

**SPECIAL CALLED MEETING
FLOYD COUNTY BOARD OF EDUCATION
TUESDAY, AUGUST 2, 2011 – 6:00 P.M.
MAY VALLEY ELEMENTARY SCHOOL
MARTIN, KENTUCKY**

A G E N D A

- 1. CHAIR'S WELCOME/CALL TO ORDER**
- 2. DISCUSS FEDERAL FREE LUNCH PROGRAM**
- 3. ADJOURNMENT**

**Henry Webb, Superintendent
Floyd County Schools**

The meeting was called to order at 6:00 PM by Mr. Jeff Stumbo, Board Chair. Let the record show that all board members were present at this meeting. Those members being: Mr. Jeff Stumbo, Dr. Chandra Varia, Ms. Linda Gearheart, Ms. Rhonda Meade, and Ms. Sherry Robinson. Also present was Mr. Henry Webb, Superintendent.

NOTE: Mr. Webb presented the board with the information on the Federal Free Lunch Program covered under the "Hungry Child Act", stating that three (3) states had been given the opportunity to participate in this program. Those states being Tennessee, Kentucky and Illinois. Tennessee opted out of the program. Under this program every child would be provided both breakfast and lunch free for the 2012 SY. (See attached)

ORDER NO. 17125

Federal Free Lunch Program (Item 2)

Mr. Stumbo made the motion and Ms. Robinson seconded the motion to approve the Federal Free Lunch Program for Floyd County.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

ORDER NO. 17126

Adjournment (Item 3)

Ms. Meade made the motion and Ms. Robinson seconded the motion to adjourn the meeting.

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 6:50 PM.

CHAIR

SECRETARY