



**FLOYD COUNTY BOARD OF EDUCATION**  
**Henry Webb, Superintendent**  
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**Jeff Stumbo, Chair - District 3**  
**Linda C. Gearheart, Vice-Chair - District 1**  
**Dr. Chandra Varia, Member - District 2**  
**Rhonda Meade, Member - District 4**  
**Sherry Robinson - District 5**

**FLOYD COUNTY BOARD OF EDUCATION**  
**TUESDAY, DECEMBER 12, 2013 – 6:00 P.M.**  
**MAY VALLEY ELEMENTARY SCHOOL**  
**MARTIN, KENTUCKY**

**A G E N D A**

- 1. CALL TO ORDER – ROLL CALL – Board Chair**
- 2. REVIEW/CONSIDER CONSTRUCTION MANAGER SERVICES FOR NEW FLOYD COUNTY HIGH SCHOOL**
- 3. ADJOURNMENT.**

**Dr. 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 being Mr. Jeff Stumbo, Ms. Linda Gearheart, Ms. Rhonda Meade, Dr. Chandra Varia, and Ms. Sherry Robinson. Also present at this meeting: Dr. Henry Webb, Superintendent and Mike Schmitt, Board Attorney.

ORDER NO. 18022 Construction Managers Services (Item2)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve Codell Construction as the

Construction Manager for the new Floyd County High School.

There was a roll-call vote.

Ms. Robinson – Pass  
Dr. Varia – Pass  
Ms. Meade – Yes  
Ms. Gearheart – Yes  
Mr. Stumbo – Yes  
Dr. Varia – Yes  
Ms. Robinson - Abstain

The motion carried.

ORDER NO. 18023      Adjournment (Item 3)

Ms. Meade made the motion and Ms. Gearheart 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 6:40 PM.

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CHAIR

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SECRETARY