

**FLOYD COUNTY BOARD OF EDUCATION SPECIAL MEETING
THURSDAY, SEPTEMBER 12, 2011 – 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. DISCUSS/APPROVE OPTIONS FOR OLD PRESTONSBURG
ELEMENTARY PROPERTY.**
- 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 the following board members were present at this meeting: Mr. Jeff Stumbo, Ms. Linda Gearheart, Dr. Chandra Varia, and Ms. Rhoda Meade. Ms. Sherry Robinson was not present. Also present: Mr. Henry Webb, Superintendent and Mr. Mike Schmitt, Board Attorney.

ORDER NO. 17150

Executive Session

Mr. Jeff Stumbo made the motion and Ms. Meade seconded the motion for the Board to go into Executive Session for the purpose of discussing pending litigation and appraisal of and pending negotiations for the sale of the Old Prestonsburg Elementary property pursuant to KRS 61.810 (1) © and (d).

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 6:11 PM.

ORDER NO. 17151

Executive Session

Ms. Meade made the motion and Ms. Gearheart seconded the motion for the Board to come out of Executive Session.

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 6:40 PM.

ORDER NO. 17152

Sale of Old Prestonsburg Elementary Property

Ms. Meade made the motion and Dr. Varia seconded the motion to appoint Mr. Jeff Stumbo as liaison in the matter of the sale of the Old Prestonsburg Elementary School property.

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

ORDER NO. 17153

Adjournment

Ms. Meade made the motion and Dr. Varia 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 6:42 PM.

CHAIR

SECRETARY

