

SPECIAL CALLED MEETING

**FLOYD COUNTY BOARD OF EDUCATION
TUESDAY, MARCH 10, 2015 – 6:00 P.M.
MAY VALLEY ELEMENTARY
MARTIN, KENTUCKY**

A G E N D A

- 1. CALL TO ORDER – ROLL CALL – Board Chair**
- 2. CONSIDER AND APPROVE A REQUEST TO THE KENTUCKY BOARD OF EDUCATION PURSUANT TO KRS 156.160(2)(A) FOR A WAIVER OF THE REQUIREMENT CONTAINED IN 702 KAR 4:050 SECTION 4 (4)(A) THAT WOULD REQUIRE THE BOARD TO EITHER ACQUIRE TITLE TO THE COAL OR OBTAIN A FORBEARANCE AGREEMENT FROM THE COAL OWNER FOR THE COAL WITHIN THE BOUNDARY OF THE ACCESS ROAD TRACT TO BE CONVEYED TO THE BOARD BY THE KENTUCKY TRANSPORTATION CABINET AS A MEANS OF ACCESS TO THE SITE ON WHICH THE NEW FLOYD COUNTY CENTRAL HIGH SCHOOL WILL BE CONSTRUCTED.**
- 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 the following board members were present at this meeting: Mr. Jeff Stumbo, Ms. Rhonda Meade, Ms. Linda Gearheart, and Ms. Sherry Robinson. Dr. Chandra Varia was not present.

Also present was Dr. Henry Webb, Superintendent of Floyd County Schools and Mr. Mike Schmitt, Board Attorney.

ORDER NO. 18558 Waiver (Item 2)

Mr. Stumbo made the motion and Ms. Robinson seconded the motion to approve a request to the Kentucky Board of Education pursuant to KRS 156.160(2)(A) for a waiver of the requirement contained in 702 KAR 4:050 Section 4(4)(A) that would require the board to either acquire title to the coal or obtain a forbearance agreement from the coal owner for the coal within the boundary of the access road tract to be conveyed to the board by the Kentucky Transportation Cabinet as a means of access to the site on which the New Floyd County Central High School will be constructed.

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

ORDER NO. 18559 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 this motion. The motion carried. The time being 6:06 PM.

CHAIR

SECRETARY

