



**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

## **SPECIAL CALLED MEETING**

**FLOYD COUNTY BOARD OF EDUCATION**  
**MONDAY, MAY 6, 2013 – 6:45 P.M.**  
**MAY VALLEY ELEMENTARY SCHOOL**  
**MARTIN, KENTUCKY**

### **A G E N D A**

- 1. CALL TO ORDER – ROLL CALL – Board Chair**
- 2. Consider/Approve/Reject Insurance Bids Received via Ky Educational Development Cooperative (KEDC) Program for Bidding of Fleet, General Liability and Educators Legal Liability Insurance Coverage for the 2014 Fiscal Year.**
- 3. Receive Report on Budgetary Issues and Information Regarding Upcoming Tentative Budget for FY 2014.**
- 4. Review Current District Facility Plan and Current/Future Bonding Potential.**
- 5. Executive Session Pursuant to KRS 61.810(B) – Deliberation of Future Acquisitions of Real Property (C) Proposed of Pending Litigation.**
- 6. ADJOURNMENT.**

**Henry Webb, Superintendent**  
**Floyd County Schools**

The meeting was called to order at 6:45 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, Ms. Sherry Robinson, and Dr. Chandra Varia. Others present at this meeting: Henry Webb, Superintendent and Mike Schmitt, Board Attorney.

Mr. Stumbo welcomed those present to the meeting, stating that the Agenda is as is, with no changes.

ORDER NO. 17790

Insurance Bids (Item 2)

Ms. Meade made the motion and Dr. Varia seconded the motion to reject insurance bids received via Kentucky Educational Development Cooperative (KEDC) Program for Bidding of Fleet, General Liability and Educators Legal Liability Insurance coverage for the 2014 Fiscal Year.

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

ORDER NO. 17791

Budgetary Issues Report (Item 3)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive the report on budgetary issues and information regarding upcoming Tentative Budget for FY 2014.

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

NOTE: The Board review the current District Facility Plan and the current/future bonding potential. (Item 4)

ORDER NO. 17792

Executive Session (Item 5)

Mr. Stumbo made the motion and Ms. Robinson seconded the motion to go into Executive Session pursuant to KRS 61.810(B) – deliberation of future acquisitions of Real Property (C) proposed of pending litigation.

There was an affirmative vote by all board members present to approve this motion. The motion carried. The time being 7:40 PM.

ORDER NO. 17793

Executive Session (Item 5)

Ms. Robinson made the motion and Ms. Meade seconded the motion to come out of Executive Session.

There was an affirmative vote by all board members present to approve this motion. The motion carried. The time being 8:34 PM.

NOTE: As a result of the Executive Session, there is no action to be taken at this time.

ORDER NO. 17794

Adjournment (Item 6)

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 this motion. The motion carried. The time being 8:36 PM.

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CHAIR

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SECRETARY

