

## **SPECIAL CALLED MEETING**

**FLOYD COUNTY BOARD OF EDUCATION  
THURSDAY, SEPTEMBER 4, 2014 – 5:00 P.M.  
CENTRAL OFFICE  
PRESTONSBURG, KENTUCKY**

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

- 1. CALL TO ORDER – ROLL CALL – Board Chair**
- 2. EXECUTIVE SESSION TO DISCUSS LITIGATION  
PURSUANT TO KRS 61.810(1)(C)**
- 3. RETURN TO OPEN SESSION TO CONSIDER OFFER OF  
STANLEY & RITA ALLEN TO SELL 156+ ACRES AT  
EASTERN, KENTUCKY TO RESOLVE CONDEMNATION  
ACTION.**
- 4. APPROVE REVISED BG-1 TO REFLECT SITE PURCHASE  
PRICE.**
- 5. APPROVE FINAL GEOTECHNICAL EXPLORATION WITH  
CONSULTING SERVICES INCORPORATED (CSI).**
- 6. ADJOURNMENT.**

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

The meeting was called to order at 5:00 PM by Ms. Linda Gearheart, Board Vice-chair. Let the record show that the following board members were present at this meeting: Ms. Rhonda Meade, Ms. Sherry Robinson, Ms. Linda Gearheart and Dr. Chandra Varia. Mr. Jeff Stumbo was not present.

Also present was Dr. Henry Webb, superintendent and Mr. Mike Schmitt, Board Attorney.

ORDER NO. 18348      Executive Session (Item 2)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to go into Executive Session to discuss litigation pursuant to KRS 61.810 (1)(c).

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 5:01 PM.

ORDER NO. 18349      Executive Session (Item 2)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion 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 5:25 PM.

ORDER NO. 18350      Land Purchase (Item 3)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve/accept the offer by Stanley and Rita Allen to sale 156+ acres at Eastern Kentucky to the Floyd County Board of Education for the amount of \$1,275,000.00 to resolve condemnation action.

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

ORDER NO. 18351      BG-1 (Item 4)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the revision of the BG-1 to reflect the site purchase price.

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

ORDER NO. 18352      Geotechnical Exploration (Item 5)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the final geotechnical exploration with Consulting Services Incorporated (CSI).

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

ORDER NO. 18353      Adjournment (Item 6)

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 5:31 PM.

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CHAIR

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SECRETARY