

## **SPECIAL CALLED MEETING**

**FLOYD COUNTY BOARD OF EDUCATION  
MONDAY, JANUARY 7, 2014 – 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. CONSIDER/APPROVE SELECTING GEOTECHNICAL FIRM FOR NEW SCHOOL SITE TESTING**
- 3. CONSIDER/APPROVE NEW SCHOOL PROGRAM DEVELOPMENT TEAM DESIGN/MAKE-UP**
- 4. EXECUTIVE SESSION TO DISCUSS (LITIGATION, PROPERTY, PERSONNEL AND EXPULSIONS) KRS 61.810**
- 5. 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.

ORDER NO. 18019      Geotechnical Firm (Item 2)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve selecting CSI (Consulting Services

Incorporated) as the geotechnical firm for the New School site testing.

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

ORDER NO. 18020      School Program Development Team  
(Item 3)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve the new School program development team design/make-up.

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

ORDER NO. 18021      Development Team Session 1

Ms. Meade made the motion and Ms. Robinson seconded the motion to for the first session to be as a work session, then after that point on, the board would then decide how to go forward.

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

ORDER NO. 18022      Executive Session

Mr. Stumbo made the motion and Ms. Robinson seconded the motion to go into Executive Session to discuss Litigation, Property, Personnel and Expulsions pursuant to KRS 61.810.

There was an affirmative motion by all board members present to approve this motion. The motion carried. The time being 6:50 PM.

ORDER NO. 18023      Executive Session

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

There was an affirmative motion by all board members present to approve this motion. The motion carried. The time being 7:18 PM.

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

ORDER NO. 18024

Adjournment

Ms. Meade made the motion and Ms. Robinson seconded the motion to adjourn the meeting.

There was an affirmative motion by all board members present to approve this motion. The motion carried. The time being 7:20 PM.

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CHAIR

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SECRETARY