

Floyd County Board of Education Regular Meeting

August 22, 2016 6:30 PM

Allen Elementary School

Attendance Taken at 6:30 PM:

Present Board Members:

Ms. Linda Gearheart

Ms. Rhonda Meade

Ms. Sherry Sue Robinson

Mr. Jeff Stumbo

Absent Board Members:

Dr. Chandra Varia

Dr. Henry Webb, Secretary and Board Attorney was also in attendance.

1. Chair's Welcome/Call to Order

1.A. Roll Call/Welcome

1.B. Reminder for a Request to Speak

1.C. Moment of Individual Silent Reflection: "Why are we here?"

1.D. The Adoption of Agenda

Order #19097 - Motion Passed: Motion to adopt the agenda passed with a motion by Ms. Sherry Sue Robinson and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

Ms. Linda Gearheart Yes

Ms. Rhonda Meade Yes

Ms. Sherry Sue Robinson Yes

Mr. Jeff Stumbo Yes

Dr. Chandra Varia Absent

2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Allen Elementary School Principal and SBDM Council

3. Community Comments to the Board of Education

- 3.A. Students**
- 3.B. Parents, PTA/PTO**
- 3.C. SBDM Councils**
- 3.D. Classified Employees**
- 3.E. Certified Employees/FCEA**
- 3.F. Principals' Association**
- 3.G. Members of the Board of Education**
- 3.H. Public Comment**

4. Action or Special Reports - Student Learning

4.A. Receive Report on Healthy Floyd County 2015-16 Dental/Oral Health Action Team

Order #19098 - Motion Passed: Received Report on Healthy Floyd County 2015-16 Dental/Oral Health Action Team passed with a motion by Ms. Sherry Sue Robinson and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Ms. Sherry Sue Robinson	Yes
Mr. Jeff Stumbo	Yes
Dr. Chandra Varia	Absent

4.B. **Receive Attendance/Enrollment Report

Order #19099 - Motion Passed: **Received Attendance/Enrollment Report passed with a motion by Ms. Sherry Sue Robinson and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Ms. Sherry Sue Robinson	Yes
Mr. Jeff Stumbo	Yes
Dr. Chandra Varia	Absent

5. Action or Special Reports - Student Support

5.A. Receive Report of Superintendent

Order #19100 - Motion Passed: Receive Report of Superintendent passed with a motion by Ms. Sherry Sue Robinson and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Ms. Sherry Sue Robinson	Yes
Mr. Jeff Stumbo	Yes
Dr. Chandra Varia	Absent

5.B. Receive Utility Report for Allen Elementary School

Order #19101 - Motion Passed: Receive Utility Report for Allen Elementary School passed with a motion by Ms. Sherry Sue Robinson and a second by Mr. Jeff Stumbo.

4 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Ms. Sherry Sue Robinson	Yes
Mr. Jeff Stumbo	Yes
Dr. Chandra Varia	Absent

5.C. Receive Construction Manager/Architect Progress Report

Order #19102 - Motion Passed: Receive Construction Manager/Architect Progress Report passed with a motion by Ms. Sherry Sue Robinson and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Ms. Sherry Sue Robinson	Yes
Mr. Jeff Stumbo	Yes
Dr. Chandra Varia	Absent

6. Action by Consent

Order #19103 - Motion Passed: Motion to approve all consent items as presented passed with a motion by Mr. Jeff Stumbo and a second by Ms. Sherry Sue Robinson.

4 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Ms. Sherry Sue Robinson	Yes
Mr. Jeff Stumbo	Yes
Dr. Chandra Varia	Absent

6.A. **Consider Approval of Minutes

6.B. **Consider Payment of Bills and Claims

6.C. Superintendent's Report on Personnel

6.C.1. Actions Taken

6.C.2. Consider Requests for Leaves of Absences

6.D. Consider/Approve School-Wide Fundraiser for Osborne Elementary: Scholastic Book Fair-Fall and Spring

6.E. Consider/Approve James D. Adams Middle School Request for Two Scholastic Book Fairs as a School-Wide Fundraiser

6.F. Consider/Approve Prestonsburg Elementary School PTA and the Included Facility Use Agreement for the 2016-17 School Year and PTA School-Wide Fundraisers

6.G. Consider/Adopt Motor Vehicle/Watercraft Property Tax Rate of 55.4 Cents Per \$100 of Assessed Value for Tax Year 2016-2017

6.H. Consider/Approve Revised Agreement/Contract with Morehead State University to Offer a Dual Credit Program for the Eligible High School Juniors and Seniors of Floyd County for the 2016-17 Academic Year

6.I. Consider/Approve Adoption of the Compensating Tax Rate for Real Property (59.7 cents per \$100 of assessed value) and the Compensating Rate for Personal Property (59.7 cents per hundred of assessed value) for the 2016-2017 Tax Year

6.J. Consider/Approve Service Agreement with InnerSpace Strategies, Inc.

6.K. Consider/Approve Agreement Between Betsy Layne High School/Floyd County Schools and Moxy firecracker Films to Complete Portions of a Feature

Length Documentary Film About Technology in the Classroom and the Digital Divide Directed by Rory Kennedy on the Campus of Betsy Layne High School

6.L. Consider/Approve Funding for Bornlearning Academy at May Valley Elementary

6.M. Consider/Approve Funding for Bornlearning Academy at W.D. Osborne Elementary

6.N. Consider/Approve Funding for Bornlearning Academy at Prestonsburg Elementary School for the 2016-17 School Year

6.O. Consider/Approve Mrs. Deanna Spenser (Media Tech) to Coordinate two School-Wide Fundraisers Through Scholastic Book Fairs at Betsy Layne Elementary School during the Fall and Spring Semester

6.P. Consider/Approve Out-of-State Extracurricular Activity (High School Football Game) Trip via School Bus for South Floyd High School Students to Twin Valley, Virginia on Friday, September 30, 2016

6.Q. Consider/Approve Allen Central Middle School to Create 2 Part-Time ESS Tutor Positions for the 2016-2017 School Year

6.R. Consider/Approve 2016-17 District Private School Plan

6.S. Consider/Approve Gifted & Talented Students Who are currently in the 9th-11th Grades at to Participate in a Study Tour of Asheville, North Carolina on Monday, October 2-3, 2017, Current 8th Graders will be Included if Space Allows

6.T. Consider/Approve Part-Time Position of Alternative Education Program at Betsy Layne High for the 2016-2017 School Year

6.U. Review/Approve KDE Security and Breach Notification Best Practice Guide

6.V. Consider/Approve To Add Three (3) ESS Tutoring Positions at Betsy Layne Elementary

6.W. Consider/Approve New Assistant Principal Position for Allen Elementary School for the 2016-2017 School Year

6.X. **Consider/Approve the KDE District Funding Assurances for the 2016-17 School Year

6.Y. **Consider/Approve Agreement for Study Island License and PLATO Credit Recovery Program License to be Utilized by Students at Various Schools in Floyd County

6.Z. **Consider/Approve Floyd Central High School Change Orders: 2-6 Additional Parking Spaces; 29-9 Entrance sign Changes and 29-10 Replacement of CMU Wall

7. Executive Session

8. Adjournment

Order #19104 - Motion Passed: Motion to adjourn passed with a motion by Ms. Sherry Sue Robinson and a second by Ms. Rhonda Meade.

4 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Ms. Sherry Sue Robinson	Yes
Mr. Jeff Stumbo	Yes
Dr. Chandra Varia	Absent

CHAIR

SECRETARY