

Floyd County Board of Education Regular Meeting
December 19, 2016 6:30 PM
Adams Middle School

Attendance Taken at 6:30 PM:

Present Board Members:

Ms. Linda Gearheart
Ms. Sherry Sue Robinson
Mr. Jeff Stumbo
Dr. Chandra Varia

Absent Board Members:

Ms. Rhonda Meade

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 #19124 - Motion Passed: Motion to adopt the agenda passed with a motion by Dr. Chandra Varia and a second by Ms. Sherry Sue Robinson.

4 Yeas - 0 Nays.

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

2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Adams Middle 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

Discussion:

Dr. Chandra Varia addressed the board concerning several items:

1. The best thing about 2016 is the attendance - this was due to the hard work of every employee, the students, and the parents.
2. Would like to see attendance be at 100% for 2017.
3. Floyd County the first county in the area to have free breakfast and lunch program.
4. Number 6 in the state of Kentucky.
5. Never dreamed the new school would be this wonderful.
6. Kindergarten readiness
7. The Superintendent is the best one in the State of Kentucky.
8. We all going to miss Jeff Stumbo.

Mr. Jeff Stumbo, Board Chair addressed the board:

Mr. Stumbo stated that after graduating from Mayo State in 1981/82 he was employed at the Transportation Department as a mechanic. Then he became a law enforcement officer until a job ending injury; forcing him to retire. He then became a parent volunteer, moving on to the Site Base Council. He was appointed to assume the duties of board member. Mr. Stumbo stated that he served as Board Member until five different Superintendents. He stated that he hoped that he could say "I made a difference".

3.H. Public Comment

4. Action or Special Reports - Student Learning

4.A. Receive Attendance & Plans/Enrollment and Health Aide Service Report

Order #19125 - Motion Passed: Receive Attendance & Plans/Enrollment and Health Aide Service Report passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays.

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

4.B. Receive "Athletic" Academic/Attendance Report

Order #19126 - Motion Passed: Receive "Athletic" Academic/Attendance Report passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays.

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

4.C. Receive Nutrition and Physical Activity Report

Order #19127 - Motion Passed: Received Nutrition and Physical Activity Report passed with a motion by Dr. Chandra Varia and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

5. Action or Special Reports - Student Support

5.A. Receive Report of Superintendent

Order #19128 - Motion Passed: Receive Report of Superintendent passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays.

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

5.B. Receive Utility Report for Adams Middle School

Order #19129 - Motion Passed: Receive Utility Report for Stumbo Elementary School passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays.

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

5.C. Receive Construction Manager/Architect Progress Report

Order #19130 - Motion Passed: table the Construction Manager/Architect Progress Report until the 28th Special Called Meeting passed with a motion by Ms. Linda Gearheart and a second by Ms. Sherry Sue Robinson.

4 Yeas - 0 Nays.

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

6. Action by Consent

Order #19131 - Motion Passed: Motion to approve all consent items as presented passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays.

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

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 time and date for January 2017 board meeting January 23rd, 2017 at 6:30 P.M. at May Valley Elementary School

6.E. Consider/Approve the Prestonsburg High School Boys Basketball Team to travel to Tolsia, WV for a basketball game against Tolsia High School, the date of February 18, 2017 via Floyd County School Bus

6.F. Consider/Approve Betsy Layne High School Boys Basketball team to travel via Floyd County Transportation to Williamson, WV on Saturday, January 21st, 2017 to participate in the 2017 Hatfield-McCoy Shootout

6.G. Consider/Approve second reading of revisions to the school board policy 09.2 Student Welfare and Wellness

6.H. Consider/Approve the use of McDowell Elementary Gymnasium by Left Beaver Development League

6.I. Consider/Approve request to use Allen Central Gym by the David School to play basketball

6.J. Consider/Approve applying for the Office for the Blind's Transitions Opportunities Program (OFB-TOP)

6.K. Consider/Approve a shortened school day/week for students with special needs

6.L. Consider/Retroactive Approval of an agreement between Betsy Layne High School and the Kentucky Arts Council Poetry Out Loud Program

6.M. **Consider/Approve MOA between the Kentucky Valley Education Cooperative (KVEC) and the Floyd County Board of Education for the employment of Stephanie Kidd as Special Education Gap Closure

Consultant/Math Specialist for a period of January 2, 2017 through June 30, 2017 with a possible extension if both parties agree

6.N. **Consider/Approve Change Order NO.2 for the Betsy Layne High School Early Site Package with Solid Rock Construction

6.O. **Consider/Approve the 1st reading of the revision to Board of Education policy 09.36-School Related Student Trips

7. Executive Session

8. Adjournment

Order #19132 - Motion Passed: Motion to adjourn passed with a motion by Dr. Chandra Varia and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

CHAIR

SECRETARY