Special Called Meeting
January 04, 2017 6:00 PM
May Valley Elementary
Martin, KY

Dr. Henry Webb, Secretary was also in attendance.

1. Call to Order - Roll Call

2. Election of Board Officers for 2017

Order #19133 - Motion Passed: Election of Sherry Robinson as Board Chair for 2017 passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

4 Yeas - 1 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade No
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

Order #19134 - Motion Passed: Election of Board Vice-Chair for Dr. Chandra Varia for 2017 passed with a motion by Ms. Rhonda Meade and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

DRAFT

Order #19135 - Motion Passed: Election of Dr. Henry Webb as Secretary and Tiffany Warrix Campbell as Treasurer for 2017 passed with a motion by Ms. Sherry Sue Robinson and a second by Ms. Linda Gearheart.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

3. Receive Update on Construction of Floyd Central High School and Betsy Layne High School-Phase I

Order #19136 - Motion Passed: passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

4. Consider/Reject all bids for the Betsy Layne High School Project and re-bid the project

Order #19137 - Motion Passed: Rejection of all bids for the Betsy Layne High School Project and re-bid the project passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes

DRAFT

Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

5. Consider/Approve PR #10, CO 19-6

Order #19138 - Motion Passed: Approval of PR #10, CO 19-6 passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

6. Consider/Approve CO # 29-11

Order #19139 - Motion Passed: Approval of CO # 29-11 passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

7. Consider/Approve CO # 25-6

Order #19140 - Motion Passed: Approval of CO # 25-6 passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes

DRAFT

Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

8. Consider/Approve CO # 29-12

Order #19141 - Motion Passed: Approval of CO # 29-12 passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

9. Consider/Approve CO # 29-13

Order #19142 - Motion Passed: Approval of CO # 29-13 passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

10. Consider/Approve CO # 20-7, 29-14

Order #19143 - Motion Passed: Approval of CO # 20-7, 29-14 passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

DRAFT

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

11. Consider/Approve CO #5-8

Order #19144 - Motion Passed: Approval of CO #5-8 passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

12. Consider/Approve CO #29-15

Order #19145 - Motion Passed: Approval of CO #29-15 passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

13. Consider/Approve CO #29-16

Order #19146 - Motion Passed: Approval of CO #29-16 passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

DRAFT

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

14. Consider/Approve CO #29-17

Order #19147 - Motion Passed: Approval of CO #29-17 passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

15. Consider/Approve CO #29-18

Order #19148 - Motion Passed: Approval of CO #29-18 passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

16. Consider/Approve CO #29-19

DRAFT

Order #19149 - Motion Passed: Approval of CO #29-19 passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

17. Consider/Approve CO #29-20

Order #19150 - Motion Passed: Approval of CO #29-20 passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

18. Consider/Approve PR #33: CO 5-9, 13-6, 18-6, 25-7, 29-21, 30-6

Order #19151 - Motion Passed: Approval of PR #33: CO 5-9, 13-6, 18-6, 25-7, 29-21, 30-6 passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

DRAFT

19. Consider/Approve PR #36: CO 29-22

Order #19152 - Motion Passed: Approval of PR #36: CO 29-22 passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

20. Consider/Approve PR #39, CO 29-23

Order #19153 - Motion Passed: Approval of PR #39, CO 29-23 passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

21. Consider/Approve Comprehensive District Improvement Plan for 2017

Order #19154 - Motion Passed: Approval of Comprehensive District Improvement Plan for the 2016-17 school year passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes

DRAFT

Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

22. Consider/Approve Superintendent Evaluation Mid-Year Report

Order #19155 - Motion Passed: Approval of Superintendent Evaluation Mid-Year Report passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

23. Consider/Approve Certified Staffing Positions for Floyd Central High School

Order #19156 - Motion Passed: Approval of Certified Staffing Positions for Floyd Central High School passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

24. Consider/Approve Classified Staffing Positions for Floyd Central High School

DRAFT

Order #19157 - Motion Passed: Approval of Classified Staffing Positions for Floyd Central High School passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

25. Consider/Approve Certified Staffing Positions for South Floyd Elementary

Order #19158 - Motion Passed: Approval of Certified Staffing Positions for South Floyd Elementary passed with a motion by Dr. Chandra Varia and a second by Ms. Sherry Sue Robinson.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

26. Consider/Approve Classified Staffing Positions for South Floyd Elementary

Order #19159 - Motion Passed: Approval of Classified Staffing Positions for South Floyd Elementary passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes

DRAFT

Dr. Chandra Varia Yes

27. Consider/Approve Building Instructional Space allocation for Floyd Central High School

Order #19160 - Motion Passed: Approval of Building Instructional Space allocation for Floyd Central High School passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

28. Consider/Approve Building Instructional Space allocation for South Floyd Elementary School

Order #19161 - Motion Passed: Approval of Building Instructional Space allocation for South Floyd Elementary School passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

29. Consider/Approve Floyd Central expenditures for Furniture, Athletic (Equipment, uniforms, signs and SFES K-5 Uniforms), and Instructional Resources/Supplies

DRAFT

Order #19162 - Motion Passed: Approval of Floyd Central expenditures for Furniture, Athletic (Equipment, uniforms, signs and SFES K-5 Uniforms), and Instructional Resources/Supplies passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

30. Consider/Approve District Revised Extra/Co-Curricular Supplemental Pay Scale

Order #19163 - Motion Passed: Approval of District Revised Extra/Co-Curricular Supplemental Pay Scale with the provision that if co passed with a motion by Ms. Sherry Sue Robinson and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

31. Consider/Approve Extra/Co-Curricular Supplemental Positions for Floyd Central High School

Order #19164 - Motion Passed: Approval of District Revised Extra/Co-Curricular Supplemental Pay Scale with the provision that if co passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes

DRAFT

Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

32. Consider/Approve Extra/Co-Curricular Supplemental Positions for South Floyd Elementary School

Order #19165 - Motion Passed: Approval of Extra/Co-Curricular Supplemental Positions for South Floyd Elementary School passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

33. Receive presentation Floyd County Transportation routes and the 2017-2018 bus routes for the Floyd Central Attendance Area

Order #19166 - Motion Passed: Receive presentation Floyd County Transportation routes and the 2017-2018 bus routes for the Floyd Central Attendance Area passed with a motion by Ms. Rhonda Meade and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

34. Consider/Approve School Song for Floyd Central High School

DRAFT

Order #19167 - Motion Passed: Approval of School Song for Floyd Central High School passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

35. Consider/Approve Floyd County Co-Extra Curricular History Museum

Order #19168 - Motion Passed: Approval of Floyd County Co-Extra Curricular History Museum passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

36. Adjournment

Order #19169 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Rhonda Meade and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Mr. William "Jr." Newsome Yes
Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

DRAFT

_____

CHAIR

_____

SECRETARY

DRAFT