

Floyd County Board of Education Regular Meeting

January 23, 2017 6:30 PM

May Valley Elementary School

Attendance Taken at 6:30 PM:

Present Board Members:

Ms. Linda Gearheart

Ms. Rhonda Meade

Mr. William "Jr." Newsome

Ms. Sherry Sue Robinson

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 #19170 - Motion Passed: Motion to adopt the agenda passed with a motion by Ms. Linda Gearheart 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

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

Order #19171 - Motion Passed: Sherry Robinson made the motion and Linda Gearheart seconded the motion to pay for the KY TECH Connect Team from PHS

trip to Washington DC. 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

Order #19172 - Motion Passed: Receive May Valley Elementary's report. passed with a motion by Ms. Linda Gearheart 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

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 Attendance & Plans/Enrollment and Health Aide Service Report

Order #19173 - Motion Passed: Receive Attendance & Plans/Enrollment and Health Aide Service 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

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

Order #19174 - Motion Passed: Receive "Athletic" Academic/Attendance Report passed with a motion by Dr. Chandra Varia 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

4.C. Receive the Floyd County Technology Department Annual Update

Order #19175 - Motion Passed: Received the Floyd County Technology Department Annual Update passed with a motion by Ms. Rhonda Meade 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

5. Action or Special Reports - Student Support

5.A. Receive Report of Superintendent

Order #19176 - Motion Passed: Receive Report of Superintendent passed with a motion by Ms. Linda Gearheart 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

5.B. Receive Utility Report for May Valley Elementary School

Order #19177 - Motion Passed: Receive Utility Report for Stumbo Elementary School passed with a motion by Dr. Chandra Varia 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

5.C. Receive the presentation regarding the Floyd County Schools Pathway to Accomplished Teaching; part of the Network to Transform Teaching (NT3) grant

Order #19178 - Motion Passed: Received the presentation regarding the Floyd County Schools Pathway to Accomplished Teaching; part of the Network to Transform Teaching (NT3) grant passed with a motion by Ms. Rhonda Meade 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

5.D. Receive Construction Manager/Architect Progress Report

Discussion:

This item was addressed at the January 4, 2017 meeting

6. Action by Consent

Order #19179 - Motion Passed: Motion to approve all consent items as presented passed with a motion by Ms. Linda Gearheart 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

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 the 2017 Board of Education Meeting Calendar

6.E. Consider/Approve Board members travel for FY 2017

6.F. Consider/Approve Revised Change Order's #2 and #3 for the Floyd County Central Water and Sanitation Extension. Contract II (BG# 15-182)

6.G. Consider/Approve acknowledging receipt and review of the 2018 Draft Working Budget

6.H. Consider/Approve disposal of the two (2) Greenhouses at South Floyd High School by legal means

6.I. Consider/Approve 2017-2018 Non-Resident Contracts

6.J. **Consider/Approve the 2nd reading of the revision to Board of Education policy 09.36 Students-School Related Trips

6.K. **Consider/Approve Memorandum of Agreement between the Floyd County School System and Teach for America, INC

7. Executive Session

8. Adjournment

Order #19180 - Motion Passed: Motion to adjourn passed with a motion by Ms. Rhonda Meade 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

CHAIR

SECRETARY