

## **Floyd County Board of Education Regular Meeting**

February 27, 2017 6:30 PM

Betsy Layne High 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 #19173 - Motion Passed:** Motion to adopt the agenda adding the following: Item 6-CC. Consider/Approve change order for Athletic Scoreboard for Floyd Central High School. Item 6-DD. Consider/Approve update revision BG-1 (16-143) for Betsy Layne High School to reflect change orders in the construction contingency and CM fee per KDE. 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

## **2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Betsy Layne High 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. Varia expressed her concerns over Prestonsburg High School attendance being low. Dr. Webb told Dr. Varia that the board would address this. We will not rest until we get all our kids in school.

#### **3.H. Public Comment**

### **4. Action or Special Reports - Student Learning**

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

**Order #19174 - Motion Passed:** Receive Attendance & Plans/Enrollment and Health Aide Service Report 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

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

**Order #19175 - Motion Passed:** Receive "Athletic" Academic/Attendance Report 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

## **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 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.B. Receive Utility Report for Betsy Layne High School**

**Order #19177 - Motion Passed:** Receive Utility Report for Betsy Layne High School 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.C. Receive Construction Manager/Architect Progress Report**

**Order #19178 - Motion Passed:** Receive Construction Manager/Architect Progress Report passed with a motion by Mr. William "Jr." Newsome 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

## **6. Action by Consent**

**Order #19179 - Motion Passed:** Motion to approve all consent items as presented with addition of the following items: Item 6-CC. Consider/Approve change order for Athletic Scoreboard for Floyd Central High School. Item 6-DD. Consider/Approve update revision BG-1 (16-143) for Betsy Layne High School to reflect change orders in the construction contingency and CM fee per KDE. 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

### **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 accepting the second SFCC FY 2017 KETS Offer of Assistance in the amount of \$36,651**

### **6.E. Consider/Approve a shortened school day/week for students with special needs**

**6.F. Consider/Approve an agreement between Betsy Layne High School and Sound Specialists DJs to provide services (music, lighting, screens, emcee, photo booth) to the BLHS Junior/Senior Prom on April 29, 2017**

**6.G. Consider/Approve Betsy Layne High School Junior Class request for permission to host their annual Project Prom at Gatti Land in Pikeville from midnight on Saturday, April 29th through the morning of Sunday, April 30th**

**6.H. Consider/Approve the new telephone system agreement with Integration Partners**

**6.I. Consider/Approve termination of lease agreement with the Department of Education and the Floyd County Board of Education**

**6.J. Consider/Retroactive approval to provide funding for the transportation cost for Floyd County High School students to travel to the University of Kentucky to participate in E-Day on February 25, 2017**

**6.K. Consider/Approve agreement between Betsy Layne High School and Jenny Wiley State Resort Park (Kentucky Department of Parks Group Food/Beverage) to provide services (meeting facility, food, drinks, projector, screens) for BLHS Senior Class Transition Program April 17, 2017**

**6.L. Consider/Approve reallocating unused funds and Change Orders from KEN API purchase order to Foundation Building Materials purchase order for Floyd Central High School (BG 14-246)**

**6.M. Consider/Approve transportation for all middle and high school teams for travels to the Kentucky Governor's Cup Academic Competition in Louisville, KY for the following dates March 10 through March 13, 2017**

**6.N. Consider/Approve Construction Change Directive NO. 005 for Modern Construction at Floyd Central High School (BG 14-246)**

**6.O. Consider/Approve for additional charter bus due to increased number of participants for South Floyd School Honors Club trip to Florida, trip was approved by the Board of Education during the summer of 2016 for dates of April 4-9, 2017**

**6.P. Consider/Approve 2017-2018 School Calendar**

**6.Q. Consider/Approve commercial carrier for May Valley Elementary fifth grade trip to Frankfort, KY on March 31, 2017**

**6.R. Consider/Approve the use of May Valley Elementary Gymnasium by Outlaws Basketball**

**6.S. Consider/Approve Cooperative Purchasing Agreement with the Purchasing Association of Cooperative Entities (PACE)**

**6.T. Consider/Approve Emerald Energy and Exploration Land Company access to Floyd County Board of Education property to bore a soil test hole at Betsy Layne High School**

**6.U. Consider/Approve 1st reading of changes to Board Policy 8.22 Promotion-Retention**

**6.V. \*\*Consider/Approve creating a new classified position, a Media Tech at Floyd Central High School**

**6.W. \*\*Consider/Approve two additional positions for South Floyd Elementary: 1) Primary Position 2) Read-To-Achieve Position (The RTA position is dependent on South Floyd Elementary being awarded the RTA grant)**

**6.X. \*\*Consider/Approve Creation of Principals position for Renaissance Learning Center (RLC)**

**6.Y. \*\*Consider/Approve the addition of two (2) new supplemental positions to the district supplemental salary schedule as Level 4 coaches, a Head Tennis Coach and an Assistant Academic Coach**

**6.Z. \*\*Consider/Approve combining James A. Duff Elementary and Allen Central Middle School to create on school named Duff-Allen Central Elementary serving students in grades K-8**

**6.AA. \*\*Consider/Approve the addition of two (2) new supplemental positions. One being an assistant academic coach at Floyd Central High School and the other being an assistant academic coach at South Floyd Elementary**

**6.BB. \*\*Consider/Approve the updated room assignments for South Floyd Elementary**

**7. Executive Session**

**8. Adjournment**

**Order #19180 - Motion Passed:** Motion to adjourn 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

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CHAIR

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SECRETARY