

Floyd County Board of Education Regular Meeting

March 28, 2017 6:30 PM

Prestonsburg Elementary

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 #19181 - Motion to Amend Passed: To amend the motion from: "Motion to adopt the agenda" to: "Motion to adopt the agenda with the addition of the following:(Item 6-T) Approve the use of Jenny Wiley Convention Center for Allen Central High School Prom on April 22, 2017.(Item 6-U) Consider/Approve for Floyd Central High School to Abolish the .9 Media Specialist Position and Adding a Full Time Reading/Distance Learning Teacher" 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 Prestonsburg Elementary School Principal and SBDM Council

3. Community Comments to the Board of Education

3.A. Students

Discussion:

Three girl Prestonsburg High School Basketball Players addressed the board; asking that the Girl's Basketball Coach be reinstated to this position.

3.B. Parents, PTA/PTO

Discussion:

Mother of Prestonsburg High School Girls Basketball Player addressed the Board; asking that the Board reconsider the Girls' Basketball Coach. Mother of four students in the Floyd County School System addressed the Board; requesting the Board to consider closing schools because of illness.

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 #19182 - 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 #19183 - 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 #19184 - Motion Passed: Receive Report of Superintendent 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.B. Receive Utility Report for Prestonsburg Elementary School

Order #19185 - 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 Construction Manager/Architect Progress Report

Order #19186 - Motion Passed: Receive Construction Manager/Architect Progress 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

6. Action by Consent

Order #19187 - Motion Passed: Motion to approve all consent items as presented with the addition of (Item 6-T) Approve the use of Jenny Wiley Convention Center for Allen Central High School Prom on April 22, 2017 and (Item 6-U) Consider/Approve for Floyd Central High School the following: abolishing the .9 Media Specialist and adding a full time Reading/Distance Learning Teacher. 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.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 out-of-state trip via school bus for Allen Elementary school 8th grade students to travel to Dollywood in Gatlinburg, TN on April 1, 2017

6.E. Consider/Approve the request to use Allen Central Gym by the Masonic Lodge for their District Meeting

6.F. Consider/Approve spring concert performance contract for Prestonsburg High School Honor Choir on April 18, 2017 at the Mountain Arts Center

6.G. Consider/Approve Facility Commissioning Group (FCG) to conduct inspections on performance of the HVAC systems and the Energy Management System for Floyd Central High School (BG 14-246)

6.H. Consider/Approve Superintendent Professional Growth Opportunities with the KASS Superintendent Academy and the KASA Leadership Challenge Facilitator Training

6.I. Consider/Approve Superintendent Participation in a "Three Year Bill Melinda Gates Foundation initiative sponsored by Everyone Graduates Center at John Hopkins University"

6.J. Consider/Approve the Floyd County Technology Plan

6.K. Consider/Approve Allen Central High School Band to attend a 1 night trip to Pigeon Forge, Tennessee May 15th through May 16th, 2017 using school bus transportation

6.L. Consider/Approve adding the following two supplemental positions for Floyd Central High School: Assistant Football Coach and Assistant Academic Coach

6.M. Consider/Approve request to enter into a contract with Big Speak, Inc. to book the speaking services of Adam Christing for August 3, 2017

6.N. Consider/Approve Duff Elementary and Allen Central Middle's agreement with Wulfe Bros. for professional services of musician/entertainers on April 11, 2017

6.O. Consider/Approve securing a Board order for Emergency Certified Substitute Teachers as part of the TC-4 Application Process

6.P. Consider/Approve adding the following supplemental positions for South Floyd Elementary: K-5 Head Coach Girls Basketball, K-5 Head Boys Basketball, Assistant Academic Coach, K-5 Football Coach

6.Q. Consider/Approve the 2nd Reading of changes to Board Policy 8.22 Promotion-Retention

6.R. Consider/Approve the surplus of technology items for all of Floyd County Schools for the 2016-2017 school year

6.S. **Review/Approve revising the district supplemental list and the Floyd Central High School and South Floyd Elementary School supplemental lists

from Boys Cheerleader Sponsor and Girls Cheerleader Sponsor to Head Cheerleader Coach and Associate Cheerleader Coach

7. Executive Session

Discussion:

Order #19188 - Motion Passed: Motion to go into executive session to discuss per KRS 61.810 Litigation 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

Order #19189 - Motion Passed: Motion to come out of executive session. 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

8. Adjournment

Order #19190 - 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

CHAIR

SECRETARY