**Floyd County Board of Education Regular Meeting**
April 24, 2017 6:30 PM
South Floyd 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 #19191 - Motion Passed:** Motion to adopt the agenda 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

**2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By South Floyd School Principal and SBDM Council**

**3. Community Comments to the Board of Education**
**3.A. Students**

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**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 #19192 - 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 #19193 - 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**

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**Order #19194 - 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 South Floyd School**

**Order #19195 - Motion Passed:** Receive Utility Report for South Floyd 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

**5.C. Receive Construction Manager/Architect Progress Report**

**Order #19196 - Motion Passed:** Receive Construction Manager/Architect Progress 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

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**6. Action by Consent**

**Order #19197 - Motion Passed:** Motion to approve all consent items as presented 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 Creating Position of Director of District Wide Services-Records Management**
**6.E. Consider/Approve Prestonsburg High School students who won the Congressional National App contest to travel and tour Washington DC on June 14-17, 2017 where their winning app (KY College and Career Readiness Pathways) will be on display at the Capitol**
**6.F. Consider/Approve out of state travel on Wednesday, May 17, 2017 to Thursday May 18, 2017 to Pigeon Forge, Tennessee for the members of the Academic Team at Allen Central Middle**
**6.G. Consider/Approve Betsy Layne Elementary 8th graders, who meet all policy and procedure criteria, to go to King's Island, Friday, May 12, 2017 with an alternate date of Friday, May 19, 2017**
**6.H. Consider/Approve Betsy Layne High School Girls Basketball team request to travel via Floyd County transportation to East Tennessee State University on Friday, June 16, 2017 and return the same date to participate in the 2017 East Tennessee State University Summer Camp**
**6.I. Consider/Approve Betsy Layne High School Girls Basketball team request to travel via Floyd County transportation to Ridgeview, VA on Thursday, June 1, 2017 and return the same date to participate in the 2017 Ridgeview Summer Camp**

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**6.J. Consider/Approve renewal of contract for FY 2017 Financial Audit Services with White and Associates, CPA**
**6.K. Consider/Approve out of state travel on Wednesday, May 17, 2017 to Thursday, May 18, 2017 to Pigeon Forge, Tennessee for the members of the Academic Team at May Valley Elementary**
**6.L. Consider/Approve extending employee contracts of 1 cook per feeding site to provide meal service and 1 cafeteria manager per feeding site to provide oversight for the 2017 Summer Feeding Program**
**6.M. Consider/Approve Summer Food Service and introduction to Extended Learning Mobile Route and contract extension for 4 school nutrition employees and 8 early childhood employees**
**6.N. Consider/Approve amended school calendar for 2016-2017**
**6.O. Consider/Approve insurance renewal for Fleet, General Liability, Educators Legal Liability, and Cyber Liability insurance coverage for the 2018 fiscal year with Liberty Mutual**
**6.P. Consider/Approve BG-4 for Contract I for the Floyd Central High School Ground Storage Tank (BG 15-182)**
**6.Q. Consider/Approve BG-4 for Contract II for the Floyd Central High School Water Line and Pump Stations (BG 15-182)**
**6.R. Consider/Approve BG-4 for Contract III for the Floyd Central High School Sewage Force Main and Lift Station (BG 15-182)**
**6.S. **Consider/Approve accepting the third SFCC FY 2017 KETS Offer of Assistance in the amount of $26,180**
**6.T. **Consider/Approve agreement/contract with Morehead State University to offer a dual credit program for the students of Floyd County High Schools for the 2017-18 academic year**
**6.U. **Consider/Approve Certified Staffing Positions for Duff-Allen Central Middle School**
**6.V. **Consider/Approve Classified Staffing Positions for Duff-Allen Central Middle School**
**6.W. **Consider/Approve supplemental positions for the new school Duff-Allen Central Middle School**
**6.X. **Consider/Approve Photograph License Agreement to grant The Pew Charitable Trusts a license to use photograph's per attached documents**
**6.Y. **Consider/Approve Change Order No. 5-10 for the Floyd Central High School to Modern Construction, Inc. (BG 14-246)**
**6.Z. **Consider/Approve Change Order No. 12-6 for the Floyd Central High School to Cincinnati Floor Company (BG 14-246)**
**6.AA. **Consider/Approve Change Order No. 29-24 for the Floyd Central High School to Rising Sun Developing (BG 14-246)**

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**6.BB. **Consider/Approve Change Order No. 29-25 for the Floyd Central High School to Rising Sun Developing (BG 14-246)**
**6.CC. **Consider/Approve Change Order No. 29-26 for the Floyd Central High School to Rising Sun Developing (BG 14-246)**
**6.DD. **Consider/Approve Change Order No. 29-27 for the Floyd Central High School to Rising Sun Developing (BG 14-246)**
**6.EE. **Consider/Approve Change Order No. 29-28 for the Floyd Central High School to Rising Sun Developing (BG 14-246)**
**6.FF. **Consider/Approve Change Order No. 30-8 for the Floyd Central High School to Carpet Decorations, Inc. (BG 14-246)**
**6.GG. **Consider/Approve use of commercial carrier and out-of-state trip for middle school students to travel on Friday, May 11, through Saturday May 13th, to Myrtle Beach, South Carolina**

**7. Executive Session**

**8. Adjournment**

**Order #19198 - 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

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