

Floyd County Board of Education Regular Meeting

May 22, 2017 6:30 PM

Duff Elementary - Allen Central Middle School

Attendance Taken at 6:30 PM:

Present Board Members:

Ms. Linda Gearheart

Ms. Rhonda Meade

Mr. William "Jr." Newsome

Ms. Sherry Sue Robinson

Absent Board Members:

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 #19199 - Motion Passed: Motion to adopt the agenda passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

Ms. Linda Gearheart Yes

Ms. Rhonda Meade Yes

Mr. William "Jr." Newsome Yes

Ms. Sherry Sue Robinson Yes

Dr. Chandra Varia Absent

2. Spotlight on Student/Staff/Community

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 #19200 - Motion Passed: Receive Attendance & Plans/Enrollment and Health Aide Service Report passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

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

5. Action or Special Reports - Student Support

5.A. Receive Report of Superintendent

Order #19201 - Motion Passed: Receive Report of Superintendent passed with a motion by Ms. Linda Gearheart and a second by Mr. William "Jr." Newsome.

4 Yeas - 0 Nays.

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

5.B. Receive Utility Report for Duff Elementary-Allen Central Middle School

Order #19202 - Motion Passed: Receive Utility Report for Duff Elementary-Allen Central Middle School passed with a motion by Ms. Rhonda Meade and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

5.C. Receive Construction Manager/Architect Progress Report

6. Action by Consent

6.A. Consider Approval of Minutes

Order #19203 - Motion Passed: passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

6.B. **Consider Payment of Bills and Claims

Order #19204 - Motion Passed: passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

Dr. Chandra Varia Absent

6.C. Superintendent's Report on Personnel

Order #19205 - Motion Passed: passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

6.C.1. Actions Taken

Order #19206 - Motion Passed: passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

6.C.2. Consider Requests for Leaves of Absences

Order #19207 - Motion Passed: passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

6.D. Consider/Approve subscriber agreement for Discovery Education and to be utilized by Prestonsburg Elementary School for the 2017-18 school year

Order #19208 - Motion Passed: Approval of subscriber agreement for Discovery Education and to be utilized by Prestonsburg Elementary School for the 2017-18 school year passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

6.E. Consider/Approve Performance Bond of Treasurer and Finance Officer for FY 2018

Order #19209 - Motion Passed: Approval of Performance Bond of Treasurer and Finance Officer for FY 2018 passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

6.F. Consider/Approve Head Start Student Monitor field trip to Santa Claus, Indiana on June 10, 2017

Order #19210 - Motion Passed: Approval of Head Start Student Monitor field trip to Santa Claus, Indiana on June 10, 2017 passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

6.G. Consider/Approve additional bus route for Floyd Central High School

Order #19211 - Motion Passed: Approval of additional bus route for Floyd Central High School passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

6.H. Consider/Approve membership with Kentucky Education Development Corporation for 2017-2018

Order #19212 - Motion Passed: Approval of membership with Kentucky Education Development Corporation for 2017-2018 passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

6.I. Consider/Approve extending the current pricing with vendors for: Auto parts, eye exams, physicals, medical waste, and board depository

Order #19213 - Motion Passed: Approval of extending the current pricing with vendors for: Auto parts, eye exams, physicals, medical waste, and board depository passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

6.J. Consider/Approve Payroll Date Schedule for FY 2018

Order #19214 - Motion Passed: Approval of Payroll Date Schedule for FY 2018 passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

6.K. Consider/Approve request for Mountain Comprehensive Care Center to use the J.D. Adams Middle School facility to include the gymnasium, cafeteria, and classrooms for their Summer Fun Camp on July 10-July 13, 2017 and approve the MCCC Summer Fun Camp Agreement

Order #19215 - Motion Passed: Approval of request for Mountain Comprehensive Care Center to use the J.D. Adams Middle School facility to include the gymnasium, cafeteria, and classrooms for their Summer Fun Camp on July 10-July 13, 2017 and approve the MCCC Summer Fun Camp Agreement passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

6.L. Consider/Approve MOA between the Commonwealth of Kentucky, EPSB, and Floyd County Schools that will enable FCS to continue participation in the Network Improvement Community with the Next Generation SEED grant

Order #19216 - Motion Passed: Approval of MOA between the Commonwealth of Kentucky, EPSB, and Floyd County Schools that will enable FCS to continue participation in the Network Improvement Community with the Next Generation SEED grant passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

6.M. Consider/Approve agreement/contract with Kentucky Higher Education Assistance Authority (KHEAA) and Kentucky Campus Contact (KyCC) to provide College Coach position at Floyd Central High School for the 2017-18 academic year

Order #19217 - Motion Passed: Approval of agreement/contract with Kentucky Higher Education Assistance Authority (KHEAA) and Kentucky Campus Contact (KyCC) to provide College Coach position at Floyd Central High School for the 2017-18 academic year passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Absent

6.N. Consider/Approve Prestonsburg High School Boys Basketball Team to travel to Marshall University in Huntington, WV for team basketball camp, on the date of June 22nd, June 23, and June 24th

Order #19218 - Motion Passed: Approval of Prestonsburg High School Boys Basketball Team to travel to Marshall University in Huntington, WV for team basketball camp, on the date of June 22nd, June 23, and June 24th passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

6.O. Consider/Approve use of Adams Middle School Gymnasium by Prestonsburg AAU Basketball for the purpose of having its' annual Camp of Champions Basketball Camp

Order #19219 - Motion Passed: Approval of use of Adams Middle School Gymnasium by Prestonsburg AAU Basketball for the purpose of having its' annual Camp of Champions Basketball Camp passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

6.P. **Consider/Approve Floyd Central High School Girls Volleyball team request to travel via Floyd County transportation to Ironton High School in

Ironton, OH on June 6th, 13th, 15th, and 20th, 2017 and return the same dates to participate in the 2017 Ironton Summer Camp

Order #19220 - Motion Passed: Approval of Floyd Central High School Girls Volleyball team request to travel via Floyd County transportation to Ironton High School in Ironton, OH on June 6th, 13th, 15th, and 20th, 2017 and return the same dates to participate in the 2017 Ironton Summer Camp passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

6.Q. **Consider/Approve out of state and country trip to Ireland for Katie Stumbo and Mary Slone to participate in the international summit for Narrative 4 on June 22-June 27, 2017

Order #19221 - Motion Passed: Approval of out of state and country trip to Ireland for Katie Stumbo and Mary Slone to participate in the international summit for Narrative 4 on June 22-June 27, 2017 passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

6.R. **Consider/Approve the following FY 2018: Workers Compensation Re-insurance with aggregate excess through New York Marine Insurance Company; Occupational Accident Buffer Insurance with Great American Insurance, Third Party Administrator Claims Administration with Alternative Service Concepts, and Annual Loss Control Program with Brooks Consulting Group

Order #19222 - Motion Passed: Approval of the following FY 2018: Workers Compensation Re-insurance with aggregate excess through New York Marine Insurance Company; Occupational Accident Buffer Insurance with Great American Insurance, Third Party Administrator Claims Administration with Alternative Service Concepts, and Annual Loss Control Program with Brooks Consulting Group passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

6.S. **Consider/Approve FY 2018 Certified 187 day Schedule, Administrative Extra Service/extended days schedule, Co-curricular/athletic extra service schedule, certified substitute schedule, tutor schedule, and classified salary schedules

Discussion:

Dr. Henry Webb brought to meeting and gave each board member a corrected copy of the Floyd County Schools Administrative Extra Service/Extended Days Schedule FY 2018 to replace the 2017 schedule that was put in supporting documents.

Order #19223 - Motion Passed: Approval of FY 2018 Certified 187 day Schedule, Administrative Extra Service/extended days schedule, Co-curricular/athletic extra service schedule, certified substitute schedule, tutor schedule, and classified salary schedules passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

6.T. **Consider/Approve FY 2017-18 Tentative Working Budget

Order #19224 - Motion Passed: Approval of FY 2017-18 Tentative Working Budget passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

6.U. **Consider/Approve MOU between Floyd County Schools and WestEd in regard to participating in the SimScientist interactive assessment pilot study

Order #19225 - Motion Passed: Approval of MOU between Floyd County Schools and WestEd in regard to participating in the SimScientist interactive assessment pilot study passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

7. Executive Session

8. Adjournment

Order #19226 - Motion Passed: Motion to adjourn passed with a motion by Ms. Rhonda Meade and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

CHAIR

SECRETARY