

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

September 25, 2017 6:30 PM

Floyd Central 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

Mr. Steve Trimble, 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 #19254 - 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 Floyd Central High School Principal and SBDM Council**

### **3. Community Comments to the Board of Education**

#### **3.A. Students**

### **3.B. Parents, PTA/PTO**

Discussion:

Shannon Shepherd as a parent/PRA/PTO addressed the board concerning the arts cuts.

### **3.C. SBDM Councils**

### **3.D. Classified Employees**

### **3.E. Certified Employees/FCEA**

Discussion:

Angela Coleman addressed the board, telling what items the FCEA is doing. Shannon Shepherd (Music Teachers) addressed the board concerning the fine arts festival was cut to allow something else . Greta Gilbert addressed the board concerning the arts cuts.

### **3.F. Principals' Association**

### **3.G. Members of the Board of Education**

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

Discussion:

Lisa Cantrell discussed the possible use of SES to hold a fundraiser for family of child killed in auto accident to cover cost of funeral. This will be wrestling event. Brent Allen addressed the board Patrick Davis addressed the board concerning "The Friends of Middle Creek"

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

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

**Order #19255 - 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 #19256 - Motion Passed:** Receive "Athletic" Academic/Attendance Report 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. Action or Special Reports - Student Support**

### **5.A. Receive Report of Superintendent**

**Order #19257 - Motion Passed:** Receive Report of Superintendent 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

### **5.B. \* Receive 2018 Final Working Budget**

**Order #19258 - Motion Passed:** Received 2018 Final Working Budget 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

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

**Order #19259 - 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 #19260 - Motion Passed:** Motion to approve all consent items as presented 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

#### **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 Duff Allen Central Elementary 7th Grade requests permission for field trip to Lilly Cornett Woods on October 10, 2017 via the signature of a contract with Eastern Kentucky University**

**6.E. Consider/Approve revision for the 2017-2018 FCECA Handbook**

**6.F. Consider/Approve interested 9th-12th graders identified as the Gifted & Talented Program from Betsy Layne, Prestonsburg and Floyd Central High**

**Schools to participate in a study tour of New York City, Boston, and Niagara Falls from July 30, 2018 and return on August 3, 2018**

**6.G. Consider/Approve (1) May Valley ESS (Extended School Services) tutor position for the 2017/2018 school year**

**6.H. Consider/Approve Prestonsburg High School Science Olympiad Team to use PHS Cafeteria to host a Pancake Breakfast to raise money to fund trip to Mammoth Cave, Corvette Museum during the State Science Olympiad Competition at WKU in Bowling Green on April 21, 2018 but they will leave on April 19, 2018**

**6.I. Consider/Approve the Kentucky Blood Center to host three blood drives on the dates listed below at Floyd Central High School...November 13, 2017, January 11, 2018 and March 15, 2018**

**6.J. Consider/Approve agreement with National Honor Society and Floyd Central High School**

**6.K. Consider/Approve Easements between Commonwealth of Kentucky and Administration Cabinet/Floyd County Board of Education**

**6.L. Consider/Approve Easement and Right of Way between the Floyd County Board of Education and Prestonsburg City's Utilities Commission**

**6.M. Consider/Approve Easement and Right of Way between the Floyd County Board of Education and Kentucky Power Company at Betsy Layne High School**

**6.N. Consider/Approve Release of Easement by and between the Floyd County Board of Education at Betsy Layne High School**

**6.O. Consider/Approve Allen Central Middle School's creation of 2 part-time ESS tutor positions for the 2017-2018 school year**

**6.P. Consider/Approve agreement/contract with Christian Appalachian Project to allow Floyd County Schools to establish eligibility as a recipient of gifts in kind for Operation Sharing, a program of the Christian Appalachian Project, Inc from September 2017 until we decide to discontinue the agreement**

**6.Q. Consider/Approve six school-wide fundraisers for Betsy Layne High School to run at various times throughout the year: Hackney Night, Feed the Jailer, Assorted Candy, Kona Ice, Icee's and Variety Clothing**

**6.R. Consider/Approve South Floyd School's requests permission for a field trip to Lilly Cornett Woods on October 13th, via the signature of a contract with Eastern Kentucky University**

**6.S. Consider/Approve the creation of TEDS coordinator positions to be on the district high schools supplemental list so the schools can employee these coordinators if they so choose**

**6.T. Consider/Approve the TC-25 application**

**6.U. \*Consider/Approve a proposal to increase special education staff due to enrollment within the Floyd County Public Schools**

**6.V. \*Consider/Approve Martin City Tourisms use of the gymnasium at Renaissance Learning Center for the Red, White and Blue Pageant on October 2-8 and Veteran's Dinner October 20, 2017**

**6.W. \*Consider/Approve Bluegrass Championship Wrestling agreement and to use the gymnasium at Stumbo Elementary School to hold a wrestling event to raise money to help pay for the funeral of student killed in a car accident**

## **7. Executive Session**

## **8. Adjournment**

**Order #19261 - Motion Passed:** Motion to adjourn 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

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CHAIR

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SECRETARY