

Floyd County Board of Education Regular Meeting

October 23, 2017 6:30 PM

Betsy Layne Elementary 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 #19262 - Motion to Amend Passed: To amend the motion from: "Motion to adopt the agenda" to: "Motion to adopt the agenda with moving Item 5-D" up on the Agenda 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

2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Betsy Layne Elementary 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

3.H. Public Comment

4. Action or Special Reports - Student Learning

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

Order #19263 - 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 #19264 - 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 #19265 - 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 Utility Report for Betsy Layne Elementary School

Order #19266 - Motion Passed: Receive Utility Report for Betsy Layne 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 #19267 - Motion Passed: Receive Construction Manager/Architect Progress 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.D. *Receive report on assessment

6. Action by Consent

Order #19268 - Motion Passed: Motion to approve all consent items as presented 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

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 Surplus nine buses, bus parts that are no longer usable with our current fleet and allow auction

6.E. Consider/Approve fundraiser for May Valley Elementary: Kona Ice-Fall & Spring

6.F. Consider/Approve fundraiser for May Valley PTO: May Valley Decals-Fall & Spring

6.G. Consider/Approve fundraiser for South Floyd Elementary: Kona Ice-Spring and Fall

6.H. Consider/Approve Betsy Layne High Schools Basketball Team to travel to Gatlinburg, TN to participate in the Gatlinburg Pitman High School Christmas Tournament

6.I. Consider/Approve Betsy Layne High School Junior Class request to go into contract with Sound Specialist DJs for their Junior/Senior Prom on April 28th, 2018

6.J. Consider/Approve the use of Prestonsburg Elementary Gymnasium by Clint Shutts Travel Basketball Program

- 6.K. Consider/Approve memorandum of agreement between Kentucky Educational Development Corporation (KEDC), and the Floyd County Board of Education for \$500,000 from American Electric Power Foundation to provide virtual learning experiences for the 2017-2018 school year**
- 6.L. Consider/Approve South Floyd Elementary School Honor Club Trip to Washington, DC by use of commercial carrier**
- 6.M. Consider/Approve amending the Athletic Handbook to allow South Floyd Elementary to have the Middle School Basketball and Volleyball tournaments at their gymnasium**
- 6.N. Consider/Approve adding two (2) ESS tutoring position at Betsy Layne Elementary**
- 6.O. Consider/Approve out-of-state trip and commercial carrier for Stumbo Elementary eight grade class to Jamestown and Williamsburg Virginia**
- 6.P. Consider/Approve part-time of Alternative Education Program at Betsy Layne High for the 2017-2018 school year**
- 6.Q. Consider/Approve creating a new classified position, a Media Tech at Betsy Layne High School**
- 6.R. *Consider/Approve Floyd Central High School Jaguars Band to attend a 1-night trip to Pigeon Forge, Tennessee Dec. 1st through Dec. 2nd, 2017 using school bus transportation**
- 6.S. *Consider/Approve Floyd Central ESS (Extended School Services) tutor positions for the 2017-2018 school year**
- 6.T. *Consider/Approve agreement between the Floyd County Board of Education (Delegate) and the Big Sandy Community Action Program (Grantee) for Head Start Program**
- 6.U. *Consider/Approve Change Order NO. 3-1 for the Betsy Layne High School Renovation and Addition to Frederick & May Construction Company (BG# 16-143)**
- 6.V. *Consider/Approve Change Order NO. 3-2 for the Betsy Layne High School Renovation and Addition to Frederick & May Construction Company (BG# 16-143)**
- 6.W. *Consider/Approve Change Order NO. 3-3 for the Betsy Layne High School Renovation and Addition to Frederick & May Construction Company (BG# 16-143)**
- 6.X. *Consider/Approve Change Order NO. 3-4 for the Betsy Layne High School Renovation and Addition to Frederick & May Construction Company (BG# 16-143)**
- 6.Y. *Consider/Approve Change Order NO. 4-7-1 for the Betsy Layne High School Renovation and Addition to Rising Sun Developing (BG# 16-143)**

- 6.Z. *Consider/Approve Change Order NO. 7-1 for the Betsy Layne High School Renovation and Addition to Elliott Contracting (BG# 16-143)**
- 6.AA. *Consider/Approve Change Order NO. 14-1 for the Betsy Layne High School Renovation and Addition to The Atlas Companies (BG# 16-143)**
- 6.BB. *Consider/Approve Change Order NO. 20-1 for the Betsy Layne High School Renovation and Addition to JKM Electric (BG# 16-143)**
- 6.CC. *Consider/Approve Change Order NO. 20-2 for the Betsy Layne High School Renovation and Addition to JKM Electric (BG# 16-143)**
- 6.DD. *Consider/Approve Change Order NO. 20-3 for the Betsy Layne High School Renovation and Addition to JKM Electric (BG# 16-143)**
- 6.EE. *Consider/Approve Change Order NO. 20-4 for the Betsy Layne High School Renovation and Addition to JKM Electric (BG# 16-143)**
- 6.FF. *Consider/Approve Change Order NO. 11-1 for the Betsy Layne High School Renovation and Addition to Cornerstone Interiors**
- 6.GG. *Consider/Approve creating the position of Performing Arts Coordinator to be added to the extra/co-curricular offerings at the school level**
- 6.HH. *Consider/Approve the use of Renaissance Learning Center Gymnasium by Outlaws Basketball**

7. Executive Session

8. Adjournment

Order #19269 - Motion Passed: Motion to adjourn 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

CHAIR

SECRETARY