

Floyd County Board of Education Regular Meeting
December 18, 2017 6:30 PM
Allen Elementary

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

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 #19283 - 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 Achievements, Report on Student Work By Allen 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**

Discussion:

Angela Coleman addressed the Board with concerns in Floyd County.

- 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 #19284 - Motion Passed: Receive Attendance & Plans/Enrollment and Health Aide Service Report 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

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

Order #19285 - Motion Passed: Receive "Athletic" Academic/Attendance 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.C. Receive Nutrition and Physical Activity Report

Order #19286 - Motion Passed: Received Nutrition and Physical Activity Report 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. Action or Special Reports - Student Support

5.A. Receive Report of Superintendent

Order #19287 - 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 Allen Elementary School

Order #19288 - Motion Passed: Receive Utility Report for Allen Elementary 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

5.C. Receive Construction Manager/Architect Progress Report

Order #19289 - Motion Passed: Receive Construction Manager/Architect Progress 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

6. Action by Consent

Order #19290 - Motion Passed: Motion to approve all consent items as presented 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.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 time and date for January 2018 board meeting -
January 22, 2018 at 6:30 P.M. at May Valley Elementary School**

6.E. Consider/Approve Recommendation of CMTA to allow A&H Balance Company to perform this service at Betsy Layne High School Phase I Addition (BG# 16-143)

6.F. Consider/Approve recommendation of CMTA to approve payment to A&H Balance Company for performing the testing and balancing on the HVAC System at Floyd Central High School (BG# 14-246)

6.G. Consider/Approve Prestonsburg Elementary ESS (Extended School Services) tutor position for the 2017-18 school year

6.H. Consider/Approve District Calendar Committee to review, develop, and recommend school calendar options for 2018-2019

6.I. *Consider/Approve recommendation of Superintendent regarding student discipline

6.J. *Consider/Approve Memorandum of Agreement between Kentucky School Boards Association and Floyd County Board of Education for the KPC School Energy Managers Project

7. Executive Session

8. Adjournment

Order #19291 - Motion Passed: Motion to adjourn 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

CHAIR

SECRETARY

DRAFT