Floyd County Board of Education Regular Meeting
February 26, 2018 6:30 PM
Betsy Layne 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 #19308 - 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 Betsy Layne High 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

Discussion:
Angela Coleman, President of FCEA addressed the board. Increased scholarship from 1 to 3 this year. Strive to improve communication.
3.F. Principals' Association
3.G. Members of the Board of Education

Order #19309 - Motion Passed: Item 6-M Approve adding two (2) School Resources Officers, (one funded by the school district and one funded by Floyd County Fiscal Court for the remainder of the school year 2017-2018), to the current Memorandum of Agreement with Office of Floyd County Sheriff for added security during the school day. With the total not to exceed $12,000. passed with a motion by Ms. Rhonda Meade 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

Discussion:
Mr. Steve Trimble addressed the board along with the following:Ben Hale, Les Stapleton, John Hunt, Kristy Akers, Greta Thornsberry,Lori Bricken, and Jody Roberts.Everyone with things happening across the nation, with concerns with school safety.We (referring to the others listed and more) meet and will be meeting on a regular bases. We have some wonderful principals in our district.We have cameras in our schools. We have strict sign-in and sign-out procedures in place.We do not have school-resource officers in our county. But, if the board approves this motion (Item 6-M) tonight they will be 3 officers in place tomorrow at 3 high schools.
3.H. Public Comment

Discussion:

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4. Action or Special Reports - Student Learning
4.A. *Receive Attendance & Plans/Enrollment and Health Aide Service Report

Order #19310 - 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.

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 #19311 - 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 #19312 - Motion Passed: Receive Report of Superintendent passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes

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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 High School

Order #19313 - Motion Passed: Receive Utility Report for Betsy Layne High School 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.C. Receive Construction Manager/Architect Progress Report

Order #19314 - Motion Passed: Receive Construction Manager/Architect Progress Report 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

6. Action by Consent

Order #19315 - Motion Passed: Motion to approve all consent items except 6-M that was approved earlier under Item 3-G passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

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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 the list of technology items for surplus for the Floyd County Schools
6.E. Consider/Approve the Validation Study of the Kentucky All Stars Quality Rating Improvement System
6.F. Consider/Approve to provide funding for the transportation cost for Floyd County High School students to travel to the University of Kentucky to participate in E-Day on February 24, 2018
6.G. Consider/Approve letter agreement with AdvanceKentucky to the terms outlined by and between Kentucky Science and Technology Corporation and the following Floyd County Schools-Allen Elementary, South Floyd Elementary, Duff-Allen Central Elementary, Stumbo Middle and Betsy Layne Elementary
6.H. Consider/Approve Academic Trip to Louisville, KY for the following schools, teams and coaches Betsy Layne High, Floyd Central, Prestonsburg High, Adams Middle, Betsy Layne Middle, Allen Middle, Duff Allen Central Middle, and South Floyd Middle to attend the Governor's Cup Academic Competition March 17-19, 2018
6.I. Consider/Approve Family Resource and Youth Services Centers School District Assurance Certification for FYs 19-20 continuation funding
6.J. Consider/Approve 2018-2019 School Calendar
6.K. *Consider/Approve Floyd County Schools to Use Jenny Wiley State Park and contract that will be between Floyd County Schools and Jenny Wiley State Park for instructional or professional learning meetings from February 2018 or until we decide to discontinue use of this facility
6.L. *Consider/Approve a shortened school day/week for students with special needs
6.M. *Consider/Approve to add two (2) School Resource Officers, (one funded by the school district and one funded by Floyd County Fiscal Court for the

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remainder of school year 2017-2018), to the current Memorandum of Agreement with Office of Floyd County Sheriff for added security during the school day

7. Executive Session

8. Adjournment

Order #19316 - 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