**Floyd County Board of Education Regular Meeting**
March 26, 2018 6:30 PM
Prestonsburg 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. Review Goals- 5 Star Schools; CCR Rate of 90%; Remain Fiscally Solvent/Efficient; ACT 19.5; KPREP 82; Attendance 96%**
**1.C. Reminder for a Request to Speak**
**1.D. Moment of Individual Silent Reflection: "Why are we here?"**
**1.E. The Adoption of Agenda**

**Order #19310 - Motion Passed:** Motion to adopt the agenda as is with the addition of Item 6-O. 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 Prestonsburg Elementary School Principal and SBDM Council**

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

Discussion:
1. Greta Gildert, teacher in Floyd County Schools and a mother of 2 students that attend Floyd County Schools. Thank the Board for the opportunities for the concert.2. Patrick Davis, represent in this area that are not teachers, however the public is behind them.3. Doug Hyden, with independent insurance group. Two national know contractors that offer insurance options.4. Alan Gullett, a resident of Prestonsburg and have two children that attend Prestonsburg High. Met with Principal and Athletic Director at Prestonsburg High School. Confidentiality breech concerning son. Don't have children's welfare at heart.5. Angela Coleman, FCEA.

**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**

Discussion:
Rhonda Meade addressed the board concerning eight grade students at South Floyd Elementary.Dr. Chandra Varia, the Promise was given for both Classified and Certified. Everybody please support them everybody.

**3.H. Public Comment**

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

**Order #19311 - 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.

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

**Order #19312 - 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

**4.C. Receive presentation on 365 Days-365 Books Community Service, Literacy, and Collaboration Project of Betsy Layne High, Floyd Central High, Prestonsburg High**

**Order #19313 - Motion Passed:** Received presentation on 365 Days-365 Books Community Service, Literacy, and Collaboration Project of Betsy Layne High, Floyd Central High, Prestonsburg High 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 #19314 - 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.**

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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 Prestonsburg Elementary School**

**Order #19315 - Motion Passed:** Receive Utility Report for Prestonsburg Elementary School 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.C. Receive Construction Manager/Architect Progress Report**

**Order #19316 - 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 #19317 - Motion Passed:** Motion to approve all consent items as presented with the addition of Item (6-O) "Providing registration, lodging, meals, and travel not

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to exceed $4,000 to eight Floyd County Technical School students who are competing in the Skills USA Competition in the areas of Technical Math, CPR/First Aid, Web Design, and Welding." 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.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 out of state travel on Monday, June 11, 2018 to Tuesday, June 12, 2018 to Pigeon Forge, Tennessee via Floyd County School Transportation for the members of the Academic Team at May Valley Elementary**
**6.E. Consider/Approve out of state field trip via school bus for Floyd Central High School 12th grade students to travel to King's Island on Saturday, April 28, 2018**
**6.F. Consider/Approve out of state trip via school bus for Allen Elementary School 8th grade students to travel to Dollywood in Gatlinburg, TN on April 21, 2018**
**6.G. Consider/Approve Floyd Central High Schools affiliation agreement with LP Prestonsburg, LLC d/b/a Prestonsburg Health Care**
**6.H. Consider/Approve abolishment of Prestonsburg Elementary Family Resource Center Project Clerk position for the 2018-2019 school year**
**6.I. Consider/Approve retroactive approval of the Suddenlink agreement with Floyd County Schools**
**6.J. Consider/Approve securing a Board order for Emergency Certified Substitute Teachers as part of the TC-4 Application Process**
**6.K. Consider/Approve an emergency certification for both Health teacher at Floyd Central High and a Social Studies teacher at Prestonsburg High School**
**6.L. *Consider/Approve Change Order NO. 30-10 for Floyd Central High to Carpet Decorators, Inc. (BG# 14-246)**

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**6.M. *Consider/Approve Change Order NO. 30-7 for Floyd Central High to Bastin Painting, Inc. (BG# 14-246)**

**7. Executive Session**

**8. Adjournment**

**Order #19318 - 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

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CHAIR

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SECRETARY