

Floyd County Board of Education Regular Meeting

May 21, 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

Absent Board Members:

Dr. Chandra Varia

Mr. Danny Adkins, Secretary and Board Attorney was also in attendance.

1. Chair's Welcome/Call to Order

Order #19338 - Motion Passed: Item 1-F. Motion to adopt the Agenda as is with the following exception: Betsy Layne High School will not have a presentation; however Courtney DeRossett will have a presentation on Area Tech's "Tiny House" 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

Order #19339 - Motion Passed: Item 1-B: Appointment of Danny Adkins as Board Secretary effective May 7, 2018 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

1.A. Roll Call/Welcome

1.B. Appointment of Danny Adkins as Board Secretary effective May 7, 2018

1.C. Review Goals- 5 Star Schools; CCR Rate of 90%; Remain Fiscally Solvent/Efficient; ACT 19.5; KPREP 82; Attendance 96%

1.D. Reminder for a Request to Speak

1.E. Moment of Individual Silent Reflection: "Why are we here?"

1.F. The Adoption of Agenda

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

3.B. Parents, PTA/PTO

3.C. SBDM Councils

3.D. Classified Employees

3.E. Certified Employees/FCEA

Discussion:

Angela Coleman FCEA President had a scholarship for the following:
Cameron Howell, Blake Warren, and Tyler Martin. \$500 tonight and \$500 next semester.

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 #19340 - 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 #19341 - Motion Passed: Receive "Athletic" Academic/Attendance 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 #19342 - 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 Betsy Layne High School

Order #19343 - Motion Passed: Receive Utility Report for Betsy Layne High 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 #19344 - 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 #19345 - Motion Passed: Motion to approve Item 6-BB; approval of bids for the following items: Eye Exams, Auto Parts, Physical, Medical Waste, Bank Bid, Oil & Lubricants, Soft Drinks, Waste Water, Facilities Maintenance, School Pictures, and Pest Control motion 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

Order #19346 - Motion Passed: Motion to approve all consent items except Item 6-BB that was approved in an earlier motion 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

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 Prestonsburg High School cheerleading team request to travel via Floyd County Transportation to the Great Wolfe Lodge in Madison, OH on July 23, 2018 and return on July 26, 2018 to participate in the 2018 UCA Camp

6.E. Consider/Approve Prestonsburg High School Boys' Basketball teams request to travel via Floyd County Transportation to Williamson Field House in Williamson, WV on January 12, 2019 and return the same date to participate in the 2019 Hatfield McCoy Shootout

6.F. Consider/Approve Summer Food Service Mobile Route and Extended Learning contract extension for 4 school nutrition employees, a teacher and an instructional assistant

6.G. Consider/Approve extending employee contracts of 1 cook per feeding site to provide meal service and 1 cafeteria manager/cook per feeding site to provide oversight for the 2018 Summer Feeding Program

6.H. Consider/Approve Head Start Students Bus Monitor field trip to Dollywood on June 11, 2018

6.I. Consider/Approve Betsy Layne Elementary Band students and staff to travel out of state using Floyd County Transportation to the Wilderness at the Smokies and Wonder Works

6.J. Consider/Approve out of state field trip via charter bus for Floyd Central High School 9th-12th grade students to Pigeon Forge, TN on June 17th-20th, 2018

6.K. Consider/Approve Allen Elementary School STLP Team to Chicago, IL to present their award winning championship project "I Can Perform My Way" for the International Society for Technology in Education by Croswell Charter Bus Service

6.L. Consider/Approve Mountain Comprehensive Care Center to use the J.D. Adams Middle School facility to include the gymnasium, cafeteria, and classrooms for their Summer Fun Camp on June 11-14, 2018 and MCCC Summer Fun Camp Agreement

6.M. Consider/Approve agreement/contact between the Floyd County Health Department and Floyd County Schools to provide four (4) Registered Nurses to deliver direct health services to students for the 2018-2019 school year

6.N. Consider/Approve out of state travel on June 20, 2018 to Conway, South Carolina for the members of the boys' basketball team at Floyd Central High School

6.O. Consider/Approve contract for services with Floyd County Health Department for student immunizations and adult immunizations to include Hepatitis A, B, Flu and Tetanus/Tdap vaccinations for the 2018-2019 school year

6.P. Consider/Approve establishing five temporary special needs para educator positions for the 2018-2019 school year

6.Q. Consider/Approve retroactive use of John M. Stumbo School's gymnasium by ReMax Legacy Group to hold a Town Hall political forum

6.R. Consider/Approve abolishment of 'After School Director' at Prestonsburg Elementary School for the 2018-2019 School Year and creation of a new position Child Care Director with extra duties to incorporate the Project Clerk duties

6.S. Consider/Approve Change Orders for Betsy Layne High School renovation and addition

6.T. Consider/Approve board members travel to 2018 KSBA Federal & State Law Update on June 7-8, 2018

6.U. Consider/Approve revising (effective May 1, 2018) local site-based decision making allocation formula for grades 6, 7, 8 to minimum of 5.5 certified staff per school or 25 to 1 student/teacher ratio, whichever generates the most staff

6.V. *Consider/Approve out of state travel for Floyd Central's Community Problem Solving Team to the 2018 International Conference/Competition at the University of Wisconsin in Lacrosse, Wisconsin June 6-10, 2018 via commercial carrier scheduled by Johnson County

- 6.W. *Consider/Approve Betsy Layne Elementary 8th graders to travel by district buses to King's Island in Mason, OH on Friday, June 8, 2018 with an alternate date Friday, June 15, 2018**
- 6.X. *Consider/Retroactive approval for the agreement between 21st Century Community Learners and Floyd County Schools**
- 6.Y. *Consider/Approve Campfire Participation Agreement for the 2018-2019 school year with Betsy Layne High School**
- 6.Z. *Consider/Approve the surplus of technology items for all of Floyd County Schools for the 2017-2018 school year**
- 6.AA. *Consider/Approve payroll date schedule for FY 2019**
- 6.BB. *Consider/Approve bids for the following items: Eye Exams, Auto Parts, Physical, Medical Waste, Bank Bid, Oil & Lubricants, Soft Drinks, Waste Water, Facilities Maintenance, School Pictures, and Pest Control**
- 6.CC. *Consider/Approve FY 2018-2019 Tentative Working Budget**
- 6.DD. *Consider/Approve submitting a Capital Funds Request to the Kentucky Department of Education seeking authorization to use capital outlay funds and building funds for property insurance, fleet insurance, general liability insurance, KISTA debt service and other maintenance expenditures**
- 6.EE. *Consider/Approve Performance Bond of Treasurer and Finance Officer for FY 2019**
- 6.FF. *Consider/Approve FCS to entering into an agreement with KidsChoose Inc. for Menu Preparation software**
- 6.GG. *Consider/Approve up to \$3,000 for the Allen Elementary State Champion STLP Team to attend the National ISTE Conference in Chicago, IL**
- 6.HH. *Consider/Approve the following for FY 2019: Workers Compensation Re-insurance with aggregate excess through New York Marine Insurance Company; Occupational Accident Buffer Insurance with Great American Insurance, Third Party Administrator Claims Administration with Alternative Service Concepts, and Annual Loss Control Program with Brooks Consulting Group**

7. Executive Session

Order #19347 - Motion Passed: Motion to go into executive session to discuss (general nature of the business), (the reason for the closed session) per KRS 61.810 (specific provision ____) 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

Order #19348 - Motion Passed: Motion to come out of executive session to discuss (general nature of the business), (the reason for the closed session) per KRS 61.810 (specific provision ____) 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

8. Adjournment

Order #19349 - 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