

## **Floyd County Board of Education Regular Meeting**

June 14, 2018 6:30 PM

Prestonsburg 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

#### Present Others:

Ms. Sherry Sue Robinson

Mr. Danny Adkins, 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**

### **2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Prestonsburg 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 addressed the board. Speaking of summer food drive

### **3.F. Principals' Association**

### **3.G. Members of the Board of Education**

Discussion:

Sherry Robinson addressed the board stating that individual board members may ask the superintendent and/or a director with any questions.

### **3.H. Public Comment**

Discussion:

Mr. Danny Adkins addressed the board, saying that he had an opportunity to attend 2 high school and 4 middle school graduations.

## **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 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 #19341 - 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 #19342 - 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  
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 High School**

**Order #19343 - Motion Passed:** Receive Utility Report for Prestonsburg High 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 #19344 - Motion Passed:** Table Receiving 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

## **6. Action by Consent**

**Order #19345 - Motion Passed:** Motion to approve all consent items as presented 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 amended school calendar for 2017-2018**

**6.E. Consider/Approve contracting with Home Health Care Services (of Pikeville, KY) to place trained, experienced health care professionals in the district to provide total health care (including direct tracheotomy care) of students for the 2018-2019 school year**

**6.F. Consider/Approve the agreement between Mountain Comprehensive Care Center (MCCC) and the Floyd County Schools for the provision of school-based therapy services during the 2018-19 school year**

**6.G. Consider/Approve Memorandum of Agreement between Mountain Comprehensive Care Center (MCCC) and Floyd County Board of Education for the provision therapeutic rehabilitation services known as the SIGHTS programs for the 2018-19 school year**

**6.H. Consider/Approve limited contract for services with Reynolds-Blackburn Psychological Services to meet assessment needs for the 2018-19 school year**

- 6.I. Consider/Approve the agreement between Summit Learning Program and Floyd County Schools to continue partnership for the 2018-2019 school year**
- 6.J. \*Consider/Approve the surplus of technology items for the schools listed**
- 6.K. Consider/Approve Read to Achieve Assurance Statements for 2018-2019 for the following schools: Betsy Layne Elementary, May Valley Elementary, South Floyd Elementary, and Prestonsburg Elementary**
- 6.L. Consider/Approve request to enter into a contract with Premiere Speakers Bureau to book the speaking services of Dr. Joe Sanfelippo for August 6, 2018**
- 6.M. Consider/Approve local agreement for cooperation on full utilization of Head Start for 2018-2019 school year**
- 6.N. Consider/Approve Duff-Allen Central Elementary's request of a school wide fundraising event with Scholastic Book Fairs for the Fall and Spring Semesters**
- 6.O. Consider/Approve the changes to the district logo**
- 6.P. Consider/Approve purchase of UPSLOPE professional services for the 2018-2019 school year**
- 6.Q. Consider/Approve purchase of MAP Benchmark Assessment by use of the Floyd County Schools for the 2018-2019 school year**
- 6.R. Consider/Approve Memorandum of Understanding by and between the Kentucky Higher Education Assistance Authority (KHEAA) and Kentucky Campus Compact (KyCC) and Floyd County Schools/Floyd Central High School**
- 6.S. Consider/Approve subscriber agreement for Discovery Education to be utilized by Prestonsburg Elementary School for the 2018-2019 school year**
- 6.T. Consider/Approve sealed bids for the following properties, along with the contents for the Maintenance Building/Old Allen Elementary and W.D. Osborne Elementary, pending KDE approval**
- 6.U. Consider/Approve the Floyd County School District to purchase cafeteria furniture**
- 6.V. Consider/Approve the Principal of each school in Floyd County Public School District as the chairperson of School-Based 504 meetings and an alternate administrator from each school to serve as the Principal's designee to chair 504 meeting**
- 6.W. Consider/Approve the Principal of each school in Floyd County Public School District as the chairperson of School-Based Admission and Release Committee (SBARC) meetings and an alternate administrator from each school to serve as the Principal's designee to chair SBARC meeting**
- 6.X. Consider/Approve agreement between Mountain Comprehensive Care Center (MCCC) and the Floyd County Schools for the provision of academic**

services for students enrolled in the Psychiatric Residential Treatment Center (PRTF) during the 2018-2019 school year

**6.Y. Consider/Approve first reading for KSBA Policy Update #41 and Procedure Update #22**

**6.Z. \*Consider/Approve FY 2019 Certified 187 day schedule, Administrative Extra Service/extended days schedule, Co-curricular/athletic extra service schedule, certified substitute schedule, tutor schedule, and classified salary schedules**

**6.AA. \*Consider/Approve Bond of Depository for 2019 from Community Trust Bank**

**6.BB. \*Consider/Approve rejecting bid approved for Oil & Lubricants at May 21, 2018 meeting and advertise for re-bid**

**6.CC. \*Consider/Approve the following school-wide fundraiser for South Floyd Elementary Kona Ice-Fall and Spring**

**6.DD. \*Consider/Approve the Services Agreement between SeNet International Corporation and Floyd County Schools**

## **7. Executive Session**

## **8. Adjournment**

**Order #19346 - Motion Passed:** Motion to adjourn 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

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CHAIR

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SECRETARY

DRAFT