

Special Called Meeting
September 17, 2018 6:30 PM
Duff-Allen Central Elementary School
Eastern, KY

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

1. Call to Order - Roll Call

2. Consider/Approve applying for Office of Vocational Community Work Transition Program and if selected to create a position for Employment Specialist

Order #19380 - Motion Passed: Approval of applying for Office of Vocational Community Work Transition Program and if selected to create a position for Employment Specialist 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

3. Consider/Approve Food Service Agreement between Floyd County Board of Education and Mountain Comprehensive Care Center

Order #19381 - Motion Passed: Approval of Food Service Agreement between Floyd County Board of Education and Mountain Comprehensive Care Center 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. Consider/Approve Memorandum of Understanding between Floyd County Board of Education and Kentucky Cooperative Extension Services (KCES) for Nutrition Education Program

Order #19382 - Motion Passed: Approval of Memorandum of Understanding between Floyd County Board of Education and Kentucky Cooperative Extension Services (KCES) for Nutrition Education Program 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. Consider/Retroactive Approval for Betsy Layne Volleyball team to travel to Sevierville Tennessee to play in the Rocky Top Classic Volleyball tournament by Floyd County Transportation on September 7-9, 2018

Order #19383 - Motion Passed: Retroactive Approval for Betsy Layne Volleyball team to travel to Sevierville Tennessee to play in the Rocky Top Classic Volleyball tournament by Floyd County Transportation on September 7-9, 2018 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. Consider/Approve South Floyd Elementary Spanish Position

Order #19384 - Motion Passed: Approval of South Floyd Elementary Spanish Position 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

7. Consider/Approve Superintendent Professional Growth Plan

Order #19385 - Motion Passed: Approval of Superintendent Professional Growth Plan 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

8. Consider/Approve Memorandum of Agreement between Hazard Community & Technical College and Floyd County Schools for the 2018-2019 school year

Order #19386 - Motion Passed: Approval of Memorandum of Agreement between Hazard Community & Technical College and Floyd County Schools for the 2018-2019 school year 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

9. Consider/Approve Proposal to increase Special Education Staff due to enrollment within the Floyd County Public Schools

Order #19387 - Motion Passed: Approval of Proposal to increase Special Education Staff due to enrollment within the Floyd County Public Schools 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

10. Consider/Approve Memorandum of Agreement between Kentucky Educational Development Corporation (KEDC), and the Floyd County Board of Education for American Electric Power Foundation Grant to provide virtual learning experiences for the 2018-2019 school year

Order #19388 - Motion Passed: Approval of Memorandum of Agreement between Kentucky Educational Development Corporation (KEDC), and the Floyd County Board of Education for American Electric Power Foundation Grant to provide virtual learning experiences for the 2018-2019 school year 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

11. Consider/Approve creating a position and salary schedule for an Educational Interpreter

Order #19389 - Motion Passed: Approval of creating a position and salary schedule for an Educational Interpreter 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

12. Consider/Approve proposal to change a temporary Special Needs Instructional Assistant to permanent position

Order #19390 - Motion Passed: Approval of proposal to change a temporary Special Needs Instructional Assistant to permanent position 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

13. Consider/Approve a shortened school day/week for students with special needs

Order #19391 - Motion Passed: Approval of a shortened school day/week for students with special needs 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

14. Consider/Retroactive Approval of Memorandum of Agreement between AmeriCorps UNITE and Floyd County Board of Education (May Valley Elementary, Duff-Allen Central Elementary, John M. Stumbo Elementary, and Prestonsburg Elementary)to provide a \$5800 matching fund to schools listed above to employ a tutor/instructional assistant for the 2018-2019 school year

Order #19392 - Motion Passed: Retroactive Approval of Memorandum of Agreement between AmeriCorps UNITE and Floyd County Board of Education (May Valley Elementary, Duff-Allen Central Elementary, John M. Stumbo Elementary, and Prestonsburg Elementary)to provide a \$5800 matching fund to schools listed above to employ a tutor/instructional assistant for the 2018-2019 school year 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

15. Executive Session to discuss (Litigation, Property, Personnel or Expulsions) KRS 61.810

Order #19393 - Motion Passed: Approval of Executive Session to discuss (Litigation, Property, Personnel or Expulsions) KRS 61.810 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

Order #19394 - Motion Passed: Approval to come out of Executive Session to discuss (Litigation, Property, Personnel or Expulsions) KRS 61.810 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

Discussion:

As a result of the Executive session, there is no action to be done at this time.

16. Adjournment

Order #19395 - Motion Passed: Approval to adjourn the meeting 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

CHAIR

SECRETARY