

Floyd County Board of Education Special Called Meeting

January 30, 2019 6:30 PM

May Valley 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

Absent Board Members:

Dr. Chandra Varia

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/TBD; Transition Ready of 80%; Remain Fiscally Solvent/Efficient; ACT 19.5; State Accountability: TBA; Attendance 95.5%

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 May Valeey Elementary School Principal and SBDM Council

3. Community Comments to the Board of Education

Discussion:

Angela Coleman with the FCEA addressed the board. "Teachers deserve a raise." Deanna Mullins, parent and Magoo Center addressed the board There will be open in August. Still looking for a facility (somewhere in downtown Martin. Sherry Robinson, Board Member talked of the big push for IDEA. Danny Adkins, superintendent that there will be a push thru Congressman Rogers concerning the new RLC building.

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**
- 3.H. Public Comment**

4. Action or Special Reports - Student Learning

4.A. Receive Attendance & Plans/Enrollment and Health Aide Service Report

Order #19451 - 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.

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 #19452 - Motion Passed: Receive "Athletic" Academic/Attendance 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

5. Action or Special Reports - Student Support

5.A. *Receive Report of Superintendent

Order #19453 - 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 Report of Superintendent Standard 6-Collaborative Leadership

Order #19454 - Motion Passed: Received Report of Superintendent Standard 6-Collaborative Leadership 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 Utility Report for May Valley Elementary School

Order #19455 - Motion Passed: Receive Utility Report for May Valley Elementary 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.D. Consider/Approve BG-4's for the Floyd Central High School Project (BG 14-246)

Order #19456 - Motion Passed: Approval of BG-4's for the Floyd Central High School Project (BG 14-246) 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.E. Consider/Approve Change Order Amounts cited on the change orders in the attachments that have been incorporated into the final contract figures (BG 14-246)

Order #19457 - Motion Passed: Approval of Change Order Amounts cited on the change orders in the attachments that have been incorporated into the final contract figures (BG 14-246) 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.F. Consider/Approve BG-1 for the construction of a baseball field at Betsy Layne High School pending KDE approval

Order #19458 - Motion Passed: Approval of BG-1 for the construction of a baseball field at Betsy Layne High School pending KDE approval 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.G. Receive Construction Manager/Architect Progress Report

6. Action by Consent

Order #19459 - Motion Passed: Motion to approve Item 6-T 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 #19460 - Motion Passed: Motion to table Item 6-G 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 #19461 - Motion Passed: Motion to approve all items except Item 6-G and Item 6-T on consent items as presented 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.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 commercial carrier of May Valley Elementary fifth grade trip to Frankfort, KY on April 25, 2019

6.E. Consider/Approve 2019-2020 School Calendar (Second Reading)

6.F. Consider/Approve 2019-2020 School Calendar for Early Childhood (Headstart and Pre-School)

6.G. Consider/Approve 2019-2020 Non-Resident Contracts

- 6.H. Consider/Approve Memorandum of Agreement with the Division of FRYSC-FRYSC Corps program to participate in AmeriCorp for the 2018-19 school year at Betsy Layne Elementary School**
- 6.I. 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, May 11, 2019**
- 6.J. Consider/Approve the use of a commercial carrier from April 3, 2019-April 7, 2019 (Spring Break) to New York City for the Floyd Central High School Cheerleaders**
- 6.K. Consider/Approve the Professional Services Agreement with the Floyd County School System and Teach for America, Inc**
- 6.L. Consider/Approve KPC Membership**
- 6.M. Consider/Approve acknowledging receipt and review of the 2020 Draft Working Budget**
- 6.N. Consider/Approve accepting the second SFCC FY 2019 KETS Offer of Assistance in the amount of \$35,988**
- 6.O. Consider/Retroactive Approval of the ACT District Testing Agreement that would allow Prestonsburg High School to provide testing for the sophomore class**
- 6.P. Consider/Approve allowing Kentucky Youth Soccer Association to use the turf facility at Prestonsburg High School in the months of February through June**
- 6.Q. *Consider/Approve board members travel for FY 2019**
- 6.R. *Consider/Approve naming John M. Stumbo gym after Retired Coach and teacher Hayes Hamilton**
- 6.S. *Consider/Approve contract with the Floyd County, Kentucky Sheriff for services of a School Resource Officer for the 2018-2019 school year**
- 6.T. *Consider/Approve contract with the City of Prestonsburg for services of a School Resource Officer for the 2018-2019 school year**
- 6.U. *Consider/Approve moving students from Renaissance Learning Center (RLC) into the former Allen Central High School building until their new facility is approved for occupancy**
- 6.V. *Consider/Approve vendor for the Floyd County School District to purchase cafeteria furniture**

7. Executive Session

Order #19462 - 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 #19463 - 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 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

8. Adjournment

Order #19464 - Motion Passed: Motion to adjourn 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

CHAIR

SECRETARY