

Floyd County Board of Education Regular Meeting
February 25, 2019 6:30 PM
Betsy Layne High School

Attendance Taken at 6:30 PM:

Present Board Members:

Ms. Rhonda Meade
Mr. William "Jr." Newsome
Ms. Sherry Sue Robinson
Dr. Chandra Varia

Absent Board Members:

Ms. Linda Gearheart

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

Order #19465 - Motion Passed: Motion to adopt the agenda adding (Item 6-P). Approve/Consider agreement with The City of Pikeville, Exposition Center, Inc. The purpose of use is The 15th Region Tournament. passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Rhonda Meade.

4 Yeas - 0 Nays.

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|---------------------------|--------|
| Ms. Linda Gearheart | Absent |
| 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 Betsy Layne High School Principal and SBDM Council

3. Community Comments to the Board of Education

Discussion:

1. Angela Coleman, FCEA addressed the board. Many members addressed her concerning the flu epidemic. Mr. Adkins not sure about legislature moves on this.2. Mary Margaret Slone, teacher at Floyd Central High addressed the board.3. Sherry Robinson, said she was glad to see Dr. Chandra back

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 #19466 - 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.

4 Yeas - 0 Nays.

| | |
|---------------------------|--------|
| Ms. Linda Gearheart | Absent |
| 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 #19467 - Motion Passed: Receive "Athletic" Academic/Attendance Report passed with a motion by Ms. Rhonda Meade and a second by Mr. William "Jr." Newsome.

4 Yeas - 0 Nays.

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| Ms. Linda Gearheart | Absent |
|---------------------|--------|

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|---------------------------|-----|
| 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 #19468 - Motion Passed: Receive Report of Superintendent passed with a motion by Dr. Chandra Varia and a second by Ms. Rhonda Meade.

4 Yeas - 0 Nays.

| | |
|---------------------------|--------|
| Ms. Linda Gearheart | Absent |
| Ms. Rhonda Meade | Yes |
| Mr. William "Jr." Newsome | Yes |
| Ms. Sherry Sue Robinson | Yes |
| Dr. Chandra Varia | Yes |

5.B. Receive Report of Superintendent Standard 7-Influential Leadership

Order #19469 - Motion Passed: Received Report of Superintendent Standard 7-Influential Leadership passed with a motion by Dr. Chandra Varia and a second by Ms. Rhonda Meade.

4 Yeas - 0 Nays.

| | |
|---------------------------|--------|
| Ms. Linda Gearheart | Absent |
| Ms. Rhonda Meade | Yes |
| Mr. William "Jr." Newsome | Yes |
| Ms. Sherry Sue Robinson | Yes |
| Dr. Chandra Varia | Yes |

5.C. *Receive Utility Report for Betsy Layne High School

Order #19470 - Motion Passed: Receive Utility Report for Betsy Layne School passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Rhonda Meade.

4 Yeas - 0 Nays.

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|---------------------------|--------|
| Ms. Linda Gearheart | Absent |
| Ms. Rhonda Meade | Yes |
| Mr. William "Jr." Newsome | Yes |

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|-------------------------|-----|
| Ms. Sherry Sue Robinson | Yes |
| Dr. Chandra Varia | Yes |

5.D. Receive Attendance Audit Report

Order #19471 - Motion Passed: Received Attendance Audit Report passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

4 Yeas - 0 Nays.

| | |
|---------------------------|--------|
| Ms. Linda Gearheart | Absent |
| Ms. Rhonda Meade | Yes |
| Mr. William "Jr." Newsome | Yes |
| Ms. Sherry Sue Robinson | Yes |
| Dr. Chandra Varia | Yes |

5.E. Consider/Approve BG-4's for the Betsy Layne High School Project (BG 16-143)

Order #19472 - Motion Passed: Approval of BG-4's for the Betsy Layne High School Project (BG 16-143) passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Sherry Sue Robinson.

4 Yeas - 0 Nays.

| | |
|---------------------------|--------|
| Ms. Linda Gearheart | Absent |
| Ms. Rhonda Meade | Yes |
| Mr. William "Jr." Newsome | Yes |
| Ms. Sherry Sue Robinson | Yes |
| Dr. Chandra Varia | Yes |

5.F. Consider/Approve Proposed Change Orders for the Betsy Layne High School Project (BG 16-143)

Order #19473 - Motion Passed: Approval of Proposed Change Orders for the Betsy Layne High School Project (BG 16-143) passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays.

| | |
|---------------------------|--------|
| Ms. Linda Gearheart | Absent |
| Ms. Rhonda Meade | Yes |
| Mr. William "Jr." Newsome | Yes |
| Ms. Sherry Sue Robinson | Yes |
| Dr. Chandra Varia | Yes |

5.G. Receive Construction Manager/Architect Progress Report

6. Action by Consent

Order #19474 - Motion Passed: Motion to approve all consent items including Item 6-P, which was adopted in the Adoption of the Agenda passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Sherry Sue Robinson.

4 Yeas - 0 Nays.

| | |
|---------------------------|--------|
| Ms. Linda Gearheart | Absent |
| 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 academic trip, transportation to and from and hotel rooms for competing and advancing students/teams and they're coached to Louisville, KY for the following school teams and coaches...Duff Allen Central Middle and South Floyd Middle as well as individual students and coaches from Adams Middle and Allen Middle. Additionally Betsy Layne High, Floyd Central High, Prestonsburg High to compete at the Governor's Cup Academic Competition March 16-18, 2019 in Louisville, KY

6.E. Consider/Approve Head Start Student Bus Monitor field trip to Dollywood tentatively on May 28, 2019

6.F. Consider/Approve Retroactive approval for a Facility Use Agreement for Floyd Travel Team to use Allen Central High School Gym on Saturday, February 16, 2019

6.G. Consider/Approve out of state field trip via school bus for Allen Elementary School 8th grade students to travel to Dollywood in Gatlinburg, TN on May 4, 2019

6.H. Consider/Approve out of state travel on Sunday, June 9, 2019 to Tuesday, June 11, 2019 to Pigeon Forge, Tennessee via Floyd County School transportation for the members of the Academic Team at May Valley Elementary

6.I. Consider/Approve out of state travel via airplane for Floyd Central High School's Jaguar Narrative 4 Hope Dealers to Bronx, NY on March 21, 2019-March 26, 2019

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

6.K. 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 2019-2020 school year

6.L. Consider/Approve KET Ready to Learn Grant for May Valley Family Resource Center

6.M. *Consider/Approve the staffing allocation formula to be used spring 2019 for 2019-2020 planning

6.N. *Consider/Approve the use of South Floyd Elementary School's Track by the Alice Lloyd College for track practice from February to May 10, 2019

6.O. *Consider/Approve naming of the Prestonsburg High School Library for Mrs. Linda Gearheart

7. Executive Session

8. Adjournment

Order #19475 - Motion Passed: Motion to adjourn passed with a motion by Ms. Rhonda Meade and a second by Mr. William "Jr." Newsome.

4 Yeas - 0 Nays.

| | |
|---------------------------|--------|
| Ms. Linda Gearheart | Absent |
| Ms. Rhonda Meade | Yes |
| Mr. William "Jr." Newsome | Yes |
| Ms. Sherry Sue Robinson | Yes |
| Dr. Chandra Varia | Yes |

CHAIR

SECRETARY

DRAFT