

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

March 25, 2019 6:30 PM

Prestonsburg Elementary 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 #19476 - Motion Passed:** Motion to adopt the agenda adding (Item 6-I): Consider/Approve providing transportation on April 2, 2019 for trip for students to the opening ceremony for Child Abuse Prevention Awareness Month. 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    |

## **2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Prestonsburg Elementary School Principal and SBDM Council**

## **3. Community Comments to the Board of Education**

Discussion:

1. Greta Gilbert addressed the board , HB 205, rally on March 9, 2019. Important that we have an educational friendly governor.2. Angela Coleman, FCEA addressed the board. Special Session Thursday.3. Dr. Varia addressed the board. She is retiring from her practice and she will have more time for the school system.4. Sherry Robinson addressed the board concerning the amazing things going on in Floyd County.5. William Jr. Newsome addressed the board concerning raises.

### **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 #19477 - 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 #19478 - Motion Passed:** Receive "Athletic" Academic/Attendance 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. Action or Special Reports - Student Support****5.A. \*Receive Report of Superintendent**

**Order #19479 - Motion Passed:** Receive Report of Superintendent 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.B. Receive Utility Report for Prestonsburg Elementary School**

**Order #19480 - Motion Passed:** Receive Utility Report for Prestonsburg Elementary School 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    |

**5.C. Receive Construction Manager/Architect Progress Report****6. Action by Consent**

**Order #19481 - Motion Passed:** Motion to approve all consent items (Item 6-A thru 6-I) as presented 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    |

**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 the Floyd County Schools Comprehensive District Improvement Plan for school year 2018-2019**

**6.E. Consider/Approve securing a Board order for Emergency Certified Teachers as part of the TC-4 Application Process**

**6.F. Consider/Approve section change in policy 09.36 School Related Student Trips in Co-curricular section 2**

**6.G. Consider/Approve facility use of Betsy Layne High School gym and practice gym by Kaitlin Lawson for purpose of offering basketball skill development sessions to youth in our community pending correct insurance documentation**

**6.H. Consider/Approve request for disaster days for school year 2018-2019**

**6.I. Consider/Approve providing bus travel to transport students on April 2nd to the Opening Ceremony for Child Abuse Prevention Awareness month**

**7. Executive Session**

**8. Adjournment**

**Order #19482 - 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