

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

April 22, 2019 6:30 PM

South Floyd 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

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**

**Order #19487 - Motion Passed:** Motion to adopt the agenda adding Item 6-AA Approve excusing any absences of Board Members over the last three months. passed with a motion by Ms. Rhonda Meade 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

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

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

Discussion:

1. Kade Scott, Lindsay Caudill, and Preston Crase students from Floyd Central High School addressed the board, thanking the board for allowing them to travel to South Bronx as an exchange2. Kelli Thomas, Chad Bold, Lauren Hambly students from Floyd Central addressed the Board; on mental health. 3. Angela Coleman addressed the board.4. Dr. Varia, Board Member addressed the board concerning drivers. Realized how hard to drive the routes.

**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 #19488 - 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.

#### **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 #19489 - Motion Passed:** Receive "Athletic" Academic/Attendance Report passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

#### **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

## **5. Action or Special Reports - Student Support**

### **5.A. \*Receive Report of Superintendent**

**Order #19490 - Motion Passed:** Receive Report of Superintendent 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.B. \*Consider/Approve BG-1 for the Betsy Layne High School Baseball Field**

**Order #19491 - Motion Passed:** Approval of BG-1 for the Betsy Layne High School Baseball Field passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Sherry Sue Robinson.

#### **4 Yeas - 1 Nays.**

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	No

## **6. Action by Consent**

**Order #19492 - Motion Passed:** Motion to approve all consent items as presented including 6-AA; adding/approving excusing Board of Education Members absentees for the last three months. passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

#### **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

**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 agreement between Berea College and Floyd County Schools (Gear Up Partnership Grant)**

**6.E. Consider/Approve membership with Kentucky Education Development Corporation for 2019-2020**

**6.F. Consider/Approve Betsy Layne High School Engineering Club is requesting permission to travel via Floyd County transportation to Kings Island in Ohio on Friday May 10th, 2019 and return on same day**

**6.G. Consider/Approve Summer Food Service Mobile Route and contract extension of school nutrition employees**

**6.H. Consider/Approve bond of Depository for FY 20 from Community Trust Bank**

**6.I. Consider/Approve Enterprise Fleet Management's Geotab Demo Program**

**6.J. Consider/Approve renewal of contract for FY 2019 Financial Audit Services with White and Associates, CPA**

**6.K. Consider/Approve the Memorandum of Agreement between Floyd County Schools and Big Sandy Community and Technical College to offer dual credit for Floyd County Students for the 2019-2020 school year**

**6.L. Consider/Approve Prestonsburg High School volleyball team to travel to Tug Valley High School in West Virginia to play a game on 9-30-19**

**6.M. Consider/Approve agreement between Prestonsburg High School and Bumblebee Team Sports/Adidas**

**6.N. Consider/Approve the use of Picture Perfect Photo Booth for Prestonsburg High School Prom on May 4, 2019**

**6.O. Consider/Approve the use of Mountain Arts Center for Prestonsburg High School Prom on May 4, 2019**

**6.P. Consider/Approve South Central Little League to use Floyd County Schools softball and baseball fields**

**6.Q. Consider/Approve to hire Carey Moore Coms as a contract evaluation expert for visually impaired children for the remainder of the 2018-19 school year**

**6.R. Consider/Approve the first reading of an RTI Policy for Floyd County that identifies and targets groups of students that are at risk for poor learning outcomes in reading, math, writing or behavior**

**6.S. Consider/Approve first reading of Special Education Policies and Procedures with the 2016 updates**

**6.T. \*Consider/Approve KET Ready to Learn Grant for Floyd County Schools-Literacy, Learning and Lunch Program**

**6.U. \*Consider/Approve the maintenance contract agreement with Superior Office Supply for the school's Riso Copy Machines**

**6.V. \*Consider/Approve the surplus of technology items for the schools**

**6.W. \*Consider/Approve the use of Floyd Central High School's Auditorium by the Department of Medicaid Services to hold a Medicaid Town Hall Tour on June 20, 2019**

**6.X. \*Consider/Approve first reading for recommended changes to KSBA Policy 09.36**

**6.Y. \*Consider/Approve application for Nontraditional Instruction Program (NTI Days) to KDE**

**6.Z. \*Consider/Approve permission for Betsy Layne High School Senior Academic Achievement Award Trip to travel via Floyd County Transportation to King's Island in Cincinnati, Ohio in May or June after last day of school**

## **7. Executive Session**

## **8. Adjournment**

**Order #19493 - Motion Passed:** Motion to adjourn passed with a motion by Ms. Rhonda Meade 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