

Floyd County Board of Education Regular Meeting
May 20, 2019 6:30 PM
Prestonsburg High 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 #19498 - Motion Passed: Motion to adopt the agenda as is with the following: replacing (Item 6-KK) Consider/approve the following for FY 2020; Workers Compensation Re-Insurance with aggregate excess through Liberty Mutual, Third Party Administrator Claims Administration with Alternative Service Concepts, and Annual Loss Control Program with Brooks Consulting Group 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

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

3. Community Comments to the Board of Education

Discussion:

1. Angela Coleman, FCEA addressed the Board. FCEA Scholarships 4 students. Emily West PHS, Cole DeRossett, FCHS, Gabe Tackett, FCHS, Samuel Issac Bell, BLHS.

2, Mary Margaret Slone, teacher at Floyd Central High opportunity June 17, 2019 Ross Silvman, author to bring books to underserved areas.

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 #19499 - 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 #19500 - Motion Passed: Receive "Athletic" Academic/Attendance Report 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

5. Action or Special Reports - Student Support**5.A. *Receive Report of Superintendent**

Order #19501 - 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

6. Action by Consent

Order #19502 - Motion Passed: Motion to approve all consent items as presented 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.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 Payroll Date Schedule for FY 20**

- 6.E. Consider/Approve retroactive approval for Read to Achieve Contract 2019-2020 for the following schools: Betsy Layne Elementary, May Valley Elementary, South Floyd Elementary and Prestonsburg Elementary**
- 6.F. Consider/Approve Prestonsburg Elementary School to work with Nana's Tasty Treats for a school wide fundraiser**
- 6.G. Consider/Approve Prestonsburg Elementary School to work with Kona Ice for a school wide fundraiser**
- 6.H. Consider/Approve accepting the second SFCC FY 2019 KETS Offer of Assistance in the amount of \$25,706.00**
- 6.I. Consider/Approve Prestonsburg Elementary School to work with Bumblebee for a School Wide Fundraiser**
- 6.J. Consider/Approve out of state travel on December 27, 2019 through December 30, 2019 to Pigeon Forge, TN for the members of the boys' basketball team at Floyd Central High School via school bus provided by the Floyd County Transportation Department**
- 6.K. Consider/Approve out of state travel on September 13, 2019 through September 14, 2019 to Sevierville, TN for the members of the volleyball team at Floyd Central High School via school bus provided by the Floyd County Transportation Department**
- 6.L. Consider/Retroactive Approval for Floyd Central's Baseball Team to travel out of state via school bus provided by Floyd County Transportation Department to Fort Gay, WV on Thursday, May 2, 2019**
- 6.M. Consider/Approve out of state travel on June 20, 2019 to Huntington, WV for the members of the boys' basketball team at Floyd Central High School via school bus provided by the Floyd County Transportation Department**
- 6.N. Consider/Approve consulting agreement with KVEC from July 1, 2019 to June 30, 2020**
- 6.O. Consider/Approve letter agreement with AdvanceKentucky to the terms outlined by and between Kentucky Science and Technology Corporation (KSTC) and Prestonsburg High School/Floyd County Schools**
- 6.P. Consider/Approve Performance Bond of Treasurer for FY 2020**
- 6.Q. Consider/Approve one of the following: (1) Renew Insurance for Fleet, General liability, Educators Legal Liability, and Cyber Liability Insurance Coverage for the 2020 fiscal year with liberty Mutual or (2) authorize bidding for the Fleet, General Liability, Educators Legal Liability, and Cyber Liability Insurance Coverage for the 2020 fiscal year**
- 6.R. Consider/Approve Special Education Policies and Procedures with the 2016 updates as a 2nd Reading**

- 6.S. Consider/Approve 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 as a second reading**
- 6.T. Consider/Approve amended School Calendar for 2018-2019**
- 6.U. Consider/Approve Memorandum of Agreement with the Division of FRYSC for YSC Youth AmeriCorp worker for the 2019-2020 school year**
- 6.V. Consider/Approve the surplus of technology items for the schools listed**
- 6.W. Consider/Approve Mountain Comprehensive Care Center to use the J.D. Adams Middle School facility to include the gymnasium, cafeteria, and classrooms for their Summer Fun Camp on June 10-13, 2019 and approve the MCCC Summer Fun Camp Agreement**
- 6.X. Consider/Approve Prestonsburg High School boys basketball to attend the Sunshine Classic in Daytona, Florida, December 26-31, 2019 via commercial carrier**
- 6.Y. Consider/Approve letter of agreement between Kentucky Science and Technology Corporation and Floyd Central High School/Floyd County Schools**
- 6.Z. Consider/Approve Betsy Layne Elementary Band to travel out of state to Holiday World Theme Park in Santa Claus, Indiana using district transportation**
- 6.AA. Consider/Approve Second reading for recommended changes to KSBA Policy 09.36**
- 6.BB. Consider/Approve Prestonsburg High School Seniors to travel to King's Island, Cincinnati, OH on Wednesday, June 5, 2019**
- 6.CC. Consider/Approve Duff-Allen Central Elementary to use Common Carrier (Chariots of Hire) to transport Beta Club students to Pigeon Forge, TN Sunday, June 16, 2019 to Thursday, June 20, 2019**
- 6.DD. Consider/Approve Betsy Layne Elementary 8th Grade to travel out of state to Cedar Point in Sandusky, Ohio, using district transportation**
- 6.EE. *Consider/Approve the Technology Plan 2019-2020**
- 6.FF. *Consider/Approve contract between the Floyd County Board of Education and Cintas for AED lease program**
- 6.GG. *Consider/Approve request to enter into a contract with Hal Bowman, Inc. to book the speaking services of Hal Bowman for August 5th, 2019**
- 6.HH. *Consider/Approve redbook school activity budgets for FY 2020**
- 6.II. *Consider/Approve out of state travel on December 27-30, 2019 to Pigeon Forge, TN for the members of the girls' basketball team at Floyd Central High School via school bus provided by the Floyd County Transportation Department**
- 6.JJ. *Consider/Approve out of state travel for Floyd Central's Community Problem Solving Team to the 2019 International Conference/Competition at the**

University of Massachusetts in Amherst, Massachusetts on June 4-10, 2019 via commercial carrier scheduled by Johnson County. Pending Certificate of Liability Insurance with Floyd County as Certificate Holder

6.KK. *Consider/Approve the following for FY 2020: Workers Compensation Re-insurance with aggregate excess through New York Marine Insurance Company; Occupational Accident Buffer Insurance with Gray Specialty Insurance, Third Party Administrator Claims Administration with Alternative Service Concepts, and Annual Loss Control Program with Brooks Consulting Group

6.LL. *Consider/Approve proposal to approve change to the Administrative Extra/Extended Day schedule FY 20

6.MM. *Consider/Approve sealed bids for modifications to existing school bus into a STEM bus

6.NN. *Consider/Approve the 2019-20 Floyd County Organization Chart

6.OO. *Consider/Approve the creation of an Executive Office of Operations for the Floyd County Schools

6.PP. *Consider/Approve the Memorandum of Agreement between the Floyd County Board of Education and Eastern Kentucky University for the 19-20 SY

6.QQ. *Consider/Approve agreement between the Prestonsburg Parks and Recreation and the DACE Academic Team

7. Executive Session

Order #19503 - 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 ____)for the purpose of discussion the Superintendent 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

Order #19504 - 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 ____)for the purpose to discuss personnel matters 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

Order #19505 - Motion Passed: Motion to come out of executive session passed with a motion by Dr. Chandra Varia 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

Order #19506 - Motion Passed: Motion to approve the Superintendent evaluation passed with a motion by Dr. Chandra Varia 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

8. Adjournment

Order #19507 - Motion Passed: Motion to adjourn 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