

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

June 24, 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

#### Updated Attendance:

Ms. Rhonda Meade was updated to present.

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 #19512 - Motion Passed:** Motion to adopt the agenda removing the following items: 6-JJ, 6-KK, 6-LL, 6-X to be discussed at a later Special called board meeting on July 8, 2019. Also item 6-CC was a repeat of Item 6-G, and it is to be removed. 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

Absent

Mr. William "Jr." Newsome

Yes

Ms. Sherry Sue Robinson

Yes

## **2. Spotlight on Student/Staff/Community Achievements**

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

Discussion:

1. Angela Coleman addressed the board
2. Sherry Robinson working on a new branding on FCEA. And summer reading my KSBA encouragement.

### **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 #19513 - 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.

### **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 #19514 - 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. \*Consider/Approve BG4's for the Betsy Layne High School Renovation and Addition for Structural Steel Services, Inc. and Toadvine Enterprises (BG# 16-143)**

**Order #19515 - Motion Passed:** Approval of BG4's for the Betsy Layne High School Renovation and Addition for Structural Steel Services, Inc. and Toadvine Enterprises (BG# 16-143) 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

## **6. Action by Consent**

**Order #19516 - Motion Passed:** Motion to approve all consent items as presented with the exception of the following Items: 6-X, 6-JJ, 6-KK, and 6-LL are to be tabled until a later date. Item 6-CC was a repeat of Item 6-G and is to be removed 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

### **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 Kona Ice as a school wide fundraiser for the 2019-2020 school year at Allen Elementary School**

**6.E. Consider/Approve Bumble Bee as a school wide fundraiser for the 2019-2020 school year at Allen Elementary School**

**6.F. Consider/Approve Scholastic Book Fair events in fall, winter, spring as a school wide fundraiser for the 2019-2020 school year at Allen Elementary School**

**6.G. Consider/Approve creating a second position for CWT (career work transition specialist)**

**6.H. Consider/Approve contract between the Floyd County Board of Education and Kentucky School Boards Association for Medicaid Billing Program**

**6.I. Consider/Approve agreement between Floyd County Schools and Lifetouch for the publication of the Floyd County Schools yearbook**

**6.J. Consider/Retroactive approval of District commitment between Floyd County Schools and the Kentucky Department of Education for the Striving Readers Comprehensive Literacy (SRCL) Grant**

**6.K. Consider/Approve memorandum of understanding between Legal Applicant UNITE SERVICE CORPS/Operation UNITE and Floyd County School System for the 2019-2020**

**6.L. Consider/Approve Bond of Depository for FY 20 from Community Trust Bank**

**6.M. Consider/Approve out of state travel to Nashville, TN for Floyd Central's Archery Team to the National Championship Tournament July 25, 2019-July 28, 2019**

**6.N. Consider/Retroactive Approval for out of state travel for four of Floyd Central's Narrative 4 students and tow sponsors to the Narrative 4 Global Summit in New Orleans on June 21, 2019-June 26, 2019 and the Narrative 4 Globetrotters Summit on June 27, 2019-June 29, 2019**

**6.O. Consider/Approve start/end times and length of instructional day for 2019-2020**

**6.P. Consider/Approve FY 2020 Certified 187 day schedule, Administrative Extra Service/extended days schedule, Co-curricular/athletic extra service schedule, certified substitute schedule, tutor schedule, and classified salary schedules**

**6.Q. Consider/Retroactive Approval of Memorandum of Agreement between the Floyd County Board of Education and Kentucky Valley Educational Cooperative for the employment of Stephanie Kidd as Special Education Gap**

**Closure Consultant/Math Specialist for KVEC for a period of July 1, 2019-June 30, 2020**

**6.R. Consider/Approve the use of JD Adams Middle School Gymnasiums by Pburg Storm Basketball**

**6.S. Consider/Approve James Adams Middle School Schwans sales for a school-wide fundraiser throughout the 2019-2020 school year**

**6.T. Consider/Approve James Adams Middle School Scholastic Book Fairs for a school-wide fundraiser throughout the 2019-2020 school year**

**6.U. Consider/Approve James Adams Middle School Kona Ice for a school-wide fundraiser throughout the 2019-2020 school year**

**6.V. Consider/Approve proposal to add two teachers to serve as instructional (MTSS) consultants for the district**

**6.W. Consider/Approve proposal to amend three (3) positions to 240 day contracts beginning July 1, 2019**

**6.X. Consider/Approve first reading for KSBA Policy Update #42 and Procedure Update #23**

**6.Y. Consider/Approve all job descriptions for the Floyd County Schools**

**6.Z. Consider/Approve FY 20 Section 125 Flexible Benefit Plan amendments**

**6.AA. Consider/Approve agreement with American Business Systems to place two new Lexmark Copiers at Adams Middle School**

**6.BB. Consider/Approve CIA Team/Administrators to travel with Bluegrass Tours to Atlanta, Georgia for a visit to the Ron Clark Academy for a Professional Development Opportunity, pending certificate of liability insurance**

**6.CC. Consider/Approve the creation of second Employment Specialist**

**6.DD. Consider/Approve position/positions for certified and or two classified positions for implementation of Save the Children Reading Program**

**6.EE. Consider/Approve the title of position of Parent Involvement Liaison**

**6.FF. Consider/Approve procedures for use of ZOLL PLUS Automated External Defibrillator**

**6.GG. \*Consider/Approve contract for services with Floyd County Health Department for student immunizations and adult immunizations to include Hepatitis A, B, Flu and Tetanus/Tdap vaccinations for the 2019-2020 school year**

**6.HH. \*Consider/Approve contract between Floyd County Health Department and the Floyd County Schools to provide three (3) Registered Nurses to deliver direct health services to students for the 2019-2020 school year**

**6.II. \*Consider/Approve Duff-Allen Central Elementary Archery Team to travel via Floyd County Schools Transportation to Nashville Music City Center in Nashville, TN with a departure date of July 24, 2019 and a return date of July 27, 2019 to participate in the World Competition**

**6.JJ. \*Consider/Approve revisions for the 2019-2020 Athletic Handbook**

**6.KK. \*Consider/Approve first reading for district recommended revisions to personnel policy 03.1161**

**6.LL. \*Consider/Approve first reading for district recommended revisions to transportation policies**

**6.MM. \*Consider/Approve contract with Itinerant Continuous Improvement Consultant fro the 2019-2020 school year**

**6.NN. \*Consider/Approve bids for surplus property including but not limited to computers, printers, and other related electronic devices per attached list, and authorizing the sealed bid process**

**6.OO. \*Consider/Approve lease agreement on Xerox Copier for the Maintenance Department**

## **7. Executive Session**

## **8. Adjournment**

**Order #19517 - Motion Passed:** Motion to adjourn 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

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CHAIR

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SECRETARY

DRAFT