

Floyd County Board of Education Regular Meeting

July 22, 2019 6:30 PM
Duff-Allen Central Elementary
Eastern, KY

Attendance Taken at 6:30 PM:

Present Board Members:

Ms. Linda Gearheart
Mr. William "Jr." Newsome
Ms. Sherry Sue Robinson

Absent Board Members:

Dr. Chandra Varia
Ms. Rhonda Meade

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 #19523 - Motion Passed: Motion to adopt the agenda passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

3 Yeas - 0 Nays.

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

2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Duff-Allen Central Elementary School Principal and SBDM Council

3. Community Comments to the Board of Education

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

5. Action or Special Reports - Student Support

5.A. *Receive Report of Superintendent

Order #19524 - Motion Passed: Receive Report of Superintendent passed with a motion by Ms. Linda Gearheart and a second by Mr. William "Jr." Newsome.

3 Yeas - 0 Nays.

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

5.B. Consider/Approve BG-5 (Project Close Out) for the Water and Sewer extension to the new Floyd Central High School (BG # 15-182)

Order #19525 - Motion Passed: Approval of BG-5 (Project Close Out) for the Water and Sewer extension to the new Floyd Central High School (BG # 15-182) passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

3 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Absent
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes

Dr. Chandra Varia

Absent

5.C. Consider/Approve PO Change Order# 1-1-1 for Vendor HD Supply Works for the Betsy Layne Renovation and Addition (BG# 16-143)

Order #19526 - Motion Passed: Approval of PO Change Order# 1-1-1 for Vendor HD Supply Works for the Betsy Layne Renovation and Addition (BG# 16-143) passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

3 Yeas - 0 Nays.

Ms. Linda Gearheart

Yes

Ms. Rhonda Meade

Absent

Mr. William "Jr." Newsome

Yes

Ms. Sherry Sue Robinson

Yes

Dr. Chandra Varia

Absent

5.D. Consider/Approve Change Order# 3 to Solid Rock Construction Services LLC, for the Betsy Layne Renovation and Addition (BG# 16-143)

Order #19527 - Motion Passed: Approval of Change Order# 3 to Solid Rock Construction Services LLC, for the Betsy Layne Renovation and Addition (BG# 16-143) passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

3 Yeas - 0 Nays.

Ms. Linda Gearheart

Yes

Ms. Rhonda Meade

Absent

Mr. William "Jr." Newsome

Yes

Ms. Sherry Sue Robinson

Yes

Dr. Chandra Varia

Absent

5.E. Consider/Approve BG4 to Solid Rock Construction Services, LLC, for the Betsy Layne Renovation and Addition (BG# 16-143)

Order #19528 - Motion Passed: Approval of BG4 to Solid Rock Construction Services, LLC, for the Betsy Layne Renovation and Addition (BG# 16-143) passed with a motion by Ms. Linda Gearheart and a second by Mr. William "Jr." Newsome.

3 Yeas - 0 Nays.

Ms. Linda Gearheart

Yes

Ms. Rhonda Meade

Absent

Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	Absent

5.F. *Receive FY 2019 Pre-Audit Annual Financial Report

6. Action by Consent

Order #19529 - Motion Passed: Motion to approve all consent items as presented passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

3 Yeas - 0 Nays.

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

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 request for Floyd County Schools to begin educational period for 100% tobacco free campuses, facilities, transportation, etc. in partnership with Floyd County Tobacco Coalition

6.E. Consider/Approve Schwan's Ice Cream sales K-8 as a school wide fundraiser for the 2019-2020 school year at Allen Elementary School

6.F. Consider/Approve agreement/contract with Artful Reading, Collaborative for Teaching and Learning

6.G. Consider/Approve school wide fundraiser for May Valley Elementary for the 2019-2020 school year: Queens Fundraising tentatively scheduled for kick off August 2019; Fall Festival Mid-late October or early November 2019; Puttin' on the Hits-late fall 2019 early Spring Fundraiser 2020

6.H. Consider/Approve May Valley Elementary School requests permission for a school-wide fundraiser-Scholastic Book Fair: Fall 2019 and Spring 2020

6.I. Consider/Approve school-wide fundraiser for May Valley Elementary: Schwan's Ice Cream-Fall-Spring for the school year 2019-2020

6.J. Consider/Approve fundraiser for May Valley Elementary: Kona Ice-Fall-Spring for the school year 2019-2020

- 6.K. Consider/Approve six (6) school-wide fundraisers for Betsy Layne High School to run at various times throughout the year: Assorted Candy, Kona Ice's, Schwan's Night and selling a variety of Betsy Layne clothing**
- 6.L. Consider/Approve the part-time position of Alternative Education Program at Betsy Layne High for the 2019-2020 school year**
- 6.M. Consider/Approve a new classified part-time position of Literacy Data Coordinator for Betsy Layne High School for the 2019-2020 school year**
- 6.N. Consider/Approve Memorandum of Agreement with Floyd County, Kentucky Sheriff for services from the K-9 Unit and School Resource Officers for the 2019-2020 school year**
- 6.O. Consider/Approve agreement for Apex Learning, a digital learning curriculum, to be utilized by students at various schools in Floyd County**
- 6.P. Consider/Approve the KDE District Funding Assurances for the 2019-2020 school year**
- 6.Q. Consider/Approve authorizing the Rachel's Challenge program to be implemented in elementary and middle schools with an emphasis on grade levels 6th-8th in the 2019-2020 school year**
- 6.R. Consider/Approve limited contract for services with Reynolds-Blackburn Psychological Services to meet assessment needs for the 2019-2020 school year**
- 6.S. Consider/Approve 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.T. Consider/Approve contracting with Home Health Care Services (of Pikeville, KY) to place trained, experienced health care professionals in the district to provide total health care (including direct tracheotomy care) of student for the 2019-2020 school year**
- 6.U. Consider/Approve Memorandum of Agreement between Mountain Comprehensive Care Center (MCCC) and the Floyd County Board of Education for the provision therapeutic rehabilitation services known as the SIGHTS programs for the 2019-2020 school year**
- 6.V. Consider/Approve five (5) temporary special needs para educator positions for the 2019-2020 school year**
- 6.W. Consider/Approve creating a Maintenance B Technician for the maintenance department**
- 6.X. Consider/Approve the TC-25 application**
- 6.Y. Consider/Approve increasing the Sheriff's tax collection commission from 2% to 3%**
- 6.Z. Consider/Approve school-wide fundraiser for Prestonsburg High School to run at various times throughout the year: Kona Ice**
- 6.AA. Consider/Approve job descriptions for the Floyd County Schools**

- 6.BB. Consider/Approve renewal subscription for the UPSLOPE professional services for the 2019-2020 school year**
- 6.CC. Consider/Approve acknowledgement of the May Valley Elementary School PTO and the included facility use agreement for the 219-2020 school year**
- 6.DD. Consider/Approve a 1% pay increase retroactive 7/1/2019 FY 20 for all certified 187 day base pay salary schedules and classified hourly/salary schedules**
- 6.EE. *Consider/Approve surplus of cafeteria furniture and allow bids to be taken on the surplus cafeteria furniture**
- 6.FF. *Consider/Approve contract for services with Big Sandy Health Care, Inc. for medical services and dental services for the 2019-2020 school year**
- 6.GG. *Consider/Approve eliminating the coordinator of the Floyd County Early College additional duties from the district administrative extra service but add the district wide counselor extra service amount to the current district wide counselor salary**
- 6.HH. *Consider/Approve first reading for district recommended revisions to transportation policy 06.31**
- 6.II. *Consider/Approve second reading for district recommended revisions to transportation policies**
- 6.JJ. *Consider/Approve lease on Xerox Copier for the Head Start Department**
- 6.KK. *Consider/Approve first reading for recommended changes to KSBA Policy 02.31**
- 6.LL. *Consider/Approve the use of Prestonsburg Elementary's cafeteria by Kentucky School Service on July 23-27, 2019**
- 6.MM. *Consider/Approve an Interdisciplinary Early Childhood Educator position to work with the early childhood department and serve students with disabilities**
- 6.NN. *Consider/Approve South Floyd Elementary School 8th Grade College Visit to Marshall University**
- 6.OO. *Consider/Approve contract between the Floyd County Board of Education and Cintas for AED Lease Program. Approval to add 1 AED at RLC, 2 AED's at ACHS and 1 AED at the Floyd County Schools Bus Garage**

7. Executive Session

8. Adjournment

Order #19530 - Motion Passed: Motion to adjourn passed with a motion by Ms. Linda Gearheart and a second by Mr. William "Jr." Newsome.

3 Yeas - 0 Nays.

Ms. Linda Gearheart

Yes

Ms. Rhonda Meade

Absent

Mr. William "Jr." Newsome

Yes

Ms. Sherry Sue Robinson

Yes

Dr. Chandra Varia

Absent

CHAIR

SECRETARY