

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

August 26, 2019 6:30 PM

Stumbo 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. \*Pledge of Allegiance**

##### **1.E. Moment of Individual Silent Reflection: "Why are we here?"**

##### **1.F. The Adoption of Agenda**

**Order #19531 - Motion Passed:** Motion to adopt the agenda adding Item (6 - II); the purchase property located adjacent to the property already owned by the board at Betsy Layne High School and Item (6-JJ); advertising for sealed bids the relocating of sixteen thousand (16,000) yards of dirt from the property of Appalachian Wireless (BG 19-22) to the baseball field site at Betsy Layne High School. 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 Stumbo Elementary School Principal and SBDM Council**

Discussion:

Dr. Chandra Varia donated monies to May Valley Elementary for computer purchases.

### **2.A. \*Receive Floyd County Data Security Best Practices Presentation**

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

Discussion:

Angela Coleman, FCEA addressed the Board; asking another 1% raise next summer. Deanna Mullins addressed the board. Linda Gearheart addressed the board; reminding schools to call retired teachers being called for substitute.

### **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 Report**

**Order #19532 - Motion Passed:** Receive Attendance & Plans/Enrollment 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

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

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

**Order #19533 - Motion Passed:** Receive Report of Superintendent 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.B. Receive Utility Report for Stumbo Elementary School**

**Order #19534 - Motion Passed:** Receive Utility Report for Stumbo Elementary School 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

### **5.C. Consider/Approve Proposal for Engineering Services for the Betsy Layne High School Baseball Field Project by S&ME (BG# 19-222)**

**Order #19535 - Motion Passed:** Approval of Proposal for Engineering Services for the Betsy Layne High School Baseball Field Project by S&ME (BG# 19-222) 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

### **5.D. Consider/Approve BG-4 for the Betsy Layne High School Renovation and Addition for Dixie Roofing (BG 16-143)**

**Order #19536 - Motion Passed:** Approval of BG-4 for the Betsy Layne High School Renovation and Addition for Dixie Roofing (BG 16-143) 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. Action by Consent**

**Order #19537 - Motion Passed:** Motion to approve all consent including Item 6-II and Item 6-JJ with Item 6-BB not included. 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

**Order #19538 - Motion Passed:** Motion to approve item 6-BB as presented passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

**4 Yeas - 1 Nays.**

Ms. Linda Gearheart	No
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/Retroactive approval for the purchase of Nearpod an interactive classroom tool for teachers to engage students with interactive lessons**
- 6.E. Consider/Approve agreement/contract with Morehead State University to offer a dual credit program for Floyd County High Schools for the 2019-2020 academic year**
- 6.F. Consider/Approve IP Office Server Edition Upgrade**
- 6.G. Consider/Approve to hire Karen White as a contract evaluation expert for visually impaired children for the remainder of the 2019-2020 school year**
- 6.H. Consider/Approve adoption of the compensating tax rate for the current year 2019-2020. Real Property (69.1 cents per \$100 of assessed value); and the rate of Personal Property (69.1 cents per hundred of assessed value) for the 2019-2020 Tax Year**
- 6.I. Consider/Approve adopting Motor Vehicle/Watercraft Property Tax Rate of 55.4 cents per \$100 of assessed value for Tax Year 2019-2020**
- 6.J. Consider/Approve agreement/contract with Eastern Kentucky University to offer a dual credit program for Floyd County High Schools for the 2019-2020 academic year**
- 6.K. Consider/Approve authorizing advertising for bids for the purpose of acquiring Off Site Fuel Delivery and a fuel management system**
- 6.L. Consider/Approve Memorandum of Understanding by and between the Kentucky Higher Education Assistance Authority (KHEAA) and Kentucky Campus Compact(KyCC) and Floyd County Schools/Floyd Central High School**
- 6.M. Consider/Approve the Kentucky Blood Center to host four blood drives throughout the 2019-2020 school year at Floyd Central High School**
- 6.N. Consider/Approve local agreement for cooperation on full utilization of Head Start for the 2019-2020 school year**
- 6.O. Consider/Approve second reading for KSBA Policy Update #42 and Procedure Update #23**
- 6.P. Consider/Approve the surplus of technology items for the schools listed**
- 6.Q. Consider/Approve creating two 7 hour Itinerant Cook Positions**
- 6.R. Consider/Approve Memorandum of Understanding between Carl D. Job Corp Center and the Floyd County Schools**
- 6.S. Consider/Approve proposal to create a 240-day district custodial position for the central office**
- 6.T. Consider/Approve second reading for recommended changes to KSBA Policy 02.31**
- 6.U. Consider/Approve fundraisers for South Floyd Elementary School for 2019-2020 school year**
- 6.V. Consider/Approve Memorandum of Agreement with Office of Floyd County Sheriff for added security during the school day and for after school**

events, Board Meetings, and monitoring speed enforcement in school zones for the 2019-2020

**6.W. Consider/Approve second reading for district recommended revisions to transportation policies**

**6.X. Consider/Approve the City of Martin to use the gymnasium at RLC for Red, White, and Blue Pageants and Veteran's Dinner**

**6.Y. Consider/Approve purchasing additional cafeteria furniture from JW Associates**

**6.Z. Consider/Approve South Floyd Elementary School Honor Club Trip for Middle Grades to travel to Orlando, FL via Miller Transportation charter bus on the evening of March 31, 2020 and returning on April 4, 2020 pending certificate of liability insurance from the Miller Transportation**

**6.AA. Consider/Approve Kentucky Community and Technical College System (KCTS) Ready to Work Student Employee Off-Campus Agreement with the Floyd County Schools**

**6.BB. \*Consider/Approve the relocation of the Floyd County Schools Central Office from the current North Front Avenue, Prestonsburg location to the facility previously known as Allen Central High School**

**6.CC. \*Consider/Approve utilizing CERT assessments for all students in Grades 6-11 at all Floyd County Schools for the 2019-2020 school year**

**6.DD. \*Consider/Approve the recommended draft for the Floyd County 2019-2020 Student Handbook and Code of Conduct**

**6.EE. \*Consider/Approve Elevator Maintenance Agreement with DC Elevator for the following schools: Betsy Layne Elementary/Betsy Layne High/DACE/Floyd Central High/South Floyd Elementary/Prestonsburg High School**

**6.FF. \*Consider/Approve purchasing MAP assessments for all students in Grades K-5 at all Floyd County Schools for the 2019-20 school year**

**6.GG. \*Consider/Approve out of state travel for Floyd Central High School Jaguar Narrative 4 Hope Dealers for October 18-24, 2019 to the Bronx, New York via airplane from Cincinnati. Please note: Students will be transported to Cincinnati, Ohio via Floyd County school bus. Pending certificate of liability insurance from airline**

**6.HH. \*Consider/Approve authorizing the superintendent to enter into a lease agreement(s) with Enterprise Fleet Management for four light duty fleet vehicles**

**6.II. \*Consider/Approve board attorney to draft an option to purchase on property adjacent to Betsy Layne High School property**

**6.JJ. \*Consider/Approve advertising for sealed bids the relocating of sixteen thousand (16,000) yards of dirt from the property of Appalachian Wireless (BG 19-222)**

## **7. Executive Session**

## **8. Adjournment**

**Order #19539 - 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

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CHAIR

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SECRETARY