

Floyd County Board of Education Regular Meeting

September 23, 2019 6:30 PM

Adams Middle School

Attendance Taken at 6:30 PM:

Present Board Members:

Ms. Linda Gearheart

Ms. Rhonda Meade

Mr. William "Jr." Newsome

Ms. Sherry Sue Robinson

Absent Board Members:

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.B.1. The Adoption of Agenda

Order #19540 - Motion Passed: Motion to adopt the agenda as is, adding (Item 6-Q), Approve/Consider Chris Waugh to have access to any school as needed for voting purposes. 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	Yes
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	Absent

1.C. Reminder for a Request to Speak

1.D. Pledge of Allegiance

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

2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Adams Middle 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

Discussion:

Angela Coleman addressed the board.

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 #19541 - 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.

4 Yeas - 0 Nays.

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

5. Action or Special Reports - Student Support

5.A. *Receive Report of Superintendent

Order #19542 - Motion Passed: Receive Report of Superintendent 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	Yes

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

5.B. Receive Utility Report for Adams Middle School

Order #19543 - Motion Passed: Receive Utility Report for Adams Middle School passed with a motion by Ms. Rhonda Meade and a second by Mr. William "Jr." Newsome.

4 Yeas - 0 Nays.

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

5.C. *Consider/Approve sealed bids for transporting material for the Betsy Layne High School Baseball Field Project (BG# 19-9222)

Order #19544 - Motion Passed: Approval of sealed bids for transporting material for the Betsy Layne High School Baseball Field Project, awarding the bid to H&C Construction (BG# 19-9222) passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

5.D. *Consider/Approve revising BG1 for Betsy Layne High School Baseball Field Project (BG# 19-222)

Order #19545 - Motion Passed: Approval of revising BG1 for Betsy Layne High School Baseball Field Project (BG# 19-222) passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes

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

5.E. *Consider/Approve BG-2 and BG-3 for the Betsy Layne High School Baseball Field Project (BG# 19-222)

Order #19546 - Motion Passed: Approval of BG-2 and BG-3 and construction documents for the Betsy Layne High School Baseball Field Project (BG# 19-222) passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

5.F. *Consider/Approve the FY 2020 final Working Budget

Order #19547 - Motion Passed: Approval of the FY 2020 final Working Budget 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	Yes
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	Absent

6. Action by Consent

Order #19548 - Motion Passed: Motion to approve all consent items as presented being Item 6-A thru 6-Q passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes

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 Duff-Allen Central Elementary for school wider fundraising event with Scholastic Book Fairs in the fall and spring semesters

6.E. Consider/Approve school wide fundraisers for Betsy Layne Elementary to run at various times throughout the year: Assorted Candy, Kona Ice and Schwans Ice Cream

6.F. Consider/Approve the use of the Prestonsburg High School gymnasium for use by Dance Etc. Jenny Wiley Festival performance on Wednesday, October 9, 2019 pending certificate of liability insurance

6.G. Consider/Approve Lease on Konica Copier/Printer for the Special Education/Instructional Department

6.H. Consider/Approve increase in hours for Project Clerk at South Floyd Elementary FRYSC retroactive to beginning of FY20

6.I. Consider/Approve Duff-Allen Central Elementary School to create 4 part-time ESS tutor positions for the 2019-2020 school year

6.J. Consider/Approve naming Betsy Layne High School Weight Room after Frankie Crum

6.K. Consider/Approve (1) May Valley ESS (Extended School Services) tutor position for the 2019/2020 school year

6.L. *Consider/Approve position/positions for certified and or two classified positions for implementation of Save the Children Reading Program. This reading program will be provided through the agreement between Berea College and Floyd Count Schools (Gear Up Partnership Grant). The positions will be housed at Allen Elementary, Betsy Layne Elementary, Duff-Allen Central Elementary, Stumbo Elementary, and South Floyd Elementary

6.M. *Consider/Approve creating a teaching position for May Valley Elementary

6.N. *Consider/Approve creating a position for an educational interpreter

6.O. *Consider/Approve amended agreement/contract with Morehead State University to offer a dual credit program for Floyd County High Schools for the 2019-2020 academic year

6.P. *Consider/Approve agreement between Floyd County School District and Study Island to provide web-based instruction support for students in Grades 1-5 for the subjects of Reading, Math, Science and Social Studies

**7. Executive Session to discuss (Litigation, Property, Personnel or Expulsions)
KRS 61.810**

Order #19549 - 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 ____) 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	Yes
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	Absent

Order #19550 - Motion Passed: Motion to come out of executive session to discuss (general nature of the business), (the reason for the closed session) per KRS 61.810 (specific provision ____) passed with a motion by Ms. Linda Gearheart and a second by Ms. Rhonda Meade.

4 Yeas - 0 Nays.

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

Discussion:

As a result of the Executive Session there is no motion to take.

8. Adjournment

Order #19551 - Motion Passed: Motion to adjourn passed with a motion by Ms. Rhonda Meade and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

Ms. Linda Gearheart

Yes

Ms. Rhonda Meade

Yes

Mr. William "Jr." Newsome

Yes

Ms. Sherry Sue Robinson

Yes

Dr. Chandra Varia

Absent

CHAIR

SECRETARY