

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

November 25, 2019 6:30 PM

Betsy Layne 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 #19568 - Motion Passed:** Motion to adopt the agenda adding (Item 6-L) consider and approve agreement between Fourteen Food (Dairy Queen) and Floyd County Early Childhood. To award/recognize students 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

## **2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Betsy Layne Elementary School Principal and SBDM Council**

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

Discussion:

1. Angela Coleman for FCEA representative addressed the board.
2. Brandis Bradley, public defender and daughter of retired teacher, Debbie Bradley. Raising two nieces. One niece Laken is a cheerleader here at BLES last Thursday, but missed the bus to Adams Middle School and was told that she could not cheer. But they let her cheer anyway and the policy needs to be revisited to let the coaches, etc make a decision.
3. Linda Gearheart, Board Member. Said she thinks that principals can make a decision about a particular students.
4. Williams Jr. Newsome, Board Member as a coach in years past and said that we need to address this policy.
5. Sherry Robinson, Board Chair. we were hindered in the past per our board attorney.

#### **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 #19569 - Motion Passed:** Receive Attendance & Plans/Enrollment and Health Aide Service 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

#### **4.B. Receive "Athletic" Academic/Attendance Report**

**Order #19570 - Motion Passed:** Receive "Athletic" Academic/Attendance 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 #19571 - 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 Betsy Layne Elementary School**

**Order #19572 - Motion Passed:** Receive Utility Report for Betsy Layne Elementary 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

## **6. Action by Consent**

**Order #19573 - Motion Passed:** Motion to approve all consent items as presented 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 Betsy Layne High School Cheerleading Team to travel to Orlando, FL to compete in the Universal Cheerleading Association National Competition via Bluegrass Tours on Thursday, February 6th and return on February 10th, 2020**

### **6.E. Consider/Retroactive Approval for Allen Elementary School to use Miller Brothers Transportation to transport students during Kentucky Youth Assembly on November 8, 2019**

### **6.F. Consider/Approve an agreement between Betsy Layne High School and the Kentucky Arts Council Poetry Out Loud Program**

### **6.G. Consider/Approve District Calendar Committee to review, develop, and recommend school calendar options for 2020-2021**

### **6.H. Consider/Approve advertising for sealed bids for surplus property at McDowell Elementary**

### **6.I. Consider/Approve the agreement between Office of Vocational Rehabilitation Community Work Transition Program during the 2019-2020 school year**

### **6.J. \*Consider/Approve Commercial Carrier for May Valley Elementary fifth grade trip to Frankfort, KY on April 10, 2020**

### **6.K. \*Consider/Retroactive Approval for memorandum of agreement for quality improvement grant and preschool development grant between the Kentucky Governor's Office of Early Childhood and Floyd County Board of Education**

## 7. Executive Session

## 8. Adjournment

**Order #19574 - Motion Passed:** Motion to adjourn passed with a motion by Ms. Rhonda Meade 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