

Floyd County Board of Education Regular Meeting

January 27, 2020 6:30 PM

May Valley 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

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.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 #19587 - Motion Passed: Motion to adopt the agenda 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

2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By May Valley Elementary School Principal and SBDM Council

3. Community Comments to the Board of Education

Discussion:

Angela Coleman, FCEA addressed the board.

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 #19588 - 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.

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

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

Order #19589 - Motion Passed: Receive "Athletic" Academic/Attendance Report 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. Action or Special Reports - Student Support

5.A. *Receive Report of Superintendent

Order #19590 - Motion Passed: Receive Report of Superintendent 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.B. Receive Utility Report for May Valley Elementary School

Order #19591 - Motion Passed: Receive Utility Report for May Valley Elementary School 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

5.C. Consider/Approve acknowledging receipt and review of the 2021 Draft Working Budget

Order #19592 - Motion Passed: Approval of acknowledging receipt and review of the 2021 Draft Working Budget 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/Receive Nutrition and Physical Activity Report

Order #19593 - Motion Passed: Received Nutrition and Physical Activity Report 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

5.E. *Consider/Approve accepting proposal for Special Inspections and Quality Control Testing for the Betsy Layne High School Baseball Field Project to Solid Ground (BG# 19-222)

Order #19594 - Motion Passed: Approval of accepting proposal for Special Inspections and Quality Control Testing for the Betsy Layne High School Baseball Field Project to Solid Ground (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 a "Finding" recommended by the Local Planning Committee on January 23, 2020 for May Valley Elementary

Order #19595 - Motion Passed: Approval of a "Finding" recommended by the Local Planning Committee on January 23, 2020 for May Valley Elementary 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.G. *Consider/Approve Initial BG1 for the Floyd County School Guaranteed Energy Savings Project (BG# 20-175)

Order #19596 - Motion Passed: Approval of Initial BG1 for the Floyd County School Guaranteed Energy Savings Project (BG# 20-175) 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.H. *Consider/Approve Resolution of the Floyd County Board of Education Authorizing the Floyd County School District Finance Corporation to Issue Refunding Revenue Bonds for Betsy Layne Baseball Field Project

Order #19597 - Motion Passed: Consider/Approve Resolution of the Floyd County Board of Education Authorizing the Floyd County School District Finance Corporation to Issue Refunding Revenue Bonds for Betsy Layne Baseball Field Project 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.I. *Recess Board Meeting

Order #19598 - Motion Passed: Recess Board Meeting 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.I.1. Convene Floyd County School District Finance Corporation Meeting

Order #19599 - Motion Passed: Convene Floyd County School District Finance Corporation Meeting 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

5.I.2. Confirm Officers for Floyd County School District finance Corporation

Order #19600 - Motion Passed: Confirm Officers for Floyd County School District finance Corporation 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

5.I.3. Consider Resolution to Issue Refunding Revenue Bonds

Order #19601 - Motion Passed: Consider Resolution to Issue Refunding Revenue Bonds 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.I.4. Adjourn Floyd County Schools District Finance Corporation Meeting

Order #19602 - Motion Passed: Adjourn Floyd County Schools District Finance Corporation Meeting 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

5.J. Reconvene Board Meeting

Order #19603 - Motion Passed: Reconvene Board Meeting 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

6. Action by Consent

Order #19604 - 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.

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 employee handbook for the Floyd County Schools**
- 6.E. Consider/Approve Lease agreement with Pitney Bowes for the central office postage machine**
- 6.F. Consider/Approve the certified staffing allocation formula to be used spring 2020 for 2020-21 planning**
- 6.G. *Consider/Approve 2020-2021 School Calendar (1st Reading)**
- 6.H. Consider/Approve the use of South Floyd Elementary School's Track by the Alice Lloyd College for track practice from early February through first week of May 2020**
- 6.I. Consider/Approve Lease on Copier/Printers for the Superintendent Office and Human Resources**
- 6.J. Consider/Approve proposal to add a special needs instructional assistant at Adams Middle School to service a student with special needs**
- 6.K. Consider/Approve agreement with Renaissance to provide services with Renaissance Learning to provide Accelerated Reader, Renaissance Accelerated Reader 360, Renaissance Star Math and Renaissance Star Reading for student**
- 6.L. Consider/Approve accepting additional SFCC offer of assistance in the amount of \$6,516 annual debt service on bonds to be sold for proposed construction or major renovation as outlined in the district's facility plan beginning in the 2020-2022 biennium**
- 6.M. Consider/Approve history mobile to be placed at Prestonsburg High School on February 14, 2020 and Floyd Central High School on February 7, 2020 to be viewed by fans before their basketball games**
- 6.N. Consider/Approve Family Resource and Youth Services Centers School District Assurance Certification for FYs 21-22 continuation funding**
- 6.O. Consider/Approve 2020-2021 Non-Resident Contracts**
- 6.P. Consider/Approve the 2020 Board of Education Meeting Calendar**
- 6.Q. Consider/Approve board members travel for FY 2020**
- 6.R. Consider/Approve transfer of vacant bus driving position FC35DW to the Prestonsburg Area creating position P29DW. These positions are full time substitute bus driving positions**
- 6.S. Consider/Approve proposal to add two special needs instructional assistance at May Valley Elementary to service students with special needs. One position in the Head Start and one in the elementary**
- 6.T. Consider/Approve proposal to add a hearing impaired interpreter for a non-communicating, deaf child at South Floyd Elementary**
- 6.U. Consider/Approve to add a special needs instructional assistant at South Floyd Elementary to service a student with special needs**

6.V. *Consider/Approve first reading of revision to BOE Policy 03.2321 and BOE Policy 03.1321

6.W. *Consider/Approve first reading of revision to BOE Policy 04.3111

6.X. *Consider/Approve the Memorandum of Agreement between Kentucky Valley Educational Cooperative (KVEC) and Floyd County Board of Education for the employment of Mary Slone as the KVEC/Narrative 4 Professional Learning Lead from January 28, 2020 through June 30, 2020

6.Y. *Consider/Approve seeking emergency certification for a teacher

7. Executive Session

8. Adjournment

Order #19605 - 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