

Floyd County Board of Education Regular Meeting

May 18, 2020 6:30 PM

Renaissance Learning Center

Virtual Meeting

(The sudden and unexpected coronavirus, or COVID-19, pandemic has had a drastic impact, meetings are being held virtually until further notice.)

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 #19641 - Motion Passed: Motion to adopt the agenda 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

2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Renaissance Learning Center 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

4.A. Receive Attendance & Plans/Enrollment and Health Aide Service Report

5. Action or Special Reports - Student Support

5.A. Receive Report of Superintendent

Order #19642 - Motion Passed: Receive Report of Superintendent 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 #19643 - 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

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 the FY 2021 Principal's Combining Budget

6.E. Consider/Approve creating a new position of Family Advocate for the Floyd County Early Childhood Program

6.F. Consider/Approve renewal of consulting agreement with KVEC

6.G. Consider/Approve Performance Bond of Treasurer for FY 2021

6.H. Consider/Approve Bond of Depository for FY 2021 from Community Trust Bank

6.I. Consider/Approve renewal of all awarded contracts for the items below for an additional year and advertising for Soft Drinks: Oil & Lubricants, Waste Water, Eye Exams, Facilities Maintenance, School Pictures, Auto Parts and Bank Bid

6.J. Consider/Approve Payroll Date Schedule for FY 21

6.K. Consider/Approve proposal to approve the creation of a Computer Science Teacher and Pre-Engineering Teacher Position for the STEM/Career Academy and accompanying job descriptions

6.L. Consider/Approve Technology Plan 2020-2022

6.M. Consider/Approve creating 10 Itinerate temporary cook positions for summer feeding

6.N. Consider/Approve Prestonsburg Elementary School to work with Kona Ice for a school-wide fundraiser

6.O. Consider/Approve Prestonsburg Elementary Family Resource copier contract with Ashland Office Supply

6.P. Consider/Approve the revised Certified Evaluation Plan effective July 1, 2020

7. Executive Session

8. Adjournment

Order #19644 - Motion Passed: Motion to adjourn passed with a motion by Ms. Linda Gearheart 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

CHAIR

SECRETARY