Special Called Meeting

July 09, 2020 4:30 PM Central Office Eastern, KY

Attendance Taken at 4:30 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. Call to Order - Roll Call

2. Consider/Approve the surplus of buses and maintenance vehicles

Order #19654 - Motion Passed: Approval of the surplus of buses and maintenance vehicles 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 |

3. Discussion of reopening school

Discussion:

School is scheduled to start September 8, 2020 and close May 14, 2021; 6 hours and 40 minutes a day at 160 days. Students can either do in classroom instruction or online learning. The parents has the option to choose the one they desire. They can

choose to change at any time. The curriculum will follow right along. Student can re-watch the lessons. Food will be provided. Hard packets will need to be turned in on Friday for all 5 days. 5 days aweek at this time, but we are 2 months out, so there could be changes. Students have to wear masks, which the board is providing them. Masks will be provided by the boad. If students are taking on-line classes and would like to play sports, they can play at the school they are enrolled at. Funding will be based on the 2018/2019 data. Questions asked: 1.) If a teacher has been diagonised with COVID-19? Teacher will not be charged sick days. Students that come into contact with the teacher will be required to be quarantined. Students that have been exposed to COVIS-19 in the classroom will be required to guarantined.2.) What provisons will be in place for teacher's with compromised health or persons with compromised health issues at their home? They could be one of those teachers that will teach their classes virtually. They can enter the building through a seperate door.3.) What is being done for classrooms that have no windows? We have the ability to open all dampers.4.) Will teachers and students be provided with PPE?Yes5.) Will all students be required to wear masks? Kindergarten, Headstart, and pre-school students will not be required. All other students will.6.) How will cleaning be done? Cleaning will be done by the custodial staff daily. 7.) What if a student test positive in a classroom? If student in a classroom test positive, the students in that classroom and/or bus will be quarantined.8.) What about the related art classes? This goes by the scheduling by the principal. 9.) Headstart students? Still being looked at.

4. Discuss Superintendent's Evaluation

5. Discuss and/or take Action on Entering into Executive Session pursuant to KRS 61.810, Section F

Order #19655 - Motion Passed: 1. The Floyd County Board of Education, pursuant to KRS 61.810(1)(f), gives notice that the Floyd County Board of Education intends to conduct an executive session at this especial called meeting, for the purpose of discussing personnel matters as to the Superintendent's evaluation. 2. Motion to conduct an executive session at this special called meeting for the purpose of discussing personnel matters as to the Superintendent's evaluation. passed with a motion by Ms. Linda Gearheart and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda GearheartYesMs. Rhonda MeadeYesMr. William "Jr." NewsomeYes

| Ms. Sherry Sue Robinson | Yes |
|-------------------------|-----|
| Dr. Chandra Varia | Yes |

Order #19656 - Motion Passed: To come out of Executive Session. passed with a motion by Dr. Chandra Varia 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 |

Discussion:

After coming out of Executive Session, the board told Mr. Adkins what a good job he has done for Floyd County.

6. Adjournment

Order #19657 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. William "Jr." Newsome 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 |

| | CHAIR | |
|---|-----------|------|
| | | |
| _ | SECRETARY | |