



FLOYD COUNTY BOARD OF EDUCATION
Danny Adkins, Superintendent
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Prestonsburg, Kentucky 41653
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Sherry Robinson- Chair - District 5
William Newsome, Jr., Vice-Chair - District 3
Linda C. Gearheart, Member - District 1
Dr. Chandra Varia, Member- District 2
Rhonda Meade, Member - District 4

Date: August 19, 2020

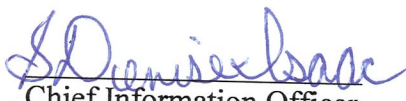
Consent Agenda Item (Action Item): Approve the addendum between Berea College and Floyd County Schools (Gear Up Partnership Grant)


Applicable State or Regulations: BOE Policy 01.11 General Powers and Duties of the Board

Budget/Financial Issues: Match as outlined by the grant in Section F.

Recommended Action: Approve as presented

Contact Person(s): S. Denise Isaac, Chief Information Officer


Chief Information Officer


Superintendent

Addendum to Agreement

Reference is made to the agreement to "2020-2021 Floyd County Board of Education Memorandum of Agreement" by and between the undersigned parties, Berea College ("College") and Floyd County Board of Education ("Floyd County Board of Education"), said agreement effective 9/26/2020-9/25/2021, and executed by College on 7/29/2020, and by Floyd County Board of Education on 7/28/2020.

WHEREAS, the College and Floyd County Board of Education desire to amend the referenced agreement to extend contract date to through the end of the budget period September 25, 2021.

WHEREAS, that for mutual benefit and agreed consideration, the College and Floyd County Board of Education made the following revisions a part of said contract as if contained therein:

APPENDIX A: Staff

School Based Staff – GEAR UP

3. BUDGET FOR SCHOOL BASED STAFF. As fiscal agent of the federal GEAR UP Program awarded by the U. S. Department of Education under the Partnership Grant GEAR UP East Kentucky Award Number P334A170041, CFDA #84.334(A) ("Program Funds"), the College has budgeted Program Funds in the amounts of, up to but not exceeding, 8 Academic Specialist(s) each at \$66,500.00 and 4 College and Career Guide(s) each at \$ 47,000.00 for 205 contract days, not to exceed \$720,000.00 annually for school based staff through the budget period of September 25, 2021. Budget amount for each School Based Staff position includes salary and fringe pertaining to the contract length. Any additional expenditure of Program Funds for SCHOOL BASED STAFF position must be pre-approved, in writing and in advance, by the College in the manner otherwise provided for the amendment of this Agreement. The allocation of Program Funds for SCHOOL BASED STAFF position is a matter determined by the College acting in its sole discretion under the terms of the Partnership Grant and in accordance with the GEAR UP Program Regulations.

Statement of Work

All other terms and provisions of said contract shall remain in full force and effect. Floyd County Board of Education agrees to perform the activities outlined in the addendum. College agrees to the named activities outlined in this addendum.

As duly authorized representatives of College and Floyd County Board of Education, the signatures below indicate agreement with the addendum. In witness whereof, the parties have executed this Addendum, effective as of 9/26/2020, but actually made and delivered as of the date set forth below.

For Floyd County Board of Education

Danny Adkins
Superintendent
442 KY Rt 550
Eastern, KY 41622
606-886-2354

For the College:

Ms. Dreama Gentry
Executive Director of Partners for Education
CPO 218
Berea KY 40404
(859) 985-3853 phone
(859) 985-2818 fax

BEREA COLLEGE:

Signature: _____ Date: _____

ORGANIZATION:

Signature: _____ Date: _____

<p style="text-align: center;">For completion by Berea College</p> <p>Director(s) Signature: _____</p> <p>Director of Finance: _____</p>
