

Floyd County Board of Education Regular Meeting

August 24, 2020 6:30 PM

Central Office/Old Allen Central High School Gym

Virtual & Public Meeting

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 Focus Areas: 1. Safety and Health of Students and Staff; 2. Transition Ready; 3. Remain Fiscally Solvent; 4. ACT 19.5; 5. Student Growth; 6. Student Participation

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 #19663 - Motion Passed: Motion to adopt the agenda 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

2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Stumbo Elementary School 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

Discussion:

Angela Mullins addressed the board, gave seven scholarships.

3.F. Principals' Association

3.G. Members of the Board of Education

Discussion:

Linda Gearheart addressed the board; asking how are we going to Mr. Adkins said that a video went out today giving instruction on addressing the classroom.

3.H. Public Comment

4. Action or Special Reports - Student Learning

5. Action or Special Reports - Student Support

5.A. *Receive Report of Superintendent

Order #19664 - Motion Passed: Receive Report of Superintendent passed with a motion by Ms. Linda Gearheart and a second by Ms. Rhonda Meade.

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 Stumbo Elementary School

Order #19665 - Motion Passed: Receive Utility Report for Stumbo Elementary School 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

5.C. *Consider/Approve the resolution authorizing COVID-19 related emergency leave

Order #19666 - Motion Passed: Approval of the resolution authorizing COVID-19 related emergency leave 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

5.D. *Consider/Approve the Floyd County Data Security Best Practices Presentation

Order #19667 - Motion Passed: Approval of the Floyd County Data Security Best Practices Presentation passed with a motion by Ms. Rhonda Meade 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

6. Action by Consent

Order #19668 - 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.

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 revisions for the 2020-2021 Athletic Handbook

6.E. Consider/Approve amending 2020-2021 School Calendar

6.F. Consider/Approve amending start/end times and length of instructional day for 2020-2021

6.G. Consider/Approve the revised 2020-2021 FCECA Handbook

6.H. Consider/Approve the recommended draft for the Floyd County 2020-2021 Student Handbook and Code of Conduct

6.I. Consider/Retroactive Approval of Memorandum of Understanding by and between the Kentucky Higher Education Assistance Authority (KHEAA) and Kentucky Campus Compact (KyCC) and Floyd County Schools/Floyd Central high School

6.J. Consider/Approve Memorandum of Understanding between Office of Vocational Rehabilitation and the Floyd County Board of Education for the provision of Community Work Transition programs for the 2020-2021 school year

6.K. Consider/Approve creating 10 Itinerate temporary cook positions for NSLP and NSBP

6.L. Consider/Approve principals, assistant principals, guidance counselors, special education consultants and the chief of special education as ARC chairpersons

6.M. Consider/Approve James D. Adams Middle School request for retroactive approval of a contract (lease agreement) through Xenith

6.N. *Consider/Retroactive Approval of District Commitment between Floyd County Schools and the Kentucky Department of Education for the Striving Readers Comprehensive Literacy (SRCL) Grant

6.O. *Consider/Approve the addendum between Berea College and Floyd County Schools (Gear Up Partnership Grant)

7. Executive Session

8. Adjournment

Order #19669 - Motion Passed: Motion to adjourn passed with a motion by Ms. Rhonda Meade 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