

Floyd County Board of Education Regular Meeting

July 27, 2020 6:30 PM

Central Office/Old Allen Central High School Gym

Virtual & Public Meeting

Attendance Taken at 6:34 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 #19658 - Motion Passed: Motion to adopt the agenda as is, adding Item 6-OO, surplus of maintenance vehicles 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

2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Duff-Allen Central Elementary School Principal and SBDM Council

Discussion:

Mr. Danny Adkins was presented by KEPT "The Excellent in Leadership Award" by Donna Howell and Judy Watkins from KEPT and Justin Akers, employee.

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

5. Action or Special Reports - Student Support

5.A. *Receive Report of Superintendent

Order #19659 - Motion Passed: Receive Report of Superintendent passed with a motion by Mr. William "Jr." Newsome 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 Duff-Allen Central Elementary School

5.C. *Receive FY 2020 Pre-Audit Annual Financial Report

Order #19660 - Motion Passed: Received FY 2020 Pre-Audit Annual Financial Report passed with a motion by Ms. Rhonda Meade and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
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Ms. Rhonda Meade	Yes
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	Yes

6. Action by Consent

Order #19661 - Motion Passed: Motion to approve all consent items as presented, including (Item 6-OO); Approve the surplus of maintenance vehicles and accept offer for surplus Ford F150 pickup truck (VIN #1FTRF12W06NA92915. passed with a motion by Mr. William "Jr." Newsome 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

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 agreement with Save the Children, continue the same agreement as last, no changes

6.E. Consider/Approve the following school-wide fundraiser(s) for Betsy Layne Elementary: Kona Ice, Schwan's Ice Cream, Book Fair and Icees

6.F. Consider/Approve Allen Elementary Schools Scholastic Book Fair Events, Schwan's Ice Cream Sales, Kona Ice, and Dairy Queen School Night as a school-wide fundraiser for 2020-2021 school year

6.G. Consider/Approve agreement for Apex Learning, a digital learning curriculum, to be utilized by students at various schools in Floyd County

6.H. Consider/Approve agreement/contract with Morehead State University to offer a dual credit program for Floyd County High Schools for the 2020-21 academic year

6.I. Consider/Approve the Steele-Reese Foundation Grant for \$100,000 payable over two years in two installments

6.J. Consider/Approve ONE2ONE Manager Master Agreement

- 6.K. Consider/Approve contract with the City of Prestonsburg, KY for school Resource Officers for the 2020-2021 school year**
- 6.L. Consider/Approve Memorandum of Agreement with Floyd County, Kentucky Sheriff for services from the K-9 Unit and School Resource Officers for the 2020-2021 school year**
- 6.M. Consider/Approve Memorandum of Agreement with Office of Floyd County Sheriff for added security during the school day and for after school events, Board Meetings, and monitoring speed enforcement in school zones for the 2020-2021 school year**
- 6.N. Consider/Approve amended 2020-2021 School Calendar**
- 6.O. Consider/Approve start/end times and length of instructional day for 2020-2021**
- 6.P. Consider/Approve the following school-wide fundraisers for May Valley Elementary PTO: School Shirt/Jacket Sales tentatively for September/October 2020; Bumblebee Sales/Rada-Mid Fall 2020; Santa Shop-December 2020; Fall/Spring fundraisers-March/April 2021; Queens Fundraising Talent Show-April/May 2021; Flower Sales April/May 2021; Mink and Company-March 2021**
- 6.Q. Consider/Approve school-wide fundraisers for May Valley Elementary School for the 2020/2021 school year: Queens Fundraising; Fall Festival-Mid late October or early November 2020; Puttin' on the Hits-late fall 2020 or early Spring 2021; Kona Ice-2020/2021 school year; Scholastic Book Fair-Fall 2020 and Spring 2021; Schwan's Ice Cream-Fall-Spring 2020/2021**
- 6.R. Consider/Approve Memorandum of Agreement for Mountain Enterprises and Floyd County Board of Education for a work ready partnership**
- 6.S. Consider/Approve membership with Kentucky School Boards Association for 2020-2021**
- 6.T. Consider/Approve retroactive waiving of 2 day limit of emergency days and filing of affidavit on Policies 3.1236 and 3.2236 from July 1, 2020 until June 30, 2021**
- 6.U. Consider/Approve four (4) TC-25 positions applications**
- 6.V. Consider/Approve Prestonsburg Elementary School to work Bumblebee/Charleston Wrap for a school-wide fundraiser**
- 6.W. Consider/Approve the agreement between Berea College and Floyd County Schools (Gear Up Partnership Grant)**
- 6.X. Consider/Approve creating the part-time position of alternative Education Program for Betsy Layne Elementary for the 2020-2021 School year**
- 6.Y. Consider/Approve establishing five temporary special needs para educator positions for the 2020-2021 school year**

6.Z. Consider/Approve creating eight (8) 240-day district substitute custodial positions

6.AA. Consider/Approve KSBA Procedure Update #24

6.BB. Consider/Approve second reading for KSBA Policy Update #43

6.CC. Consider/Approve all present and future Health Assistant position as Itinerant

6.DD. Consider/Approve memorandum of Agreement between Mountain Comprehensive Care Center(MCCC) and the Floyd County Board of Education for the provision therapeutic rehabilitation services known as the SIGHTS programs for the 2020-21 school year

6.EE. Consider/Approve the agreement between Mountain Comprehensive Care Center (MCCC) and the Floyd County Schools for the provision of school-based therapy services during the 2020-21 school year

6.FF. Consider/Approve to hire Karen White as a contract evaluation expert for visually impaired children for the remainder of the 2020-21 school year

6.GG. Consider/Approve acknowledgement of the May Valley Elementary School PTO and the included facility use agreement for the 2020-2021 school year

6.HH. Consider/Approve a Letter of Intent and partnership with Stanley Pigman and the Floyd County Board of Education

6.II. *Consider/Approve Floyd County Technology Integration Handbook K-12

6.JJ. *Consider/Approve school-wide fundraiser(s) for Betsy Layne High School: Schwan's Ice Cream, Candy Bars/Beef Sticks, Face Masks, and Icees

6.KK. *Consider/Approve donating a 66 passenger bus to the City of Prestonsburg

6.LL. *Consider/Approve proposal to create a digital learning coach position

6.MM. *Consider/Approve the Floyd County School of Innovation handbook for 20-21

6.NN. *Consider/Approve summative evaluation of Superintendent Danny Adkins, Jr. pursuant to KRS 156.557(6) for school year 19-20

6.OO. *Consider/Approve the surplus of maintenance vehicles and accept offer for surplus Ford F150 Pickup Truck (VIN# 1FTRF12W06NA92915)

7. Executive Session

8. Adjournment

Order #19662 - Motion Passed: Motion to adjourn 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

CHAIR

SECRETARY