

**Floyd County Board of Education Regular Meeting**  
October 26, 2020 6:30 PM  
Central Office/Old Allen Central High School Virtual Meeting  
Eastern, KY

**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- Safety and Health of Students and Staff; Transition Ready; Remain Fiscally Solvent; ACT 19.5; Student Growth; 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 #19707 - Motion Passed:** Motion to adopt the agenda 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

## **2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Floyd Central High 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**

#### **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**

**Order #19708 - Motion Passed:** Receive Attendance & Plans/Enrollment and Health Aide Service Report 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

### **5. Action or Special Reports - Student Support**

#### **5.A. \*Receive Report of Superintendent**

**Order #19709 - 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

## **5.B. Receive Utility Report for Floyd Central High School**

**Order #19710 - Motion Passed:** Receive Utility Report for Floyd Central High School 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
Dr. Chandra Varia	Yes

## **6. Action by Consent**

**Order #19711 - Motion Passed:** Motion to approve all consent items as presented 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.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 Student Teacher and/or clinical partnership agreement between the Floyd County Board of Education and Asbury University**

### **6.E. Consider/Approve 2020-2021 American Red Cross Licensed Training Provider Agreement**

### **6.F. Consider/Approve agreement between the Floyd County Board of Education and the Big Sandy Community Action Program for the Head Start Program**

**6.G. \*Consider/Approve a shortened school day/week for students with special needs**

**6.H. \*Consider/Approve agreement for software/cloud upgrade with TimeClock Plus**

**6.I. \*Consider/Receiving and reviewing of School Needs Assessments for FY 2022**

## **7. Executive Session**

## **8. Adjournment**

**Order #19712 - Motion Passed:** Motion to adjourn passed with a motion by Ms. Rhonda Meade 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

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CHAIR

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SECRETARY