

## **Floyd County Board of Education Regular Meeting**

February 22, 2021 6:30 PM

Central Office/Old Allen Central High School Gym

Virtual and Public Meeting

### **Attendance Taken at 6:30 PM:**

#### Present Board Members:

Ms. Linda Gearheart

Mr. William "Jr." Newsome

Dr. Chandra Varia

Mr. Steve Slone

Mr. Keith Smallwood

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 #19782 - Motion Passed:** Motion to adopt the agenda passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

#### **5 Yeas - 0 Nays.**

Ms. Linda Gearheart	Yes
Mr. William "Jr." Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

## **2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Betsy Layne 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**

#### **Discussion:**

- 1) Gary Gearheart (KESBA Vice-President, Driver and Trainer).
- 2) Angela Coleman (FCEA President).
- 3) Greta Gilbert - Teacher.
- 4) Steve Slone (Board Member) - asked about sprayers being recalled? Asked about allotted time to clean buses? Superintendent replied, yes 1 day a week, drivers report to schools on 4 days and 1 day to clean buses.
- 5) Keith Smallwood - (Board Member) - how many sprayers have been pulled? Joe Marson replied - 13.
- 6) Linda Gearheart (Board Chair) - asked if some of things discussed be added to the weekly report? Superintendent replied - yes.

### **4. Action or Special Reports - Student Learning**

#### **4.A. Receive Attendance & Plans/Enrollment and Health Aide Service Report**

**Order #19783 - Motion Passed:** Receive Attendance & Plans/Enrollment and Health Aide Service Report passed with a motion by Mr. William "Jr." Newsome and a second by Mr. Steve Slone.

#### **5 Yeas - 0 Nays.**

Ms. Linda Gearheart	Yes
Mr. William "Jr." Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

#### **4.B. Receive "Athletic" Academic/Attendance Report**

**Order #19784 - Motion Passed:** Receive "Athletic" Academic/Attendance Report passed with a motion by Mr. William "Jr." Newsome and a second by Mr. Steve Slone.

##### **5 Yeas - 0 Nays.**

Ms. Linda Gearheart	Yes
Mr. William "Jr." Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

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

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

**Order #19785 - Motion Passed:** Receive Report of Superintendent passed with a motion by Mr. William "Jr." Newsome and a second by Mr. Steve Slone.

##### **5 Yeas - 0 Nays.**

Ms. Linda Gearheart	Yes
Mr. William "Jr." Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

##### **5.A.1. Receive ARH and Pikeville Medical Telehealth Presentations**

Discussion:

Both ARH and PMC had presentation on Medical Telehealth.

##### **5.B. Receive Utility Report for Betsy Layne High School**

**Order #19786 - Motion Passed:** Receive Utility Report for Betsy Layne High School passed with a motion by Mr. Keith Smallwood and a second by Mr. William "Jr." Newsome.

##### **5 Yeas - 0 Nays.**

Ms. Linda Gearheart	Yes
Mr. William "Jr." Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes

Mr. Keith Smallwood

Yes

**5.C. \*Consider/Approve Change Order Number 29-16-2 for the Floyd Central High School Project (BG 14-246)**

**Order #19787 - Motion Passed:** Approval of Change Order Number 29-16-2 for the Floyd Central High School Project (BG 14-246) passed with a motion by Mr. Keith Smallwood and a second by Mr. William "Jr." Newsome.

**5 Yeas - 0 Nays.**

Ms. Linda Gearheart

Yes

Mr. William "Jr." Newsome

Yes

Dr. Chandra Varia

Yes

Mr. Steve Slone

Yes

Mr. Keith Smallwood

Yes

**5.D. \*Consider/Approve BG-4/ Rising Sun Developing Inc. Floyd Central High School Project (BG 14-246)**

**Order #19788 - Motion Passed:** Approval of BG-4/ Rising Sun Developing Inc. Floyd Central High School Project (BG 14-246) passed with a motion by Mr. Keith Smallwood and a second by Mr. William "Jr." Newsome.

**5 Yeas - 0 Nays.**

Ms. Linda Gearheart

Yes

Mr. William "Jr." Newsome

Yes

Dr. Chandra Varia

Yes

Mr. Steve Slone

Yes

Mr. Keith Smallwood

Yes

**6. Action by Consent**

**Order #19789 - 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

Mr. William "Jr." Newsome

Yes

Dr. Chandra Varia

Yes

Mr. Steve Slone

Yes

Mr. Keith Smallwood

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 extending the purchase of the MAP Accelerator Program for all students in Grades 3-8 at all Floyd County Schools through July 31st of the current school year. This program is a personalized Mathematics online learning tool**

**6.E. Consider/Approve Memorandum of Agreement (2021-2023) between the Prichard Committee for Academic Excellence, a Kentucky non-profit corporation and Floyd Central High School, effective the date signed and ends October 1, 2023**

**6.F. Consider/Approve Duff-Allen Central Elementary to partner with the Prichard Committee to complete the Family Friendly School Introduction Module training and to build a strong family-school partnership**

**6.G. Consider/Approve Managed Lit Fiber Contract for Gearheart Communications to continue providing fiber connectivity to all District Buildings**

**6.H. \*Consider/Approve 2021-2022 School Calendar (1st Reading)**

**6.I. \*Consider/Approve creating 1 full time ESS tutor for Betsy Layne Elementary for the 2020-2021 school year**

**7. Executive Session**

**8. Adjournment**

**Order #19790 - Motion Passed:** Motion to adjourn passed with a motion by Mr. Keith Smallwood and a second by Dr. Chandra Varia.

**5 Yeas - 0 Nays.**

Ms. Linda Gearheart	Yes
Mr. William "Jr." Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

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CHAIR

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SECRETARY