

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

March 22, 2021 6:30 PM

Public Meeting

Old Allen Central High School Gym

Eastern, KY

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

#### Present Board Members:

Ms. Linda Gearheart

Dr. Chandra Varia

Mr. Steve Slone

Mr. Keith Smallwood

#### Absent Board Members:

Mr. William "Jr." Newsome

Mr. Danny Adkins, Secretary and Board Attorney was also in attendance.

### **1. Chair's Welcome/Call to Order**

#### **1.A. Roll Call/Welcome**

Discussion:

Keith Smallwood arrived at the meeting at 6:36 PM

#### **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 #19794 - Motion Passed:** Motion to adopt the agenda passed with a motion by Dr. Chandra Varia and a second by Mr. Steve Slone.

### **4 Yeas - 0 Nays.**

Ms. Linda Gearheart

Yes

Mr. William "Jr." Newsome

Absent

Dr. Chandra Varia

Yes

Mr. Steve Slone  
Mr. Keith Smallwood

Yes  
Yes

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

Discussion:

Gary Gearheart, bus driver and trainer speaking of contracts

#### **3.E. Certified Employees/FCEA**

Discussion:

Angela Coleman addressed the board.

#### **3.F. Principals' Association**

#### **3.G. Members of the Board of Education**

Discussion:

Steve Slone asked Joe Marson about email on bus drivers clean the buses on Fridays. Dr. Chandra Varia, addressed the board became the board members in 2001. We are here for every student. Keith Smallwood, addressed the board I lived on left BEAVER almost all of my 40 years. Seems like some areas has more opportunities than other locations. I personally think it's a shame that we don't have soccer and I will visit this again next month. I think whatever we need to do to address the school of inovation and become an example for other counties.

#### **3.H. Public Comment**

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

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

**Order #19795 - Motion Passed:** Receive Attendance & Plans/Enrollment and Health Aide Service Report passed with a motion by Dr. Chandra Varia and a second by Mr. Keith Smallwood.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart	Yes
Mr. William "Jr." Newsome	Absent
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 #19796 - Motion Passed:** Receive Report of Superintendent passed with a motion by Dr. Chandra Varia and a second by Mr. Keith Smallwood.

#### **4 Yeas - 0 Nays.**

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

### **5.B. Receive Utility Report for Prestonsburg Elementary School**

**Order #19797 - Motion Passed:** Receive Utility Report for Prestonsburg Elementary School passed with a motion by Dr. Chandra Varia and a second by Mr. Keith Smallwood.

#### **4 Yeas - 0 Nays.**

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

### **5.C. Consider/Approve the District Facility Plan for Compliance with the Kentucky Board of Education regulation and select a Hearing Officer for a Public Hearing**

**Order #19798 - Motion Passed:** Approval of the District Facility Plan for Compliance with the Kentucky Board of Education regulation. passed with a motion by Mr. Steve Slone and a second by Dr. Chandra Varia.

#### **4 Yeas - 0 Nays.**

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

**Order #19799 - Motion Passed:** Approval of the District Facility Plan for Compliance with the Kentucky Board of Education regulation and selecting Linda Hackworth as Hearing Officer for a Public Hearing passed with a motion by Ms. Linda Gearheart and a second by Mr. Keith Smallwood.

**3 Yeas - 0 Nays - 1 Abstained.**

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

**5.D. Consider/Approve Change Order #006 for the Betsy Layne High School Baseball Field Project (BG 19-222)**

**Order #19800 - Motion Passed:** Approval of Change Order #006 for the Betsy Layne High School Baseball Field Project (BG 19-222) passed with a motion by Dr. Chandra Varia and a second by Ms. Linda Gearheart.

**4 Yeas - 0 Nays.**

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

**6. Action by Consent**

**Order #19801 - Motion Passed:** Motion to approve all consent items from 6-A thru 6-R as presented passed with a motion by Mr. Keith Smallwood and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart	Yes
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Mr. William "Jr." Newsome	Absent
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/Retroactive Approval of Betsy Layne Elementary's lease agreement with Superior Office Service for Risograph**

**6.E. Consider/Approve 2021-2022 School Calendar (2nd Reading)**

**6.F. Consider/Approve Floyd County Schools Comprehensive District Improvement Plan (CDIP) as required by the Kentucky Department of Education**

**6.G. Consider/Approve renewal of contract for FY 2021 Financial Audit Services with White and Associates, CPA**

**6.H. Consider/Approve Duff-Allen Central Elementary's Agreement with Heinemann Publishing to provide the faculty professional development for the leveled literacy intervention program**

**6.I. Consider/Approve use of Old Allen Central High School Football Field for a Walk-a-Thon in honor of Gauge Samons Floyd County Student**

**6.J. Consider/Approve the use of South Floyd Elementary football field by South East Correctional/Department of Corrections (DOC) for training and use in the future as long as it is cleared through the principal at South Floyd Elementary School**

**6.K. Consider/Approve (4) Prestonsburg Elementary ESS (Extended School Services) tutor positions for the 2020-2021 school year**

**6.L. Consider/Approve Summer Feeding Program**

**6.M. Consider/Approve creating 10 itinerant temporary cook positions for Summer Feeding**

**6.N. Consider/Approve creating necessary staff for Summer School and the accompanying related documents**

**6.O. Consider/Approve Floyd County School of innovation Criminal Justice, Agriculture, and Health Care pathway positions**

**6.P. Consider/Approve securing a Board order for Emergency Certified Teachers as part of the TC-4 Application Process**

**6.Q. Consider/Approve the Memorandum of Understanding with Jobs for Kentucky's Graduates, INC (DBA JAG Kentucky and the Floyd County Schools)**

**6.R. \*Consider/Approve the purchase of Screencastify for instructional use by teachers for 2021-2022, 2022-2023 and 2023-2024 school years**

**6.S. \*Discuss/Approve Telehealth Services**

**Order #19802 - Motion Passed:** Approve Danny Adkins to contact both hospitals and instruct them that they need to present contracts sealed to the board for Telehealth Services passed with a motion by Dr. Chandra Varia and a second by Ms. Linda Gearheart.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart

Yes

Mr. William "Jr." Newsome

Absent

Dr. Chandra Varia

Yes

Mr. Steve Slone

Yes

Mr. Keith Smallwood

Yes

**7. Executive Session**

**8. Adjournment**

**Order #19803 - Motion Passed:** Motion to adjourn passed with a motion by Mr. Steve Slone and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart

Yes

Mr. William "Jr." Newsome

Absent

Dr. Chandra Varia

Yes

Mr. Steve Slone

Yes

Mr. Keith Smallwood

Yes

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CHAIR

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SECRETARY

DRAFT