

Special Called Meeting
May 12, 2021 4:30 PM
Central Office/Old ACHS GYM
Eastern, KY

Attendance Taken at 4:30 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. Call to Order - Roll Call

2. Consider/Accept resignation of Board Attorney

Order #19815 - Motion Passed: Acceptance of resignation of Board Attorney 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

3. Consider/Approve hiring a temporary Board Attorney

Order #19816 - Motion Passed: Approval of hiring a temporary Board Attorney as Jonathan Shaw passed with a motion by Dr. Chandra Varia and a second by Mr. Keith Smallwood.

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. Discuss/Approve classified summer position Pay

Order #19817 - Motion Passed: Approval of classified summer position Pay a straight \$125 for a classified employee per day that works summer school sessions. 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. Discussion of Senate Bill 128

6. Consider/Approval of Minutes

Order #19818 - Motion Passed: Approval of Minutes 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

7. Receive/Approve Superintendent's Report on Personnel: 1. Actions Taken; 2. Consider Requests for Leaves-of-Absence

Order #19819 - Motion Passed: Approval of Superintendent's Report on Personnel: 1. Actions Taken; 2. Consider Requests for Leaves-of-Absence 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

8. Consider/Approve retroactive approval to allow Prestonsburg High School and Adams Middle School Dance Teams to travel to Nashville, TN on April 17th and April 18th, 2021 to compete in the Stage 8 Dance Competition

Order #19820 - Motion Passed: Approval of retroactive approval to allow Prestonsburg High School and Adams Middle School Dance Teams to travel to Nashville, TN on April 17th and April 18th, 2021 to compete in the Stage 8 Dance Competition 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

9. Consider/Approve the Imagination Library Agreement in collaboration with the Floyd county Public Library and the Floyd County Community Early Childhood Council

Order #19821 - Motion Passed: Approval of the Imagination Library Agreement in collaboration with the Floyd county Public Library and the Floyd County Community Early Childhood Council 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

10. Consider/Approve memorandum of understanding between Legal Applicant UNITE SERVICE CORPS/Operation UNITE and Floyd County School System for the 2021-2022 AmeriCorps Year

Order #19822 - Motion Passed: Approval of memorandum of understanding between Legal Applicant UNITE SERVICE CORPS/Operation UNITE and Floyd County School System for the 2021-2022 AmeriCorps Year 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

11. Consider/Approve purchase of Nearpod for instructional use by teachers for 2022-2025 School Years

Order #19823 - Motion Passed: Approval of purchase of Nearpod for instructional use by teachers for 2022-2025 School Years 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

12. Consider/Approve Delivery Vehicle Lease for Summer Feeding Program

Order #19824 - Motion Passed: Tabled Approval of Delivery Vehicle Lease for Summer Feeding Program until Monday, May 17th meeting 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

13. Consider/Approve Salary Schedule 2021-22 FY for Co-Curricular/Athletic Extra Service

Order #19825 - Motion Passed: Approval of Salary Schedule 2021-22 FY for Co-Curricular/Athletic Extra Service 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

14. Consider/Approve Memorandum of Agreement between Big Sandy Community and Technical College and Floyd County Board of Education for secondary students dual credit opportunities to maximize the chance of success of our educational initiatives

Order #19826 - Motion Passed: Approval of Memorandum of Agreement between Big Sandy Community and Technical College and Floyd County Board of Education for secondary students dual credit opportunities to maximize the chance of success of our educational initiatives 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

15. Consider/Approve the Memorandum of Agreement between the Floyd County School District (FCSD) and Big Sandy Community and Technical College (BSCTC) to offer dual credit for Floyd County Early College Academy students for the 2021-2022 school year

Order #19827 - Motion Passed: Approval of the Memorandum of Agreement between the Floyd County School District (FCSD) and Big Sandy Community and Technical College (BSCTC) to offer dual credit for Floyd County Early College Academy students for the 2021-2022 school year 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

16. Consider/Approve Lease agreement with Xerox Financial Services LLC for color copier (Xerox C405)

Order #19828 - Motion Passed: Approval of Lease agreement with Xerox Financial Services LLC for color copier (Xerox C405) 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

17. Consider/Approve authorizing advertising for bids for the items below. Oil & Lubricants, Waste Water, Eye Exam, Facilities Maintenance, School Pictures, Physicals, Auto Parts

Order #19829 - Motion Passed: Approval of authorizing advertising for bids for the items below. Oil & Lubricants, Waste Water, Eye Exam, Facilities Maintenance,

School Pictures, Physicals, Auto Parts 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

18. Consider/Approve the ESSER II assurances

Order #19830 - Motion Passed: Approval of the ESSER II assurances 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

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

Order #19831 - Motion Passed: Approval of agreement for APEX Learning, a digital learning curriculum, to be utilized by students at various schools in Floyd County 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

20. Consider/Approve agreement between the Floyd County Board of Education and Amplify Science to provide curriculum, resources, Lessons, materials and

text for grades K-8. The time period will be from July 1, 2021 until June 30, 2029

Order #19832 - Motion Passed: Approval of agreement between the Floyd County Board of Education and Amplify Science to provide curriculum, resources, Lessons, materials and text for grades K-8. The time period will be from July 1, 2021 until June 30, 2029 passed with a motion by Dr. Chandra Varia 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

21. Consider/Approve an agreement between the Floyd County Board of Education and Academic Edge for the purpose of providing Floyd County Schools with the supplemental reading programs: Lexia (K-8) and Reading Plus (9-12), for August 2021-July 2024

Order #19833 - Motion Passed: Approval of an agreement between the Floyd County Board of Education and Academic Edge for the purpose of providing Floyd County Schools with the supplemental reading programs: Lexia (K-8) and Reading Plus (9-12), for August 2021-July 2024 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

22. Consider/Approve the proposal to create 5 (3 year) Guidance Counselor positions so that every school would have one guidance counselor

Order #19834 - Motion Passed: Approval of the proposal to create 5 (3 year) Guidance Counselor positions so that every school would have one guidance

counselor 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

23. Consider/Approve the District Facilities Plan Hearing Report

Order #19835 - Motion Passed: Table Approval of the District Facilities Plan Hearing Report 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

24. Consider/Approve the purchase of Unified Talent Records

Order #19836 - Motion Passed: Approval of the purchase of Unified Talent Records 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

25. Consider/Approve purchase of 5 new school buses

Order #19837 - Motion Passed: Approval of purchase of 5 new school buses 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

26. Consider/Approve the creation of the Floyd County Virtual Learning Program, subsequent staffing and waiver to the Kentucky Board of Education related to Pupil Attendance for the 2021-22 School Year

Order #19838 - Motion Passed: Approval of the creation of the Floyd County Virtual Learning Program, subsequent staffing and waiver to the Kentucky Board of Education related to Pupil Attendance for the 2021-22 School Year 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

27. Consider/Approve consulting agreement with KVEC from July 1, 2021 to June 30, 2022

Order #19839 - Motion Passed: Approval of consulting agreement with KVEC from July 1, 2021 to June 30, 2022 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

28. Consider/Approve Bond of Depository for FY 2022 from Community Trust Bank

Order #19840 - Motion Passed: Approval of Bond of Depository for FY 2022 from Community Trust Bank 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

29. Consider/Approve User agreement between Betsy Layne High School and BSN Sports

Order #19841 - Motion Passed: Approval of User agreement between Betsy Layne High School and BSN Sports 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

30. Action/Discussion Approve a license agreement between the Floyd County Board of Education and Scholastic Incorporated

Order #19842 - Motion Passed: Approval of a license agreement between the Floyd County Board of Education and Scholastic Incorporated 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

31. Consider/Approve Change Order #008 to Oheil Site Solutions for the Betsy Layne high School Baseball Field Project (BG 19-222)

Order #19843 - Motion Passed: Approval of Change Order #008 to Oheil Site Solutions for the Betsy Layne high School Baseball Field Project (BG 19-222) 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

32. Adjournment

Order #19844 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. William "Jr." Newsome and a second by Mr. Keith Smallwood.

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

CHAIR

SECRETARY

DRAFT