

**Floyd County Board of Education Regular Meeting**

June 28, 2021 6:30 PM

Central Office Board Room/Library

Eastern, KY

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

Present Board Members:

Ms. Linda Gearheart

Mr. William Newsome

Dr. Chandra Varia

Mr. Keith Smallwood

Absent Board Members:

Mr. Steve Slone

Mr. Danny Adkins, Secretary was not in attendance. Board Attorney attended.

**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 #19857 - Motion Passed:** Motion to adopt the agenda with the changes:move Item 6-L to the front of the agenda and to table the following until the intermin has a chance to review: Item 6-AA, Item 6-BB, and Item 6-HH. passed with a motion by Mr. Keith Smallwood and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays.**

Ms. Linda Gearheart

Yes

Mr. William Newsome

Yes

Dr. Chandra Varia

Yes

Mr. Steve Slone

Absent

Mr. Keith Smallwood

Yes

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

Discussion:

Greta Gilbert addressed the board as the new president of the FCEA beginning in July 1, 2021.

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

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

Discussion:

Dr. Varia, Board Member addressed the board. Saying that attendance is very important. Please encourage the students. I would like for someone that is to do with attendance be at every board meeting to answer questions. I'd like to know how the students do on the bus, if they are hungry.

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

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

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

**Order #19858 - Motion Passed:** Receive Attendance & Plans/Enrollment and Health Aide Service Report passed with a motion by Mr. Keith Smallwood and a second by Dr. Chandra Varia.

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

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

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

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

**Order #19859 - Motion Passed:** Receive Report of Superintendent passed with a motion by Mr. Keith Smallwood and a second by Dr. Chandra Varia.

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

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

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

**Order #19860 - Motion Passed:** Receive Utility Report for Prestonsburg High School passed with a motion by Mr. Keith Smallwood and a second by Dr. Chandra Varia.

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

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

## **6. Action by Consent**

**Order #19861 - Motion Passed:** Motion to approve all consent items as presented with the exception of Item 6-BB and 6-HH passed with a motion by Mr. Keith Smallwood and a second by Dr. Chandra Varia.

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

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Absent
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 amended school calendar for 2020-2021**

**6.E. Consider/Approve the Technology Plan 2019-2022**

**6.F. Consider/Approve contract between the Floyd County Health Department and Floyd County Schools to provide (3) Registered Nurse to deliver direct health services to students for the 2021-2022**

**6.G. Consider/Approve partnership with AppHarvest for instructional use with Floyd County School District beginning 2021-2022 school year**

**6.H. Consider/Approve accepting the SFCC offer of assistance in the amount of \$10,975,466 to be used for the renovation of Duff-Allen Central Elementary School**

**6.I. Consider/Approve local agreement for cooperation on full utilization of Head Start for 2021-2022 school year**

**6.J. Consider/Approve donation of 66 passenger bus to City of Prestonsburg to assist Kentucky Emergency Management/Department of Health Region 8**

**6.K. Consider/Approve surplus buses (1304, 201, 1002, 1102)**

**6.L. Consider/Approve adopting Bylaw 25-6 into Floyd County Athletic Handbook**

**6.M. Consider/Approve the surplus of technology items for the schools listed**

**6.N. Consider/Approve contract between the Floyd County Board of Education and infoHandler for Medicaid Billing Program for the 2021-2022 school year**

**6.O. Consider/Approve limited contract for services with Central Kentucky Interpreter Referral, Inc., to meet interpretation needs for the 2021-2022 school year**

**6.P. Consider/Approve renewing the NWEA MAP Suite of products including MAP Growth Assessment for all K-5 students at all Floyd County Schools, MAP Accelerator personalized Mathematics online learning tool for all students in grades 3-8 at all Floyd County Schools and MAP Science Assessments for all students in grades 2-12 at all Floyd County Schools**

**6.Q. Consider/Approve a shortened school day/week for students with special needs for the 2021-2022 school year**

**6.R. Consider/Approve principals, assistant principals, guidance counselors, special education consultants and the chief special education as ARC chairpersons**

**6.S. Consider/Approve to hire Karen White as a contract evaluation expert for visually impaired children for the 2021-2022 school year**

**6.T. 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 2021-2022 school year**

**6.U. 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 2021-2022 school year**

**6.V. Consider/Approve contracting with Home Health Care Services (of Pikeville, KY) to place trained, experienced health care professionals in the district to provide total health care (including direct tracheotomy care) of students for the 2021-2022 school year**

**6.W. Consider/Approve MOA for services with Big Sandy Health Care, Inc. to include the continued provision of Advanced Registered Nurse Practitioners, Registered Nurse and Dental Services in the designated Floyd County Schools**

**6.X. Consider/Approve retroactive out-of-state trip for Adams Middle School Volleyball Team to travel to Pigeon Forge, TN June 17-19, 2021**

**6.Y. Consider/Approve the following for FY 2022: Workers Compensation Re-insurance with aggregate excess through Liberty Mutual, Third Party Administrator Claims Administration with Alternative Service Concepts, and Annual Loss Control Program with Houchens Insurance Group**

**6.Z. Consider/Approve the following: Renew insurance for Fleet, General Liability, Educators Legal Liability, and Cyber Liability insurance coverage for the 2022 fiscal year with Liberty Mutual**

**6.AA. Consider/Approve FY 2022 Certified 187 day schedule, Administrative Extra Service/extended days schedule, Co-curricular/athletic extra service schedule, certified substitute schedule, tutor schedule, and classified salary schedules**

**6.BB. Consider/Approve the negotiated Agreement between Floyd County Board of Education and the Floyd County Education Support Professionals Association**

**6.CC. Consider/Approve Floyd County Schools' District Trauma-Informed Education Plan for 2021-2022 school year pursuant to KRS 158.4416**

**6.DD. Consider/Approve Memorandum of Agreement between the Floyd County Board of Education and Kentucky Valley Educational Cooperative for the employment of Stephanie Kidd as Special Education Gap Closure Consultant/Math Specialist for KVEC for a period of July 1, 2021 through June 30, 2022**

**6.EE. Consider/Approve authorizing advertising for bids for Access Control System for School's Exterior Building Doors pursuant to KRS 158.162**

**6.FF. Consider/Approve agreement between the Floyd County Board of Education and SAVVAS (formerly Pearson) enVision to provide Mathematics curriculum, teacher and student resources as well as digital resources (6 years for all students Grades K-12**

**6.GG. Consider/Approve First Reading for KSBA 2021 policy update (#44) and only reading for procedure update (#25)**

**6.HH. Consider/Approve job descriptions for the Floyd County Schools**

**6.II. Consider/Approve the proposal to create 1 (3 year) ESSER Finance/Instructional Support Clerk position and the accompanying salary schedule/job description**

**6.JJ. \*Consider/Approve 2021-22 Dual-Credit memorandum of agreement between Northern Kentucky University and Floyd County Schools/Floyd Central High School**

**6.KK. \*Consider/Approve 2021-2022 Dual-Credit memorandum of agreement between Morehead State University and Floyd County Schools/Floyd Central High School/Prestonsburg High School**

**6.LL. \*Consider/Approve bids for the following items: Waste Water Treatment, Facilities Maintenance, School Pictures, Physicals, Auto Parts and Fuel**

## **7. Executive Session**

## **8. Adjournment**

**Order #19862 - Motion Passed:** Motion to adjourn passed with a motion by Mr. Keith Smallwood and a second by Dr. Chandra Varia.

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

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

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CHAIR

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SECRETARY

DRAFT