



FLOYD COUNTY BOARD OF EDUCATION
Anna Whitaker Shepherd, Superintendent
442 KY RT 550
Eastern, KY 41622
Telephone (606) 886-2354 Fax (606) 886-4550
www.floyd.kyschools.us

Linda C. Gearheart, Board Chair - District 1
William Newsome, Jr., Vice-Chair - District 3
Dr. Chandra Varia, Member- District 2
Keith Smallwood, Member - District 4
Steve Stone, Member - District 5

Consent Agenda Item (Action Item): Consider/Approve Revised BG1 (BG Number 14-246) for the New Floyd County High School (Floyd Central High School) and to withdraw Board Order #19869 from the July 26, 2021 board meeting (BG5 Floyd Central High School).

Applicable State or Regulations: 702 KAR 4:160.

Fiscal/Budgetary Impact: Total Funds \$53,387,002.25.

History/Background:

July 26, 2021

- Board approved BG5 Project Closeout Form, pending KDE approval.

September, 2021

- The finance division at KDE rejected the BG5 due to revenue's (Funds Available) not being on the form.
The funds available from KYTC was not \$434,991.00, but was only \$266,642.00, and the BG5 did not show the investment earnings of \$287,269.47 in the column (Current Funds Available).

Recommended Action: Approve the revised BG1 and withdraw the BG5. Once the revised BG1 has been approved by KDE, we will bring the BG5 back to the board.

Contact Person(s): Linda Hackworth/606-874-9569

N/A
Principal

Linda Hackworth
Director

Anna W. Shepherd
Superintendent

Date: December 7, 2021

BG1 Project Application Form (Revised) (Ref# 19061)

Form Status: Saved

Project: New Floyd County High School

BG Number: 14-246 (Imported Project) District: Floyd County (175)

Status: Active

Phase: No Data

Construction Delivery Method

No Data

Procurement Standard

Model Procurement

Reason for Revision

Change in funding source

Emergency

No

Project Type and Description

Applicable Items

New Building	No
Addition	No
Major Renovation	No
GESC	No
Roofing	No
HVAC	No
ADA Compliance	No
Life Safety / Security	No
Minor Project	No
New Relocatable Classroom	No
Equipment / Furnishings Procurement	No
Site Acquisitions	Yes
New Acquisition or Expansion	New Acquisition
Number of Acres	156.45
Site Location	889 Kentucky Route 680 West
Site Acquired Per KAR Requirements	No
Proposed Site Currently Owned by	No
District	
Site Owner	

District Facility Plan (DFP)

Compliance with 702 KAR 4:180 and 702 KAR 4:160

DFP Approval Date

DFP Priority

1.b.1

Project Not Listed on DFP

No

Inventory

Facility Name

Floyd County High School

Scope**Provide a Complete Narrative of the Proposed Project**

The project consists of a new 750 Student High School with a resulting impact to district of elimination of multiple "Category 5" schools. New school shall be at or near Net Zero achievable status. Project will include three college and career readiness clusters. Construction to be high performance load bearing masonry with brick and stone veneer. Foundation system to be structural slab on concrete caissons to bedrock. Interior finishes to be "low maintenance" finishes. HVAC to be geothermal system. All lighting to be LED low energy lighting. Building orientation to be "north/south" for daylighting strategy. Structure to be load bearing masonry. Precast planks, and pre engineered bar joists. Public sanitary, water and gas are to be extended to the site. Project to include all on site athletic fields and support facilities.

Work Related to Project But Excluded from this BG1 Scope

Financial Plan**Probable Costs****Proposed Plan to Finance Application**

Total Construction Cost	\$43,508,235.75
Construction Contingency	\$2,299,108.81
Architect / Engineer Fee	\$2,322,817.69
Construction Manager Fee	\$1,159,446.00
Fiscal Agent Fee	\$199,850.00
Bond Discount	\$1,026,000.00
Equipment / Furnishings	\$1,216,044.00
Equipment / Computers	\$0.00
Technology Network System (KETS)	\$0.00
Site Acquisition	\$1,275,000.00
Site Survey	
Geotechnical Investigations	\$0.00
Special Inspections	\$0.00
Commissioning	\$0.00
Advertising	\$0.00
Printing	\$0.00

Other Probable Costs

Title	Amount
Rating, inspect, Geo T	\$380,500.00
No Data	
No Data	
Total Project Cost	\$53,387,002.25

Funds Available

Bond Sale - SFCC	\$5,500,000.00
Bond Requirement - SFCC	\$0.00
Local FSPK Bond Sale	\$45,800,000.00
Local General Fund Bond Sale	
Cash - SFCC Requirement	\$1,064,596.78
Cash - Building Fund	\$0.00
Cash - Capital Outlay	\$0.00
Cash - Investment Earnings	\$287,269.47
Cash - General Fund	\$0.00
City - County - KYTC Reimbursement	
KETS	\$0.00
Federal Funds	
External Partner Agreement	

Residual Funds

BG Number	Fund Source	Amount
No Data	No Data	No Data
Residual Funds Total:		\$0.00

Other Available Funds

Title	Amount
KYTC	\$266,642.00
Food Service	\$466,044.00
Misc reimbursement	\$2,450.00
Total Funds Available	\$53,387,002.25

BG1 Signature Page (Online Form Ref# 19061)

The signing of this financial document certifies the above stated funds are available and designated for this project during this fiscal year.

Superintendent

Date

Finance Officer	Date
Chairman	Date
NOTE: Any district anticipating the financing of this and/or other projects in a combined school revenue Bond should discuss the financing with the Director/Branch Manager, KDE - District Financial	

Floyd County Board of Education Regular Meeting
July 26, 2021 6:30 PM
Floyd County Board of Education Board Room/Library
Eastern, KY

Attendance Taken at 6:30 PM:

Present Board Members:

Ms. Linda Gearheart
Mr. William 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. Appointment of Anna Shepherd as Board Secretary effective July 1, 2021

Order #19865 - Motion Passed: Appointment of Anna Shepherd as Board Secretary effective July 1, 2021 passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

5 Yeas - 0 Nays.

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

1.C. Review Focus Areas- Safety and Health of Students and Staff; Transition Ready; Remain Fiscally Solvent; ACT 19.5; Student Growth; Student Participation

1.D. Reminder for a Request to Speak

1.E. Pledge of Allegiance

1.F. Moment of Individual Silent Reflection: "Why are we here?"

1.G. The Adoption of Agenda

Order #19866 - Motion Passed: Motion to adopt the agenda passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Mr. William 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 Duff-Allen Central 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

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

5. Action or Special Reports - Student Support

5.A. *Receive Report of Superintendent

Order #19867 - Motion Passed: Received Report of Superintendent passed with a motion by Mr. William Newsome and a second by Dr. Chandra Varia.

5 Yeas - 0 Nays.

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

5.B. Receive Utility Report for Duff-Allen Central Elementary School

Order #19868 - Motion Passed: Receive Utility Report for Duff-Allen Central Elementary School passed with a motion by Mr. William Newsome and a second by Dr. Chandra Varia.

5 Yeas - 0 Nays.

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

5.C. *Consider/Approve BG-5 (BG Number 14-246) for the New Floyd County High School (Floyd Central High School)

Order #19869 - Motion Passed: Approval of BG-5 (BG Number 14-246) for the New Floyd County High School (Floyd Central High School) 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 Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

5.D. *Consider/Approve disposal of property (Old Central Office) located at 106 North Front Avenue, Prestonsburg, Kentucky 41653

Order #19870 - Motion Passed: Approval of disposal of property (Old Central Office) located at 106 North Front Avenue, Prestonsburg, Kentucky 41653 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 Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

Order #19871 - Motion Passed: Approval of disposal of property (Old Central Office) by sealed bids for located at 106 North Front Avenue, Prestonsburg, Kentucky 41653 passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays.

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

5.E. *Consider/Approve the Floyd County Data Security Best Practices Presentation

Order #19872 - Motion Passed: Approval of the Floyd County Data Security Best Practices Presentation 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 Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

6. Action by Consent

Order #19873 - Motion Passed: Motion to approve all consent items as presented passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Mr. William 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 agreement between the Floyd County Board of Education and Harris School Supplies to provide a digital coaching document for Building Level administrations to provide feedback for improvement of instructional strategies within the classroom. The agreement is valid until June 30, 2024 (three school years)

6.E. Consider fundraiser for May Valley Elementary PTO: School Shirt/Jacket Sales tentatively for September/October 2021; Bumblebee Sales/Rada-Mid Fall 2021; Santa Shop December 2021; Fall/Spring fundraiser-March/April 2022; Queens Fundraising; Talent Show-April/May 2022; Flower/Mothers Day Sales April/May 2022; Mink and Company-March 2022

6.F. *Consider Revisions for the 2021-2022 Athletic handbook

6.G. Consider/Approve school-wide fundraisers for May Valley Elementary for the 2021-2022 school year: Queens Fundraising; Fall Festival-mid-late October or early November 2021; Puttin' on the Hits- late fall 2021 or early spring 2022; Kona Ice-2021/2022 school year, Scholastic Book Fair-Fall 2021 and spring 2022; Schwan's Ice Cream- Fall-Spring 2021/2022

6.H. Consider/Approve two May Valley ESS (Extended School Services) tutor positions for the 2021/2022 school year

6.I. Consider/Approve acknowledgement of the May Valley PTO and the included facility use agreement for the 2021-2022 school year

6.J. Consider/Approve the following school-wide fundraiser(s) for Betsy Layne Elementary: Kona Ice, T-shirts, Schwans Ice Cream, Book Fair

6.K. Consider/Approve 3 full time ESS tutors for Betsy Layne Elementary for the 2021-22 school year

6.L. Consider/Approve the part-time position of alternative Education Program for Betsy Layne Elementary for the 2021-22 school year

6.M. Consider/Approve Duff-Allen Central Elementary's request to surplus textbooks that are no longer used

6.N. Consider/Approve the KDE District Funding Assurances for the 2021-2022 school year

6.O. Consider/Approve the retroactive use of Betsy Layne High School Gymnasium, Stadium, and Library by Kentucky State Police Academy for their annual law enforcement training on July 12-16, 2021

6.P. Consider/Approve 21-22 School-Wide Fundraisers for Allen Elementary: Scholastic Book Fair Events, Schwan's Ice Cream Sales, Kona Ice, Dairy Queen School Night, BSN Sports Fundraiser, ABC Fundraising.com

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

- 6.R. Consider/Approve agreement 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 school year.**
- 6.S. Consider/Approve revision for the 2021-2022 FCECA Handbook**
- 6.T. Consider/Approve the Memorandum of Understanding between the Floyd County Board of Education and Morehead State University**
- 6.U. Consider/Approve second reading of KSBA 2021 policy update (#44)**
- 6.V. *Consider/Approve establishing five temporary special needs para educators positions for the 2021-2022 school year**
- 6.W. *Consider/Approve the revision to the Salary Schedule 2021-2022 FY for Co-Curricular/Athletic Extra Service**
- 6.X. *Consider/Approve Memorandum of Understanding by and between the Kentucky Higher Education Assistance Authority (KHEAA) and Kentucky Campus Compact (KyCC) and Floyd County Schools/Floyd Central High School**
- 6.Y. *Consider/Approve placing existing football/soccer/track scoreboard located at Prestonsburg High School into surplus and then donating the surplus scoreboards to the city of Prestonsburg**
- 6.Z. *Consider/Approve the Community Education Grant MOA with the Kentucky Department of Education for the 2021-2022 School Year**
- 6.AA. *Consider/Approve Floyd County Technology Integration Handbook K-12**
- 6.BB. *Consider/Approve four (4) TC-25 applications**
- 6.CC. *Consider/Approve the surplus of Technology Department vehicle 2000 Jeep Cherokee Sport, 6 cylinder**
- 6.DD. *Consider/Approve receiving FY 2021 Pre-Audit Annual Financial Report**
- 6.EE. *Consider/Approve purchase of CodeHS for Instructional use by Computer Science pathway students**
- 6.FF. *Consider/Approve Memorandum of Agreement between Berea College and Floyd County Schools (Gear Up Partnership Grant)**
- 6.GG. *Consider/Approve retroactive change to increase all drivers to a minimum of five (5) hours and to change up to ten (10) seven (7) hours runs**
- 6.HH. Consider/Approve a total of up to \$1500 to all certified and classified full time employees for trauma informed/mental health training stipends**
- 6.II. *Consider/Approve group insurance coverage for student athletes/sports teams**
- 6.JJ. *Receive Organizational Chart/Assignments for the 2021-22 school year**

6.KK. *Consider/Approve a pay increase of \$0.50 per hour (year/steps 4-9) and \$0.75 per hour (year/steps 10 and beyond) effective 7/1/21 FY 22 for all fulltime classified salary schedules

6.LL. *Consider/Approve hiring Rosstarrant Architects for the Roofing Project at the Transportation Department

7. *Executive Session-Discuss and/or take action on entering into Executive Session pursuant to KRS 61.810 (1) Section F

Order #19874 - Motion Passed: Motion to go into executive session to discuss and/or take action on entering into Executive Session pursuant to KRS 61.810 (1) Section F passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

5 Yeas - 0 Nays.

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

Yes
Yes
Yes
Yes
Yes

Order #19875 - Motion Passed: Motion to come out of executive session to discuss and/or take action on entering into Executive Session pursuant to KRS 61.810 (1) Section F passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

5 Yeas - 0 Nays.

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

Yes
Yes
Yes
Yes
Yes

Order #19876 - Motion Passed: Motion to award a four year contract to Anna Shepherd, the first female superintendent 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 Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

8. Adjournment

Order #19877 - Motion Passed: Motion to adjourn 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 Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

CHAIR

SECRETARY

FACPAC BG5 Project Closeout Form (Ref# 1556)

Form Status: Saved

Project: New Floyd County High School

BG Number: 14-246 (Imported Project) District: Floyd County (175)

Status: Active

Phase: No Data

Project Completions and Inventory Update

Projected Total Gross Square Footage

Date of Project Substantial Completion 8/21/2017

Date of Inventory Update

Reconciliation of Final Project Cost

	Current BG-1 Costs	Final Project Costs	Difference
Total Construction Cost	\$43,508,235.75	\$44,497,492.25	\$989,256.50
Construction Contingency	\$2,177,738.56	\$0.00	\$-2,177,738.56
Architect / Engineer Fee	\$2,322,817.69	\$2,326,202.46	\$3,384.77
Construction Manager Fee	\$1,159,446.00	\$1,176,777.56	\$17,331.56
Fiscal Agent Fee	\$199,850.00	\$239,685.77	\$39,835.77
Bond Discount	\$1,026,000.00	\$999,687.41	\$-26,312.59
Equipment / Furnishings	\$1,216,044.00	\$1,135,344.57	\$-80,699.43
Equipment / Computers	\$0.00	\$431,821.44	\$431,821.44
Technology Network System (KETS)	\$0.00	\$0.00	\$0.00
Site Acquisition	\$1,275,000.00	\$1,416,345.91	\$141,345.91
Site Survey	\$0.00	\$0.00	\$0.00
Geotechnical Investigations	\$0.00	\$152,177.57	\$152,177.57
Special Inspections	\$0.00	\$264,586.25	\$264,586.25
Commissioning	\$0.00	\$121,340.00	\$121,340.00
Advertising	\$0.00	\$1,732.16	\$1,732.16
Printing	\$0.00	\$25,832.03	\$25,832.03

Other Costs

Rating, inspect, Geo T	\$380,500.00	\$484,009.50	\$103,509.50
No Data	\$0.00		\$0.00
No Data	\$0.00		\$0.00
Total Cost	\$53,265,632.00	\$53,273,034.88	\$7,402.88

Reconciliation of Final Project Funds

	Current BG-1 Funds Available	Final Fund Source Utilized	Difference
Bond Sale - SFCC	\$5,500,000.00	\$5,500,000.00	\$0.00
Bond Requirement - SFCC	\$0.00		\$0.00
Local FSPK Bond Sale	\$45,800,000.00	\$45,800,000.00	\$0.00
Local General Fund Bond Sale	\$0.00		\$0.00
Cash - SFCC Requirement	\$1,064,597.00	\$1,530,640.78	\$466,043.78
Cash - Building Fund	\$0.00		\$0.00
Cash - Capital Outlay	\$0.00		\$0.00
Cash - Investment Earnings	\$0.00	\$287,269.47	\$287,269.47
Cash - General Fund	\$0.00	\$2,450.00	\$2,450.00
City - County - KYTC Reimbursement	\$0.00	\$0.00	\$0.00
Funds Available KETS	\$0.00		\$0.00
Federal Funds	\$0.00		\$0.00
Funds Available - External Partner Agreement	\$0.00		\$0.00
Residual Funds	\$0.00		\$0.00

Residual Funds

Fund Source

Other Funds

KYTC	\$434,991.00	\$266,642.00	\$-168,349.00
Food Service	\$466,044.00	\$0.00	\$-466,044.00
No Data	\$0.00		\$0.00
Total Funds	\$53,265,632.00	\$53,387,002.25	\$121,370.25
Remaining Residual Value	\$0.00		
Board Order Date			

BG5 Signature Page (Online Form Ref# 1556)

The expense totals reflected on this form were incurred as a result of the construction for the above reference project. An accounting of the expenses was presented to the board for review and approval prior to payment.

The Local Board of Education accepts this project as being complete subject to the review of KDE

Anna W. Shepherd

Local Board of Education Designee

7-30-21

Date

Local board order must be on file with district. Submit one complete copy to KDE for each completed project.

Allen, Maggie (FCBOE)

From: Shepherd, Anna (Floyd Co Superintendent)
Sent: Tuesday, December 07, 2021 8:48 PM
To: Allen, Maggie (FCBOE)
Subject: T Shirts for Friday Night

FCH and PHS plays Friday night. I could take some t-shirts rolled up to toss to each of these two teams. Thanks

Anna Waitaker Shepherd

Superintendent, Floyd County Schools

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