



FLOYD COUNTY BOARD OF EDUCATION
Anna Whitaker Shepherd, Superintendent
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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 Slone, Member - District 5

Consent Agenda Item (Action Item): Consider/Approve an Architectural Firm or Firms for the Esser III Funded projects at Adams Middle School/ Allen Elementary (Roof and HVAC) and Betsy Layne Elementary (Roof Projects).

Applicable State or Regulations: Capital Construction Process 702 KAR 4:160.

Fiscal/Budgetary Impact: Fees and schedule for these projects shall be established at the completion of the selection process utilizing the A/E Fee Guidelines.

History/Background:

October 25, 2021

Board approved to advertise for RFP. Order #19948.

December 16, 2021

Special Called Meeting for all architects that submitted a RFP to present and take questions.

Recommended Action: The Board approving one (1) architect for all projects, or an architectural firm for each individual project that submitted an RFP.

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

N/A
Principal

Linda Hackworth
Director

Anna Shepherd
Superintendent

Date: December 16, 2021

Floyd County Board of Education Regular Meeting
October 25, 2021 6:30 PM
Central Office/Gymnasium

Attendance Taken at : 6:30 PM

Present Board Members:

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

Anna Shepherd, Board Secretary and Board Attorney was in attendance.

1. Chair's Welcome/Call to Order

A. Roll Call/Welcome

B. Review Focus Areas- Safety and Health of Students and Staff; Remain Fiscally Solvent; Attendance 94%; Social Emotional Well-Being of All Students & Staff; Postsecondary Readiness; Proficiency in All Academic Areas; ACT 19.5

C. Reminder for a Request to Speak

D. Pledge of Allegiance

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

F. The Adoption of Agenda

Order #19943 - Motion Passed: Motion to adopt the agenda moving item 5-C to 5-F and switching 5-F to 5-C 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 Floyd Central High School Principal and SBDM Council

3. Community Comments to the Board of Education

A. Students

B. Parents, PTA/PTO

C. SBDM Councils

D. Classified Employees

E. Certified Employees/FCEA

Greta Gilbert, FCEA representative addressed the board. Thank the board and shout out to employees

KESPA Stephanie Cook chose to represent and Debra Bentley to represent the state of Kentucky.

F. Principals' Association

G. Members of the Board of Education

H. Public Comment

1.) Beverly May addressed the Board concerning vaccine for the Delta Variant.

2.) Chris Gayheart addressed the Board concerning his son not being able to wear the mask because of his lung condition.

3.) Donna Sanders addressed the board.

4. Action or Special Reports - Student Learning

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

Order #19944 - Motion Passed: Receive Attendance & Plans/Enrollment and Health Aide Service Report 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. Action or Special Reports - Student Support

Order #19945 - Motion Passed: 5 - A) a motion made to receive the report by the superintendent 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 Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

A. Receive Report of Superintendent

1. Standard 6-Collaborative Leadership

Standard 6-Collaborative Leadership

The superintendent, in concert with the local board of education, designs structures and processes that result in broad community engagement with support for and ownership of the district vision. Acknowledging that

strong schools build strong communities, the superintendent proactively creates, with school and district staff, opportunities for parents, community members, government leaders, and business representatives to participate with their investments of resources, assistance, and goodwill.

6. B. 1 Engages all stakeholders in shared responsibility to join the Ky Center for School Safety and take the Safety Star Pledge during Safe Schools Week. On Friday there were over 60,000 pledges taken all across KY. Our FCS goal was 1,000 plus pledges. I took the pledge and shared on social media and encouraged our district and Board of Education members as well as the community to take the Safety Star Pledge. Our goal was 1,000 plus pledges and we were the first district in the state to achieve the this goal. Thanks to all county-wide who participated.

6. A. 2. Develops collaborative partnerships with the community that support the vision. I am a proud member of Highlands ARH Local Advisory and attend the quarterly Board Meetings. It helps us all to row and grow together for our county and region to best serve our families. Just to mention two of our collaborative partnerships with ARH; our Start Today for One Ready Kindergartner (STORK Birthing Packet Project and Tella Health partnership at AMS, PHS, MVE, BLHS, JMS.)

6. D. 3. Implements proactive partnerships that remove barriers to college and career readiness. I attended a TEK Center Initiative Presentation and Planning for Partnership meeting with local officials, community stakeholders and board member DR. Varia to hear an expansion idea for our students with Angela Reynolds.

*. Engages all stakeholders in shared responsibility to take the Safety Star Pledge with our goal of 1,000 plus pledges

*. Develops collaborative partnerships with the community that support the vision

*. Implements proactive partnerships that remove barriers to college and career readiness

B. Consider/Approve Initial BG-1 (BG# 22-129) for the Floyd County Schools Bus Garage Re-roof

Order #19946 - Motion Passed: Approval of Initial BG-1 (BG# 22-129) for the Floyd County Schools Bus Garage Re-roof 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

C. Receive presentation regarding the proposed construction of an Allied Health and Wellness Building for Prestonsburg High School, which would include an expansion of the school of innovation, given by members of the community of Prestonsburg

D. Consider/Approve sealed bids for the McDowell Elementary School Property located at KY Route 680, McDowell, KY 41647, pending KDE Approval

Order #19947 - Motion Passed: Table approving of sealed bids for the McDowell Elementary School Property located at KY Route 680, McDowell, KY 41647, pending KDE Approval 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 Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

E. Consider/Approve advertising for Request for Proposals (RFP) to consider Architectural Service for the Esser III Funded projects at Adams Middle School/Allen Elementary (Roof and HVAC) and Betsy Layne Elementary (Roof Projects)

Order #19948 - Motion Passed: Approval of advertising for Request for Proposals (RFP) to consider Architectural Service for the Esser III Funded projects at Adams Middle School/Allen Elementary (Roof and HVAC) and Betsy Layne Elementary (Roof Projects) passed with a motion by Mr. William Newsome 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

F. *Receive presentation from New Beginnings Church on Community Partnership

Dr. Donna Sander addressed the board concerning the New Beginnings Church on Community Partnership. Asking the board to consider letting the church use the McDowell facility.

6. Action by Consent

Order #19949 - Motion Passed: Motion to approve all consent items as presented passed with a motion by Mr. Steve Slone 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

A. Consider Approval of Minutes

B. *Consider Payment of Bills and Claims

C. Superintendent's Report on Personnel

1. Actions Taken

2. Consider Requests for Leaves of Absences

- D. Consider/Approve surplus Delco Eliminator Pressure Washer
 - E. Consider/Approve Memorandum of Understanding between Floyd County Board of Education and Kentucky Cooperative Extension Services (KCES) for Nutrition Education Program
 - F. Consider/Approve increasing substitute teacher pay effective November 1, 2021
 - G. Consider/Approve increasing the Health Services Coordinator position to a 240 days contract
 - H. Consider/Approve PHS Basketball to travel and play in the Cherokee High School Christmas Tournament in Rogersville, TN on December 18th through December 21st
 - I. Consider/Approve the Kentucky Blood Center to host two blood drives at Floyd Central High School; the first to be held on November 10, 2021 and the second to be held during the spring semester (date to be determined)
 - J. Consider/Approve allowing Christ Community Baptist Church to gather and use the facilities (specifically the cafeteria and adjacent bathrooms) at Prestonsburg High School beginning on April 3rd 2022 until they are able to rent or purchase property of their own.
 - K. Consider/Approve agreement between the Floyd County Board of Education (Delegate) and the Big Sandy Area Community Action Program (Grantee) for the Head Start Program
 - L. *Consider/Approve setting adult meal prices for Breakfast and Lunch
7. Executive Session
8. Adjournment

Order #19950 - Motion Passed: Motion to adjourn passed with a motion by Mr. Steve Slone 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

CHAIR

SECRETARY

**Special Called Meeting
December 16, 2021 4:30 PM
Central Office/Drs. Chandra and
Mahendra Varia Media Center**



Board Chair

- 1. Call to Order - Roll Call**
- 2. Receive presentations from all that submitted a Request for Proposal (RFP) to consider Architectural Service for the Esser III Funded projects at Adams Middle School/Allen Elementary (Roof and HVAC) and Betsy Layne Elementary (Roof Projects)**
- 3. Adjournment**