



FLOYD COUNTY BOARD OF EDUCATION
Anna Whitaker Shepherd, Superintendent
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Eastern, KY 41622
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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 Initial BG-1 (BG# 22-315) and School Security Funds Request Form for Access Control Systems.

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

Fiscal/Budgetary Impact: Source of funding for the project will derive from School Security Funds (\$155,232)/General Fund (\$135,117.15).

History/Background: Board approved Bates Security for School Access Control Systems at the November 22, 2022 Meeting (Order#19959).

Recommended Action: Approve Initial BG-1 (BG# 22-315) and School Security Funds Request Form for the Access Control Systems as presented, pending KDE Approval.

Contact Person(s): Linda Hackworth, Chief Facilities Officer
Denise Isaac, Chief Information Officer
Jason King, Digital Security Specialist

N/A
Principal

Linda Hackworth
Director

Anna W. Shepherd
Superintendent

Date: January 14, 2022

BG1 Project Application Form (Initial) (Ref# 19202)

Form Status: Saved

Project: School Access Control Systems

BG Number: 22-315

Status: New

District: Floyd County (175)

Phase: No Data

Construction Delivery Method

No Data

Procurement Standard

Model Procurement

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	No
Security	Yes
Water Bottle Filling Stations	No
Minor Project	No
New Relocatable Classroom	No
Equipment / Furnishings Procurement	No
Site Acquisitions	No

District Facility Plan (DFP)

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

DFP Approval Date 8/1/2021

DFP Priority

Project Not Listed on DFP Yes

Project Not Listed on DFP Description

Access Control doors complete with card readers, electronic locks, and status switches on exterior doors at 9 schools.

Inventory

Facility Name

Scope

Provide a Complete Narrative of the Proposed Project

Each of the 9 locations shall have no less than 4 access control doors complete with card readers, electronic locks, and status switches. Door status switches shall be installed on all exterior doors.

Work Related to Project But Excluded from this BG1 Scope

Financial Plan

Probable Costs

Proposed Plan to Finance Application

Total Construction Cost	\$276,523.00
Construction Contingency	\$13,826.15
Architect / Engineer Fee	
Construction Manager Fee	
Fiscal Agent Fee	
Bond Discount	
Equipment / Furnishings	
Equipment / Computers	
Technology Network System (KETS)	
Site Acquisition	
Site Survey	
Geotechnical Investigations	
Special Inspections	
Commissioning	
Advertising	
Printing	

Other Probable Costs

Title	Amount
No Data	
No Data	
No Data	
Total Project Cost	\$290,349.15

Funds Available

Bond Sale - SFCC	
Bond Requirement - SFCC	
Local FSPK Bond Sale	
Local General Fund Bond Sale	
Cash - SFCC Requirement	
Cash - Building Fund	
Cash - Capital Outlay	
Cash - Investment Earnings	
Cash - General Fund	\$135,117.15
City - County - KYTC Reimbursement	
KETS	
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
School Security Funds	\$155,232.00
No Data	
No Data	
Total Funds Available	\$290,349.15

BG1 Signature Page (Online Form Ref# 19202)

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

**Kentucky Department of Education
School Security Funds Request Form FY21**

1	District:	<u>FLOYD</u>	District #	<u>175</u>	For KDE Internal USE only

2	District's Allotted School Security Funds	
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a. School Security Funds:	155,232	
b. Previous approved SSR		
Total Allowable Funds Per District	\$ 155,232	

3	Retroactive Security Project	
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☐ YES

☒ NO

Date: _____

4	Schedule A.	Description and Location Detail	
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School Name	Description of Expenditures	BG#	Expenditure Amount Requested
Allen Elementary	(9) Access control doors with card readers, electronic locks, and status switches	22-315	\$17,248
Adams Middle School	(9) Access control doors with card readers, electronic locks, and status switches	22-315	\$17,248
Betsy Layne Elementary	(8) Access control doors with card readers, electronic locks, and status switches	22-315	\$17,248
Duff Allen Central Elementary	(9) Access control doors with card readers, electronic locks, and status switches	22-315	\$17,248
May Valley Elementary	(9) Access control doors with card readers, electronic locks, and status switches	22-315	\$17,248
Prestonsburg Elementary	(8) Access control doors with card readers, electronic locks, and status switches	22-315	\$17,248
South Floyd Elementary	(7) Access control doors with card readers, electronic locks and status switches	22-315	\$17,248
J.M. Stumbo Elementary	(8) Access control doors with card readers, electronic locks, and status switches	22-315	\$17,248
Renaissance Learning Center/FCSI	(4) Access control doors with card readers, electronic locks and status switches	22-315	\$17,248

5	Total Schedule A: Current Requested Amount	\$155,232
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6	Remaining School Security Funds	\$.
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7. I certify to the accuracy and completeness of this School Security Funds Request Form. I attest local board approval has been obtained for this request. I certify the School Security Request form has been properly reviewed and submitted in accordance with the guidelines and instructions promulgated by the Kentucky Department of Education.

Local Board Approval Date: _____

Superintendent Signature: _____

Print:

Date: _____

Finance Officer Signature: _____

Print: _____

Date: _____

FOR KDE INTERNAL USE ONLY - REVIEWED BY THE DIVISION OF DISTRICT SUPPORT

SSR Tracking # _____ DFRB Reviewed By: _____ Approved DFRB: _____ Approved Facilities Branch: _____ Approved Division of District Support Director: _____	Approval Amount: _____ DATE: _____ DATE: _____ DATE: _____ DATE: _____
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**Floyd County Board of Education
Regular Meeting Addendum
November 22, 2021 6:30 PM
Floyd County Board of
Education/Gymnasium
Eastern, KY**



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
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
 - F. Principals' Association
 - G. Members of the Board of Education
 - H. Public Comment
4. Action or Special Reports - Student Learning
 - A. Receive Attendance & Plans/Enrollment and Health Aide Service Report
5. Action or Special Reports - Student Support
 - A. Receive Report of Superintendent Superintendent
 1. Vision and Monitor. Models and reinforces the culture and vision of the district by having discussions with staff, board members, teachers, and other stakeholders regarding importance in teaching, learning and leading
 2. Strategic Planning-Implementation. Creates processes to ensure the district's vision, mission, values, beliefs and goals drives decisions and reflects the culture of the district
 3. Strategic Planning (Monitoring/Evaluation). Facilitates the collaborative development of the district and schools improvement plans

4. Strategic Planning (Resourcing). Determines financial priorities based on the districts comprehensive improvement plan

B. Receive Utility Report for Betsy Layne Elementary School

C. Receive FY 2021 Financial Audit Report, FY 2021 Annual Financial Report, and Final FY 2021 Balance Sheet

D. *Consider/Approve contract with RossTarrant Architects for the Bus Garage Re-Roof, pending KDE approval

6. Action by Consent

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 purchase of OTUS single teaching and learning platform for use by all K-12 stakeholders to teach, test, analyze, and plan

E. Consider/Approve accepting FY 2022 KETS Offer of Assistance in the amount of \$46,706.00

F. Consider/Approve the agreement between the Floyd County Board of Education and Teach for America, Inc

G. Consider/Approve the District Workplace Ethics Program for all students, K-12

H. Consider/Approve the addition of 1650 single subject license of NWEA MAP Growth Assessment for all 6-8 students at all Floyd County Schools

I. *Consider/Approve revision for El/Middle School Price Admission to athletic events

J. *Consider/Approve creating a second based interventionist and 3 daytime ESS tutors for Duff-Allen Central Elementary

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

L. *Consider/Approve the revision to the Salary Schedule 2021-2022 FY for Co-Curricular/Speech and Drama Team

M. *Consider/Approve allowing Star City Ballers to use the gymnasium at Adams Middle School for practice and games

7. Executive Session to Discuss (Litigation, Property, Personnel, and Expulsions) KRS 61.810

8. Adjournment

Floyd County Board of Education Regular Meeting
November 22, 2021 6:30 PM
Floyd County Board of Education/Gymnasium
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

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 #19953 - Motion Passed: Motion to adopt the agenda as is with adding Item 6-N, passed with a motion by Mr. William Newsome 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

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 addressed the board

F. Principals' Association

G. Members of the Board of Education

H. Public Comment

4. Action or Special Reports - Student Learning

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

Order #19954 - Motion Passed: Receive Attendance & Plans/Enrollment and Health Aide Service Report 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

5. Action or Special Reports - Student Support

A. Receive Report of Superintendent

Order #19955 - Motion Passed: Receive Report of Superintendent 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

Standard 1 - Strategic Leadership:

The superintendent creates conditions that result in strategically reimagining the district's vision, mission and goals to ensure that each student graduates from high school, is globally competitive in post-secondary education and/or the workforce, and is prepared for life in the 21st century. The superintendent creates a community of inquiry that challenges the community to continually repurpose itself by building on the district's core values and beliefs about the preferred future and then developing a vision.

B. Vision and Monitor. Models and reinforces the culture and vision of the district by having discussions with staff, board members, teachers, and other stakeholders regarding importance in teaching, learning and leading.

C. Strategic Planning-Implementation. Creates processes to ensure the district's vision, mission, values, beliefs and goals drives decisions and reflects the culture of the district.

D. Strategic Planning (Monitoring/Evaluation). Facilitates the collaborative development of the district and schools improvement plans.

E. Strategic Planning (Resourcing). Determines financial priorities based on the districts comprehensive improvement plan.

1. Vision and Monitor. Models and reinforces the culture and vision of the district by having discussions with staff, board members, teachers, and other stakeholders regarding importance in teaching, learning and leading
2. Strategic Planning-Implementation. Creates processes to ensure the district's vision, mission, values, beliefs and goals drives decisions and reflects the culture of the district
3. Strategic Planning (Monitoring/Evaluation). Facilitates the collaborative development of the district and schools improvement plans
4. Strategic Planning (Resourcing). Determines financial priorities based on the districts comprehensive improvement plan

B. Receive Utility Report for Betsy Layne Elementary School

Order #19956 - Motion Passed: Table Receive Utility Report for Betsy Layne Elementary School passed with a motion by Mr. William Newsome 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

C. Receive FY 2021 Financial Audit Report, FY 2021 Annual Financial Report, and Final FY 2021 Balance Sheet

Order #19957 - Motion Passed: table until a later date 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

D. *Consider/Approve contract with RossTarrant Architects for the Bus Garage Re-Roof, pending KDE approval

Order #19958 - Motion Passed: Approval of contract with RossTarrant Architects for the Bus Garage Re-Roof, pending KDE approval passed with a motion by Dr. Chandra Varia 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. Action by Consent

Order #19959 - Motion Passed: Motion to approve all consent items as presented 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

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 purchase of OTUS single teaching and learning platform for use by all K-12 stakeholders to teach, test, analyze, and plan

E. Consider/Approve accepting FY 2022 KETS Offer of Assistance in the amount of \$46,706.00

F. Consider/Approve the agreement between the Floyd County Board of Education and Teach for America, Inc

G. Consider/Approve the District Workplace Ethics Program for all students, K-12

H. Consider/Approve the addition of 1650 single subject license of NWEA MAP Growth Assessment for all 6-8 students at all Floyd County Schools

I. *Consider/Approve revision for El/Middle School Price Admission to athletic events

J. *Consider/Approve creating a second based interventionist and 3 daytime ESS tutors for Duff-Allen Central Elementary

K. *Consider/Approve Bates Security Bid for School Access Control Systems

L. *Consider/Approve the revision to the Salary Schedule 2021-2022 FY for Co-Curricular/Speech and Drama Team

M. *Consider/Approve allowing Star City Ballers to use the gymnasium at Adams Middle School for practice and games

N. *Consider/Approve a contract agreement with Fun Flicks Outdoor Movies to provide a showing of an outdoor movie (The Polar Express) on December 15, 2021 at the Floyd County Board of Education Central Office

7. Executive Session to Discuss (Litigation, Property, Personnel, and Expulsions) KRS 61.810

Order #19960 - Motion Passed: Motion to go into executive session to discuss (general nature of the business), (the reason for the closed session) per KRS 61.810 (specific provision _____) 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

Order #19961 - Motion Passed: Motion to come out into executive session to discuss (general nature of the business), (the reason for the closed session) per KRS 61.810 (specific provision ____) 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

Order #19962 - Motion Passed: Motion to go back into open session 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

Linda Gearheart made a motion to approve the sale of the McDowell Property. The motion died from no second.

8. Adjournment

Order #19963 - 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