



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 Initial BG-1 for the James D. Adams Middle School Re-Roof and HVAC project, pending KDE approval.

**Applicable State or Regulations:** General Powers and Duties of Board/Capital Construction Process 702 KAR 4:180.

**Fiscal/Budgetary Impact:** The initial BG-1 cost is \$4,509,529.

**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.

December 27, 2021

Board approved Integrity architectural firm for the James D Adams (Roof and HVAC) (Order #19979).

**Recommended Action:** To approve the BG-1 as presented, pending KDE approval.

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

N/A  
Principal

Linda Hackworth  
Director

Anna W. Shepherd  
Superintendent

**Date:** February 15, 2022

## BG1 Project Application Form (Initial)

### (Ref# 19263)

Form Status: Saved

Project: James D Adams Re-Roof and HVAC Replacement  
 BG Number: 22-350 District: Floyd County (175)  
 Status: New Phase: No Data

Construction Delivery Method General Contractor  
 Procurement Standard Model Procurement  
 Emergency No

### Project Type and Description

#### Applicable Items

New Building	No
Addition	No
Major Renovation	No
GESC	No
Roofing	Yes
Repair and / or Replace	Replace
HVAC	Yes
ADA Compliance	No
Life Safety	No
Security	No
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  
 James D Adams Re-Roof and HVAC replacement.

#### Inventory

##### Facility Name

James D. Adams Middle School (B10000562)

#### Scope

##### Provide a Complete Narrative of the Proposed Project

Scope of work include re-roof existing roof, demolition and replacement of gutters and downspouts as necessary. HVAC replacement throughout the building.

Work Related to Project But Excluded from this BG1 Scope

#### Financial Plan

##### Probable Costs

##### Proposed Plan to Finance Application

Total Construction Cost	\$3,821,445.00
Construction Contingency	\$382,244.50
Architect / Engineer Fee	\$304,839.50
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	\$1,000.00
----------	------------

**Other Probable Costs**

Title	Amount
No Data	
No Data	
No Data	
Total Project Cost	\$4,509,529.00

**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  
 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
ARP Esser III	\$4,509,529.00
No Data	
No Data	
Total Funds Available	\$4,509,529.00

**BGI Signature Page (Online Form Ref# 19263)**

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

**Object** 0739 - Other Equipment  
**Code:**

**ESSER II** Maintain/continuity of services, co...  
**Uses of**  
**Funds:**

**District /** Floyd County (175)  
**School:**

**Quantity:** 1.00

**Cost:** \$50,000.00

**Line Item** \$50,000.00  
**Total:**

**Category:** 473G - ESSER III

**Object** 0739 - Other Equipment  
**Code:**

**ESSER II** Procedures/processes to improve pre...  
**Uses of**  
**Funds:**

**District /** Floyd County (175)  
**School:**

**Quantity:** 1.00

**Cost:** \$14,676.00

**Line Item** \$14,676.00  
**Total:**

**Category:** 473G - ESSER III

**Object** 0910 - Fund Transfers out

training. To prepare for future social distancing, a sound system is needed in our gymnasium so that all in attendance can social distances and still hear the information being presented for assemblies, sporting events, etc.

Marque signs needed to increase communication for parents and community members due to Covid-19 pandemic. (State set aside amount to cover the remaining balance\*\*)

Roof and HVAC replacement on needed buildings to improve the indoor air quality to enable operation of schools to reduce the risk of virus transmission and support students' health

**Code:**

**ESSER II**

**Uses of**

**Funds:**

Improve indoor air quality

**District /** Floyd County (175)

**School:**

**Quantity:** 1.00

**Cost:** \$11,302,871.00

**Line Item** \$11,302,871.00

**Total:**

needs.

Projects listed by priority need:

1. Betsy Layne Elem. Dome \$1,250,000.00
2. Betsy Layne Elem. 500 Bld \$379,736.00
3. Betsy Layne Elem. 1995 Bld \$965,000.00
4. Bus Garage Roof Replacement \$419,447.98
5. Adams Middle School Roof Replacement \$1,609,529.00
6. Allen Elementary Roof Replacement \$1,198,606.00
7. Adams Middle School HVAC Replacement \$2,900,000.00
8. Allen Elementary HVAC Replacement \$2,800,000.00

**Total for 473G - ESSER III:** \$26,190,700.23

**Total for all other Categories:** \$10,355,197.77

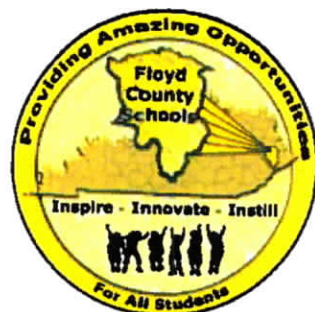
**Total for all Categories:** \$36,545,898.00

**Adjusted Allocation:** \$36,545,898.00

**Remaining:** \$0.00



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



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. Standard 6-Collaborative Leadership
      - \*. 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
    - 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

**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)

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

**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** 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 #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

**Special Called Meeting**

December 16, 2021 4:30 PM

Central Office/Drs. Chandra and Mahendra Varia Media Center

**Attendance Taken at : 4:30 PM**

**Present Board Members:**

Ms. Linda Gearheart

Mr. William Newsome

Dr. Chandra Varia

Mr. Steve Slone

Mr. Keith Smallwood

Anna Shepherd, Board Secretary was in attendance, Board Attorney was not present at this meeting.

**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)**

First architectural firm - Integrity Architecture presentation.

Second architectural firm - JRA presentation

Third architectural firm - Ross Tarrant Architects presentation

Fourth architectural firm - Summit presentation

Fifth architectural firm - Sherman Carter presentation

**3. Adjournment**

**Order #19964 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Dr. Chandra Varia 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

**Special Called Meeting  
December 27, 2021 4:00 PM  
Floyd County Board of Education/Drs.  
Chandra and Mahendra Varia Media  
Center  
Eastern, KY**



Board Chair

1. Call to Order - Roll Call
2. Consider/Approve creating an Executive Officer of Instruction and the accompanying job description/salary
3. 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)
4. Adjournment



**Special Called Meeting**  
December 27, 2021 4:00 PM  
Floyd County Board of Education/Drs. Chandra and Mahendra Varia Media Center  
Eastern, KY

**Attendance Taken at : 4:00 PM**

**Present Board Members:**

Ms. Linda Gearheart  
Mr. William Newsome  
Mr. Steve Slone  
Mr. Keith Smallwood

**Absent Board Members:**

Dr. Chandra Varia

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

1. Call to Order - Roll Call
2. Consider/Approve creating an Executive Officer of Instruction and the accompanying job description/salary

**Order #19978 - Motion Passed:** Approval of creating an Executive Officer of Instruction and the accompanying job description/salary passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

**4 Yeas - 0 Nays**

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

**3. 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)**

**Order #19979 - Motion Passed:** Approval of an Architectural Firm or Firms for the Esser III Funded projects at Adams Middle School (Roof and HVAC) with Integrity, Allen Elementary (Roof and HVAC) with Summitt and Betsy Layne Elementary (Roof Projects)work with Ross Tarrant. passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

**4 Yeas - 0 Nays**

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

Mr. Keith Smallwood

Yes

**4. Adjournment**

**Order #19980 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

**4 Yeas - 0 Nays**

Ms. Linda Gearheart

Yes

Mr. William Newsome

Yes

Dr. Chandra Varia

Absent

Mr. Steve Slone

Yes

Mr. Keith Smallwood

Yes

---

CHAIR

---

SECRETARY