



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 Revised BG-1 for the Bus Garage Re-Roof 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 revised BG-1 cost is \$419,447.98.

History/Background:

July 26, 2021

The Board hired RossTarrant Architects for the roof project (Order#19873).

October 25, 2021

The Board approved the initial BG-1 BG# 22-129 (Order #19946).

November 22, 2021

RossTarrant Architect's Contract was approved by the board (Order #19958).

December 20, 2021

Board approved to advertise for sealed bids (Order# 19969).

January 13, 2022

Sealed bids were opened in the Maintenance conference room.

January 20, 2022

Board approved low bid from Dixie Roofing in the amount of \$367,470 (Order# 19989).

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

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

NA
Principal

Linda Hackworth
Director

Anna W. Shepherd
Superintendent

Date: February 15, 2022

BG1 Project Application Form (Revised)

(Ref# 19220)

Form Status: Saved

Tier 4 Project: Floyd County Bus Garage Re-Roof

BG Number: 22-129

District: Floyd County (175)

Status: Active

Phase: Construction Documents (View Checklist)

Construction Delivery Method

General Contractor

Procurement Standard

Model Procurement

Reason for Revision

Post bid revision

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	No
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

In a phased sequence remove existing metal roof panels and interior insulation. This project is being funded by ARP Esser III Funds.

Inventory

Facility Name

Scope

Provide a Complete Narrative of the Proposed Project

In a phased sequence remove existing metal roof panels and interior insulation system. Install a Bay

Insulation Systems "Skyliner" insulation system (R-value 30) installed from roof. Install DMI Span-Lock SL20

Structural Standing Seam Roof Panel. New edge metals, gutters and downspouts.

Warranty Period: 20 years

Work Related to Project But Excluded from this BG1 Scope

Financial Plan

Probable Costs

Proposed Plan to Finance Application

Total Construction Cost	\$367,470.00
Construction Contingency	\$18,373.50
Architect / Engineer Fee	\$30,867.48
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

\$1,000.00

Printing

\$1,250.00

Other Probable Costs

Title	Amount
Plan Review Fee	\$487.00
No Data	
No Data	
Total Project Cost	\$419,447.98

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 Funds III	\$419,447.98
No Data	
No Data	
Total Funds Available	\$419,447.98

BG1 Signature Page (Online Form Ref# 19220)

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 Code:	0739 - Other Equipment	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.
ESSER II Uses of Funds:	Maintain/continuity of services; co...	
District / School:	Floyd County (175)	
Quantity:	1.00	
Cost:	\$50,000.00	
Line Item Total:	\$50,000.00	
Category:	473G - ESSER III	
Object Code:	0739 - Other Equipment	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**)
ESSER II Uses of Funds:	Procedures/processes to improve pre...	
District / School:	Floyd County (175)	
Quantity:	1.00	
Cost:	\$14,676.00	
Line Item Total:	\$14,676.00	
Category:	473G - ESSER III	
Object	0910 - Fund Transfers out	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 /
School:**

Floyd County (175)

Quantity:

1.00

Cost:

\$11,302,871.00

**Line Item
Total:**

\$11,302,871.00

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
January 24, 2022 6:30 PM
Central Office Gymnasium**



1. Chair's Welcome/Call to Order
 - A. Roll Call/Welcome
 - B. Election of 2022 Board Officers
 - C. 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
 - D. Reminder for a Request to Speak
 - E. Pledge of Allegiance
 - F. Moment of Individual Silent Reflection: "Why are we here?"
 - G. The Adoption of Agenda
2. Spotlight on Student/Staff/Community Achievements, Report on Student Work by Adams Middle and Allen Elementary School Principals 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. Members of the Board of Education
 - G. 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: Standard 2 – Instructional Leadership: The superintendent supports and builds a system committed to shared values and beliefs focused on teaching and learning where performance gaps are systematically eliminated over time and each student graduates from high school college-and-career ready.

Superintendent

 1. Leads the district's philosophy of education-setting specific achievement targets for schools and students of all ability levels and monitors progress toward those targets
 2. Models and applies learning for staff and students. Uses evaluation and PD as tools to improve student learning and evaluates PD activities
 3. Facilitates the establishment of high, academic goals for all, ensures effective monitoring protocols, and models the expectation that

instructional leaders respond frequently and strategically to progress data

4. Is a driving force behind major initiatives that help students acquire 21st century skills including the application of instructional technology

B. Receive Utility Report for May Valley Elementary School

C. Receive Nutrition and Physical Activity Report

D. Consider/Approve acknowledging receipt and review of the 2023 Draft Budget

E. Consider/Approve Initial BG-1 (BG# 22-315) and School Security Funds Request Form for Access Control Systems

F. *Consider/Approve accepting or rejecting the Floyd County Bus Garage Re-roof bids that were opened on January 13, 2022 (BG# 22-129)

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/Retroactive approval of Bluegrass Volleyball Academy to use Allen Central High School Gymnasium or May Valley Elementary Gymnasium

E. Consider/Approve board members travel for FY 2022

F. Consider/Approve the 2022 Board of Education Meeting Calendar

G. *Consider/Approve Floyd Central High School cheerleaders \$6,000 to help with National Cheer Competition expenses in Orlando, Florida from February 10th through February 14th, 2022

H. *Consider/Approve Betsy Layne High School cheerleaders \$6,000 to help with National Cheer Competition expenses in Orlando, Florida from February 10th through February 14th, 2022

I. *Consider/Approve Prestonsburg High School cheerleaders \$6,000 to help with National Cheer Competition expenses in Orlando, Florida from February 10th through February 14th, 2022

J. Consider/Approve Prestonsburg High School Dance Team travel to Nashville, TN on March 5th and 6th, 2022 to compete in the Stage 8 Dance Competition

K. Consider/Approve James D. Adams Middle School Dance Team to travel to Nashville, TN on March 5th and 6th, 2022 to compete in the Stage 8 Dance Competition

L. Consider/Approve Prestonsburg Elementary request to surplus desks and chairs that are no longer needed

M. Consider/Approve Setting Adult Meal Prices for Breakfast and Lunch

N. Consider/Approve Agreement between Floyd County Schools and Lifetouch for the publication of the Floyd County Schools yearbook

O. Consider/Approve Open-End (Equity) Lease Rate Quote negotiations to lease a passenger van to transport students to assist with meeting post-secondary transition needs for students to become transition ready

P. Consider/Approve accepting SFCC offer of assistance in the amount of \$91,728 annual debt service on bonds to be sold for proposed construction or major renovation as outlined in the district's facility plan beginning in the 2020-2022 biennium

Q. Consider/Approve increasing the hours for the After School Childcare Aide position from 3.5 hours to 7 hours per day

R. Consider/Approve the Family Resource and Youth Services Centers District Assurance Certification for FY23 continuation funding

S. Consider/Approve Prestonsburg High School to enter into a non-exclusive agreement with NFHS Network (KHSAA Road to 100 Pixellot Offer)

T. Consider/Review and Approve Mountain Comprehensive Center's Life's Skills Training Course for students enrolled in grades 3rd-12th

U. Consider/Approve 2022-2023 School Calendar (1st Reading-two readings required)

V. Consider/Approve start/end times and length of instructional day for 2022-2023

W. Consider/Approve creating two Academic Tutor: Reading positions for each school containing a K-5

X. Consider/Approve placing old basketball standards and practice standards at PHS in surplus for donation to the City of Prestonsburg

Y. *Consider/Approve commercial carrier, Gold Shield, for May Valley Elementary fifth grade trip to Frankfort, KY on April 26, 2022

Z. *Consider/Approve the authorization of the Superintendent to utilize the 10 Remote Instruction days provided to districts authorized by Senate Bill 25

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

8. Adjournment

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 Initial BG-1 (BG# 22-315) and School Security Funds Request Form for Access Control Systems

Order #19988 - Motion Passed: Approval of Initial BG-1 (BG# 22-315) and School Security Funds Request Form for Access Control Systems 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

F. *Consider/Approve accepting or rejecting the Floyd County Bus Garage Re-roof bids that were opened on January 13, 2022 (BG# 22-129)

Order #19989 - Motion Passed: Approval of accepting the low bid by Dixie Roofing for the Floyd County Bus Garage Re-roof bids that were opened on January 13, 2022 (BG# 22-129) 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. Action by Consent

Order #19990 - Motion Passed: Motion to approve all consent items as presented with the exception of Item 6-S (which was rejected) 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

A. Consider Approval of Minutes