

Floyd County Board of Education Regular Meeting

January 24, 2022 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. Election of 2022 Board Officers

Order #19981 - Motion Passed: Election of 2021 Board Officers the same as the last year. Linda Gearheart as Chair William Jr Newsome as Vice-Chair Anna Shepherd as Secretary Tiffany Campbell as Treasurer passed with a motion by Dr. Chandra Varia 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

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

Order #19982 - 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 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

Greta Gilbert addressed the board. FCECA updates:

Calendar committee - calendar options.

Collect school supplies and backpack collection

Encourage everyone to stay aware of bills

Donate \$1,500 to western community's

Scholarship

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

Order #19983 - 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

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.

Order #19984 - Motion Passed: Receive Report of Superintendent 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

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.

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.
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1. Examples are expectation discussions and communications with schools and team. Learning needs identified through data to close any gaps utilizing the multi-tiered system of supports, extended school services and daytime tutoring as well as protection of instructional time within the school day. Another example is my visits first semester to over 100 classrooms and some within each school and the virtual academy to get a snapshot of teaching and learning.
1. Models and applies learning for staff and students. Uses evaluation and PD as tools to improve student learning and evaluates PD activities.
1. As part of the revision process of the district and school improvement plans the professional learning and development activities are evaluated and linked to the needs identified to help accomplish the goals outlined within the plan.

D. 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.

1. The district team and school teams have been strategically planning within their improvement plans. The district team has been developing effective monitoring protocols through a 30/60/90 day process.

The district instructional team has developed a school monitoring schedule for visits by many of us to each school to get a look at teaching and learning so we can best support our teachers and schools.

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

Goals of both district and school plans include proficiency targets in reading, math and college and career readiness and activities and actions for achieving them.

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

Order #19985 - Motion Passed: Receive Utility Report for May Valley Elementary School 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

C. Receive Nutrition and Physical Activity Report

Order #19986 - Motion Passed: Received Nutrition and Physical Activity Report 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

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

Order #19987 - Motion Passed: Approval of acknowledging receipt and review of the 2023 Draft Budget 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

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

- 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)**

Order #19991 - Motion Passed: Reject of Prestonsburg High School to enter into a non-exclusive agreement with NFHS Network (KHSAA Road to 100 Pixellot Offer) 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

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

Order #19992 - 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