



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 BG5 (BG#14-246) for the Floyd County High School (Floyd Central High School), pending KDE approval.

Applicable State or Regulations: 702 KAR 4:160.

Fiscal/Budgetary Impact: Total Funds expended \$53,239,443.04. Residual Funds remaining \$147,559.21.

History/Background:

December 20, 2021

Board Approved Revised BG1 (Order#19970).

January 18, 2022

KDE approved Revised BG1.

Recommended Action: Approve BG5 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 10, 2022

FACAPAC BG5 Project Closeout Form (Ref# 1640)

Form Status: Saved

Project: New Floyd County High School

BG Number: 14-246 (Imported Project)

Status: Active

District: Floyd County (175)

Phase: No Data

Project Completions and Inventory Update

Projected Total Gross Square Footage 141,721
 Date of Project Substantial Completion 11/1/2016
 Date of Inventory Update 7/22/2021

Reconciliation of Final Project Cost

	Current BG-1 Costs	Final Project Costs	Difference
Total Construction Cost	\$43,508,235.75	\$44,497,492.25	\$989,256.50
Construction Contingency	\$2,299,108.81	\$0.00	\$-2,299,108.81
Architect / Engineer Fee	\$2,322,817.69	\$2,602,335.95	\$279,518.26
Construction Manager Fee	\$1,159,446.00	\$1,176,777.56	\$17,331.56
Fiscal Agent Fee	\$199,850.00	\$239,685.77	\$39,835.77
Bond Discount	\$1,026,000.00	\$999,687.41	\$-26,312.59
Equipment / Furnishings	\$1,216,044.00	\$1,135,344.57	\$-80,699.43
Equipment / Computers	\$0.00	\$431,821.44	\$431,821.44
Technology Network System (KETS)	\$0.00	\$0.00	\$0.00
Site Acquisition	\$1,275,000.00	\$1,416,345.91	\$141,345.91
Site Survey	\$0.00	\$0.00	\$0.00
Geotechnical Investigations	\$0.00	\$0.00	\$0.00
Special Inspections	\$0.00	\$0.00	\$0.00
Commissioning	\$0.00	\$121,340.00	\$121,340.00
Advertising	\$0.00	\$1,732.16	\$1,732.16
Printing	\$0.00	\$45,292.03	\$45,292.03

Other Costs

Rating, inspect, Geo T	\$380,500.00	\$474,267.07	\$93,767.07
No Data	\$0.00	\$97,320.92	\$97,320.92
No Data	\$0.00	\$0.00	\$0.00
Total Cost	\$53,387,002.25	\$53,239,443.04	\$-147,559.21

Reconciliation of Final Project Funds

	Current BG-1 Funds Available	Final Fund Source Utilized	Difference
Bond Sale - SFCC	\$5,500,000.00	\$5,500,000.00	\$0.00
Bond Requirement - SFCC	\$0.00	\$0.00	\$0.00
Local FSPK Bond Sale	\$45,800,000.00	\$45,800,000.00	\$0.00
Local General Fund Bond Sale	\$0.00	\$0.00	\$0.00
Cash - SFCC Requirement	\$1,064,596.78	\$1,064,596.78	\$0.00
Cash - Building Fund	\$0.00	\$0.00	\$0.00
Cash - Capital Outlay	\$0.00	\$0.00	\$0.00
Cash - Investment Earnings	\$287,269.47	\$139,710.26	\$-147,559.21
Cash - General Fund	\$0.00	\$0.00	\$0.00
City - County - KYTC Reimbursement	\$0.00	\$0.00	\$0.00
Funds Available KETS	\$0.00	\$0.00	\$0.00
Federal Funds	\$0.00	\$0.00	\$0.00
Funds Available - External Partner Agreement	\$0.00	\$0.00	\$0.00
Residual Funds	\$0.00	\$0.00	\$0.00

Residual Funds

Fund Source

Other Funds

KYTC	\$266,642.00	\$266,642.00	\$0.00
Food Service	\$466,044.00	\$466,044.00	\$0.00
Misc reimbursement	\$2,450.00	\$2,450.00	\$0.00
Total Funds	\$53,387,002.25	\$53,239,443.04	\$-147,559.21
Remaining Residual Value	\$147,559.21		

BG5 Signature Page (Online Form Ref# 1640)

The expense totals reflected on this form were incurred as a result of the construction for the above reference project. An accounting of the expenses was presented to the board for review and approval prior to payment.

The Local Board of Education accepts this project as being complete subject to the review of KDE

Local Board of Education Designee

Date

Local board order must be on file with district. Submit one complete copy to KDE for each completed project.

**Floyd County Board of Education
Regular Meeting
December 20, 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 Allen Elementary 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
 1. Standard 4 - Human Resource Leadership: The superintendent ensures the district is a professional learning community with processes and systems in place that result in recruitment, induction, support, evaluation, development and retention of high-performing, diverse staff. The superintendent uses distributed leadership to support learning and teaching, plans professional development, and engages in district leadership succession planning.
 2. HR Functions-Ensures processes for hiring, inducting and mentoring new teachers, new school executives, and other staff that result in the recruitment and retention of highly qualified and diverse personnel; develops appropriate succession plans for key district roles; and places staff in strategically effective positions; develops and implements a

Superintendent

hiring policy that intentionally includes effective dispositions of all personnel as the core selection element (human elements)

3. Evaluation-Ensures that all staff is evaluated in a fair and equitable manner and that the results of evaluations are used to improve performance; holds high standards for performance and takes necessary personnel actions to ensure effective school operations

B. Receive Utility Report for Allen Elementary School and revision to Betsy Layne Elementary's

C. Consider/Approve BG-2, BG-3, Construction Documents and to Advertise for Bid for the Bus Garage Re-Roof project, pending KDE approval

D. Consider/Approve Revised BG-1 (BG Number 14-246) for the New Floyd County High School (Floyd Central High School) and to withdraw Board Order #19869 from July 26, 2021 board meeting (BG-5 Floyd Central High School)

E. Receive and review School Needs Assessments

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

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

E. Consider/Approve selection of Vendor for Outdoor Seating for Schools

F. Consider/Approve Prestonsburg High School Wrestling to attend a wrestling tournament in Grundy, VA on December 21-22, 2021

G. Consider/Approve South Floyd Elementary and Mountain Comprehensive Care Center MOA to Offer the It's My Space Program beginning January 2022

H. Consider/Approve retroactively to allow AAU Jaguar Basketball girls to use the gymnasium at South Floyd Elementary and DACE for practice and games December, 13 2021-December 13, 2022

I. Consider/Approve the use of South Floyd Elementary School Track by Alice Lloyd College for track practice from early January through May 2022

J. Consider/Approve creating a Substitute Kitchen Manager position to fill in at district's schools

K. Consider/Approve the contract between the Floyd County School District and the Kentucky School Boards Association for policy audit service

L. Consider/Approve for Floyd County Schools to modify the original letter of agreement, dated February 26, 2018 with Kentucky Science and Technology Corporation to include South Floyd Elementary and Adams Middle School

M. Consider/Approve time and date for January 2021 Board Meeting to be January 24, 2022 at 6:30 PM, location will be determined

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

O. Consider/Approve creating a School Social Worker position (3 years) and the accompanying job description/salary

P. Consider/Approve District Calendar Committee to review, develop, and recommend school calendar options for 2022-2023

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

8. Adjournment

2. HR Functions-Ensures processes for hiring, inducting and mentoring new teachers, new school executives, and other staff that result in the recruitment and retention of highly qualified and diverse personnel; develops appropriate succession plans for key district roles; and places staff in strategically effective positions; develops and implements a hiring policy that intentionally includes effective dispositions of all personnel as the core selection element (human elements)

3. Evaluation-Ensures that all staff is evaluated in a fair and equitable manner and that the results of evaluations are used to improve performance; holds high standards for performance and takes necessary personnel actions to ensure effective school operations

B. Receive Utility Report for Allen Elementary School and revision to Betsy Layne Elementary's

Order #19968 - Motion Passed: Received Utility Report for Allen Elementary School and revision to Betsy Layne Elementary's 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

C. Consider/Approve BG-2, BG-3, Construction Documents and to Advertise for Bid for the Bus Garage Re-Roof project, pending KDE approval

Order #19969 - Motion Passed: Approval of BG-2, BG-3, Construction Documents and to Advertise for Bid for the Bus Garage Re-Roof project, 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

D. Consider/Approve Revised BG-1 (BG Number 14-246) for the New Floyd County High School (Floyd Central High School) and to withdraw Board Order #19869 from July 26, 2021 board meeting (BG-5 Floyd Central High School)

Order #19970 - Motion Passed: Approval of Revised BG-1 (BG Number 14-246) for the New Floyd County High School (Floyd Central High School) and to withdraw Board Order #19869 from July 26, 2021 board meeting (BG-5 Floyd Central High School) 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. Receive and review School Needs Assessments

Order #19971 - Motion Passed: Received and review School Needs Assessments 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

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

Order #19972 - Motion Passed: Received FY 2021 Financial Audit Report, FY 2021 Annual Financial Report, and Final FY 2021 Balance Sheet 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

G. 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 #19973 - Motion Passed: Table Approval of 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) 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

6. Action by Consent

Order #19974 - Motion Passed: Motion to approve all consent items as presented with the exception of item 6-D which is tabled passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
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Hackworth, Linda (MAINT)

From: FACPAC <no-reply@sharepointonline.com>
Sent: Tuesday, January 18, 2022 2:48 PM
To: Hackworth, Linda (MAINT);
Warrix, Tiffany (FCS Finance Dir); cmorgan@codellconstruction.com; dhcodell@codellconstruction.com; fjones@codellconstruction.com; jackcodell@codellconstruction.com; jhcfacpac@gmail.com; kdavis@codellconstruction.com; SOSborne@codellconstruction.com; tcurry@codellconstruction.com; tcarpenter@codellconstruction.com; acommings@scbarchitects.com; anolan@scbarchitects.com; aowens@scbarchitects.com; anirhiannon@scbarchitects.com; badams@scbarchitects.com; cflynn@scbarchitects.com; jcash@scbarchitects.com; kkinman@scbarchitects.com; kgregory@scbarchitects.com; smooney@scbarchitects.com; SMO-KDEConstructionDocumentation@staff.kyschools.us
Subject: "Caution: External Email" FACPAC System Message: 14-246 - New Floyd County High School

External Email Notice

Caution: This message originated from outside the Floyd County School's Organization. Be aware of the sender and any suspicious links.

FACPAC System Message

A BG1 has been processed

[View Form](#)

District: Floyd County (175)

Project: 14-246 - New Floyd County High School

User: Warrix, Tiffany (FCS Finance Dir)

Action Taken: Approve, on Tuesday, January 18, 2022 at 2:45:57 PM

Status: Approved

This form has completed processing. No further editing can be performed.

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