Floyd County Board of Education Regular Meeting
March 28, 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

Absent Board Members:

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
Received the Agenda as written with the inclusion of (Item 6-X), Amend the payment scale for middle school umpires in baseball and softball from the current fees in the Floyd County Athletic Handbook to the following: $60 per varsity (A Team) contest and $40 per JV (B Team) contest. Also add a pay grade for an umpire that may have to call the game by themselves to receive 150% of the cost. Example; an umpire that calls a varsity contest by themselves will receive $90.
2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Prestonsburg Elementary and Duff-Allen Central Elementary School Principals and SBDM Councils
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
Johnny Ray Harris addressed the board.
4. Action or Special Reports - Student Learning
A. Receive Attendance & Plans/Enrollment and Health Aide Service Report

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Order #20005 - 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.

4 Yeas - 0 Nays

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

5. Action or Special Reports - Student Support

Order #20006 - Motion Passed: Receive and approve all items passed with a motion by Mr. William Newsome and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays

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

A. Receive Utility Report for Prestonsburg Elementary School

B. Receive Report of Superintendent

Standard 7 – Influential Leadership:

The superintendent promotes the success of learning and teaching by understanding, responding to, and influencing the larger political, social, economic, legal, ethical, and cultural context. From this knowledge, the superintendent works with the board of education to define mutual expectations, policies, and goals to ensure the academic success for all students.

1. Legal/Ethical-Defines, understands, and communicates the impact on proposed legislation.

1. Attending the Kentucky Association of School Superintendent's legislative priorities session and legislative breakfast for General Assembly updates and discussion.
2. Calling and emailing Legislators and Representatives to discuss priorities such as SB1 (Every child Pre-K-12 an aligned coherent curriculum, high quality school principal leading each school) and investments for education in the state budget (fully fund kindergarten, pupil transportation, and increase SEEK Base to $4,150 in FY23 and $4300 in FY24.)

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1. Legal-Applies laws, policies and procedures fairly, wisely, and considerately.

1. Attendance to KY School Board Association Conference sessions in February such as Equity and the Role of Leadership: Policy & Practice and The Biggest Piece of the Budget Pie: Salaries and Benefits.
2. Requested and received a KSBA Policy review of all district policies.

E. Political Context: Stakeholder/Community Involvement-Accesses local, state and national political systems to provide input on critical educational issues.

1. I attended a Virtual KASS meeting with the launch of the new Kids First Kentucky Initiative by Kentucky Association of School Superintendents to ensure our children and teachers can be their best every day. www.kidsfirstky.com
2. I attended as the guest luncheon speaker of Floyd County Chamber of Commerce to speak to the community about our pathways and partnerships and need for more apprenticeships and internships for our students within the community.
3. I serve on both the KY Educational Development Co-op and KY Valley Educational Co-op Board of Directors.

C. Accept Notification of Personnel Matters

1. Actions Taken

2. Requests for Leaves of Absences

D. Consider/Approve hiring RossTarrant Architects for the School Access Control project (BG#22-315)

E. Consider/Approve the BG-5 for the acquisition of Parcel #9 Stanville Property located at Betsy Layne High School

F. Consider/Approve Standard Form of Agreement between Owner and Integrity Architecture for the James D. Adams Middle School Re-roof and HVAC project, pending KDE approval

6. Action by Consent

Order #20007 - Motion Passed: Motion to approve all consent items (from 6-A thru 6-X) as presented with the exception of Item 6-M (which is tabled until a later date) passed with a motion by Mr. Steve Slone and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes

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Mr. Steve Slone	Yes
Mr. Keith Smallwood	Absent

A. Consider Approval of Minutes

B. *Consider Payment of Bills and Claims

C. Consider/Approve Superintendent Timesheet, Travel and Expenses

D. Consider/Approve Duff-Allen Central Elementary's Beta Club students to take a trip to Gatlinburg, Tennessee June 12-16, 2022

E. Consider/Approve James D. Adams Middle School for Kona Ice Sale for a school-wide fundraiser throughout the 2021-2022 school year

F. Consider/Approve Floyd County Schools Food Service Program to purchase 2019 Chevrolet Truck due to lease ending

G. Consider/Approve out of state travel on Saturday, May 21, 2022 to King's Island in Cincinnati, OH for the members of the 2022 Senior Class of Floyd Central High School via school bus provided by the Floyd County Transportation Department

H. Consider/Approve contract for COVID Testing Program with Wild Labs, Inc. COVID testing will be performing by health office staff

I. Consider/Approve contract for Wild Labs, Inc. to assist with Test to Stay Program by performing COVID testing in the Floyd County School District

J. Consider/Review and approve Floyd County Schools Comprehensive District Improvement Plan (CDIP) as required by the Kentucky Department of Education

K. Consider/Approve placing 3 pieces of weight equipment located in girls' weight room at Prestonsburg High School into surplus and donating to Floyd County School of Innovation

L. Consider/Approve permission for Prestonsburg High School to enter into an agreement to rent a photo both for the 2022 PHS Prom on April 16, 2022

M. Consider/Approve Floyd County Athletic Code of Conduct

N. Consider/Approve purchase of Synovia System to Allow Increased Monitoring of each bus and provide increased layer of safety for students

O. Consider/Receive regulation changes that will void the COVID Quarantine Leave resolution resolved and ordered at the regular August Board Meeting to be in effect for the 2021-22 school year

P. Consider/Approve Betsy Layne High School's National Honor Society and Beta Club are requesting permission to travel to Dollywood in Pigeon Forge, TN on May 6, 2022

Q. Consider/Approve out of state trip and commercial carrier for John M. Stumbo's Eighth Grade class to Pigeon Forge, TN to visit Dollywood for STEM Day

R. Consider/Approve Allen Elementary 8th grade trip to Dollywood, Pigeon Forge, TN on April 30, 2022

S. Consider/Approve use of Duff-Allen Central Elementary and Old Allen Central High School Gymnasiums by the Mamba Elite Team

T. Consider/Approve authorizing the surplus of damaged and end of life desks and chairs at schools

U. *Consider/Approve authorizing superintendent to enter into a lease agreement with Enterprise, to replace the vehicle in the Technology Department

V. Consider/Approve reinstating the District Student Tutor Program

W. Consider/Approve the surplus of technology items for Prestonsburg High School and donate technology supplies to the TEK center

X. *Consider/Approve to amend the payment scale for middle school umpires in baseball and softball from the current fees in the Floyd County Athletic Handbook

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

Order #20008 - 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 ____) time being 7:27 PM passed with a motion by Mr. Steve Slone and a second by Mr. William Newsome.

4 Yeas - 0 Nays

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

Order #20009 - Motion Passed: Motion to come out of executive session passed with a motion by Mr. Steve Slone and a second by Mr. William Newsome.

4 Yeas - 0 Nays

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

8. Adjournment

Order #20010 - Motion Passed: Motion to come out of executive session passed with a motion by Mr. Steve Slone and a second by Mr. William Newsome.

4 Yeas - 0 Nays

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

Order #20011 - Motion Passed: Motion to adjourn passed with a motion by Mr. Steve Slone and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays

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

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