



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 requesting permission from KDE to reconvene the LPC to do a “Finding” for the Prestonsburg High Wellness Facility Project.

**Applicable State or Regulations:** General Powers and Duties of the Board (01.11) 702 KAR 4:180/Section 503 – Finding Process

**Fiscal/Budgetary Impact:** To be determined contingent upon funding for proposed Phased Project.

**History/Background:** The local board of education may request a finding to adjust its DFP during the district’s planning cycle to make a minor change to their DFP.

**Recommended Action:** Approve requesting permission from KDE to reconvene the LPC to do the “Finding” process.

**Contact Person(s):**

**Date:** May 19, 2022

**Section 503  
Finding Process**

**503.1 General** -During the district's planning cycle circumstances may arise in which a district needs to make a "minor" change to their DFP.

**503.2** The local board of education may request a finding to adjust its DFP under the following circumstances:

1. The change will not substantially affect the district's needs assessment.
2. The change affects only one facility.

**503.3** In a regular or special meeting, the Local Board may vote to request a finding to make a "minor" change in the DFP. This request will be sent to KDE in writing with a copy of the Board Order.

**503.3.1** The LPC shall meet in a scheduled, advertised public meeting where they shall review the current district facilities plan and the districts financial, demographic and physical condition.

**503.3.2** By a simple majority vote, the LPC may recommend that KDE make a minor adjustment to the DFP.

**503.3.3** The LPC request is then submitted to the local board in an advertised board meeting. The local board shall consider the request and supportive information from the LPC and vote on the request.

**503.3.4** If the local board votes by a simple majority to approve the request, a letter of explanation including back up documentation shall be submitted to KDE for review.

**503.3.5** KDE may require additional information such as the updating of the district's building inventory to be submitted prior to final approval.