



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 Slone, Member - District 5

Consent Agenda Item (Action Item): Consider/Approve BG-2, BG-3, and Construction Documents (BG# 22-315) for School Access Control Systems.

Applicable State or Regulations: Capital Construction Process 702 KAR 4:160.

Fiscal/Budgetary Impact: Source of funding for the project will derive from School Security Funds (\$155,232) / General Fund (\$210,383). Estimated Total Construction cost is \$365,615.

History/Background:

January 24, 2022

Board approved initial BG-1 (Order #19988).

February 15, 2022

KDE approved initial BG-1 and classified the project as a Tier 3 project.

March 28, 2022

Board approved hiring Ross Tarrant for the project (Order# 20006).

Recommended Action: Approve BG-2, BG-3, and Construction Documents for the Access Control Systems as presented, pending KDE Approval.

Contact Person(s): Linda Hackworth, Chief Facilities Officer
Denise Isaac, Chief Information Officer
Jason King, Digital Security Specialist

N/A
Principal

Linda Hackworth
Director

Anna W. Shepherd
Superintendent

Date: June 20, 2022

District Name: Floyd Co. Schools District Code: 175 Facility Name: 9 Schools School Code: _____

Project Name: School Access Control Systems

PROJECT TYPE: Yes No Gross Building Area (sf.)
New Building ☐ ☒ _____
Addition ☐ ☒ _____
Renovation ☒ ☐ _____
Provisions for Future Expansion: N/A

Proposed Alternates: (1) Owner-Preferred Access Controls Manufacturer
(2) _____
(3) _____

Describe special conditions, phasing of project and alternates, attach a supplemental sheet, if needed.

BUILDING CONSTRUCTION CHARACTERISTICS:

Description of Building Structure:

Foundation: Existing to remain slab on grade.

Exterior Walls: Existing to remain CMU & brick veneer.

Roof Structure: Existing to remain.

ENERGY EFFICIENT DESIGN (KRS 157.450 and KRS 157.455):

N/A Energy Consumption "Existing" (kBtu/sf/yr)

N/A Energy Consumption Target (kBtu/sf/yr)

YES NO

☐ ☒ LEED Certified Other: _____
☐ ☒ Designed to meet Energy Star
☐ ☒ Exceeds ASHRAE 90.1(2007) by 10% (Minimum)
☐ ☒ Whole Building Life Cycle Cost Analysis Demonstrating Cost Effective Design
Life Cycle Cost Analysis Software Used: _____

If not yes to one or more of the above, explain why. Building envelope performance will not be affected by changes.

☐ ☒ Designed to be Net-Zero
☐ ☒ Designed to be Net-Zero Ready

Energy Efficient Design Features: (See List Page 4, or Use Drop Down List)

East / West Building Orientation ☐ YES ☐ NO

Gross Exterior Wall Area (sf): N/A Avg. Exterior Wall R-Value: N/A

Gross Window / Door Area (sf): N/A Avg. Window/Door R-Value: 2 (new doors)

Gross Roof Area (sf): N/A Avg. Roof R-Value: N/A

Exterior Wall Type: A - face brick, captured air space, board insulation and waterproof CMU Other: _____

Roofing Type: F - other, describe Other: varies

HVAC System Type: L - other Other: N/A

Classroom Lighting: E - other Other: N/A

Active Daylighting: F - none Other: _____

Passive Daylighting: G - none Other: _____

On Site Energy Generation: G - none Other: _____

Air Purification Systems : YES ☐ NO ☒

Gray Water System : YES ☐ NO ☒

Low Water Use Fixtures : YES ☐ NO ☒

Other: N/A

PLUMBING:

Type of Sewage Disposal: N/A

HEATING, VENTILATION AND AIR CONDITIONING:

Heating Only: N/A Heating & Mechanical: N/A HVAC: N/A A/C Only: N/A
Ventilation Only

Fuel Source/Backup (if applicable): N/A

ELECTRICAL:

Source of Electric Power: Utility

Voltage Serving Facility: 120/208/3 and 277/480/3

Number of Convenience Outlets:

Classrooms N/A

Library/Media Center N/A

Business Ed N/A

Family & Consumer Science N/A

Camera System: N/A

Lighting Intensity (fc.):

Std. Classrooms N/A

Library/Media Ctr N/A

Science Lab N/A

Science Clm N/A

Band/Music N/A

Business Ed N/A

Shops N/A

Corridors N/A

Stairways N/A

Cafeteria N/A

Pre-School Clm N/A

Art Classroom N/A

Gymnasium N/A

SPECIAL EQUIPMENT:

System	Conduit Only	Conduit & Wiring	Complete with Equipment
Bell	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Clock	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Fire Alarm	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Intercom	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Telephone	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Television	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Computer	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Wireless Network	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Interactive White bd	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Voice Amplification	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

FIXED EQUIPMENT:


Teacher Cabinet	<u>N/A</u>	Custodial Room Shelves	<u>N/A</u>
Student Lockers	<u>N/A</u>	Science Laboratories	<u>N/A</u>
Folding Bleachers	<u>N/A</u>	Family & Consumer Sci	<u>N/A</u>
Library Furnishings	<u>N/A</u>	Other	<u>N/A</u>
Dry Food Shelves	<u>N/A</u>	Other	<u>N/A</u>

INTERIOR FINISH SCHEDULE:

AREA	FLOOR	WAINSCOT	WALLS	CEILING
General Office	N/A			
Corridors				
Custodial				
Kitchen				
Cafeteria				
Gym				
Showers/Locker				
Toilets				
Library/Media Cntr				
Classrooms				
Music				
Art				
Science				
FMD				
OTHER AREAS				

Miscellaneous Project Specific Features: Door Hardware upgrades & replacement of a few hollow metal doors and frame

Kentucky Registered Architect:


Signature

Date: 6/17/2022

Kentucky Registered Engineer:


Signature

Date: 6/17/22

Board Designee or Superintendent:

Signature

Date: _____

Energy Efficient Design Features Lists

Exterior Wall Type

- A - face brick, captured air space, board insulation and waterproof CMU
- B - face brick, captured air space, sprayed insulation on CMU
- C - face brick, captured air space, sheathing over metal insulated stud system, interior finish system
- D - face brick, ICF poured concrete, interior finish system
- E - other, describe

Roofing Type List

- A - modified bitumen over rigid insulation
- B - EPDM over rigid insulation
- C - plastic single ply over rigid insulation
- D - metal roofing over nailable deck with insulation
- E - asphalt shingle roofing over nailable deck with insulation
- F - other, describe

HVAC System Type List

- A - two pipe unit ventilator system
- B - water source heat pump system with air make up
- C - ground source heat pump system with air make up
- D - hybrid water source heat pump system with boiler/chiller and well field with air make up
- E - variable refrigerant flow (VRF) with air make up
- F - hybrid geothermal/variable refrigerant flow (VRF) with air make up
- G - variable refrigerant volume (VRV) with air make up
- H - hybrid geothermal/variable refrigerant volume (VRV) with air make up
- I - chilled beam system
- J - hybrid chilled beam/geothermal system
- L - other

Classroom Lighting List

- A - T8 fluorescent fixtures
- B - T5 fluorescent fixtures
- C - high energy gas fixtures
- D - low voltage systems
- E - other

Active Daylight System List

- A - classroom fluorescent dimming including dimming switches, ballasts and sensors
- B - occupancy light control sensors
- C - remote sensor bi-level lighting with no fixtures dimming
- D - manual bi-level lighting with no fixture dimming
- E - other
- F - none

Passive Daylight Systems List

- A - upper classroom clerestory lighting with sloped ceiling plane
- B - lower classroom clerestory lighting that does NOT require sloping the ceiling plane
- C - exterior light shelves
- D - solar tubes without dimming
- E - solar tubes with internal dimmers
- F - other
- G - none

On Site Energy Generation List

- A - solar water heating
- B - solar electric generation (small units for demonstration or for limited areas)
- C - solar electric generation (to support the entire building's energy needs)
- D - wind generation (small units for demonstration or for limited areas)
- E - wind generation (to support the entire building's energy needs)
- F - other
- G - none

For Reference

Project Name: School Access Control Systems

Board of Education Designee: _____ **Date:** _____

Floyd Co. Schools Security Upgrades

Eastern, Kentucky for the
Floyd County Board of Education

442 Ky Rt 550 Eastern, Kentucky 41622
p 606.874.9569
BG # 22-315
RTA # 2216



101 old lafayette avenue
lexington, kentucky 40502
p 859.254.4018
www.rosstarrant.com

enhancing education through great design

HARDWARE CONSULTANT: CALVERT INDEPENDENT HARDWARE SPECIFICATIONS, LLC
307 Oakwood Circle
p 502.930.2029
Vine Grove, Kentucky 40175

M.E.P. ENGINEER: SHROUT TATE WILSON
628 Winchester Road
p 859.277.3177
Lexington, Kentucky 40505



INDEX OF DRAWINGS

G0.0	COVER SHEET
A1.0	ADAMS MIDDLE SCHOOL
A1.1	ALLEN ELEMENTARY SCHOOL
A1.2	BETSY LAYNE ELEMENTARY SCHOOL
A1.3	DUFF ELEMENTARY & ALLEN CENTRAL MIDDLE SCHOOLS
A1.4	MAY VALLEY ELEMENTARY SCHOOL
A1.5	PRESTONSBURG ELEMENTARY SCHOOL
A1.6	RENAISSANCE ELEMENTARY SCHOOL
A1.7	SOUTH FLOYD HIGH SCHOOL
A1.8	STUMBO ELEMENTARY SCHOOL
A6.0	DOOR AND FRAME ELEVATIONS
E0.1	GENERAL NOTES
E5.1	ADAMS MIDDLE SCHOOL - DOOR RISER PLAN
E5.2	ALLEN ELEMENTARY SCHOOL - DOOR RISER PLAN
E5.3	BETSY LAYNE ELEMENTARY SCHOOL - DOOR RISER PLAN
E5.4	DUFF ELEMENTARY & ALLEN CENTRAL MIDDLE SCHOOLS - DOOR RISER PLAN
E5.5	MAY VALLEY ELEMENTARY SCHOOLS - DOOR RISER PLAN

E5.6	PRESTONSBURG ELEMENTARY SCHOOL - DOOR RISER PLAN
E5.7	RENAISSANCE LEARNING CENTER - DOOR RISER PLAN
E5.8	SOUTH FLOYD ELEMENTARY SCHOOL - DOOR RISER PLAN
E5.9	JOHN M STUMBO ELEMENTARY SCHOOL - DOOR RISER PLAN

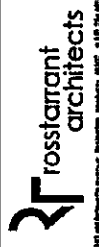
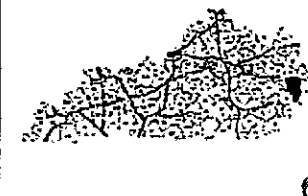
PROJECT SITE ADDRESSES:

1. ADAMS MIDDLE SCHOOL
2520 S Lake Dr, Prestonsburg, KY 41653
2. ALLEN ELEMENTARY SCHOOL
112 Eagle Ln, Allen City, KY 41401
3. BETSY LAYNE ELEMENTARY SCHOOL
256 School Street, Betsy Layne, Kentucky 41605
4. DUFF ELEMENTARY & ALLEN CENTRAL MIDDLE SCHOOLS
163 Rebel Ln, Eastern, KY 41622
5. STUMBO ELEMENTARY SCHOOL
6845 KY-779, Oretel, KY 41631
6. MAY VALLEY ELEMENTARY SCHOOL
481 Stephens Branch Rd, Martin, KY 41649
7. SOUTH FLOYD HIGH SCHOOL
299 Mt Rainer Dr #102, Mt Hol, KY 41636
8. RENAISSANCE LEARNING CENTER
21479 Main St, Martin, KY 41649
9. PRESTONSBURG ELEMENTARY SCHOOL
140 C-1386-01, Prestonsburg, KY 41653

VICINITY MAP

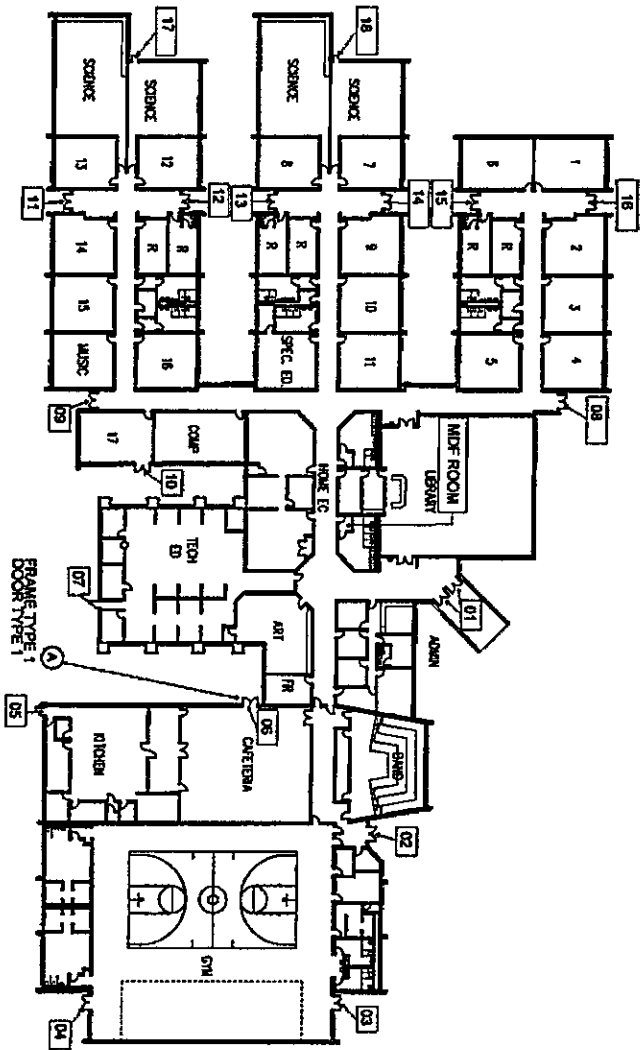


PROJECT VICINITY MAP



COVER SHEET
FLOYD COUNTY SCHOOLS SECURITY UPGRADES
FLOYD COUNTY SCHOOLS
EASTERN, KENTUCKY

DATE	ISSUED
BY	BY
CHECKED	CHECKED
DATE	DATE
PROJECT STATUS	PROJECT STATUS
G0.0	COVER SHEET
DATE ISSUED:	05/19/22



ADAMS MIDDLE SCHOOL
N.T.S

GENERAL NOTE

- DOORS INCLUDED IN PROJECT SCOPE ARE TAGGED IN THE FLOOR PLAN. REFER TO MEP AND DOOR HARDWARE SPECIFICATIONS FOR REQUIREMENTS AT EACH DOOR LOCATION.

TAG NOTE

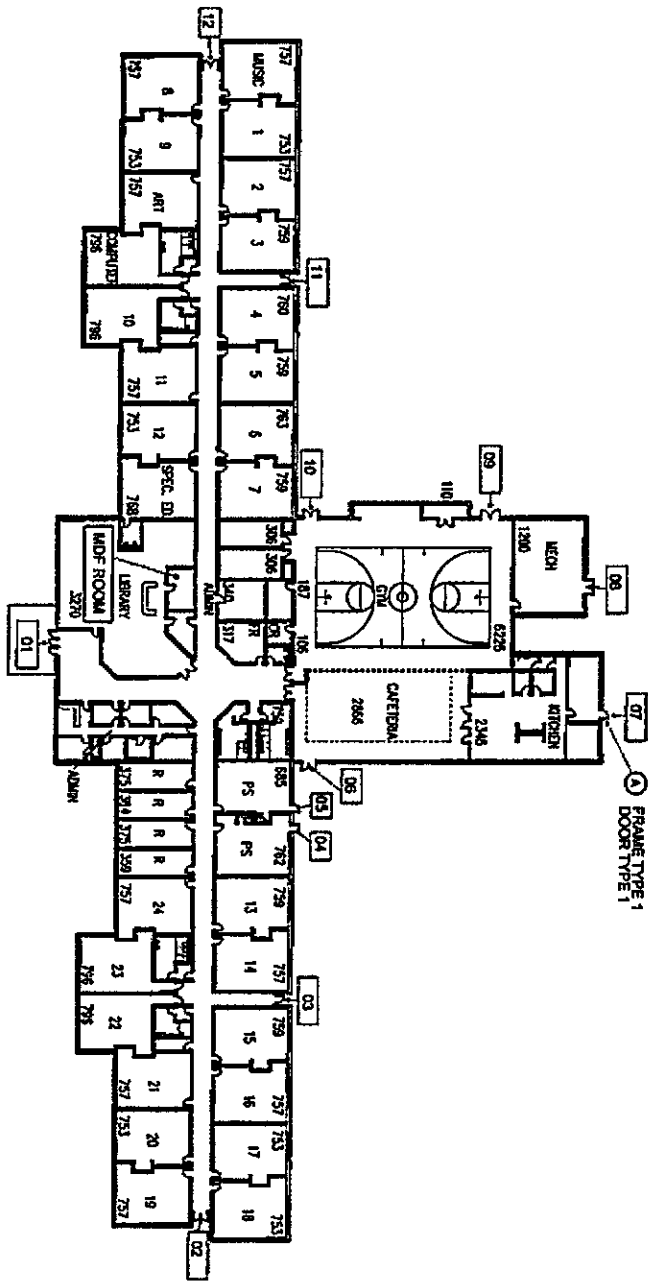
- DEMOLISH EXISTING DOOR AND FRAME. PROVIDE NEW DOOR AND FRAME TO MATCH DIMENSIONS OF EXISTING. REFER TO SHEET A6.0 AND SPECIFICATION SECTIONS 024119, 061113 AND 095000 FOR MORE DETAILS. COORDINATE WITH MEP AND DOOR HARDWARE REQUIREMENTS.



A1.0

ADAMS MIDDLE SCHOOL
FLOYD COUNTY SCHOOLS SECURITY UPGRADES
FLOYD COUNTY SCHOOLS
EASTERN, KENTUCKY

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architects
401 Old Louisville Avenue, Lexington, Kentucky 40502 • 502.254.0075



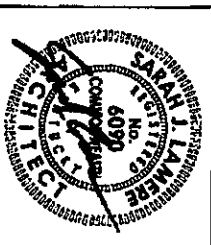
ALLEN ELEMENTARY SCHOOL
N.T.S

GENERAL NOTE

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TAG NOTE

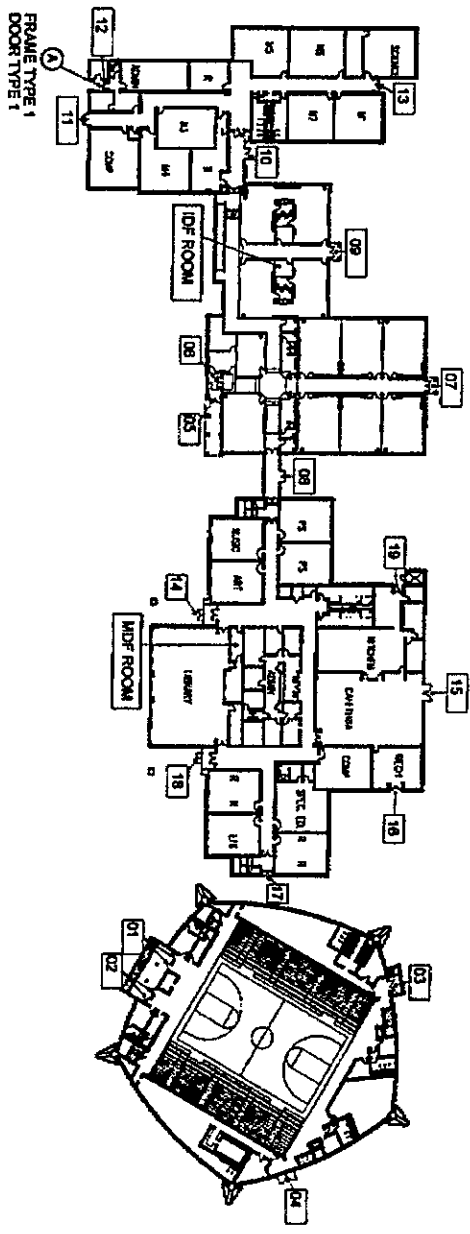
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A1.1

ALLEN ELEMENTARY SCHOOL
FLOYD COUNTY SCHOOLS SECURITY UPGRADES
FLOYD COUNTY SCHOOLS
EASTERN, KENTUCKY





BETSY LAYNE ELEMENTARY SCHOOL
N.T.S

GENERAL NOTE
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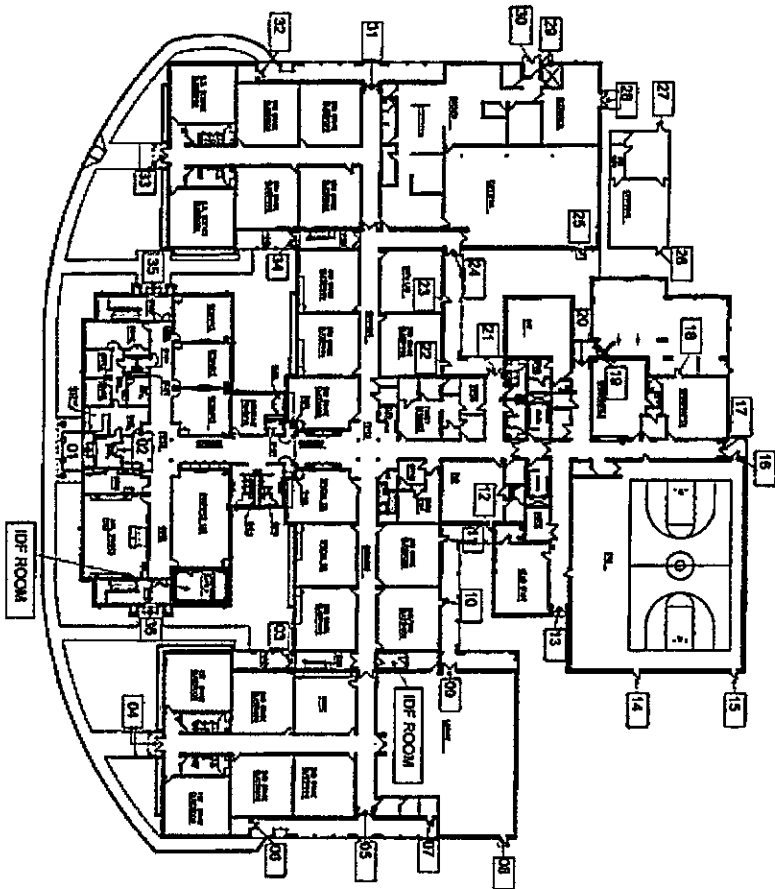
2. DEMOLISH EXISTING DOOR AND FRAME. PROVIDE NEW DOOR AND FRAME TO MATCH DIMENSIONS OF EXISTING. REFER TO SHEET A6.0 AND SPECIFICATION SECTIONS 024119, 081113 AND 099000 FOR MORE DETAILS. COORDINATE WITH MEP AND DOOR HARDWARE REQUIREMENTS.



BETSY LAYNE ELEMENTARY SCHOOL
FLOYD COUNTY SCHOOLS SECURITY UPGRADES
FLOYD COUNTY SCHOOLS
EASTERN, KENTUCKY



A1.2



DUFF ELEMENTARY & ALLEN CENTRAL MIDDLE SCHOOLS
N.T.S

GENERAL NOTE

DOORS INCLUDED IN PROJECT SCOPE ARE TAGGED IN THE FLOOR PLAN. REFER TO MEP AND DOOR HARDWARE SPECIFICATIONS FOR REQUIREMENTS AT EACH DOOR LOCATION.



A1.3

DUFF ELEMENTARY & ALLEN CENTRAL MIDDLE SCHOOLS
FLOYD COUNTY SCHOOLS SECURITY UPGRADES
FLOYD COUNTY SCHOOLS
EASTERN, KENTUCKY

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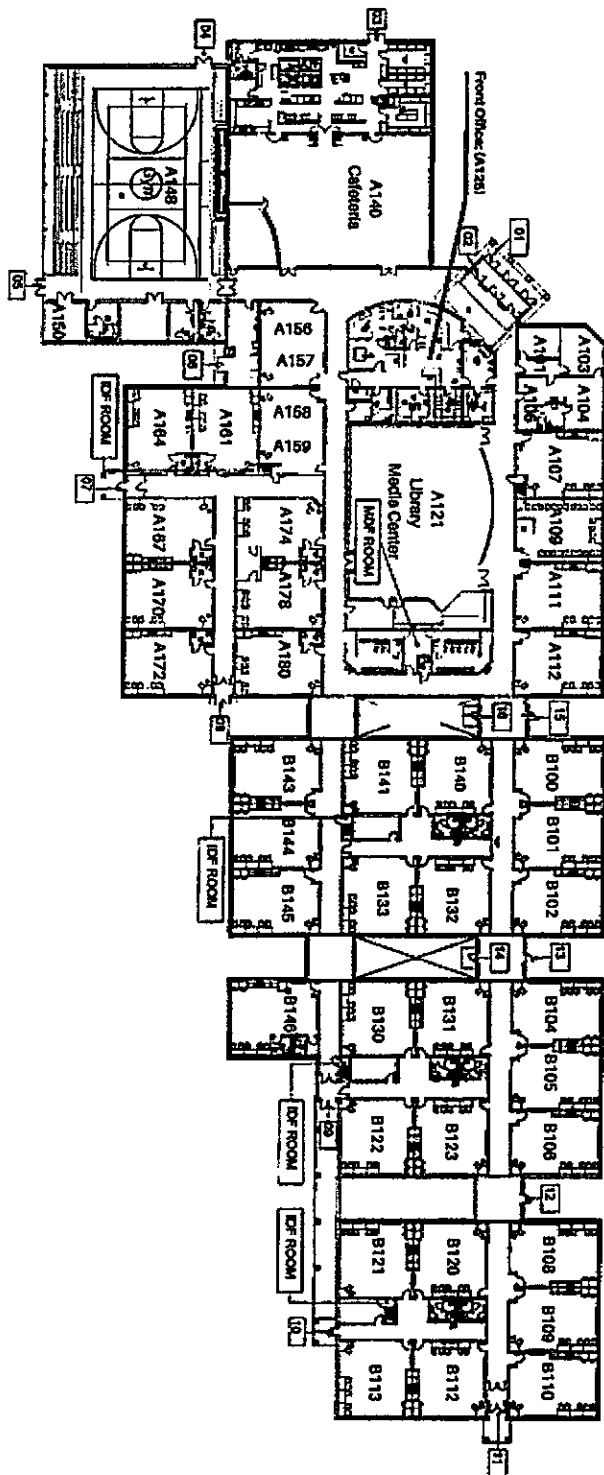
101 4th University Avenue, Springfield, Kentucky 40582 | 502.254.0002 | 502.254.0010

The floor plan shows a school building with the following rooms and features:

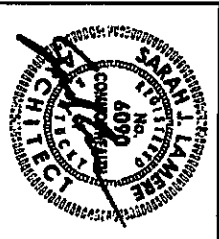
- Classrooms:** 1 through 18, arranged in two main wings.
- Specialized Rooms:**
 - MECH (Mechanical)
 - KITCHEN
 - CAFETERIA
 - SPEC. ED. (Special Education)
 - PS (Physical Science)
 - COMP (Computer)
 - MUSIC
 - LIBRARY
 - ART
 - ADDMY (Administration)
- Recreation:** A gymnasium area with basketball courts.
- Restrooms:** Labeled 'R' in several locations.
- Storage/Utility:** Labeled 'STG' (Storage) and 'MECH' (Mechanical).
- Entrances:** 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 13, 16, 19.
- Other Labels:** 'MDF ROOM' (Media Room), 'IDF ROOM' (Instructor's Room), 'R' (Restroom), 'STG' (Storage).



PRESTONSBURG ELEMENTARY SCHOOL N.T.S



GENERAL NOTE
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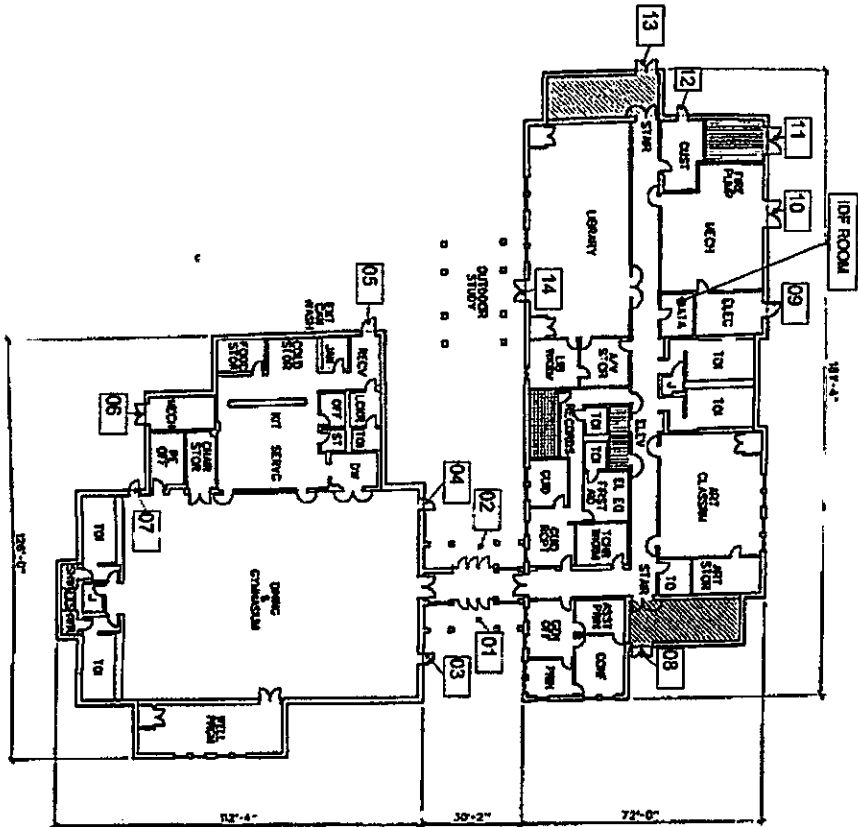


A1.5

PRESTONSBURG ELEMENTARY SCHOOL
FLOYD COUNTY SCHOOLS SECURITY UPGRADES
FLOYD COUNTY SCHOOLS
EASTERN, KENTUCKY



RENAISSANCE ELEMENTARY SCHOOL
N.T.S



GENERAL NOTE

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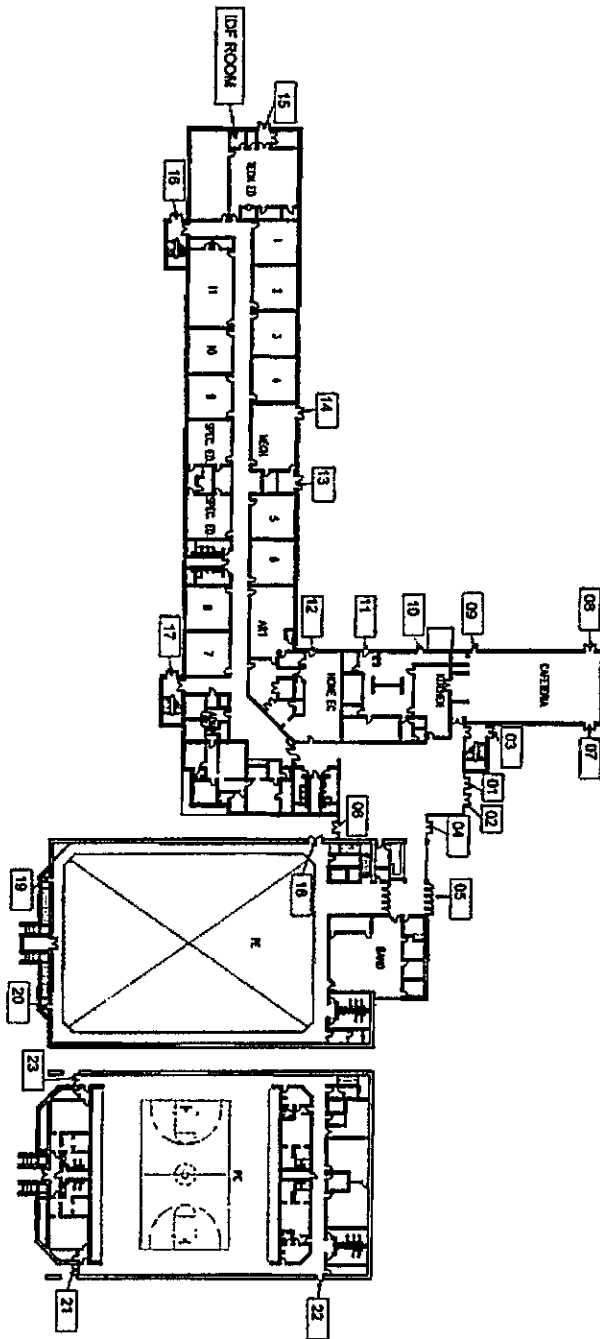


A1.6

DATE	11/11/11
BY	SAJ
CHECKED	SAJ
DATE	11/11/11
BY	SAJ
CHECKED	SAJ
DATE	11/11/11
BY	SAJ

RENAISSANCE ELEMENTARY SCHOOL
FLOYD COUNTY SCHOOLS SECURITY UPGRADES
FOR
FLOYD COUNTY SCHOOLS
EASTERN, KENTUCKY





SOUTH FLOYD HIGH SCHOOL
N.T.S.

GENERAL NOTE

- DOORS INCLUDED IN PROJECT SCOPE ARE TAGGED IN THE FLOOR PLAN. REFER TO MEP AND DOOR HARDWARE SPECIFICATIONS FOR REQUIREMENTS AT EACH DOOR LOCATION.

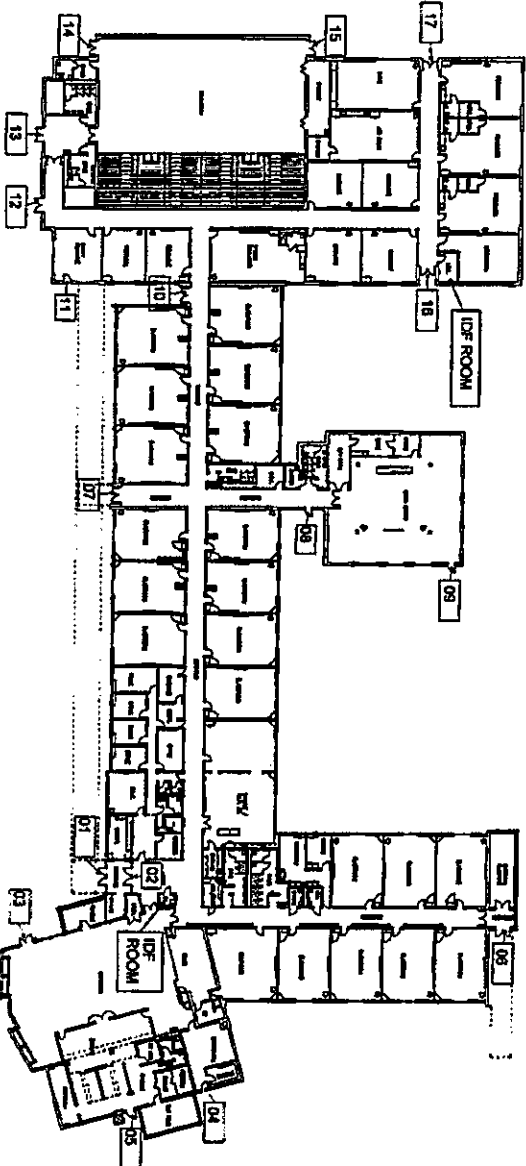


A1.7

DATE	05/21/21
PROJECT	SECURITY UPGRADES
CLIENT	FLOYD COUNTY SCHOOLS
LOCATION	EASTERN, KENTUCKY
DESIGNER	SARAH J. LLANERA
ARCHITECT	ARCHITECT

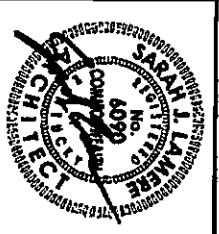
SOUTH FLOYD HIGH SCHOOL
FLOYD COUNTY SCHOOLS SECURITY UPGRADES
FLOYD COUNTY SCHOOLS
EASTERN, KENTUCKY





STUMBO ELEMENTARY SCHOOL
N.T.S

GENERAL NOTE
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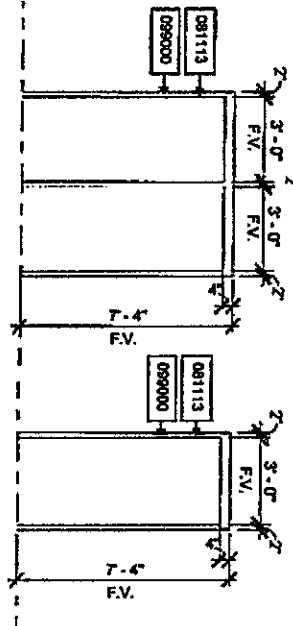


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Project	116
Drawn by	SK
Checked by	SK
Scale	AS SHOWN
Sheet No.	116
Project No.	22-001

A1.8

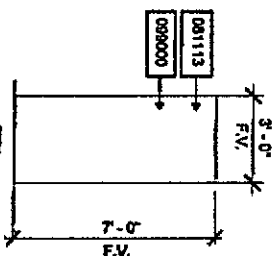
STUMBO ELEMENTARY SCHOOL
FLOYD COUNTY SCHOOLS SECURITY UPGRADES
FLOYD COUNTY SCHOOLS
EASTERN, KENTUCKY





HOLLOW METAL FRAME TYPES

1/4" = 1'



HOLLOW METAL DOOR TYPES

1/4" = 1'

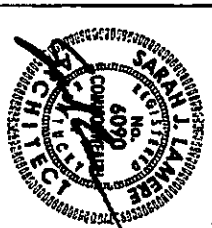
NOTES

1. PROVIDE NEW DOOR AND FRAME TO MATCH DIMENSIONS OF EXISTING WHERE NOTED IN PLANS. CONTRACTOR TO FIELD VERIFY ALL EXISTING ROUGH OPENING, HOLLOW METAL FRAME SIZES, AND ALL BLOCKING/ANCHORAGE POINTS.
2. PROVIDE CONTINUOUS BACKER ROD AND SEALANT, BOTH SIDES, AROUND DOOR FRAMES. PROVIDE WOOD SHIMS AS REQUIRED FOR INSTALLATION.

DOOR & FRAME ELEVATIONS

FLOYD COUNTY SCHOOLS SECURITY UPGRADES

FLOYD COUNTY SCHOOLS
EASTERN, KENTUCKY



A6.0

GENERAL DOOR RISER NOTES:

- A. THESE RISERS SHOW TYPICAL CONDUIT PATHWAYS REQUIRED TO BE CONCEALED IN FINISHED SPACES. COORDINATE WITH DOOR HARDWARE CONTRACTOR AND ACCESS CONTROL PROVIDER FOR EXACT LOCATIONS OF ALL DEVICES.
- B. DASHED LINES INDICATE OPPOSITE SIDE OF WALL.
- C. ALL ELECTRICAL SERVICE NOTES AND DOOR RISER NOTES ARE APPLICABLE TO ALL ELECTRICAL DRAWINGS.

ELECTRICAL SERVICE NOTES: A

1. EXISTING ALPHONE AND NEW CARD READER TO BE RE-INTEGRATED INTO EXISTING ENTRY SYSTEM. FRONT DESK TO HAVE REAR ENTRY TO SEE FRONT DOOR AND ALLOWMENT ENTRY.
2. TO DOOR ACCESS CONTROL. PANEL LOCATION IN MOD/IDF ROOM UNLESS NOTED OTHERWISE.

DOOR RISER NOTES: B

1. EXTERIOR MOUNTED DOOR CONTACT ON OVERHEAD DOOR.
2. DOOR ALUNCTION BOX FOR ACCESS CONTROL CABLE, SIZE 12 X 1/2 X 1/2. VERIFY LOCATION WITH ACCESS CONTROL CONTRACTOR.
3. ELECTRIC STRIKE, MORTIS LOCK.
4. ARMORED DOOR LOOP, CONNECTS TO POWER OVER ETHERNET LATCH RETRACTION KIT.
5. SURFACE MOUNT DOOR POSITION SWITCH.
6. CARD READER, SINGLE GANG.
7. CARD READER, MULTIMOUNT.
8. RIM PANIC STRIKE.
9. POWER OVER ETHERNET LATCH RETRACTION KIT.
10. EXISTING ALPHONE.
11. EXISTING RIM PANIC STRIKE.
12. CONCEALED DOOR POSITION SWITCH.
13. SURFACE MOUNT EMERGENCY EXIT PUSH-BUTTON INTERFACE WITH EXISTING MAGNETIC LOCK AND MOTION SENSOR.
14. CARD READER, SINGLE GANG WITH ANGLED MOUNTING BRACKET.
15. MOUNT CARD READER ON ADJACENT COLUMN WITH HANDICAP ACTUATOR.

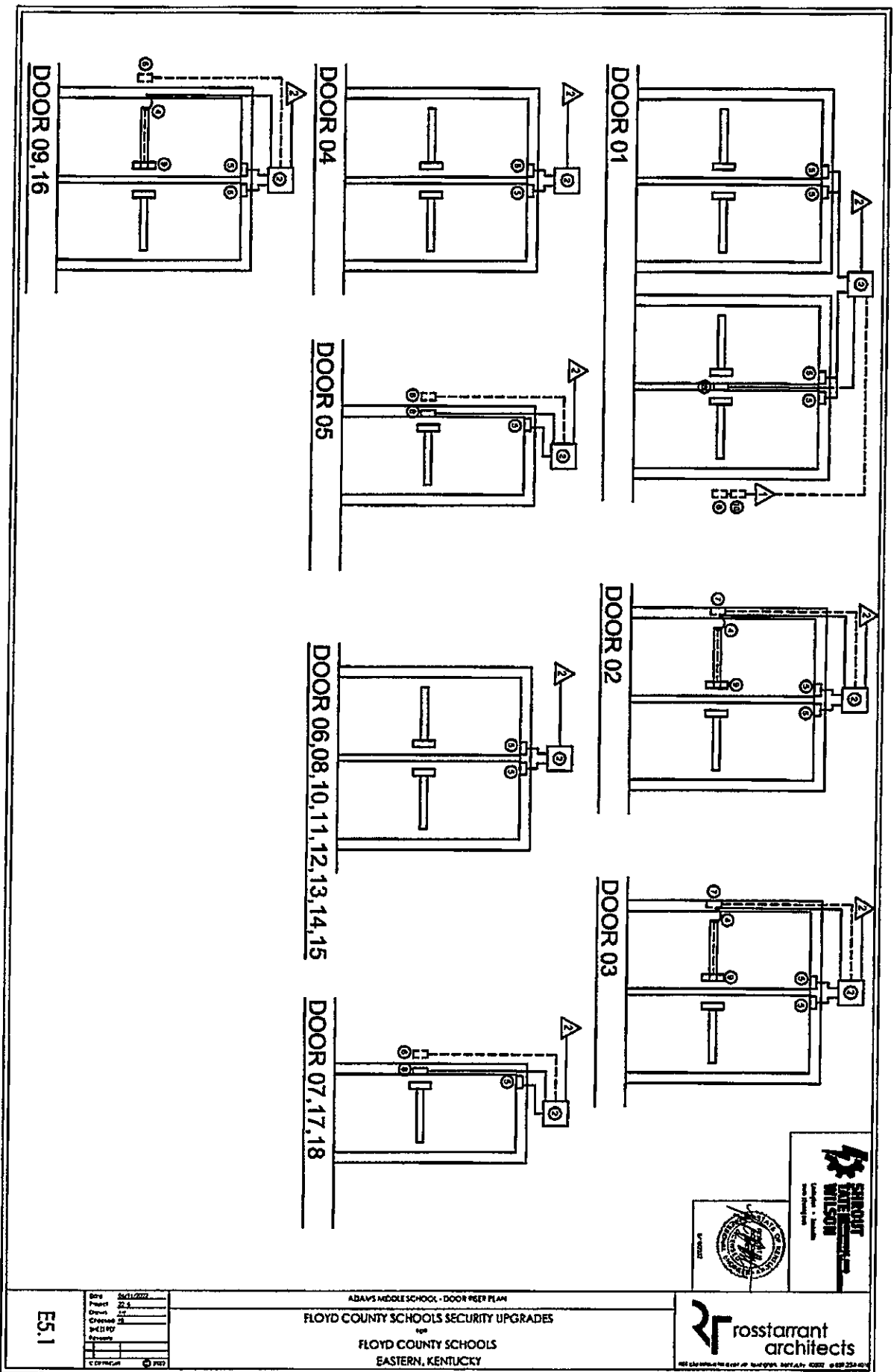


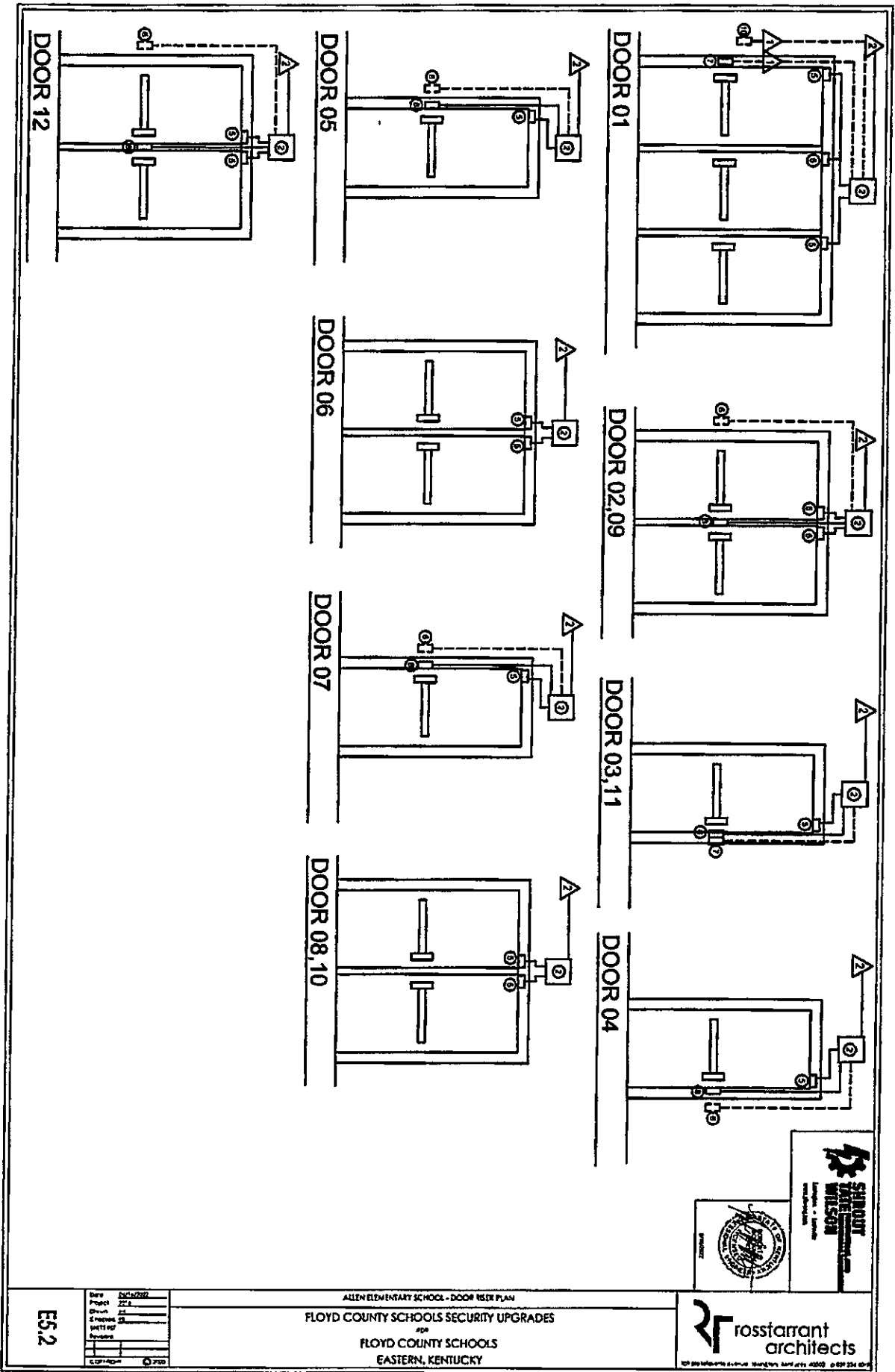
rosstant architects
1000 W. Main Street, Suite 100, Louisville, KY 40202 • 502.261.4016

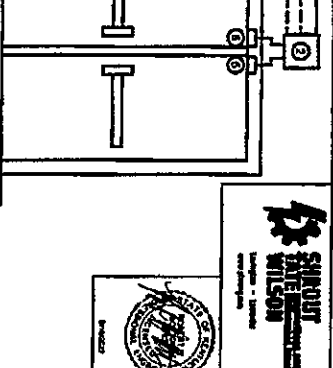
GENERAL NOTES
FLOYD COUNTY SCHOOLS SECURITY UPGRADES
FOR
FLOYD COUNTY SCHOOLS
EASTERN, KENTUCKY

Drawn	02/10/2022
Check	02/10/2022
Revised	02/10/2022
By	02/10/2022
For	02/10/2022
Project	02/10/2022
Sheet	02/10/2022

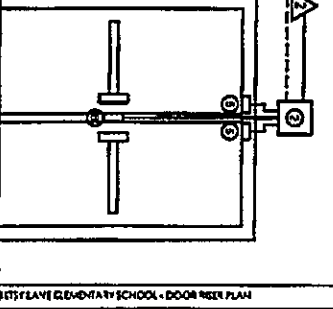
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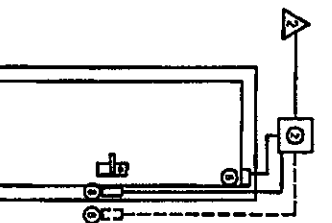




DOOR 05



DOOR 13



DOOR 19

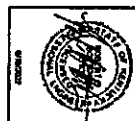
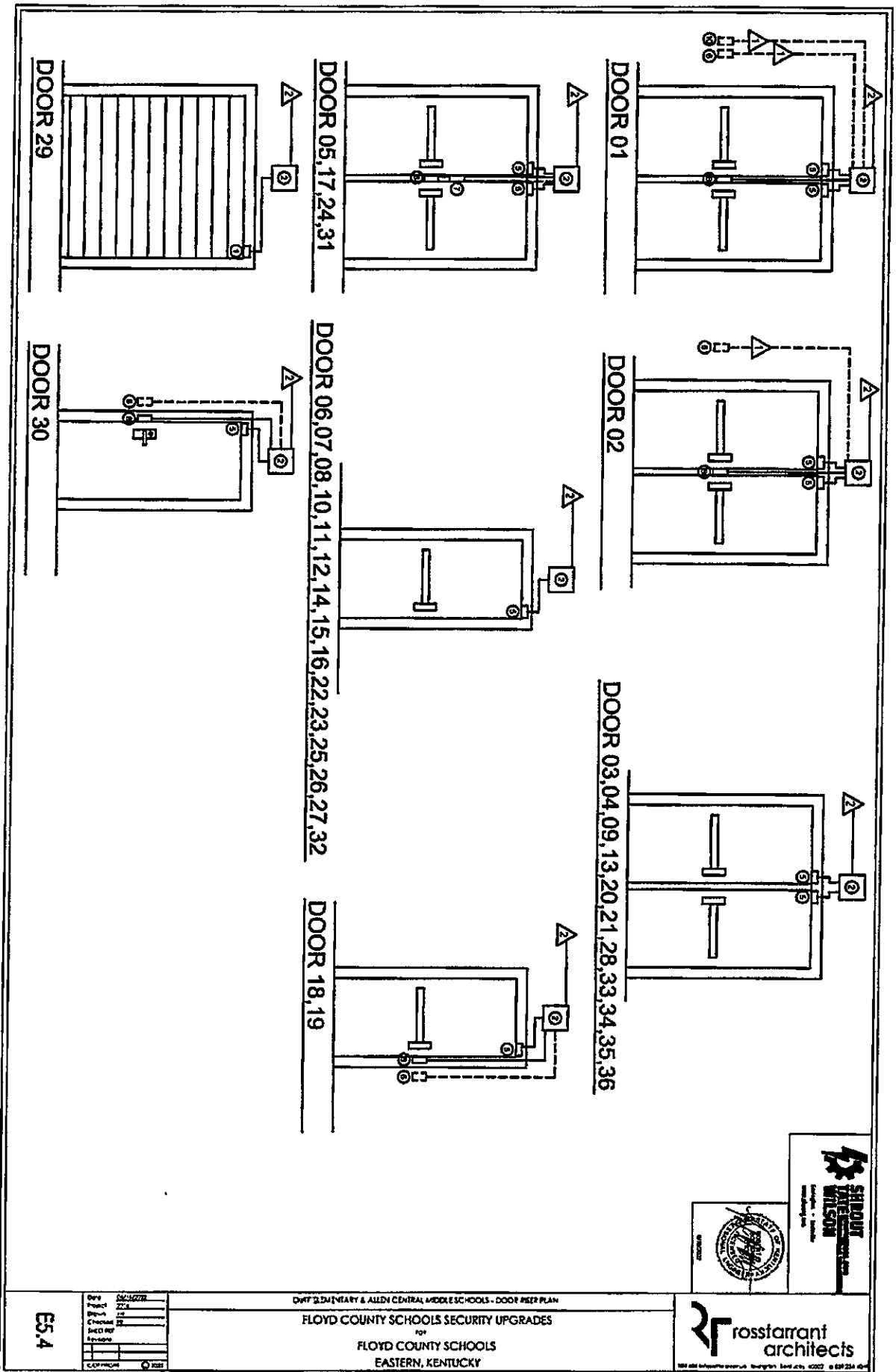


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FLOYD COUNTY SCHOOLS SECURITY UPGRADES
201
FLOYD COUNTY SCHOOLS
EASTERN, KENTUCKY

Date	10/11/2022
Project	ZC9
Drawn	17
Checked	18
Scale	1:1
Revision	
CDP 18120	2022

553

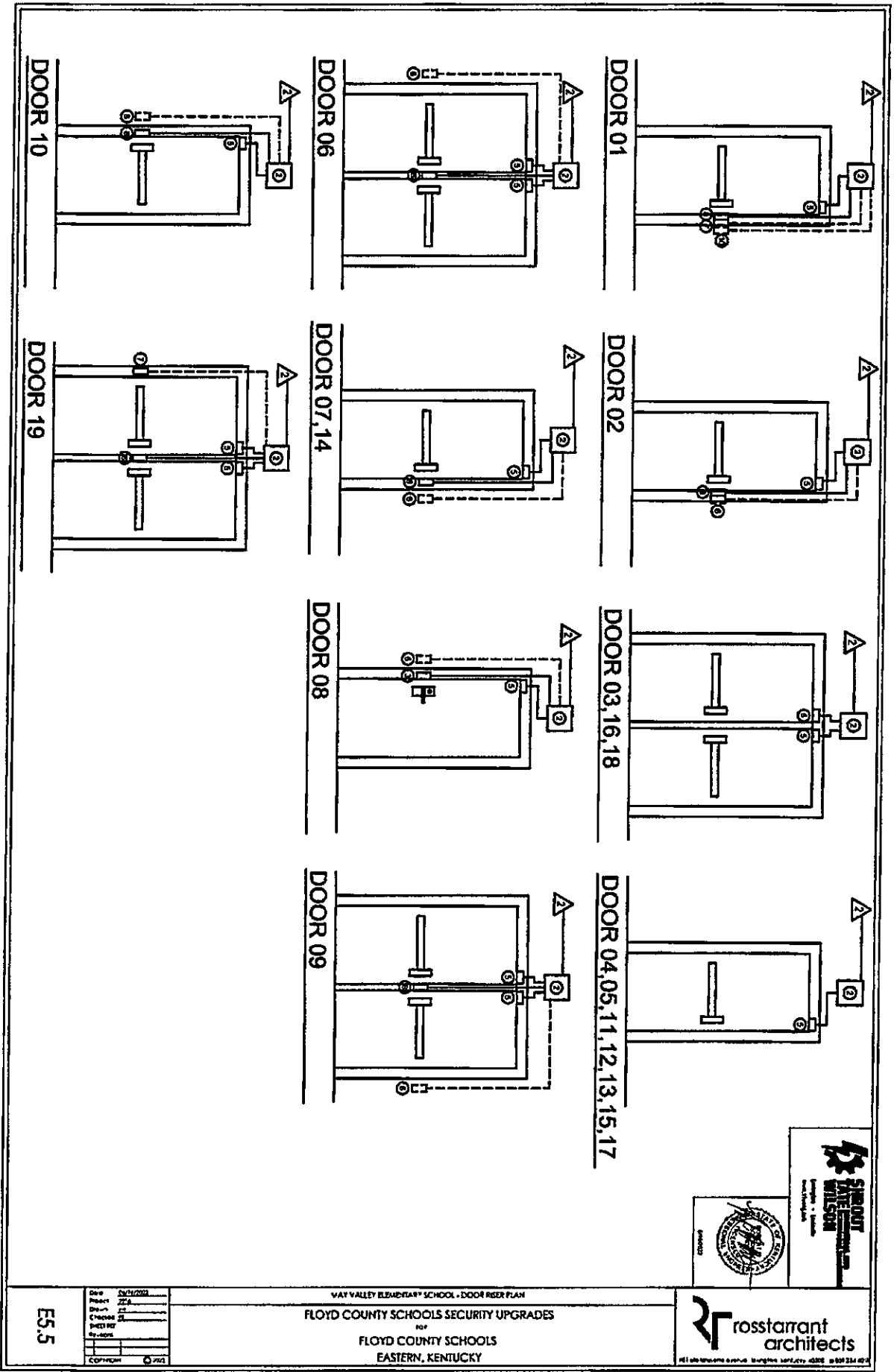


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architects

DWY 23 JUNIATA & ALLEN CENTRAL MIDDLE SCHOOLS - DOOR SCHEDULE PLAN
FLOYD COUNTY SCHOOLS SECURITY UPGRADES
for
FLOYD COUNTY SCHOOLS
EASTERN, KENTUCKY

Date	06/15/2022
Project	22-0
Sheet	10
Checked by	RS
Drawn by	RS
Approved	
CAD File	0000

E5.4

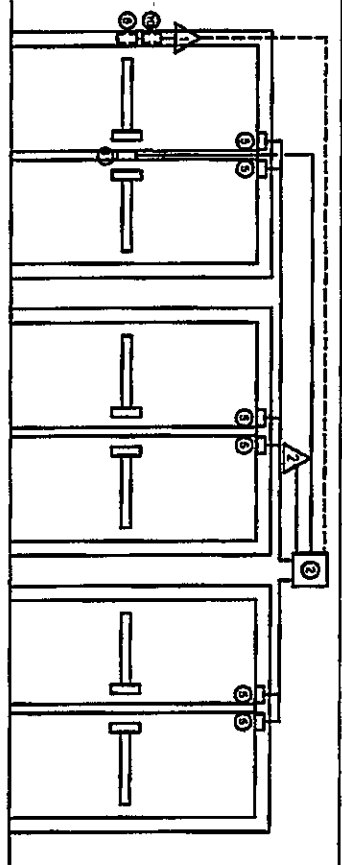


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 1010 Lexington Avenue, Suite 1000, Lexington, KY 40502 | 606.254.4700

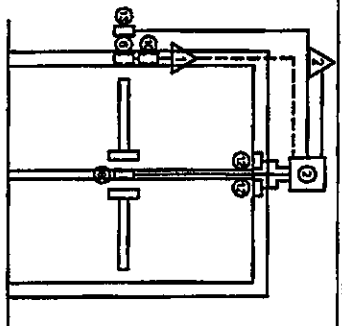
WAY VALLEY ELEMENTARY SCHOOL - DOOR RISER PLAN
 FLOYD COUNTY SCHOOLS SECURITY UPGRADES
 FOR
 FLOYD COUNTY SCHOOLS
 EASTERN, KENTUCKY

Drawn	SW/12/2018
Project	224
Sheet	10
Checked	SW
Sheet No.	10
By	SW
Scale	1/8" = 1'-0"
Comments	

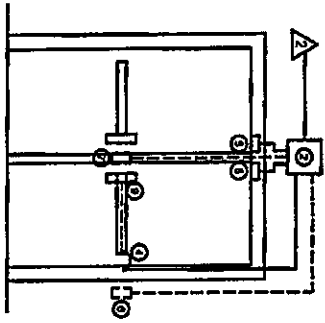
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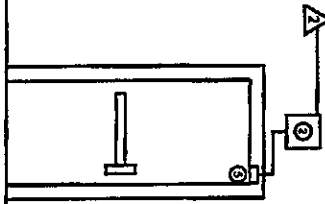
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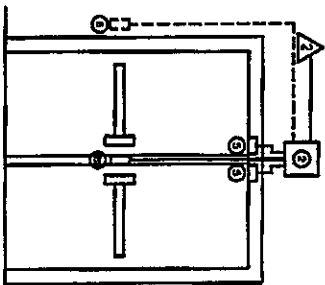
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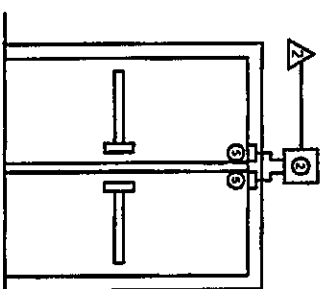
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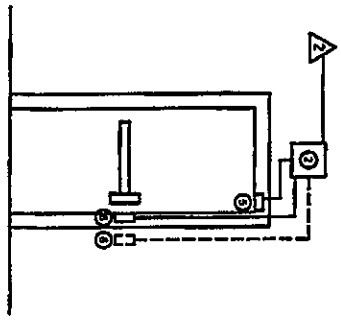
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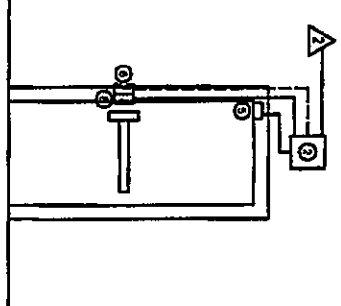
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DOOR 06



DOOR 07

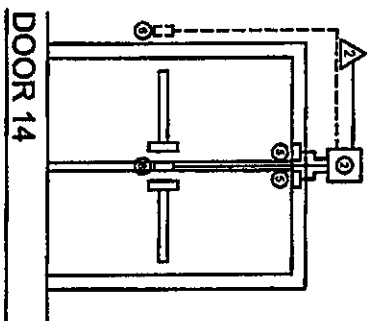
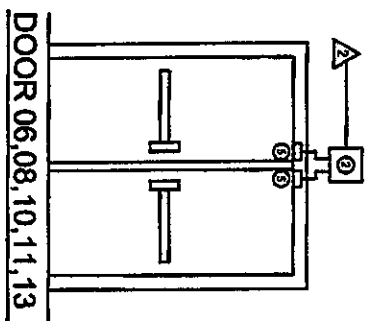
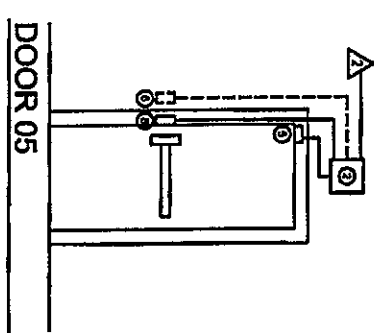
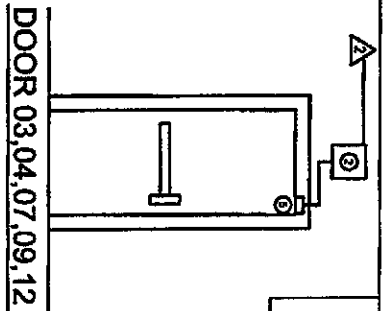
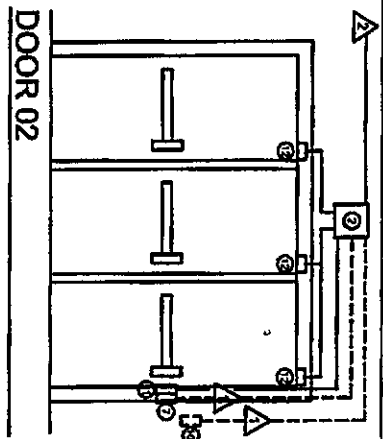
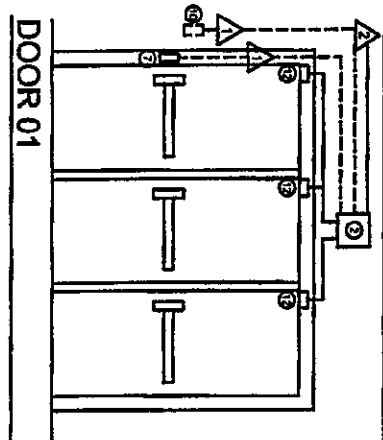


DOOR 15



PRESTONBURG ELEMENTARY SCHOOL - DOOR REEF PLAN
 FLOYD COUNTY SCHOOLS SECURITY UPGRADES
 FOR
 FLOYD COUNTY SCHOOLS
 EASTERN, KENTUCKY

DATE	5/20/2015
BY	22/4
CHECKED	1
DESIGNED	1
PROJECT	1
CLIP/PRINT	1

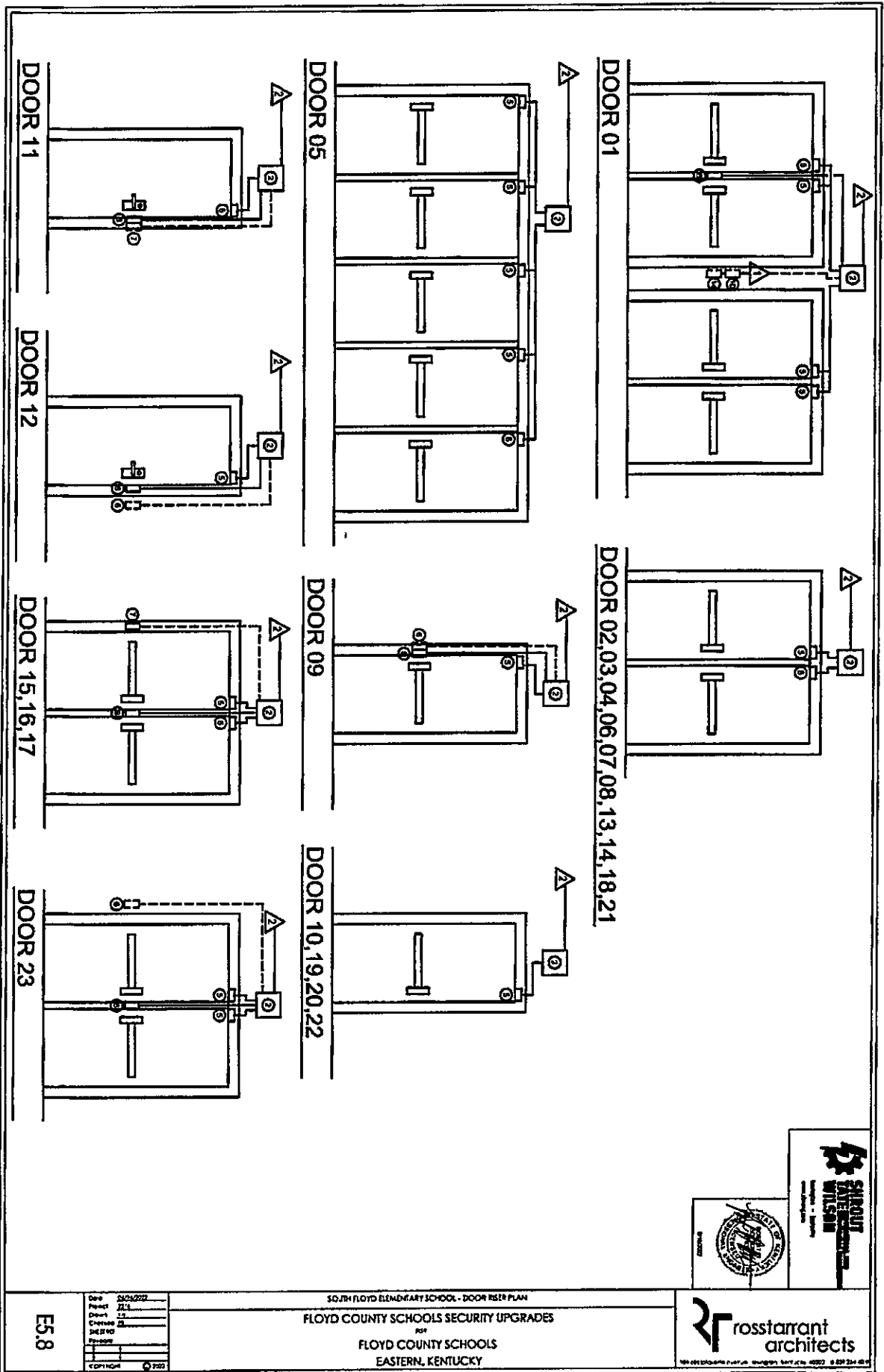


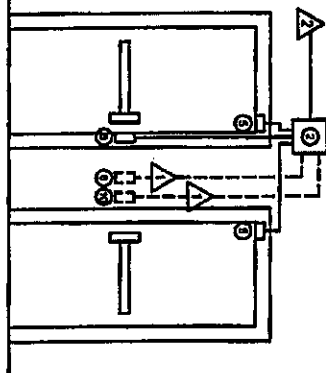
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RENAISSANCE LEARNING CENTER - DOOR FLOOR PLAN
FLOYD COUNTY SCHOOLS SECURITY UPGRADES
FLOYD COUNTY SCHOOLS
EASTERN, KENTUCKY

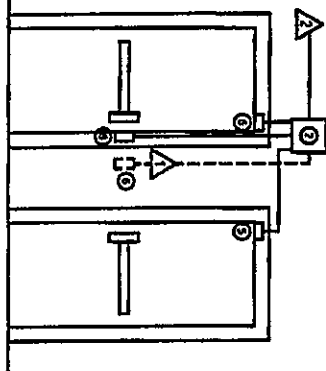
Drawn	ENCLOSURE
Project	22-01
Sheet	11
Checked	22
Shelley	
Revised	
1. 10/1/2022	

E5.7

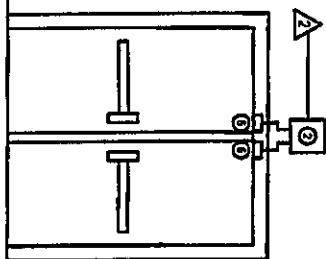




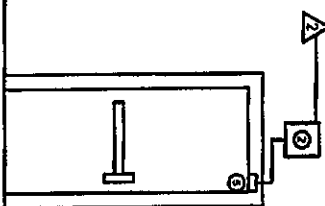
DOOR 01



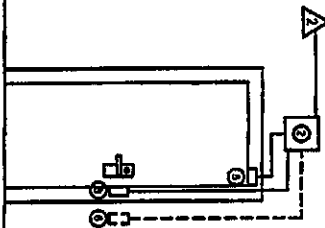
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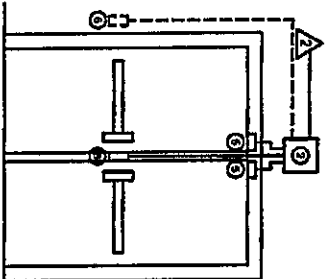
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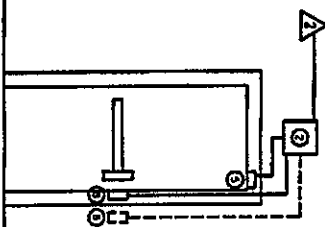
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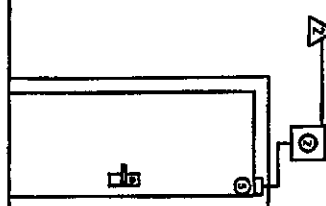
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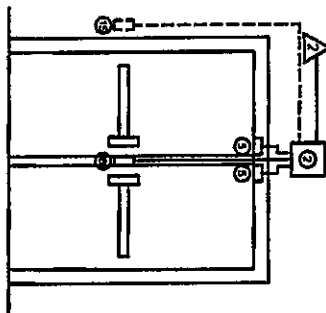
DOOR 06, 07, 16



DOOR 08



DOOR 11



DOOR 13



rosstarrant architects
 2100 S. 10th St., Suite 100, Louisville, KY 40203
 Tel: 502.582.4700 Fax: 502.582.4701

JOHN W. STIMPED ELEMENTARY SCHOOL - DOOR RESET PLAN
 FLOYD COUNTY SCHOOLS SECURITY UPGRADES
 FOR
 FLOYD COUNTY SCHOOLS
 EASTERN, KENTUCKY

Date	5/15/2022
Project	22-01
Drawn	JD
Engineer	JD
Check	JD
Scale	
Notes	

E5.9

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

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

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 SBI (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.)