



FLOYD COUNTY BOARD OF EDUCATION  
Anna Whitaker Shepherd, Superintendent  
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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 construction documents and request to advertise for bids for the James D. Adams Middle School Re-Roof and HVAC project, pending KDE approval.

**Applicable State or Regulations:** General Powers and Duties of Board/Capital Construction Process 702 KAR 4:180.

**Fiscal/Budgetary Impact:** The initial BG-1 cost is \$4,509,529.

**History/Background:**

October 25, 2021

Board approved to advertise for RFP (Order #19948).

December 16, 2021

Special called meeting for all architects that submitted a RFP to present and take questions.

December 27, 2021

Board approved Integrity architectural firm for the James D Adams (Roof and HVAC) (Order #19979).

February 28, 2022

Board approved Initial BG-1 (Order# 19998).

**Recommended Action:** To approve request to advertise for bids for the project.

**Contact Person(s):** Linda Hackworth, 606-874-9569

N/A  
Principal

Linda Hackworth  
Director

Anna Whitaker Shepherd  
Superintendent

**Date:** July 18, 2022

**Order #19947 - Motion Passed:** Table approving of sealed bids for the McDowell Elementary School Property located at KY Route 680, McDowell, KY 41647, 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

**E. Consider/Approve** advertising for Request for Proposals (RFP) to consider Architectural Service for the Esser III Funded projects at Adams Middle School/Allen Elementary (Roof and HVAC) and Betsy Layne Elementary (Roof Projects)

**Order #19948 - Motion Passed:** Approval of advertising for Request for Proposals (RFP) to consider Architectural Service 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. William Newsome 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

**F. \*Receive** presentation from New Beginnings Church on Community Partnership

Dr. Donna Sander addressed the board concerning the New Beginnings Church on Community Partnership. Asking the board to consider letting the church use the McDowell facility.

**6. Action by Consent**

**Order #19949 - Motion Passed:** Motion to approve all consent items as presented passed with a motion by Mr. Steve Slone 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

**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

**Special Called Meeting**  
December 16, 2021 4:30 PM

Central Office/Drs. Chandra and Mahendra Varia Media Center

**Attendance Taken at : 4:30 PM**

**Present Board Members:**

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

Anna Shepherd, Board Secretary was in attendance, Board Attorney was not present at this meeting.

**1. Call to Order - Roll Call**

**2. Receive presentations from all that submitted a Request for Proposal (RFP) to consider Architectural Service for the Esser III Funded projects at Adams Middle School/Allen Elementary (Roof and HVAC) and Betsy Layne Elementary (Roof Projects)**

First architectural firm - Integrity Architecture presentation.

Second architectural firm - JRA presentation

Third architectural firm - Ross Tarrant Architects presentation

Fourth architectural firm - Summit presentation

Fifth architectural firm - Sherman Carter presentation

**3. Adjournment**

**Order #19964 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Dr. Chandra Varia 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

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CHAIR

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SECRETARY

**Special Called Meeting**  
December 27, 2021 4:00 PM  
Floyd County Board of Education/Drs. Chandra and Mahendra Varia Media Center  
Eastern, KY

**Attendance Taken at : 4:00 PM**

**Present Board Members:**

Ms. Linda Gearheart  
Mr. William Newsome  
Mr. Steve Slone  
Mr. Keith Smallwood

**Absent Board Members:**

Dr. Chandra Varia

Anna Shepherd, Board Secretary and Board Attorney was in attendance.

1. Call to Order - Roll Call
2. Consider/Approve creating an Executive Officer of Instruction and the accompanying job description/salary

**Order #19978 - Motion Passed:** Approval of creating an Executive Officer of Instruction and the accompanying job description/salary passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

**4 Yeas - 0 Nays**

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

**3. 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 #19979 - Motion Passed:** Approval of an Architectural Firm or Firms for the Esser III Funded projects at Adams Middle School (Roof and HVAC) with Integrity, Allen Elementary (Roof and HVAC) with Summitt and Betsy Layne Elementary (Roof Projects) work with Ross Tarrant. passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

**4 Yeas - 0 Nays**

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

Mr. Keith Smallwood                      Yes

**4. Adjournment**

**Order #19980 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

**4 Yeas - 0 Nays**

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

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CHAIR

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SECRETARY



3. We have and share a district organization chart that is approved and shared within the district outlining departments and employees within each department as well as work assignments/duties for each.

1. Finance-Prepares and oversees a budget that aligns resources with district vision and needs
  2. Resourcing-Continually assesses programs and resource allocation
  3. Effectiveness and Efficiency-Develops and enforces clear expectations for efficient operation and the district giving priority to student learning and safety
  4. Communication-Assures and effective system of districtwide communication
- C. Accept Notification of Personnel Matters

**Order #19997 - Motion Passed:** 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

**1. Actions Taken**

**2. Requests for Leaves of Absences**

**D. Consider/Approve Initial BG-1 for the James D. Adams Middle School Re-Roof and HVAC project, pending KDE approval**

**Order #19998 - Motion Passed:** Approval of Initial BG-1 for the James D. Adams Middle School Re-Roof and HVAC project, pending KDE approval 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 for the Betsy Layne Elementary Roof projects, pending KDE approval**

**Order #19999 - Motion Passed:** Approval of Initial BG-1 for the Betsy Layne Elementary Roof projects, pending KDE approval passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.