

**Floyd County Board of Education Regular Meeting**  
July 25, 2022 6:30 PM  
Floyd County Board of Education Gymnasium  
Eastern, KY

**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**

**Order #20080 - Motion Passed:** Motion to adopt the agenda passed with a motion by Dr. Chandra Varia 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

**2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Duff-Allen Central 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**

Walter Ord spoke to the Board.

**F. Principals' Association**

**G. Members of the Board of Education**

**H. Public Comment**

**4. Action or Special Reports - Student Learning**

**5. Action or Special Reports - Student Support**

**A. \*Receive report from Trace Creek and RossTarrant for the temporary Bus Garage/rebuild of the New Bus Garage**

**Order #20081 - Motion Passed:** Received report from Trace Creek and RossTarrant for the temporary Bus Garage/rebuild of the New Bus Garage 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

**B. Receive Utility Report for Duff-Allen Central Elementary School**

**Order #20082 - Motion Passed:** Received the utility report for Duff-Allen Central Elementary School 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

**C. Receive Report of Superintendent**

**Order #20083 - Motion Passed:** Receive Report of Superintendent 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

**D. Accept Notification of Personnel Matters**

**Order #20084 - Motion Passed:** 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

**1. Actions Taken**

**2. Requests for Leaves of Absences**

**E. Consider/Approve Standard Form of agreement between Owner and Architect (RossTarrant) for the Betsy Layne Elementary Roof projects, pending KDE approval**

**Order #20085 - Motion Passed:** Approval Standard Form of agreement between Owner and Architect (RossTarrant) for the Betsy Layne Elementary Roof projects, pending KDE approval 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

**F. Consider/Approve Bid Package 1 (500 Building and 1995 Building) for the Betsy Layne Elementary Roof project, pending KDE approval**

**Order #20086 - Motion Passed:** Approval of Bid Package 1 (500 Building and 1995 Building) for the Betsy Layne Elementary Roof project, pending KDE approval 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

**G. \*Consider/Approve construction documents and request to advertise for bids for the James D. Adams Middle School Re-Roof project, pending KDE approval**

**Order #20087 - Motion Passed:** Approval of construction documents and request to advertise for bids for the James D. Adams Middle School Re-Roof project, pending KDE approval 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

**H. \*Consider/Approve General Warranty Deed between the Floyd County Board of Education and the Floyd County Fiscal Court for Track No. 204, pending KDE approval**

**Order #20088 - Motion Passed:** Approval of General Warranty Deed between the Floyd County Board of Education and the Floyd County Fiscal Court for Track No. 204, pending KDE approval 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

**I. \*Consider/Approve construction documents and request to advertise bids for the Allen Elementary Re-Roof and HVAC project, pending KDE approval**

**Order #20089 - Motion Passed:** Approval of construction documents and request to advertise bids for the Allen Elementary Re-Roof and HVAC project, pending KDE approval 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

**J. \*Receive FY 2022 Pre-Audit Annual Financial Report**

**Order #20090 - Motion Passed:** Received FY 2022 Pre-Audit Annual Financial 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

**6. Action by Consent**

**Order #20091 - Motion Passed:** Motion to approve all consent items as presented with the exception of tabling Item 6-X, Item 6-Y, and Item 6-Z passed with a motion by Dr. Chandra Varia 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

**A. Consider Approval of Minutes**

**B. Consider Payment of Bills and Claims**

**C. Consider/Approve Superintendent Timesheet, Travel and Expenses**

**D. Consider/Approve second reading for KSBA Policy Update #45 and edited policies/procedures resulting from KSBA policy audit**

**E. Consider/Approve the Memorandum of Agreement between Mountain Comprehensive Care Center and the Floyd County Schools for the provision of Therapeutic Rehabilitation Counseling Services being provided to students with disabilities who participate in a special class setting (SIGHTS) based upon their IEP to have their IEP implemented in the least restrictive environment**

**F. Consider/Approve the submission of notice to KDE for Students with Disabilities who require a shortened school day or school week based upon their IEP for the 2022-2023 school year**

**G. Consider/Approve for the following to be trained as chairperson to legally constitute ARC meetings (IDEA & 504) for the 2022-2023 school year. School Principals, Assistant Principals, School Counselors, Special Education Consultants, and Chief of Special Education for Floyd County Schools**

**H. Consider/Approve a service agreement with Shred-All to destroy Special Education records at Floyd Central High School, Prestonsburg High School, and Betsy Layne High School**

**I. Consider/Approve the Memorandum of Agreement between the Floyd County Board of Education and Kentucky Valley Educational Cooperative for the employment of Stephanie Kidd as Special Education Gap Closure Consultant/Math specialist for KVEC for a period of July 1, 2022 through June 30, 2023**

**J. Consider/Approve updated 504 Policies and procedures for the student services (2022)**

**K. Consider/Approve entering a 3-year contract agreement with Riverside Insights to provide curriculum-based measures of assessment for the students receiving tier II and tier II instructional interventions through easyCBM**

**L. Consider/Approve James D. Adams Middle School requests the approval of Mountain Comprehensive Care Center to provide services to students through the "Shifting Boundaries" program throughout the 2022-2023 school year**

**M. Consider/Approve membership with Kentucky School Boards Association for 2022-2023**

**N. Consider/Approve revision for the 2022-2023 FCSI Handbook**

**O. Consider/Approve agreement with Nevco Sports LLC to purchase and install Video boards to be used with CarRider Pro**

**P. Consider/Approve acknowledgement of the May Valley Elementary School PTO and the included facility use agreement for the 2022-2023 school year**

**Q. Consider/Approve adding a supplemental position at each school (twelve total) for a 'Success Coach' to be paid out of Homeless ARP-HCY Grant funding**

- R.** Consider/Approve to create 3 full time ESS tutors for Betsy Layne Elementary for the 2022-23 school year
- S.** Consider/Approve (2) May Valley ESS (Extended School Services) tutor positions for the 2022-2023 school year
- T.** Consider/Approve the position of Project Clerk for the Duff-Allen Central Elementary Family Resource Youth Service Center office. Position will be for 180 days, 6 1/2 hours per day at the rate of \$13.00 per hour
- U.** Consider/Approve Floyd Central High School Youth Service Center Office. This position will be a 180 day; 6.5 hours per day; \$13.00 hourly rate contract
- V.** Consider/Approve the position of Project Clerk for the South Floyd Elementary Family Resource Youth Service Center Office. Position will be for 180 days, 7 hours per day at the rate of \$13.00 per hour
- W.** Consider/Approve to create part-time position of alternative Education Program for Betsy Layne Elementary for the 2022-2023 school year
- X.** Consider/Approve school-wide fundraiser for May Valley Elementary for the 2022-2023 school year. Queens Fundraising August/September; Fall Festival-Mid-late October or early November; Puttin' on the Hits-late fall or early spring; Kona Ice-Fall-Spring 2022-2023; Scholastic Book Fair-Fall 2022/Spring 2023; Schwan's Ice Cream-Fall-Spring 2022-2023
- Y.** Consider/Approve the following fundraiser of May Valley Elementary PTO: School Shirt/Jacket Sales tentatively for August/September 2022; Bumblebee Sales Mid-Fall 2022; Santa Shop-December 2022; Queens Fundraising tentative 2022; Flower Sales April/May 2023
- Z.** Consider/Approve the following school-wide fundraiser(s) for Betsy Layne Elementary: Kona Ice; T-shirts; Schwans Ice Cream, Book Fair, Icees
- AA.** Consider/Approve for Duff-Allen Central Elementary to take a Beta Club trip to NYC during Spring Break of 2022-2023, April 12-16, 2023
- BB.** Consider/Approve Betsy Layne Elementary's request for Mountain Comprehensive Care Center to provide services to students through the "Shifting Boundaries" program throughout the 2022-2023 school year
- CC.** Consider/Approve the evaluation instrument used to evaluate superintendent effectiveness
- DD.** \*Consider/Approve the professional growth plan of the superintendent
- EE.** \*Consider/Approve the KDE District Funding Assurances for the 2022-23 school year
- FF.** \*Consider/Approve the 2nd reading of the recommended draft for the Floyd County 2022-2023 Student Handbook and Code of Conduct
- GG.** \*Consider/Approve the Memorandum of Understanding and Vendor Agreement between the Office of Vocational Rehabilitation and the Floyd County Board of Education for the provision of providing Community Work Transition Programming to students with disabilities for the 2022-2023 school year as they work on their post-secondary transition goals
- HH.** \*Consider/Approve agreement/contract with Big Sandy Community and Technical College to offer a dual credit program for Floyd County High Schools for the 2022-2023 academic year
- II.** \*Consider/Approve revision for the 2022-2023 FCECA Handbook
- 7.** Executive Session to Discuss (Litigation, Property, Personnel, and Expulsions), KRS 61.810

**Order #20092 - 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 \_\_\_\_ ) passed with a motion by Dr. Chandra Varia 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 #20093 - Motion Passed:** Motion to come out of executive session to discuss (general nature of the business), (the reason for the closed session) per KRS 61.810 (specific provision \_\_\_\_ ) 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 #20094 - Motion Passed:** Motion to adjourn at 7:58 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