

Floyd County Board of Education Regular Meeting
October 24, 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
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 #20143 - Motion Passed: Motion to adopt the agenda with adding the HeadStart contract for the 2-22-2023 SY and adding travel for Superintendent Shepherd for October 27, 2022 passed with a motion by Mr. Keith Smallwood 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

2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Floyd Central High School Principal and SBDM Council

Recognized the following:

Wes Turner

Randy Smith

Rob Moore

Bobby Akers

Denise Isaac

Not Present:

Mike Bell

Josh Paige

Jason King

3. Community Comments to the Board of Education

Order #20144 - Motion Passed: Made a motion to add the PHS Allied Health to the LPC plan passed with a motion by Ms. Linda Gearheart 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

1.)Greta Gilbert addressed the board

2.) Linda Gearheart I would like to speak of the address of the PHS concerning a allied health program. I would like to put in with the appreciation of all those

I would like to make the motion to add the allied health and to place on the LPC with a second by Steve

A. Students

Order #20145 - Motion Passed: Made a motion to add the PHS Allied Health to the LPC plan passed with a motion by Ms. Linda Gearheart 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

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

4. Action or Special Reports - Student Learning

A. Receive Attendance & Plans/Enrollment and Health Aide Service Report

Order #20146 - Motion Passed: Receive Attendance & Plans/Enrollment and Health Aide Service Report 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

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 #20147 - 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.

5 Yeas - 0 Nays

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

B. *Receive Utility Report for Floyd Central High School

Order #20148 - Motion Passed: Receive Utility Report for Floyd Central High School passed with a motion by Mr. William Newsome 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

C. Receive Report of Superintendent

Order #20149 - Motion Passed: Receive Report of Superintendent passed with a motion by Mr. William Newsome 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

D. Accept Notification of Personnel Matters

Order #20150 - Motion Passed: passed with a motion by Mr. William Newsome 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

1. Actions Taken

2. Requests for Leaves of Absences

E. *Consider/Approve sealed Bids for the Old Central Office Building and Parking Lot located at 106 North Front Avenue, Prestonsburg, KY 41653

Order #20151 - Motion Passed: Approve sealed Bids for the Old Central Office Building and Parking Lot located at 106 North Front Avenue, Prestonsburg, KY 41653 passed with a motion by Mr. William Newsome and a second by Dr. Chandra Varia.

3 Yeas - 2 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	No
Mr. Keith Smallwood	No

6. Action by Consent

Order #20152 - Motion Passed: Motion to approve table Item 6-U 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

Order #20153 - Motion Passed: Motion to approve all consent items 6-A thru 6-Z with the exception of Item 6-U which was tabled passed with a motion by Mr. Keith Smallwood 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

A. Consider Approval of Minutes

B. *Consider Payment of Bills and Claims

C. Consider/Approve Superintendent Timesheet, Travel and Expenses

D. Consider/Approve entering contract with Abel and Atherton Educational Consulting for professional development in writing for a total of \$10,000

E. Consider/Approve agreement with Global Interpreting Services for interpreter services

F. Consider/Approve Allen Elementary Schools request to use Mountain Comprehensive Care Center to provide services to students through the "It's My Space" program throughout the 2022-2023 school year

G. Consider/Approve Memorandum of Agreement between Floyd County Board of Education and Eastern Kentucky University

H. Consider/Approve resolution authorizing emergency leave for employees affected by the EKY Flooding in August 2022

I. Consider/Approve applying for emergency certificates for two teachers

J. Consider/Approve proposal to change one temporary special needs instructional assistant to permanent position at Prestonsburg Elementary

K. Consider/Approve proposal to change one temporary special needs instructional assistant to permanent position at Betsy Layne Elementary

L. Consider/Approve proposal to change one temporary special needs instructional assistant to permanent position at May Valley Elementary

M. Consider/Approve proposal to change one temporary special needs instructional assistant to permanent position at Allen Elementary

N. Consider/Approve proposal to change two temporary special needs instructional assistants to permanent positions at South Floyd Elementary

O. Consider/Approve proposal to change one temporary special needs instructional assistant to permanent position at Duff-Allen Central Elementary

P. Consider/Approve establishing a district standard for the issue of student cards needed to participate in Car Rider Pro and Here Comes the Bus arrival/dismissal processes

Q. Consider/Approve accepting FY 2023 KETS first offer of Assistance in the amount of \$62,275.00

R. Consider/Approve second reading for Policy 09.1222

S. Consider/Approve James D. Adams Middle School request permission for our KYA students to be transported by Miller Brothers Transportation from Louisville, Kentucky to Frankfort, Kentucky during the KYA Conference in Louisville, Kentucky on November 6-8, 2022

T. Consider/Approve out-of-state travel via airplane for Floyd Central High School's Narrative 4 Hope Dealers to NY on November 2-November 8, 2022

U. Consider/Approve the creation and addition of an assistant principal position at Floyd Central High School

V. *Consider/Approve Prestonsburg High School boys' basketball team permission to travel o Tolsia, West Virginia on January 20, 2023

W. *Consider/Approve lease on printer for the Human Resource Department

X. *Consider/Approve Bluegrass Volleyball Academy to use Allen Central high School Gymnasium or May Valley Elementary Gymnasium

Y. *Consider/Approve agreement between the Floyd County Board of Education (Delegate) and the Big Sandy Area Community Action Program (Grantee) for the Head Start

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

8. Adjournment

Order #20154 - Motion Passed: Motion to adjourn this meeting. The time being 7:24 PM passed with a motion by Mr. Keith Smallwood 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

CHAIR

SECRETARY