

FLOYD COUNTY BOARD OF EDUCATION Anna Whitaker Shepherd, Interim 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

Date: March 24, 2023

<u>Consent Agenda Item (Action Item):</u> Approve updates to the Memorandum of Agreement between Gear Up and Floyd County Board of Education.

Applicable State or Regulations: BOE Policy 01.11 General Powers and Duties of the Board

Budget/Financial Issues: Match as outlined by the grant in Section F.

Recommended Action: Approve as presented

Contact Person(s): S. Denise Isaac, Chief High School Instructional Officer

Chief High School Instructional Officer

Addendum to Agreement

Reference is made to the agreement to "Results Planning Process Agreement" by and between the undersigned parties, Partners for Rural Impact, Inc ("PRI") and Floyd County Board of Education ("School District"), said agreement effective 9/26/2022, and executed PRI on 8/25/2022, and by Floyd County Board of Education on 8/22/2022.

WHEREAS, PRI and Floyd County Board of Education desire to amend the referenced agreement to update the GEAR UP PR/award number in accordance with the most recent Grant Award Notification received through the US Department of Education.

WHEREAS, that for mutual benefit and agreed consideration, PRI and School District made the following revisions a part of said contract as if contained therein:

WHEREAS, PRI is the administrator of a GEAR UP (Gaining Early Awareness and Readiness for Undergraduate Programs) ("GEAR UP") Partnership Grant GEAR UP EastKY Award number P334A220102 ("Grant"), awarded to the Appalachian Educational Service Agency ("AESA") from the U. S. Department of Education with the CFDA #84.334(A) for the purpose of implementing programming for early college preparation and awareness activities for low-income students in accordance with the GEAR UP Program authorized under 20 U.S.C. 1070a-21 and 2 CFR Part 200 and other pertinent federal statutes and regulations (collectively, the "GEAR UP Program Regulations"). The Performance and Budget period applicable to Gear Up funds is 9/26/2022–9/25/2023.

As duly authorized representatives of PRI and Floyd County Board of Education, the signatures below indicate agreement with the addendum. In witness whereof, the parties have executed this Addendum, effective as of 9/26/2022, but actually made and delivered as of the date set forth below.

For Floyd County Board of Education

Anna Shepherd Superintendent 442 KY Rt 550 Eastern, KY 41622 606-886-2354

For PRI:

Ms. Dreama Gentry
Executive Director
Partners for Rural Impact
439 Walnut Meadow Road
Berea, KY 40404
(859) 985-3853 phone
(859) 985-2818 fax

PARTNERS FOR RURAL IMPACT:

Signature:	Date:	
SCHOOL DISTRICT:		
Signature:	Date:	
	For completion by Partners for Rural Impact	
Director(s) Signature:		
Director of Finance:		