

Floyd County Board of Education Regular Meeting

April 24, 2023 6:30 PM

In Person and Video Teleconference

Adams Middle School

Prestonsburg, 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 #20256 - Motion Passed: Motion to adopt the agenda 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

2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Adams Middle School Principal, SBDM Council and Teaching Learning Coaching (TLC) Team

3. Community Comments to the Board of Education

A. Students

B. Parents, PTA/PTO

C. SBDM Councils

D. Classified Employees

E. Certified Employees/FCEA

Greta Gilbert addressed the board. Presented a scholarship to the following:

Kiley Tackett

Sage Slone

F. Principals' Association

G. Members of the Board of Education

H. Public Comment

Senator Johnny L Turner addressed the board.

4. Action or Special Reports - Student Learning

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

Order #20257 - Motion Passed: Receive Attendance & Plans/Enrollment and Health Aide Service Report passed with a motion by Dr. Chandra Varia 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

5. Action or Special Reports - Student Support

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

Order #20258 - Motion Passed: Received report from Trace Creek for the temporary Bus Garage/rebuild of the New Bus Garage passed with a motion by Dr. Chandra Varia 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

B. Receive Utility Report for Adams Middle School

Order #20259 - Motion Passed: Receive Utility Report for Stumbo Elementary School passed with a motion by Dr. Chandra Varia 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

C. Receive Report of Superintendent

Order #20260 - Motion Passed: Receive Report of Superintendent passed with a motion by Dr. Chandra Varia 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

D. Accept Notification of Personnel Matters

Order #20261 - Motion Passed: passed with a motion by Dr. Chandra Varia 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

1. Actions Taken

2. Requests for Leaves of Absences

E. Consider/Approve BG4 Contract Closeout form with CMTA, Inc for the GESC (Guarantee Energy Savings Contract), pending KDE approval

Order #20262 - Motion Passed: Approval of BG4 Contract Closeout form with CMTA, Inc for the GESC (Guarantee Energy Savings Contract), pending KDE approval passed with a motion by Dr. Chandra Varia 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. Consider/Approve Standard Form of Agreement between Owner and Contactor (Elliott Contracting, Inc) and Purchase Order Summary for the James D. Adams Middle School Re-Roof and HVAC project, pending KDE approval

Order #20263 - Motion Passed: Approval of Standard Form of Agreement between Owner and Contactor (Elliott Contracting, Inc) and Purchase Order Summary for the James D. Adams Middle School Re-Roof and

HVAC project, pending KDE approval passed with a motion by Dr. Chandra Varia 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

G. Consider/Approve granting permission for the Superintendent to sign the allocation form from Enterprise

Order #20264 - Motion Passed: Approval of granting permission for the Superintendent to sign the allocation form from Enterprise passed with a motion by Dr. Chandra Varia 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

H. Consider/Approve opening and awarding financial audit proposal for FY 24

Order #20265 - Motion Passed: Approval of opening and awarding financial audit proposal for FY 24 to White and Associates passed with a motion by Dr. Chandra Varia 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

I. *Consider/Approve Grass Cutting Services at Floyd Central High School

Order #20266 - Motion Passed: Rejection of Grass Cutting Services at Floyd Central High School 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

6. Action by Consent

A. Consider Approval of Minutes

Order #20267 - Motion Passed: passed with a motion by Dr. Chandra Varia 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

B. Consider Payment of Bills and Claims

Order #20268 - Motion Passed: passed with a motion by Dr. Chandra Varia 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

C. Consider/Approve Superintendent Timesheet, Travel and Expenses

Order #20269 - Motion Passed: Approval of Superintendent Timesheet, Travel and Expenses passed with a motion by Dr. Chandra Varia 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

D. Consider/Approve creating three new Head Start floater teacher assistant positions for the 23-24 school year for the Floyd County Early Childhood Program

Order #20270 - Motion Passed: Approval of creating three new Head Start floater teacher assistant positions for the 23-24 school year for the Floyd County Early Childhood Program passed with a motion by Dr. Chandra Varia 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

E. Consider/Approve Payroll Date Schedule for FY 24

Order #20271 - Motion Passed: Approval of Payroll Date Schedule for FY 24 passed with a motion by Dr. Chandra Varia 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. Consider/Approve securing a Board order for Emergency Certified Teachers as part of the TC-4 Application Process

Order #20272 - Motion Passed: Approval of securing a Board order for Emergency Certified Teachers as part of the TC-4 Application Process passed with a motion by Dr. Chandra Varia 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

G. Consider/Approve the Option Nine Program Agreement between the University of the Cumberlands and the Floyd County Board of Education

Order #20273 - Motion Passed: Approval of the Option Nine Program Agreement between the University of the Cumberlands and the Floyd County Board of Education passed with a motion by Dr. Chandra Varia 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

H. Consider/Approve the addendum to the Memorandum of Agreement between the Floyd County Board of Education and Eastern Kentucky University

Order #20274 - Motion Passed: Approval of the addendum to the Memorandum of Agreement between the Floyd County Board of Education and Eastern Kentucky University passed with a motion by Dr. Chandra Varia 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

I. Consider/Approve Betsy Layne Elementary Lease agreement with American Business System

Order #20275 - Motion Passed: Approval of Betsy Layne Elementary Lease agreement with American Business System passed with a motion by Dr. Chandra Varia 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

J. Consider/Approve Betsy Layne Elementary Band to travel to Kings Island in Mason, OH on May 25, 2023

Order #20276 - Motion Passed: Approval of Betsy Layne Elementary Band to travel to Kings Island in Mason, OH on May 25, 2023 passed with a motion by Dr. Chandra Varia 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

K. Consider/Approve the Technology Plan FY 2024-2026

Order #20277 - Motion Passed: Approval of the Technology Plan FY 2024-2026 passed with a motion by Dr. Chandra Varia 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

L. Consider/Approve the establishment of a Parent-Teacher Organization at John M. Stumbo Elementary School pending certificate of liability insurance

Order #20278 - Motion Passed: Approval of the establishment of a Parent-Teacher Organization at John M. Stumbo Elementary School pending certificate of liability insurance passed with a motion by Dr. Chandra Varia 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

M. *Consider/Approve contract between the Floyd County Board of Education and Cintas for AED lease program

Order #20279 - Motion Passed: Approval of contract between the Floyd County Board of Education and Cintas for AED lease program pending Board Attorney review passed with a motion by Dr. Chandra Varia 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

N. *Consider/Approve partnership with ARH for clinical/practical experiences connected to the healthcare pathways in Floyd County School District for 2023-2024 school year

Order #20280 - Motion Passed: Approval of partnership with ARH for clinical/practical experiences connected to the healthcare pathways in Floyd County School District for 2023-2024 school year passed with a motion by Dr. Chandra Varia 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

O. *Consider/Approve University of Pikeville Ophthalmology Program faculty and advanced ophthalmology students to perform comprehensive vision screening on students enrolled in 3rd and 5th grades during the 2023-2024 school year

Order #20281 - Motion Passed: Approval of University of Pikeville Ophthalmology Program faculty and advanced ophthalmology students to perform comprehensive vision screening on students enrolled in 3rd and 5th grades during the 2023-2024 school year passed with a motion by Dr. Chandra Varia 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

P. *Consider/Approve request of maximum amount of expenses for accommodations/registration/food for the middle school national archery competition

Order #20282 - Motion Passed: Approval of request of maximum amount of expenses for accommodations/registration/food for the middle school national archery competition passed with a motion by Dr. Chandra Varia 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

Q. *Consider/Approve updates to Floyd County Early College Academy Handbook (Second Reading)

Order #20283 - Motion Passed: Approval of updates to Floyd County Early College Academy Handbook changing from (Second Reading) to (First Reading) passed with a motion by Dr. Chandra Varia 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

R. *Consider/Approve the purchase of 5 new school buses

Order #20284 - Motion Passed: Approval of the purchase of 5 new school buses passed with a motion by Dr. Chandra Varia 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

S. *Consider/Approve the Memorandums of Understanding with Jobs for Kentucky's Graduates, Inc (DBA JAG Kentucky)and the Floyd County High Schools for the 2023-2024 school year

Order #20285 - Motion Passed: Approval of the Memorandums of Understanding with Jobs for Kentucky's Graduates, Inc (DBA JAG Kentucky)and the Floyd County High Schools for the 2023-2024 school year passed with a motion by Dr. Chandra Varia 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

T. *Consider/Approve new lease with Prosource for (1) Toshiba 5525AC Color MFP copier, (5) Toshiba 5528A MFP, and (5) Lexmark M3250 Printer effective June 1st, 2023

Order #20286 - Motion Passed: Approval of new lease with Prosource for (1) Toshiba 5525AC Color MFP copier, (5) Toshiba 5528A MFP, and (5) Lexmark M3250 Printer effective June 1st, 2023 passed with a motion by Dr. Chandra Varia 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

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

8. Adjournment

Order #20287 - Motion Passed: Motion to adjourn the time being 8:41 PM 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

CHAIR

SECRETARY