

Floyd County Board of Education Regular Meeting

July 24, 2023 6:30 PM

In Person and Video Teleconference

Prestonsburg Elementary 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%; Postsecondary Readiness; 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 #20360 - Motion Passed: Motion to adopt the agenda; adding 2 items; Item 5-F and Item 6KK 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

2. Special Reports and Spotlight

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

B. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Prestonsburg Elementary School Principal and SBDM Council

3. Community Comments to the Board of Education

1. Greta Gilbert as Certified Employee/FCEA addressed the board.

2. Steve Slone, Board Member asking the Board to consider paying \$105.00 per day after taxes for substitutes. Anna Shepherd and Tiffany Campbell both told him that was not possible.

- A. Students
- 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 #20361 - Motion Passed: Receive Attendance & Plans/Enrollment and Health Aide Service Report 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

5. Action or Special Reports - Student Support

A. Receive Utility Report for Prestonsburg Elementary School

Order #20362 - Motion Passed: Receive Utility Report for Prestonsburg Elementary 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

B. *Receive Report of Superintendent

Order #20363 - Motion Passed: Receive Report of Superintendent 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

C. Accept Notification of Personnel Matters

Order #20364 - Motion Passed: 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

1. Actions Taken

2. Requests for Leaves of Absences

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

Order #20365 - Motion Passed: Approval of Revised 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. 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

E. Consider/Approve Change Order #1 for the Prestonsburg High School Track Improvements, pending KDE approval

Order #20366 - Motion Passed: Approval of Change Order #1 for the Prestonsburg High School Track Improvements, pending KDE approval 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

F. *Receive FY 2023 Pre-Audit Annual Financial Report

Order #20367 - Motion Passed: *Received FY 2023 Pre-Audit Annual Financial Report passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

5 Yeas - 0 Nays

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

6. Action by Consent

Order #20368 - Motion Passed: Motion to approve Item AA with the following addition; the coaches evaluations be done by the principal and classified or certified for coach or AD at the elementary and middle school level 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

Order #20369 - Motion Passed: Motion to approve all consent Consent Items 6-A thru 6-Z and 6-BB thru 6-KK; with the exception of Item 6-AA, which was addressed earlier 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

A. Consider Approval of Minutes

B. *Consider Payment of Bills and Claims

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

D. Consider/Approve Prestonsburg High School baseball team to travel to Athens, GA to compete during the Floyd County Schools Spring Break Window (March 30-April 7, 2024)

E. Consider/Approve the professional growth plan of the superintendent

F. Consider/Approve John M. Stumbo Elementary's school-wide fundraisers for 2023-2024 school year

G. Consider/Approve Betsy Layne Elementary's school-wide fundraisers for 2023-2024

H. Consider/Approve May Valley Elementary's school-wide fundraisers for 2023-2024

I. Consider/Approve Floyd County School of Innovation school-wide fundraisers for 2023-2024

J. Consider/Approve one elective math course for carpentry/construction as credit toward graduation requirements

K. Consider/Approve creating 3 full time ESS tutors for Betsy Layne Elementary for the 2023-24 school year

L. Consider/Approve four (4) TC-25 applications

M. Consider/Approve creating a part-time position of Alternative Education Program for Betsy Layne Elementary for the 2023-2024 school year

- N.** Consider/Approve the approval/acknowledgement of the May Valley Elementary School PTO and the included facility use agreement for the 2023-2024 school year
- O.** Consider/Approve the use of Floyd County Board of Education Gymnasium (former ACHS Gym) by NKC/ARHA for the 2023 Autism Benefit Hunt on October 27-29, 2023
- P.** Consider/Approve usage of district 2nd & 3rd grade MAP data in Reading and Math assessment scores pre/post COVID national pandemic for Jill Maynard, Principal at Belfry Middle School, to complete her Doctorate dissertation
- Q.** Consider/Retroactive Approval on contract for services with Floyd County Health Department for student immunizations and adult immunizations to include Hepatitis A and B, Influenza, PPD Mantoux-TB Skin Test and Tetanus/Tdap vaccinations for the 2023-2024 school year
- R.** Consider/Retroactive Approval on contract between Floyd County Health Department and Floyd County Schools to provide (3) Registered Nurses to deliver direct health services to student for the 2023-2024 school year
- S.** Consider/Approve Duff-Allen Central Elementary to use Mountain Comprehensive Care Center to provide services to students through the "It's My Space" program throughout the 2023-2024 school year
- T.** Consider/Approve John M. Stumbo Elementary to enter into a Memorandum of Agreement between Mountain Comprehensive Care Center to continue offering the "It's My Space Program beginning in the Fall 2023 semester
- U.** Consider/Approve Memorandum of Agreement between Murray State University and Floyd County Board of Education for secondary students dual credit Agriculture opportunities to maximize the chance of success of our educational initiatives
- V.** Consider/Approve Memorandum of Agreement between Farming Now (Formerly AppHarvest) and Floyd County Board of Education (Floyd County School of Innovation) for continued partnership with the container farm
- W.** Consider/Approve the Memorandum of Agreement between Floyd County Board of Education and Morehead State University for Dual Credit 2023-2024
- X.** Consider/Approve Memorandum of Agreement by and between on the part of the Mountain Comprehensive Care Center/Healing Program designated crisis center for the Big Sandy Region and Betsy Layne High School
- Y.** Consider/Approve Memorandum of Agreement by and between on the part of the Mountain Comprehensive Care Center/Healing Program designated crisis center for the Big Sandy Region and Floyd Central High School
- Z.** Consider/Approve the memorandum of Understanding by the Kentucky Higher Education Assistance Authority (KHEAA), Kentucky Campus Compact (KyCC) and Floyd County Schools/Floyd Central High School
- AA.** Consider/Approve Second Reading Annual Policy(#46)/Procedures (#25) Update
- BB.** Consider/Approve the 2nd reading of the recommended draft for the Floyd County 2023-2024 Student Handbook and Code of Conduct
- CC.** Consider/Approve Second Reading of Employee Handbook
- DD.** Consider/Approve Second Reading for the 2023-2024 Renaissance Learning center (RLC) Handbook
- EE.** Consider/Approve Second Reading for the 2023-2024 Virtual Academy (VA) Handbook
- FF.** Consider/Approve Second Reading of Reading Substitute Teachers Handbook
- GG.** Consider/Approve Second Reading of Coaches Handbook
- HH.** Consider/Approve Second Reading for the 2023-2024 FCSI Handbook

II. *Consider/Approve the Memorandum of Agreement between Floyd County Board of Education and the Kentucky Department of Education (KDE) for the employment of Nikki Queen-Gilliam as Regional Migrant Recruiter for the 2023-2024 school year

JJ. *Receive Organizational Chart/Assignments for the 2023-24 school year

KK. *Consider/Approve the surplus of textbooks and technology items for Allen Elementary

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

8. Adjournment

Order #20370 - Motion Passed: Motion to adjourn, the time being 6:59 PM 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

DRAFT