



FLOYD COUNTY BOARD OF EDUCATION
Anna Whitaker Shepherd, Superintendent
442 KY RT 550
Eastern, KY 41622
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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 Stone, Member - District 5

Consent Agenda Item (Action Item): Consider Lease Extension Option with Warco Land Improvement Company for temporary Bus Garage.

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

Fiscal/Budgetary Impact: Cost to lease temporary bus garage will be part of insurance claim.

History/Background:

May 22, 2023

Board approved the lease extension which will expire December 31, 2023 (Order# 20296). Substantial completion is set for February 26, 2024.

Recommended Action: To approve Lease Extension through March 31, 2024 as presented.

Contact Person(s): Linda Hackworth
Wes Halbert

N/A
Principal

Linda Hackworth
Director

Anna Whitaker Shepherd
Superintendent

Date: November 20, 2023

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NOTICE OF INTENT TO EXERCISE LEASE EXTENSION OPTION

Under section IV of that lease made June 27, 2022 by and between WARCO LAND IMPROVEMENT COMPANY, INC., P.O. Box 1590, Martin, KY 41649, hereinafter referred to as "Lessor" and THE BOARD OF EDUCATION OF FLOYD COUNTY, KENTUCKY, 442 Kentucky Route 550, Eastern, KY 41622, hereinafter referred to as "Lessee", Lessee obtained the right and option to extend or renew the Lease for real property located at 302 Thornsberry Drive, Langley, KY 41645 for additional three (3) month terms commencing on the expiration of the term of the Lease, subject to all of the terms, covenants, and provisions of the original lease at a lease rate of \$6,000 per month payable on the first day of each extended monthly period. This written notice being given of Lessee's intention to exercise that option. The term of renewal will expire **March 31, 2024** absent subsequent extension.

This the _____ day of November, 2023.

BOARD OF EDUCATION OF
FLOYD COUNTY,
KENTUCKY

BY:
LINDA GEARHEART, CHAIRPERSON
THE BOARD OF EDUCATION OF FLOYD
COUNTY, KENTUCKY
"LESSEE"

ATTEST:

SECRETARY

I certify to preparation of the foregoing instrument:



JONATHAN C. SHAW
ATTORNEY AT LAW
327 Main Street, P.O. Drawer 1767
Paintsville, Kentucky 41240

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/Retroactive approval for Duff-Allen Central Elementary Archery Team \$2000 to assist with NASP State Competition expenses in Louisville, on Friday, March 17, 2023 and Saturday, March 18, 2023
- E. Consider/Retroactive approval for Duff-Allen Central Elementary Archery Team \$2000 to assist with NASP National Competition expenses in Louisville on May 12, 2023 and Saturday, May 13th, 2023
- F. Consider/Approve MOA Renewal for services with Big Sandy Health Care, Inc. to include provisions of Advanced Registered Nurse Practitioners at South Floyd High School, Duff-Allen Central Elementary, a Registered Nurse at May Valley and Dental Mobile Unit will be located on the campuses of designated schools during the 2023-2024
- G. Consider/Approve the contract for FY 2023 Financial Audit Services with White and Associates, CPA
- H. Consider/Approve the FY 2024 Principal's Combining budget
- I. Consider/Approve Head Start Bus Monitor field trip to Kings Island on May 27, 2023
- J. Consider/Approve membership with Kentucky Education Development Corporation for 2023-2024
- K. Consider/Approve submitting a Capital Funds Request to the Kentucky Department of Education seeking authorization to use capital outlay funds and building funds for KISTA debt service and building insurance
- L. Consider/Approve resolution for the Floyd County Board of Education to support the Council for Better Education
- M. Consider/Approve Floyd County Early College Academy Handbook (Second Reading)
- N. Consider/Retroactive Approval of Memorandum of Agreement between Commonwealth of Kentucky Department of Agriculture and the Floyd County Board of Education
- O. Consider/Approve Teacher Stipends in the amount of \$1,500 per teacher for participation in the Kentucky Department of Education LETRS program
- P. Consider/Approve renewal of District purchase of MAP (NWEA) Assessment Programs: MAP Science, MAP Growth K-12 and MAP Accelerator for the 2023-2024 school year
- Q. Consider/Approve the purchase of Ed Tech Impact Program
- R. Consider/Retroactive Approval for Adams Middle School 8th Grade Trip to Dollywood in Pigeon Forge, TN on May 20, 2023
- S. Consider/Approve Duff-Allen Central Elementary teams contract with Old Kentucky Chocolates, LLC for fundraiser
- T. Consider/Approve Lease Extension Option with Warco Land Improvement Company for temporary Bus Garage**
- U. Consider/Approve maximum amount schools may request to assist with expenses associated with state and national advancements
- V. Consider/Approve new lease with American Business Systems for 1 Konica Minolta bizhub C859 copier and 1 Konica Minolta bizhub 5501 copier for a 60 month contract
- W. Consider/Approve renewal District K-2 Reading Screener and diagnostic provided by NWEA (MAP)
- X. Consider/Approve Karen White to be contracted with as an evaluation specialist to provide Orientation and Mobility Services to students who have Visual Impairments with IEP's who need O&M as part of their IEP for the 2023-2024 school year
- Y. 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

E. Consider/Approve Change Order#1 with Dixie Roofing for the Betsy Layne Elementary Roof project, pending KDE approval

Order #20294 - Motion Passed: Approval of Change Order#1 with Dixie Roofing for the Betsy Layne Elementary Roof project, pending KDE approval 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

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

Order #20295 - 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. 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

6. Action by Consent

Order #20296 - Motion Passed: Motion to approve consent items Item 6-A thru 6-VV 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

Order #20300 - Motion Failed: Motion to table Item 6-WW failed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

2 Yeas - 3 Nays

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