

Floyd County Board of Education Regular Meeting

March 25, 2024 6:30 PM

In Person and Video Teleconference

Allen Elementary School

Allen, KY

Attendance Taken at : 6:30 PM

Present Board Members:

Ms. Linda Gearheart

Mr. William Newsome

Mr. Steve Slone

Mr. Keith Smallwood

Absent Board Members:

Dr. Chandra Varia

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 #20461 - Motion Passed: Motion to adopt the agenda passed with a motion by Ms. Linda Gearheart and a second by Mr. Keith Smallwood.

4 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Absent
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

3. Community Comments to the Board of Education

A. Students

B. Parents, PTA/PTO

Steven Slone addressed the board concerning the 4-H presentation subject matter in their Friday presentation

- C. SBDM Councils
- D. Classified Employees
- E. Certified Employees/FCEA

Greta Gilbert addressed the board.

- 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 Services Report

5. Action or Special Reports - Student Support

A. Receive Utility Report for Allen Elementary School

Order #20462 - Motion Passed: Receive Utility Report for Allen Elementary School passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

4 Yeas - 0 Nays

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

B. Receive Report of Superintendent

Order #20463 - Motion Passed: Receive Report of Superintendent passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

4 Yeas - 0 Nays

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

C. Accept Notification of Personnel Matters

Order #20464 - Motion Passed: passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

4 Yeas - 0 Nays

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

1. Actions Taken

2. Requests for Leaves of Absences

D. Consider/Approve BG-4 with Standafer Builders for the Prestonsburg High School Track Improvements, pending KDE approval

Order #20465 - Motion Passed: Approval of BG-4 with Standafer Builders for the Prestonsburg High School Track Improvements, pending KDE approval passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

4 Yeas - 0 Nays

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

E. Consider/Approve Revised BG-1 for the Emergency Bus Garage Replacement

Order #20466 - Motion Passed: Approval of Revised BG-1 for the Emergency Bus Garage Replacement passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

4 Yeas - 0 Nays

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

F. Consider/Approve Change Order #1 with Trace Creek for the Bus Garage Replacement Phase 3 project, pending KDE approval

Order #20467 - Motion Passed: Approval of Change Order #1 with Trace Creek for the Bus Garage Replacement Phase 3 project, pending KDE approval passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

4 Yeas - 0 Nays

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

G. Consider/Approve Initial BG-1 for the DACE Renovation project, pending KDE approval

Order #20468 - Motion Passed: Approval of Initial BG-1 for the DACE Renovation project, pending KDE approval passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

4 Yeas - 0 Nays

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

H. Consider/Approve contract with Codell Construction for Construction Management for the renovation of Duff Allen Central Elementary

Order #20469 - Motion Passed: Approval of contract with Codell Construction for Construction Management for the renovation of Duff Allen Central Elementary passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

4 Yeas - 0 Nays

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

I. Consider/Approve change Order #2 with Dixie Roofing for the Betsy Layne Elementary Roof project, pending KDE approval

Order #20470 - Motion Passed: Approval of change Order #2 with Dixie Roofing for the Betsy Layne Elementary Roof project, pending KDE approval passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

4 Yeas - 0 Nays

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

J. *Consider/Approve contract with Summit Architects for Architectural Services for the renovation of Duff-Allen Central Elementary

Order #20471 - Motion Passed: Approval of contract with Summit Architects for Architectural Services for the renovation of Duff-Allen Central Elementary passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

4 Yeas - 0 Nays

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

K. *Consider/Approve bid with Sprinturf, LLC and Revised BG-1 for the Synthetic Turf Replacement at Prestonsburg High School

Order #20472 - Motion Passed: Approval of bid with Sprinturf, LLC and Revised BG-1 for the Synthetic Turf Replacement at Prestonsburg High School passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

4 Yeas - 0 Nays

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

6. Action by Consent

Order #20473 - Motion Passed: Motion to table Item (6-T) until a later date passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

4 Yeas - 0 Nays

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

Order #20474 - Motion Passed: Motion to approve all consent items except Item (6-T) as presented passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

4 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Absent
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 the purchasing of necessary school supplies for all Floyd Co. students PreK-12th Grade for the 2024-2025 school year utilizing ESSER Funding. This is the last year Floyd County will be able to use ESSER Funds to purchase student supplies

E. Consider/Approve securing a Board order for Emergency Certified Substitute Teachers as part of the TC-4 Application Process

F. Consider/Approve Lease Extension Option with Warco Land Improvement Company for temporary Bus Garage

G. Consider/Approve the agreement between the Floyd County Board of Education and the Kentucky Educational Development Cooperative (KEDC)

H. Consider/Approve the PowerSchool agreement for implementation and license for Smart Find Express

- I. Consider/Approve the renewal for the Professional Services Agreement with the Floyd County School System and Teach for America, Inc.
 - J. Consider/Approve a total of up to \$500 to all certified and classified employees for trauma/mental health/social and emotional learning training stipends
 - K. Consider/Approve adjusting the 2023-2024 Floyd County Athletic Policy Handbook to reflect play outside of defined attendance boundaries when no school within those boundaries offer that sport
 - L. Consider/Retroactive Approval for Betsy Layne High School's National Honor Society and Beta Club to travel to Columbus, Ohio to fly for a previously approved trip
 - M. Consider/Approve out of state travel for Saturday, May 18, 2024 to Dollywood in Pigeon Forge, TN for the members of the 2024 Senior Class at Floyd Central High School via School bus provided by Floyd County Transportation
 - N. Consider/Approve the out of state field trip and commercial carrier (Gold Shield) for John M. Stumbo Elementary eighth grade class to travel to Pigeon Forge, TN on April 1-2, 2024
 - O. Consider/Approve school wide fundraiser for Prestonsburg Elementary School for the 2023-2024 School Year with Scholastic Book fair
 - P. *Consider/Approve Allen Elementary 8th Grade Trip to Dollywood, Pigeon Forge, Tennessee, on Saturday, April 27, 2024
 - Q. *Consider/Approve the Memorandum of Understanding with Jobs for Kentucky's Graduates, INC (DBA JAG Kentucky) and Floyd County Schools: Betsy Layne High School, Floyd Central High School and Prestonsburg High School
 - R. *Consider/Approve Prestonsburg High School JAG students to attend King's Island Educational Day on May 3, 2024
 - S. *Consider/Approve Prestonsburg High School seniors to travel to Pigeon Forge, TN on April 22, 2024. Change from previously approved issue paper for April 1st & 2nd)
 - T. *Consider/Approve 2024-2025 School Calendar (1st Reading-two readings required)
 - U. *Consider/Approve maximum amount to Prestonsburg High School HOSA to assist with expenses associated with the state and national advancements
 - V. *Consider/Approve contract between the Floyd County Board of Education and Cintas for AED lease program. Due to the number of extracurricular activities taking place simultaneously at several schools it is now necessary that we add 6 additional outside AED's to our lease agreement with Cintas. The additional outside unites will be added to SFES, PHS, BLHS, AMS, FCHS and DACE
 - W. *Consider/Approve lease on Konica Copier/Printer for the Instructional/Special Education Departments
7. Executive Session to Discuss (Litigation, Property, Personnel, and Expulsions), KRS 61.810

Order #20475 - Motion Passed: Motion to go into executive session to discuss (general nature of the business), (the reason for the closed session) per KRS 61.810 (specific provision ____), the time being 7:22 PM passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

4 Yeas - 0 Nays

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

Order #20476 - Motion Passed: Motion to come out of executive session to discuss (general nature of the business), (the reason for the closed session) per KRS 61.810 (specific provision ____), the time being 8:08 PM passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

4 Yeas - 0 Nays

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

8. Adjournment

Order #20477 - Motion Passed: Motion to adjourn the meeting, the time being 8 ;09 PM passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

4 Yeas - 0 Nays

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

CHAIR

SECRETARY