

**Floyd County Board of Education Regular Meeting**

April 22, 2024 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%; 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 #20478 - Motion Passed:** Motion to adopt the agenda as is with the following correction of title on Item 6-N and adding Item 6-Q 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

**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**

**C. SBDM Councils**

**D. Classified Employees**

**E. Certified Employees/FCEA**

1. Greta Gilbert, President of FCEA addressed the board concerning raises, allocations, and positions

2. Keith Smallwood addressed the board concerning allocation. Asking that the Board assign a Principal, assistant-principal and guidance counselors. All allocations be for staff

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

Brook Moore addressed the board concerning attendance.

5. Action or Special Reports - Student Support

A. Receive Utility Report for Adams Middle School

**Order #20479 - Motion Passed:** Receive Utility Report for Adams Middle 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 #20480 - 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 #20481 - 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
- 6. Action by Consent

Keith Smallwood made a motion and Steve Slone seconded the motion to approve all items with the exception of Item (6-M). The motion died from a lack of votes.

**Order #20482 - Motion Passed:** Motion to approve all consent items as presented, including Item 6-Q and updating wording on Item 6-N passed with a motion by Ms. Linda Gearheart and a second by Dr. Chandra Varia.

**3 Yeas - 2 Nays**

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

- A. Consider Approval of Minutes
- B. Consider Payment of Bills and Claims
- C. Consider/Approve Superintendent Timesheet, Travel and Expenses
- D. Consider/Approve lease agreement with Superior Office Service, INC. for Betsy Layne Elementary
- E. Consider/Approve the Floyd County Community Early Childhood Council request to use the Floyd County Board Gymnasium for June 1, 2024 for the Early Childhood SPARK (Supporting Parents to Assure Ready Kids) school readiness event
- F. Consider/Approve Payroll Date Schedule for FY 25
- G. Consider/Approve Head Start Bus Monitor field trip to Kings Island in Ohio for an undetermined day in June. The date will be determined after school trips and graduations are set to avoid overlaps, no instructional time will be lost
- H. Consider/Approve out of state travel on Saturday, May 18, 2024 via Floyd County Schools Transportation for the 8th grade students at Duff-Allen Central Elementary to attend Dollywood in Pigeon Forge, Tennessee
- I. Consider/Approve out of state travel Friday, May 31st to Kings Island in Cincinnati, Ohio via Floyd County Schools Transportation for students of the 8th grade class at May Valley Elementary
- J. Consider/Approve out of state travel on Monday, June 3, 2024 to Dollywood in Pigeon Forge, Tennessee for Betsy Layne Elementary 8th grade trip via school bus provided by the Floyd County Schools Transportation Department
- K. Consider/Retroactive Approval for the use of Betsy Layne High School Gymnasium, Stadium, and Library by Betsy Layne Development/Little League Basketball
- L. Consider/Approve renewal of Community Trust as the school district's depository for FY 25
- M. \*Consider/Approve the contract for FY 2024 Financial Audit Services with White and Associates, CPA
- N. \*Consider/Approve Community Eligibility Provision (CEP)
- O. \*Consider/Approve 2024-2025 School Calendar (2nd reading-two readings required)

**P. \*Consider/Approve Pilot Opportunity for Floyd County Schools to utilize Age of Learning's Reading Academy for K-2 Summer School sessions June, July 2024**

**Q. \*Consider/Approve installation of roof mounted air conditioner for Preschool Classroom on Wheels**

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

**8. Adjournment**

**Order #20483 - Motion Passed:** Motion to adjourn, the time being 7:12 PM 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

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CHAIR

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SECRETARY

DRAFT