



FLOYD COUNTY BOARD OF EDUCATION
Larry Hammond, Interim Superintendent
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William Newsome, Jr., Board Chair - District 3
Linda C. Gearheart, Vice-Chair - District 1
Dr. Chandra Varia, Member - District 2
Keith Smallwood, Member - District 4
Steve Stone, Member - District 5

Consent Agenda Item (Action Item): Consider/Approve sealed bid(s) for the Prestonsburg High School Gym floor.

Applicable State or Regulations: General Powers and Duties of Board Policy 0.1.1.1

Fiscal/Budgetary Impact: Funding will be sourced from external donations secured for this project.

History/Background:

May 27, 2024

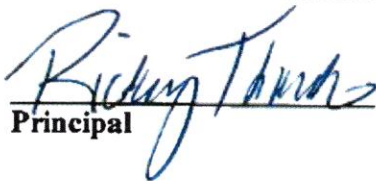
Board approved to advertise for sealed bids. (Order#20497)

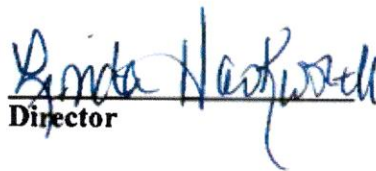
Advertisement was published in the Floyd County Chronicle on Wednesday July 31st, August 7th, and August 14th.

Bid(s) were received until 4:00 p.m. August 21st by the Superintendent Larry Hammond.

Recommended Action: To approve bid(s) as presented.

Contact Person(s): Ricky Thacker
Linda Hackworth


Principal


Director


Superintendent

Date: August 7, 2024

Order #20497 - Motion Passed: Motion to approve all consent items as presented, except Item 6-U which was approved earlier 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

A. Consider Approval of Minutes

B. *Consider Payment of Bills and Claims

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

D. Consider/Approve Summer Feeding Program

E. Consider/Approve membership with Kentucky Education Development Corporation (KEDC) for 2024-2025

F. Consider/Approve the use of Floyd Central high School by God's Appalachian Partnership (GAP) for their 25th Anniversary Celebration on June 21-23, 2024

G. Consider/Approve the FY 2025 Principal's combining budget

H. Consider/Approve the KDE District Funding Assurances for the 2024-2025 school year

I. Consider/Approve the Certified JAG position at Betsy Layne Elementary School

J. Consider/Approve five (5) TC-25 applications

K. Consider/Approve Adams Middle School 8th Grade Trip to Dollywood in Pigeon Forge, TN on June 6, 2024

L. Consider/Approve the extension of the Digital Promise/National Science Foundation (NSF) Grant, Drawing on Kinship Initiative Year 5

M. Consider/Approve Amended School Calendar for 2023-2024

N. Consider/Approve revisions/additions to the Floyd County Athletic Handbook for the 2024-25 School year

O. *Consider/Approve FY 2025 Tentative Working Budget

P. *Consider/Approve to advertise for sealed bids for the refinishing of the gym floor at Prestonsburg High School. This project will be conducted at no cost to the district

Q. *Consider/Approve FY 2025 Certified 187 day schedule, Administrative Extra Service/extended days schedule, Co-curricular/athletic extra service schedule, certified substitute schedule, tutor schedule, and classified salary schedules that includes the 3% increase

R. *Consider/Approve out of state travel on Monday, June 3, 2024 through Wednesday, June 5, 2024 to UVA-Wise Campus in Wise Virginia for members of the Lady Jaguar Basketball Team

S. *Consider/Approve out of state travel in June 2024 to Sports City U in Hurricane, WV for members of the Lady Jaguar Basketball Team

T. *Consider/Approve Duff-Allen Central Elementary Archery Team \$2000 to assist with NASP World Competition expenses in Daytona, FL Thursday, June 5, 2024-Saturday, June 7, 2024

U. *Consider/Approve the option to renew for an additional 1 year term, the agent of record agreement with Houchens Insurance Group

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

8. Adjournment