

**Floyd County Board of Education Regular Meeting**

July 22, 2024 6:30 PM

In Person and Video Teleconference

Floyd County Board of Education

Drs. Chandra and Mahendra Varia Media Center

Eastern, KY

**Attendance Taken at : 6:30 PM**

**Present Board Members:**

Ms. Linda Gearheart

Mr. William Newsome

Dr. Chandra Varia

Mr. Keith Smallwood

**Absent Board Members:**

Mr. Steve Slone

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**

THE PLEDGE WAS LED BY MR. BOBBY AKERS

**E. Moment of Individual Silent Reflection: "Why are we here?"**

**F. The Adoption of Agenda**

**Order #20520 - Motion Passed:** Motion to adopt the agenda passed with a motion by Mr. Keith Smallwood and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays**

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

GRETA GILBERT ADDRESSED THE BOARD CONCERNING ACTIONS TAKEN BY THE FCEA

BREAKFAST PROVIDED BY THE FCEA ON OPENING DAY FOR THE EMPLOYEES

**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**

**Order #20521 - Motion Passed:** Received Attendance & Plans/Enrollment and Health Services Report passed with a motion by Mr. Keith Smallwood and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays**

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

**5. Action or Special Reports - Student Support**

**A. Receive Utility Report for Prestonsburg Elementary School**

**Order #20522 - Motion Passed:** Receive Utility Report for Prestonsburg Elementary School passed with a motion by Mr. Keith Smallwood and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays**

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

**B. Receive Report of Superintendent**

**Order #20523 - Motion Passed:** Receive Report of Superintendent passed with a motion by Mr. Keith Smallwood and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays**

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

**C. Accept Notification of Personnel Matters**

**Order #20524 - Motion Passed:** ACCEPT NOTIFICATION OF PERSONNEL MATTERS passed with a motion by Mr. Keith Smallwood and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays**

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

**1. Actions Taken**

**2. Requests for Leaves of Absences**

**D. \*Consider/Approve Solid Ground Consulting Engineers for Special Inspections on the turf replacement at Prestonsburg High School**

**Order #20525 - Motion Passed:** Approval of Solid Ground Consulting Engineers for Special Inspections on the turf replacement at Prestonsburg High School passed with a motion by Mr. Keith Smallwood and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays**

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

**6. Action by Consent**

**Order #20526 - Motion Passed:** Motion to approve all consent items as presented passed with a motion by Mr. Keith Smallwood and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays**

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Absent
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. Receive FY 2024 Pre-Audit Annual Financial Report**

**E. Consider/Approve FY25-FY26 Community Education Grant Memorandum of Agreement**

**F. Consider/Approve the partnership with Hindman Settlement School for two math tutors from Americorp**

**G. Consider/Approve Allen Elementary partnership with Hindman Settlement School for two math tutors from Americorp**

- H.** Consider/Approve local agreement for cooperation on full utilization of Head Start for 2024-2025 school year
- I.** Consider/Approve lease on Xerox Copier for the Early Childhood Department
- J.** Consider/Approve James D. Adams Middle School Memorandum of Agreement with Mountain Comprehensive Care Center to provide services to students through the "It's My Space" program throughout the 2024-2025 school year
- K.** Consider/Approve May Valley Elementary School Memorandum of Agreement with Mountain Comprehensive Care Center to provide services to students through the "It's My Space" program throughout the 2024-2025 school year
- L.** Consider/Approve John M. Stumbo Elementary Memorandum of Agreement with University of Pikeville to provide field work to complete the Cooperative Education Social Work Practicum Program
- M.** Consider/Approve the use of the Old ACHS Football Field by Football Day Camp-Teaching Christ Centered Sports and Good Sportsmanship on July 27, 2024, pending liability Insurance Certificate
- N.** Consider/Approve acknowledgement of May Valley Elementary School PTO and the included facility agreement for the 2024-2025 school year
- O.** Consider/Approve creating a part-time position of Alternative Education Program for Betsy Layne Elementary for the 2024-2025 school year
- P.** Consider/Approve creating 3 full time ESS tutors for Betsy Layne Elementary for the 2024-2025 school year
- Q.** Consider/Approve second reading of Annual Policy (#47)/Procedures (#28) Update
- R.** Consider/Approve second reading of revision for 2024-2025 FCSI Handbook
- S.** Consider/Approve first reading of the 2024-2025 Floyd County Early College Academy Handbook
- T.** Consider/Approve the Student Handbook Code of Conduct First Reading for the 2024-2025 school year
- U.** Consider/Approve purchase of a mobile refrigeration/freezer and generator for the School Nutrition Department
- V.** Consider/Approve school wide fundraisers for Duff-Allen Central Elementary for the 2024-2025 school year
- W.** Consider/Approve the school wide fundraiser(s) for Betsy Layne Elementary
- X.** Consider/Approve school wide fundraisers for May Valley Elementary for the 2024-2025 school year
- Y.** Consider/Approve May Valley Elementary Family Resource and Youth Service Center for the 2024-2025 school year
- Z.** Consider/Approve the following school wide fundraisers for John M. Stumbo Elementary for the 2024-2025 school year
- AA.** Consider/Approve 2024-2025 school wide fundraisers for Allen Elementary
- BB.** Consider/Approve Betsy Layne Elementary Memorandum of Agreement with Mountain Comprehensive Care Center to provide services to students through the "Healing-Shifting Boundaries" Program throughout the 2024-2025 year
- CC.** \*Consider/Approve agreement to partner with CDP/MapSync to map and and sub-address Floyd County Schools in compliance with requirements of Senate Bill 2
- DD.** \*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
- EE.** \*Consider/Approve school-wide fundraisers for Betsy Layne High School during the 2024-2025 SY

**FF.** \*Consider/Approve Prestonsburg High School Football parent boosters facility use request to use PHS Turf Facility for fully insured flag football league

**GG.** \*Consider/Approve lease agreement with Pitney Bowes for postage meter

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

8. Adjournment

**Order #20527 - Motion Passed:** Motion to adjourn, the time being 6:40 PM passed with a motion by Mr. Keith Smallwood and a second by Ms. Linda Gearheart.

**4 Yeas - 0 Nays**

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

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CHAIR

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SECRETARY

DRAFT