

Floyd County Board of Education Regular Meeting

September 23, 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. Steve Slone

Mr. Keith Smallwood

Larry Hammond, 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. The Adoption of Agenda

Order #20542 - Motion Passed: Motion to adopt the agenda as is, with adding additional items later in the meeting passed with a motion by Mr. Keith Smallwood and a second by Ms. Linda Gearheart.

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

3. Community Comments to the Board of Education

Order #20543 - Motion Passed: made a motion to amend the contract with the Sheriff's Office concerning the pay for the SRO's, increasing their contract from \$50,000 to \$70,000 a year 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.) John Hunt, Floyd County Sheriff addressed the board concerning the SROs.
- 2.) April Sword, Parent addressed the board concerning transportation problem in picking her child and other children in her area and transporting to school.
- 3.) Jenny Buck, Parent addressed the board concerning the track field at Floyd Central High School.
- 4.) Chris Walker, Parent addressed the board concerning the absents of an SRO at his child's school (DACE).
- 5.) Jordan Pack, Teacher addressed the board concerning the American Federation of Teachers (AFT) request to use the gym for a roundtable/forum on Amendment 2 on October 15, 2024.

- A. Students
- B. Parents, PTA/PTO
- C. SBDM Councils
- D. Classified Employees
- E. Certified Employees/FCEA
- 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

Amber Brook Moore addressed the board in regards to the attendance, stating that at the end of last year the attendance was 90.1% and this month (September) is 93.43%.

5. Action or Special Reports - Student Support

- A. Receive Utility Report for Duff-Allen Central Elementary School

Order #20544 - Motion Passed: Receive Utility Report for Duff-Allen Central Elementary 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 #20545 - 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 #20546 - Motion Passed: Accept Notification of Personnel Matters 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

Order #20547 - Motion Passed: Motion to approve all consent items adding Item 6-Q thru 6-U as presented 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

Tommy Gearheart addressed the board concerning the SRO pay increase and the possibility of the board having their own SRO's at 7:35 PM

- A. Consider Approval of Minutes
- B. *Consider Payment of Bills and Claims

- C. Consider/Approve Superintendent Timesheet, Travel and Expenses
- D. Consider/Retroactive Approval Instructional Partnership Agreement by the and between Narrative 4 and Betsy Layne High School
- E. Consider/Approve Papercut Software Program with Prosource for existing copiers. (1) eStudio 3525AC Color MFP Copier and (3) eStudio 4528A Mono MFP copiers
- F. Consider/Approve the Young Athletes Program use of Betsy Layne High School for Special Olympics ages 2-7, to develop motor skills and social emotional learning for kids in an all-inclusive sport and play program
- G. Consider/Approve John M. Stumbo Elementary School Parent-Teacher Organizations Facility Use Agreement for the 2024-2025 School Year
- H. Consider/Approve fundraisers organized by student groups at Floyd County School of Innovation. These fundraisers will feature student-created products from various pathways and organizations, including but not limited to woodworking, projects such as cornhole boards, keychains, signs, ornaments, and more
- I. Consider/Approve the Contract with Cassandra Akers the Floyd County Board of Education for the period of Oct1, 2024 through June 30, 2025
- J. Consider/Approve allowing Dance Etc, to use gymnasium during Jenny Wiley Days on October 9, 2024
- K. Consider/Approve PHS Senior Class to take a senior trip during Spring Break 2025. Pending submission of total funds raised for the trip, insurance documentation for carrier, finalized itinerary and chaperone ratio to student
- L. Consider/Approve PHS Baseball Team to travel out of state during spring break. Pending submission of total funds raised for the trip, insurance documentation for carrier, finalized itinerary and chaperone ratio to student
- M. *Consider/Approve the PHS Volleyball Team to travel to Tolsia, WV on September 25, 2024
- N. *Consider/Approve Student Accident Insurance
- O. *Consider/Approve FY 2025 Final Working Budget
- P. *Consider/Approve the use of J.D. Adams Middle School Gym by Ryan Payne-Attaboy an indie-pop band to hold a concert for the public on October 16, 2024. Pending the Certificate of Liability Insurance
- Q. *Consider/Approve the use of Central Office Gym by Floyd County's Coalition of the American Federation of Teachers (AFT) to hold a Town Hall Forum/Roundtable on Amendment 2 on October 15, 2024. Pending the completed application/contract and a copy of their certificate of liability insurance
- R. *Consider/Approve the creation of a full-time instructional Interventionist position at Floyd Central High School for the remainder of this school year 2024-2025 and 2025-2026
- S. *Consider/Approve the creation of a part-time instructional coach position at Floyd Central High School the remainder of this school year 2024-2025 and 2025-2026
- T. *Consider/Approve 2 interventionist positions at Adams Middle School to assist in gap closure, MTSS/RTI instruction, data collection/analysis, and staff development
- U. *Consider/Approve creating positions for 2 interventionists (Math and Reading) and 2 academic coaches (Math and Reading) for the 2024-2025 school year
7. Executive Session to Discuss (Litigation, Property, Personnel, and Expulsions), KRS 61.810
8. Adjournment

Order #20548 - Motion Passed: Motion to adjourn the meeting the time being 8:11 PM passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

5 Yeas - 0 Nays

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

CHAIR

SECRETARY

DRAFT