

FLOYD COUNTY BOARD OF EDUCATION Tonya Horne-Williams, Superintendent 442 KY RT 550 Eastern, KY 41622 Telephone (606) 886-2354 Fax (606) 886-4550 www.floyd.kyschools.us

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 Slone, Member - District 5

<u>Consent Agenda Item (Action Item)</u>: Consider/Approve adopting a resolution to operate under the provisions of HB 678 extended by HB 727.

Applicable State or Regulations: General Powers and Duties of the Board (01.11).

Fiscal/Budgetary Impact: N/A

<u>History/Background</u>: House Bill (HB) 678 extended by HB 727 is a school facilities planning and construction bill that allow local boards of education relating to the funding, financing, design, construction, renovation, or modification of the district's facilities and other facilities related matters notwithstanding certain requirements for obtaining the prior approval of the Kentucky Department of Education or the Kentucky Board of Education.

Recommended Action: To approve the resolution as presented.

Contact Person(s): Linda Hackworth

Principal

Director

James James

<u>Date:</u> February 11, 2025

A RESOLUTION of the Floyd County Board of Education

Electing to conduct its facilities-related projects and affairs under the provisions of House Bill 678 enacted during the 2022 Regular Session of the Kentucky General Assembly as extended by

House Bill 727 enacted during the 2024 Regular Session of the Kentucky General Assembly

WHEREAS, on April 8, 2022, Governor Andy Beshear signed 2022 Regular Session House Bill 678 (hereinafter "HB 678") into law, making it effective immediately at that time pursuant to the emergency clause in Section 8 of the bill; and

WHEREAS, on April 9, 2024, Governor Andy Beshear signed 2024 Regular Session House Bill 727 (hereinafter "HB 727") into law; and

WHEREAS, HB 678 as extended by HB 727 provides great flexibilities to local boards of education relating to the funding, financing, design, construction, renovation, or modification of the district's facilities and other facilities-related matters notwithstanding certain requirements for obtaining the prior approval of the Kentucky Department of Education or the Kentucky Board of Education as stated in various statutes and administrative regulations; and

WHEREAS, the provisions of HB 678 have been extended through June 30, 2027, and also apply retroactively to submissions and requests that have been made by local boards prior to the effective date of the Act but that have not yet received approval from the appropriate board or official; and

WHEREAS, HB 678 as extended by HB 727 requires a local board that elects to conduct its projects under the provisions of the bill to adopt a resolution by majority vote and submit the resolution to the Kentucky Department of Education as notice;

NOW, THEREFORE: Be it resolved by the Floyd County Board of Education:		
On a Motion by	, se	conded by
the Board hereby RESOLVES as		
	is Resolution is being	its projects under the provisions of HB 678, submitted to the Kentucky Department of
Adopted by the Board this	day of	, 2025.
Attested by		. Chair of the Boar