



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

Consent Agenda Item (Action Item): Consider/Approve Revised BG-1 for the Betsy Layne Elementary Roof projects.

Applicable State or Regulations: Capital Construction Process 702 KAR 4:180.

Fiscal/Budgetary Impact: Revised cost is \$4,720,154.05.

History/Background:

February 28, 2022

Board approved Initial BG-1 (Order# 19999).

July 25, 2022

Board approved Bid Package #1 for Dixie Roofing Inc in the amount of \$2,015,265 (Order#20086).

September 25, 2023

Board approved Bid documents and to advertise for bids (Order# 20390).

October 17, 2023

Bids were accepted by RossTarrant and opened at 2:00 pm with one (1) bid being received by Spray Foam Technologies of KY in the amount of \$3,120,000.00. The bid was over budget and after discussion with the Superintendent the decision was made to rebid the project and do the exterior only due to funding.

November 27, 2023

Bid Package #2 was awarded to Dixie Roofing Inc in the amount of \$2,235,100.00. (Order# 20411).

December 18, 2023

Board approved revised BG-1. This revision was a fund source change only for the contingency funds to be allocated to the general fund instead of ARP Esser (Order# 20424).

March 24, 2025

This revision is due to a change in the contingency of \$16,350.17 to allow that amount to be allocated to ARP Esser funds instead of General Fund. Once this is approved a BG5 can be completed to close out the project.

Recommended Action: To approve the Revised BG-1 as presented, pending KDE approval.

Contact Person(s): Linda Hackworth, 606-874-9569

N/A
Principal

Linda Hackworth
Director

Tonya H. Williams
Superintendent

Date: March 14, 2025

BG1 Project Application Form (Revised)

(Ref# 22101)

Form Status: Saved

Tier 3 Project: Betsy Layne Elementary Roof Replacement

BG Number: 22-333

District: Floyd County (11B727) (175)

Status: Active

Phase: Project Initiation (View Checklist)

Construction Delivery Method

General Contractor

Procurement Standard

Model Procurement

Reason for Revision

Change in funding source

Emergency

No

Project Type and Description

Applicable Items

New Building	No
Addition	No
Major Renovation	No
GESC	No
Roofing	Yes
Repair and / or Replace	Repair; Replace
HVAC	No
ADA Compliance	No
Life Safety	No
Security	No
Minor Project	No
New Relocatable Classroom	No
Equipment / Furnishings Procurement	No
Site Acquisitions	No
Site Disposition	No
Site Disposition Purchaser Information	
Site Disposition Number of Acres	
Site Disposition Site Location	
Site Disposition Surplus per KAR requirements	No
Site Easement	No
Site Lease(s) (Landlord)	No

District Facility Plan (DFP)

Compliance with 702 KAR 4:180 and 702 KAR 4:160

DFP Approval Date 8/1/2021
DFP Priority

2c.6.1 -

Estimated Cost: \$12,819,611.00

Facility: No Data

Project Not Listed on DFP No

Inventory

Facility Name

BETSY LAYNE ELEMENTARY SCHOOL (B10000560)

Scope

Provide a Complete Narrative of the Proposed Project

Roof replacements on the 1975 and 1995 buildings were bid as Bid Package #1. Bid Package #2 includes roof replacement and new interior insulation on the geodesic dome roof at the gymnasium.

Work Related to Project But Excluded from this BG1 Scope

Financial Plan

Probable Costs

Proposed Plan to Finance Application

Total Construction Cost	\$4,257,633.41
Construction Contingency	\$196,168.08
Architect / Engineer Fee	\$264,291.46
Construction Manager Fee	
Fiscal Agent Fee	
Bond Discount	
Equipment / Furnishings	
Equipment / Computers	
Technology Network System (KETS)	
Site Acquisition	
Site Survey	
Geotechnical Investigations	
Special Inspections	\$1,170.00
Commissioning	
Advertising	\$891.10
Printing	\$0.00

Other Probable Costs

Title	Amount
No Data	\$0.00
No Data	\$0.00
No Data	
Total Project Cost	\$4,720,154.05

Funds Available

Bond Sale - SFCC	
Bond Requirement - SFCC	
Local FSPK Bond Sale	
Local General Fund Bond Sale	
Cash - SFCC Requirement	
Cash - Building Fund	
Cash - Capital Outlay	
Cash - Investment Earnings	
Cash - General Fund	\$196,168.08
City - County - KYTC Reimbursement	
KETS	
Federal Funds	
External Partner Agreement	

Residual Funds

BG Number	Fund Source	Amount
No Data	No Data	No Data
Residual Funds Total:		\$0.00

Other Available Funds

Title	Amount
ARP Esser III	\$4,523,985.97
No Data	
No Data	
Total Funds Available	\$4,720,154.05

BG1 Signature Page (Online Form Ref# 22101)

The signing of this financial document certifies the above stated funds are available and designated for this project during this fiscal year.

Superintendent

Date

Finance Officer

Date

Chairman

Date

NOTE: Any district anticipating the financing of this and/or other projects in a combined school revenue Bond should discuss the financing with the Director/Branch Manager, KDE - District Financial

3. We have and share a district organization chart that is approved and shared within the district outlining departments and employees within each department as well as work assignments/duties for each.

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1. Finance-Prepares and oversees a budget that aligns resources with district vision and needs
 2. Resourcing-Continually assesses programs and resource allocation
 3. Effectiveness and Efficiency-Develops and enforces clear expectations for efficient operation and the district giving priority to student learning and safety
 4. Communication-Assures and effective system of districtwide communication
- C. Accept Notification of Personnel Matters

Order #19997 - Motion Passed: passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

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

D. Consider/Approve Initial BG-1 for the James D. Adams Middle School Re-Roof and HVAC project, pending KDE approval

Order #19998 - Motion Passed: Approval of Initial BG-1 for the James D. Adams Middle School Re-Roof and HVAC project, pending KDE approval passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays

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

E. Consider/Approve Initial BG-1 for the Betsy Layne Elementary Roof projects, pending KDE approval

Order #19999 - Motion Passed: Approval of Initial BG-1 for the Betsy Layne Elementary Roof projects, pending KDE approval passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays

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

F. Consider/Approve Revised BG-1 for the Bus Garage Re-Roof project, pending KDE approval

Order #20000 - Motion Passed: Approval of Revised BG-1 for the Bus Garage Re-Roof project, pending KDE approval passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays

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

G. Consider/Approve BG5 (BG#14-246) for the Floyd County High School (Floyd Central High School), pending KDE approval

Order #20001 - Motion Passed: Approval of BG5 (BG#14-246) for the Floyd County High School (Floyd Central High School), pending KDE approval passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays

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

H. *Consider/Approve Initial BG-1 and Standard Form of Agreement between Owner and Architect for the Allen Elementary Re-Roof and HVAC project, pending KDE Approval

Order #20002 - Motion Passed: Approval of Initial BG-1 and Standard Form of Agreement between Owner and Architect for the Allen Elementary Re-Roof and HVAC project, pending KDE Approval passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays

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

6. Action by Consent

Order #20084 - Motion Passed: passed with a motion by Mr. William Newsome 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	Yes
Mr. Keith Smallwood	Absent

1. Actions Taken

2. Requests for Leaves of Absences

E. Consider/Approve Standard Form of agreement between Owner and Architect (RossTarrant) for the Betsy Layne Elementary Roof projects, pending KDE approval

Order #20085 - Motion Passed: Approval Standard Form of agreement between Owner and Architect (RossTarrant) for the Betsy Layne Elementary Roof projects, pending KDE approval passed with a motion by Mr. William Newsome 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	Yes
Mr. Keith Smallwood	Absent

F. Consider/Approve Bid Package 1 (500 Building and 1995 Building) for the Betsy Layne Elementary Roof project, pending KDE approval

Order #20086 - Motion Passed: Approval of Bid Package 1 (500 Building and 1995 Building) for the Betsy Layne Elementary Roof project, pending KDE approval passed with a motion by Mr. William Newsome 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	Yes
Mr. Keith Smallwood	Absent

G. *Consider/Approve construction documents and request to advertise for bids for the James D. Adams Middle School Re-Roof project, pending KDE approval

Order #20087 - Motion Passed: Approval of construction documents and request to advertise for bids for the James D. Adams Middle School Re-Roof project, pending KDE approval passed with a motion by Mr. William Newsome and a second by Dr. Chandra Varia.

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 #20387 - Motion Passed: passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

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

Order #20388 - Motion Passed: passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

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. Requests for Leaves of Absences

D. Consider/Approve Initial BG-1 for the Synthetic Turf Replacement at Prestonsburg High School

Order #20389 - Motion Passed: Approval of Initial BG-1 for the Synthetic Turf Replacement at Prestonsburg High School passed with a motion by Ms. Linda Gearheart and a second by Dr. Chandra Varia.

4 Yeas - 1 Nays

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

E. *Consider/Approve Construction Documents for Bid Package #2: Dome Roof and to Advertise for bid for the Betsy Layne Dome Roof, pending KDE approval

Order #20390 - Motion Passed: Approval of Construction Documents for Bid Package #2: Dome Roof and to

Advertise for bid for the Betsy Layne Dome Roof, pending KDE approval passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays

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

F. *Consider/Approve FY 2024 Final Working Budget

Order #20391 - Motion Passed: Approval of FY 2024 Final Working Budget passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays

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

6. Action by Consent

Order #20392 - Motion Passed: Motion to approve all consent items as presented passed with a motion by Mr. William Newsome 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

A. Consider Approval of Minutes

B. *Consider Payment of Bills and Claims

C. Consider/Approve Superintendent Timesheet, Travel and Expenses

D. Consider/Retroactive approval of agreement between Floyd County Schools and Lifetouch for the publication of the Floyd County Schools Yearbook

E. Consider/Approve to allow Dance Etc. to use Prestonsburg High Gymnasium during Jenny Wiley Days (October 10, 2023)

F. Consider/Approve the Kentucky Blood Center to host three blood drives at Floyd Central High School on the following dates: October 24, 2023; January 9, 2024; March 6, 2024

G. Consider/Approve Betsy Layne Elementary School request for Mountain Comprehensive Care Center to provide services to students through the "It's My Space" Program throughout 2023-2024 school year

H. Consider/Approve the sale of surplus buses and maintenance vehicles. (1305, 809, 1105, 406, 1005, 1006, 706, 805, 709, 905, 1205, 109, 605, 402, 703, 205, 201, 603, and Chevrolet Astro Van)

Mr. Keith Smallwood Yes

F. *Consider/Approve Change Order #1 and BG-4 to CPR for the Access Control Systems Project

Order #20410 - Motion Passed: Approval of Change Order #1 and BG-4 to CPR for the Access Control Systems Project 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

G. *Consider/Approve bids for Bid Package #2 and Revised BG-1 for the Betsy Layne Elementary Dome Roof, pending KDE approval

Order #20411 - Motion Passed: Approval of bids for Bid Package #2 and Revised BG-1 for the Betsy Layne Elementary Dome Roof, pending KDE approval 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

WILLIAM NEWSOME STATED THAT HE COUNTED 27 LEAKS IN THIS GYM

6. Action by Consent

Order #20412 - Motion Passed: Motion to table Item 6-J until a more itemized statement be received from both bidders 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

Order #20413 - Motion Passed: Motion to approve all consent items with the exception of Item 6-J (which was tabled earlier) as presented passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes

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

D. Consider/Approve revised BG-1 for the Betsy Layne Elementary Roof Project, pending KDE Approval

Order #20424 - Motion Passed: Approval of revised BG-1 for the Betsy Layne Elementary Roof Project, pending KDE Approval passed with a motion by Mr. William Newsome 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

E. Consider/Approve Revised BG-1 for the Allen Elementary Re-Roof and HVAC Project, pending KDE Approval

Order #20425 - Motion Passed: Approval of Revised BG-1 for the Allen Elementary Re-Roof and HVAC Project, pending KDE Approval passed with a motion by Mr. William Newsome 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

F. Consider/Approve Revised BG-1 for the James D. Adams Middle School Re-Roof and HVAC project, pending KDE approval

Order #20426 - Motion Passed: Approval of Revised BG-1 for the James D. Adams Middle School Re-Roof and HVAC project, pending KDE approval passed with a motion by Mr. William Newsome 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