

Floyd County Board of Education Special Called Meeting

May 29, 2025 6:00 PM

In Person and Video Teleconference

Floyd County Board of Education

Drs. Chandra and Mahendra Varia Media Center

Eastern, KY



Attendance Taken at : 6:00 PM

Present Board Members:

Ms. Linda Gearheart

Mr. William Newsome

Dr. Chandra Varia

Mr. Steve Slone

Mr. Keith Smallwood

Tonya Horne-Williams, 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 #20656 - Motion Passed: Motion to adopt the agenda 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

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

5. Action or Special Reports - Student Support

- A. Receive Utility Report for South Floyd Elementary School

Order #20657 - Motion Passed: Receive Utility Report for South Floyd Elementary School passed with a motion by Mr. Keith Smallwood 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

- B. Receive Report of Superintendent

Order #20658 - Motion Passed: Receive Report of Superintendent passed with a motion by Mr. Keith Smallwood 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 #20659 - Motion Passed: passed with a motion by Mr. Keith Smallwood 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

1. Actions Taken

2. Requests for Leaves of Absences

D. Consider/Approve Standard Form of Agreement between Owner and Architect (Rosstarrant) for the Betsy Layne Dome Project

Order #20660 - Motion Passed: Approval of Standard Form of Agreement between Owner and Architect (Rosstarrant) for the Betsy Layne Dome Project passed with a motion by Mr. Keith Smallwood 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

E. Consider/Approve Change Order #2 and DPO Change Order for the Synthetic Turf Replacement at Prestonsburg High School

Order #20661 - Motion Passed: Approve Change Order #2 and DPO Change Order for the Synthetic Turf Replacement at Prestonsburg High School passed with a motion by Mr. Keith Smallwood 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

F. Consider/Approve BG-5 close out for the Betsy Layne Elementary Roof Project

Order #20662 - Motion Passed: Approval of BG-5 close out for the Betsy Layne Elementary Roof Project passed with a motion by Mr. Keith Smallwood 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

G. *Consider/Approve Change Order #2 with Clay's Performance Construction, LLC for the Bus Garage Replacement Phase #3 Bid Package #4

Order #20663 - Motion Passed: Approval of Change Order #2 with Clay's Performance Construction, LLC for the Bus Garage Replacement Phase #3 Bid Package #4 passed with a motion by Mr. Keith Smallwood 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

H. *Consider/Approve assigning Kevin O'Quinn as the LEA Designee for the Floyd County Schools Asbestos Management Plan

Order #20664 - Motion Passed: Approval of assigning Kevin O'Quinn as the LEA Designee for the Floyd County Schools Asbestos Management Plan passed with a motion by Mr. Keith Smallwood 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

6. Action by Consent

Order #20665 - Motion Passed: Motion to approve all consent items as presented passed with a motion by Mr. Steve Slone 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

A. Consider Approval of Minutes

B. Consider Payment of Bills and Claims

C. Consider/Approve Adams Middle Schools Soccer Team out of state trip to Dollywood in Pigeon Forge, TN on May 31, 2025

D. Consider/Approve Allen Elementary 8th Grade out of state trip to Dollywood, Pigeon Forge, TN on June 10, 2025

E. Consider/Approve out of state travel for May 31, 2025 to Kings Island in Ohio for students in the 8th grade at Duff-Allen Central Elementary

F. Consider/Approve South Floyd Elementary School Honor's Club out of state trip to Pigeon Forge, TN via Floyd County Transportation on Friday June 13, 2025

G. Consider/Retroactive Approval of contract with Kentucky Department of Education providing Floyd County Schools with the KYCL25 Grant Award

H. Consider/Approve the Read to Succeed Literacy Coaching Model Assurances for a school-based literacy coach at South Floyd Elementary School

- I.** Consider/Approve renewal of Community Trust as the school district's depository for FY 26
- J.** Consider/Approve the Memorandum of Agreement between the Floyd County Board of Education and Kentucky Valley Education Cooperative for the employment of Stephanie Kidd as Special Education Gap Closure Consultant/Math Specialist for KVEC for a period of July 1, 2025-June 30, 2026
- K.** Consider/Approve a Capital Funds Request to use capital outlay funds and building funds for KISTA debt services and building insurance
- L.** Consider/Approve the Memorandum of Agreement between the Kentucky Department of Education and the Floyd County Board of Education for the employment of Mike Bell as the Regional Principal Support Leader
- M.** Receive information about House Bill 208 and how Floyd County Schools is already in full compliance with the requirements outlined
- N.** Consider/Approve out of state travel request for the John M. Stumbo Elementary Archery Team to Myrtle Beach, SC to compete in the 2025 World NASP Tournament and provide financial assistance of up to \$2,000 for transportation, registration fees, hotels, and meal expenses on June 5, 2025-June 7, 2025
- O.** Consider/Approve agreement with ParentSquare to meet SB 181 requirements
- P.** Consider/Retroactive Approval of up to \$2000 for Betsy Layne High School Track and Field Team to cover hotel and meals for KHSAA State Outdoor Championships
- Q.** Consider/Approve the Gifted and Talented Study Tour Out of State Trip to Washington D.C. for June 15-18 of 2026
- R.** Consider/Retroactive Approval of up to \$2,000 for Floyd Central High School Track and Field Team to cover expenses for hotel and meals expenses for the KHSAA State Outdoor Track and Field Championship
- S.** Consider/Retroactive Approval of up to \$2000 for Prestonsburg High School Track and Field Team to cover travel expenses, including food and lodging, for KHSAA State Outdoor Track Championships on 5-29-25
- T.** Consider/Retroactive approval of \$1,063.60 for Floyd Central High School golf competitor expenses for hotel and meal expenses for the KHSAA State Golf Championship
- U.** Consider/Approve Amended School Calendar for 2024-2025
- V.** Consider/Approve Prestonsburg High School to enter into a 5-year agreement with BSN Sports starting on July 1, 2025
- W.** Consider/Approve the FY 2026 Principal's combining budget
- X.** Consider/Approve Renewal of Performance Bond of Treasurer for FY 2026
- Y.** *Consider/Approve Payroll Date Schedule for FY 26
- Z.** *Consider/Approve Prestonsburg Elementary School Academic Team and Future Problem Solving Team to travel to Dollywood in TN on June 14th, 2025
- AA.** *Consider/Approve four (4) TC-25 applications
- BB.** *Consider/Approve securing a Board order for Emergency Certified Teachers as part of the TC-4 Application Process
- CC.** *Consider/Retroactive Approval to adding 7 instructional minutes from May 27, 2025 to June 6, 2025 for the following schools due to early dismissal on May 20, 2025; Duff-Allen Central Elementary School, May Valley Elementary School, South Floyd Elementary School, Allen Elementary School, Prestonsburg Elementary School, JM Stumbo Elementary School
- DD.** *Consider/Approve FY 2026 Tentative Working Budget
- EE.** *Consider/Approve Adams Middle School 8th Grade Trip to Kings Island in Ohio on June 7, 2025
- FF.** *Consider/Retroactive Approval of \$1,521.60 for John M Stumbo Elementary Archery Team to cover transportation, registration fees, hotels, and meal expenses for the 2025 KY NASP Tournament in Louisville, KY on March 14, 2025

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

8. Adjournment

Order #20666 - Motion Passed: Motion to adjourn, the time being 6:09 PM 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

CHAIR

SECRETARY