



FLOYD COUNTY BOARD OF EDUCATION
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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): Approve Floyd County School of Innovation grant conditions acknowledgment form.

Applicable State or Regulations:

Board Policy 01.11 General Powers and Duties of the Board
Applications for Grants

Fiscal/Budgetary Impact:

No financial issues to the Board budget.

History/Background:


The Floyd County School of Innovation (FCSI) is pleased to announce it has received a \$4,000 STEM grant from the Toshiba America Foundation (TAF). These funds will support the Mini Golf Physics Project for the senior physics class.


In this project, high school physics students will design and build a life-sized, playable mini golf course to apply principles of motion, vectors, angles, and energy transfer. Working in pairs, students will use the engineering design process to construct individual holes that challenge players to make par using calculated force, direction, and angles. Each team must determine the physics behind their hole's optimal path, justify the required vector to make par, and present their design to the class. The course will be constructed in collaboration with the heavy equipment/construction class and will culminate in a school-wide event where students demonstrate and explain the science behind each hole. This hands-on project fosters collaboration, creativity, and deep understanding of physics concepts while providing a fun and engaging real-world application.

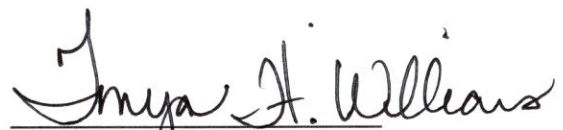
Recommended Action:

Approve the Grant conditions Acknowledgement Sheet

Contact Person(s): Christina Crase, Principal


Principal


Director


Superintendent

Date: 9-5-25

General Powers and Duties of the Board**ESTABLISHMENT OF SCHOOLS**

The Board has general control and management of the public schools in its district. The Board may establish schools and provide for courses and other services it deems necessary for the promotion of education and the general health and welfare of pupils, consistent with the administrative regulations of the Kentucky Board of Education.¹

CHARTER SCHOOLS

KRS 160.1590 provides for charter school authorization, application, evaluation of applications and contracts with a charter school Board of Directors. Pursuant to this statute and Kentucky Board of Education regulations, the Board may serve as an authorizer for charter schools in the District.

REQUEST FOR WAIVERS AND EXEMPTIONS

The Board may authorize the Superintendent to request, on behalf of the District, a waiver of state regulations and/or reporting requirements established by a Kentucky Revised Statute requiring paperwork to be submitted to the Kentucky Board of Education or the Department of Education as permitted by statute.

When approved as a District of Innovation by the Kentucky Board of Education, the District is to be granted waivers and exemptions from selected Kentucky Administrative Regulations, Kentucky Revised Statutes, and, for a school of innovation, may be granted waivers of certain Board policies. A school may decide whether it voluntarily chooses to be designated as a school of innovation and, thus, be included in the District's application and plan. However, the Board may require a school identified for comprehensive support and improvement under KRS 160.346 to participate in the District's plan of innovation.¹¹

SCHOOL FUNDS AND PROPERTY

The Board has control and management of all school funds and public school property and may use its funds and property to promote public education.¹

ADMINISTRATION

The Board shall exercise generally all powers prescribed by law in the administration of the public school system, appoint the Superintendent of schools, create and abolish positions, establish job classifications, and fix the compensation of employees.¹

MANAGEMENT

The Board may set goals for the District and shall make and adopt and may amend or repeal policies for its meetings and proceedings for the management of the schools and school property of the district, for the transaction of its business, and for the qualifications and duties of employees and the conduct of pupils.

SUBPOENA

The Board may, in any investigation or proceeding before it, concerning a matter that may be a proper subject of inquiry by it, summon witnesses by subpoena, enforce their attendance, and require that they testify under properly administered oath.²

General Powers and Duties of the Board**INSURANCE**

The Board may set aside funds to provide for liability and indemnity insurance against the negligence of the drivers or operators of school buses, other motor vehicles, and mobile equipment owned or operated by the Board.³ The Board may expend funds necessary for liability insurance premiums and for the defense of any civil action brought against an individual Board member in an official or individual capacity, or both, on account of an act made in the scope and course of the performance of legal duties as a Board member.⁴ The Board shall make available liability insurance coverage for the protection of all members of school councils from liability arising in the course of pursuing their duties as members of the councils.⁹ In accordance with 702 KAR 003:330, the District shall provide Certified Employee Liability Insurance in an amount not less than one (1) million dollars for the protection of the employee from liability arising in the course and scope of pursuing the duties of his or her employment.¹³

As long as they pay the full cost of premiums required, Board members may choose to participate in any group life insurance¹² or any group medical or dental insurance provided by the District for employees.¹⁰

FREE SUPPLIES

The Board may furnish necessary school supplies free of charge to indigent children in its school district, or to such other children as it deems advisable, under such rules and regulations as it may adopt.

The Superintendent shall recommend and the Board shall approve a process to waive fees for students who qualify for free and reduced-priced lunches. All students who qualify shall be informed in writing of the fee waiver provisions. Mandatory waiver of fees for qualifying students shall be accomplished in compliance with applicable statutory and regulatory requirements.⁵

REPORTS

The Board shall, on forms prepared by the Commissioner of Education and approved by the Kentucky Board of Education, prepare and submit to the Kentucky Board of Education reports on all phases of its school service. It may prepare and publish for the information of the public a report on the progress of its schools.⁶

LEVY OF TAX RATES

As part of the budgetary process, the Board shall levy tax rates in compliance with statutory and regulatory requirements.⁷

POWER TO BORROW FUNDS

The Board may borrow money on the credit of the Board and issue negotiable notes in anticipation of revenues from school taxes and state revenue for the fiscal year in which the money is borrowed, and may pledge the anticipated revenues for the payment of principal and interest on the loan.⁸

CONTRACT WITH CONSULTANTS

The Board may contract for consulting services to provide specialized advice or assistance to the school system concerning educational, management, or administrative matters.⁴

General Powers and Duties of the Board**CONTRACT WITH CONSULTANTS (CONTINUED)**

Any proposed contracts with consultants shall be submitted to the Board for approval and shall be accompanied by figures showing the estimated cost of the consulting project to the District. Where appropriate, the Board may require bids for consulting services to be sought.

Consultants who serve the District shall exercise no authority over District employees, but will act only as advisor in accordance with their contract.

APPLICATIONS FOR GRANTS

Schools, employees, and school-related groups who are applying for grants on behalf of the District or District schools shall send a copy of the completed application to the Superintendent/designee, who shall present the application to the Board with a recommendation for approval or disapproval. Except as provided by law, such applications shall not be submitted until the Board gives its approval.

NATIONAL MOTTO

The Board shall require each elementary and secondary school to display the national motto, "In God We Trust," in a prominent location which means a school entryway, cafeteria, or common area where students are likely to see it. Per [KRS 158.195](#), the display may take the form of, but is not limited to, a plaque or student artwork.

REFERENCES:

- ¹[KRS 160.290](#)
- ²[KRS 160.300](#)
- ³[KRS 160.310](#)
- ⁴[KRS 160.160](#)
- ⁵[KRS 160.330](#)
- ⁶[KRS 160.340](#)
- ⁷[KRS 160.470](#)
- ⁸[KRS 160.540](#)
- ⁹[KRS 160.345](#)
- ¹⁰[KRS 160.280](#)
- ¹¹[KRS 156.108](#); [KRS 160.107](#); [KRS 160.346](#); [701 KAR 005:140](#)
- ¹²[KRS 18A.205](#); [KRS 18A.210](#)
- ¹³[702 KAR 003:330](#)
[KRS 116.200](#); [KRS 156.072](#); [KRS 156.160](#); [KRS 158.195](#)
[KRS 160.1590](#); [KRS 160.1592](#); [KRS 160.1593](#); [KRS 160.1594](#); [KRS 160.1595](#)
[KRS 160.1599](#); [KRS 161.158](#); [KRS 162.010](#); [KRS 416.560](#)
[OAG 91-10](#); [OAG 91-122](#); [OAG 95-10](#); [702 KAR 003:220](#)

RELATED POLICIES:

01.41; 01.5; 01.7
03.124; 03.224; 04.92

Adopted/Amended: 7/22/2024
Order #: 20526

TOSHIBA AMERICA FOUNDATION

GRANT CONDITIONS ACKNOWLEDGEMENT

(To be completed and signed by the Project Director, Principal and School/Organization Financial Officer and returned to the Toshiba America Foundation.)

I, Kari Cornett on behalf of
the Floyd County School of Innovation
(School or Organization Name)

guarantee that funds from the Toshiba America Foundation (TAF) will be used for the purpose described in the final project proposal and I accept the following conditions which accompany this award. Please initial each item.

- KC 1. If the project director or other key project personnel changes, the TAF will be notified within 15 days of such change.
- KC 2. Line items may not vary from the budget by more than 25 percent without prior approval of the Toshiba America Foundation.
- KC 3. A completed final report will be sent to the Foundation within 45 days of the official ending date of the project. I have read and will follow the guidelines for preparing the final report.
- KC 4. As part of the final report, actual total and line items expenditures and comparisons to the proposed budget will be reported to and signed by a school/organization administrator and budget officer.
- KC 5. Unexpended grant funds will not be allocated to other projects or purposes without the approval of the TAF.
- KC 6. Permission is granted to the Toshiba America Foundation to use quotes, photographs, or other items sent to the TAF when the purposed is to promote the charitable aims of the Foundation and its parent companies.

Signatures (3 needed):

KC

Project Director

Christina Crase

Principal

I attest that appropriate financial controls will be in place to ensure that Items 2, 4 and 5 listed above will be complied with.

School/Org Financial Officer Name and Title

Signature

OVER →

Additional Information Request

For Toshiba America Foundation's records, please provide the information below:

\$4,000
Amount Received

Date

Superintendent (or Equivalent) Name and Title
Floyd County School of Innovation
School Name

145 Randy Caudill Loop
Address

Martin, KY 41649
City/State/Zip Code

PLEASE SEND COMPLETED FORMS TO:

mizuho.fischer@toshiba.com

IF ANY QUESTION, CALL TAF WITH YOUR QUESTIONS:

Phone: (212) 596-0620

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