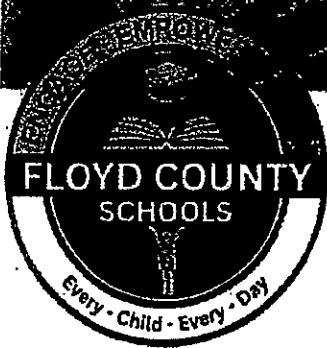




Every Child Every Day

SUPERINTENDENT
TONYA HORNE-WILLIAMS

BOARD CHAIR DISTRICT 1
LINDA GEARHEART

VICE CHAIR DISTRICT 4
KEITH SMALLWOOD

MEMBER DISTRICT 2
DR. CHANDRA VARIA

MEMBER DISTRICT 3
WILLIAM NEWSOME, JR

MEMBER DISTRICT 5
STEVE SLONE

Consent Agenda Item (Action Item): Consider accepting a \$35,000 grant award from The Steele-Reese Foundation for improvements to the John M. Stumbo Elementary School library and authorizing the Superintendent to execute the grant agreement.

Applicable State or Regulations:

KRS 160.290 -- General Powers and Duties of Local Boards of Education

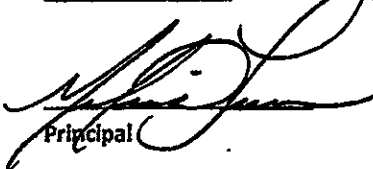
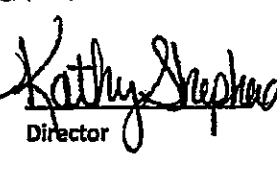
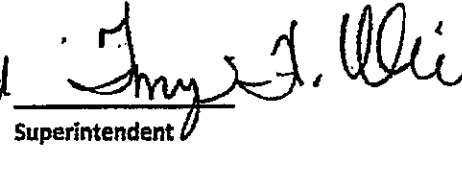
Fiscal/Budgetary Impact:

+\$35,000 Revenue. The Steele-Reese Foundation has awarded Floyd County Board of Education a \$35,000 grant to support improvements to the John M. Stumbo Elementary School library, including the purchase of books, computers, chairs, and workstations. The district is required to submit a final grant report by August 1, 2027, documenting expenditures and project outcomes.

History/Background: The Floyd County Board of Education submitted a proposal to The Steele-Reese Foundation requesting funding to enhance the John M. Stumbo Elementary School library. The Foundation has approved a grant award of \$35,000 to support improvements that will expand student access to high-quality library resources and technology. Acceptance of the award requires the Board to authorize the Superintendent to execute the grant agreement and comply with the Foundation's reporting requirements.

Recommended Action: Accept the \$35,000 Steele-Reese Foundation grant award and authorize the Superintendent to execute all required grant documents.

Contact Person(s): Tessica Strong, (606)886-2354

  
Principal Director Superintendent

Date: 7-13-2026

The Floyd County Board of Education does not discriminate on the basis of race, color, national origin, age, religion, marital status, sex, or disability in employment, educational programs, or activities as set forth in Title IX & VI, and in Section 504.

442 KY ROUTE 550, EASTERN KY 41622
TEL: 606-886-2354 FAX: 606-886-4550

The Steele-Reese Foundation

Judy Owens, Appalachian Director
2613 Clubside Court
Lexington, KY 40513
(859) 278 9180 steele.reese.appalaky@gmail.com
www.steele-reese.org

June 30, 2026

Ms. Tonya Williams, Superintendent
Floyd County Board of Education
442 KY RT. 550
Eastern, Ky 41622

Dear Ms. Williams:

The trustees of The Steele-Reese Foundation are happy to report that the Foundation will make a grant of \$35,000 payable to the Floyd County Board of Education. The grant is to pay for improvements to the John M. Stumbo Elementary library, including books, computers, chairs and workstations, as described in your proposal to the Foundation and as discussed with Tina Mosley. The trustees regret that they were not able to fund the full amount of your request.

Our co-trustee, JPMorgan Chase Bank, will send you a payment for \$35,000 before August 31 of this year if I promptly receive from you a countersigned copy of this letter.

You may use the names of the Foundation and Emmet and Eleanor Reese in any publicity you feel would be appropriate and helpful, but you should strictly avoid using the name of any other individual now or formerly connected with the Foundation.

Please do not include the name of the Foundation in general mailing lists made available to other organizations.

It is critically important for us to maintain reports on the use of grant funds by Steele-Reese Foundation grantees, as our grant making process is informed by the work the grantees accomplish during the years in which they receive funds. Also, our files are subject to audit by the Internal Revenue Service and others. Accordingly, you will be required to submit to us a report by August 1 of the year following the initial payment to you by the Foundation. All reports will be submitted online. Specific directions will be emailed to you in advance of the report deadline. You will be asked to answer a series of questions about how the funds were spent and the status of the project, and you will have the opportunity to explain any unexpected problems that may have arisen. You will also be asked to describe the programmatic outcomes achieved by the organization during the grant year, with comments on those outcomes relative to expectations at the beginning of the grant year. We also request that you include a description of any significant changes to your staff responsible for the program supported by the grant.

If the terms of this grant meet with your approval, please countersign and return the copy of this letter pursuant to the provisions in the email, as well as the form for wire transfer of the

funds. By countersigning a copy of this letter, you agree to file the explanatory report on the Foundation's grants management system by August 1, 2027 as a condition of receiving this grant.

We wish you every success in your efforts to make the school library more attractive and useful to your students.

Sincerely yours,

A handwritten signature in cursive script that reads "Judy K. Owens".

Judy K. Owens, Appalachian Director

I agree to the conditions set forth above, including the obligation to file an annual report in 2027 on the use of the grant funds.

Floyd County Board of Education

By: _____ Date _____

Cc: Charles U. Buice, Trustee

Caroline S. Downs, Trustee