

Floyd County Board of Education Regular Meeting

July 22, 2024 6:30 PM

In Person and Video Teleconference

Floyd County Board of Education

Drs. Chandra and Mahendra Varia Media Center

Eastern, KY

Attendance Taken at : 6:30 PM

Present Board Members:

Ms. Linda Gearheart

Mr. William Newsome

Dr. Chandra Varia

Mr. Keith Smallwood

Absent Board Members:

Mr. Steve Slone

Anna Shepherd, 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

THE PLEDGE WAS LED BY MR. BOBBY AKERS

E. Moment of Individual Silent Reflection: "Why are we here?"

F. The Adoption of Agenda

Order #20520 - Motion Passed: Motion to adopt the agenda passed with a motion by Mr. Keith Smallwood 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 Absent

Mr. Keith Smallwood Yes

2. Special Reports and Spotlight

A. Receive report from Trace Creek for the temporary Bus Garage/rebuild of the New Bus Garage

3. Community Comments to the Board of Education

A. Students

B. Parents, PTA/PTO

C. SBDM Councils

D. Classified Employees

E. Certified Employees/FCEA

GRETA GILBERT ADDRESSED THE BOARD CONCERNING ACTIONS TAKEN BY THE FCEA

BREAKFAST PROVIDED BY THE FCEA ON OPENING DAY FOR THE EMPLOYEES

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

Order #20521 - Motion Passed: Received Attendance & Plans/Enrollment and Health Services Report passed with a motion by Mr. Keith Smallwood 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	Absent
Mr. Keith Smallwood	Yes

5. Action or Special Reports - Student Support

A. Receive Utility Report for Prestonsburg Elementary School

Order #20522 - Motion Passed: Receive Utility Report for Prestonsburg Elementary School passed with a motion by Mr. Keith Smallwood 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	Absent
Mr. Keith Smallwood	Yes

B. Receive Report of Superintendent

Order #20523 - Motion Passed: Receive Report of Superintendent passed with a motion by Mr. Keith Smallwood 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	Absent
Mr. Keith Smallwood	Yes

C. Accept Notification of Personnel Matters

Order #20524 - Motion Passed: ACCEPT NOTIFICATION OF PERSONNEL MATTERS passed with a motion by Mr. Keith Smallwood 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	Absent
Mr. Keith Smallwood	Yes

1. Actions Taken

2. Requests for Leaves of Absences

D. *Consider/Approve Solid Ground Consulting Engineers for Special Inspections on the turf replacement at Prestonsburg High School

Order #20525 - Motion Passed: Approval of Solid Ground Consulting Engineers for Special Inspections on the turf replacement at Prestonsburg High School passed with a motion by Mr. Keith Smallwood 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	Absent
Mr. Keith Smallwood	Yes

6. Action by Consent

Order #20526 - Motion Passed: Motion to approve all consent items as presented passed with a motion by Mr. Keith Smallwood 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	Absent
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. Receive FY 2024 Pre-Audit Annual Financial Report

E. Consider/Approve FY25-FY26 Community Education Grant Memorandum of Agreement

F. Consider/Approve the partnership with Hindman Settlement School for two math tutors from Americorp

G. Consider/Approve Allen Elementary partnership with Hindman Settlement School for two math tutors from Americorp

- H.** Consider/Approve local agreement for cooperation on full utilization of Head Start for 2024-2025 school year
- I.** Consider/Approve lease on Xerox Copier for the Early Childhood Department
- J.** Consider/Approve James D. Adams Middle School Memorandum of Agreement with Mountain Comprehensive Care Center to provide services to students through the "It's My Space" program throughout the 2024-2025 school year
- K.** Consider/Approve May Valley Elementary School Memorandum of Agreement with Mountain Comprehensive Care Center to provide services to students through the "It's My Space" program throughout the 2024-2025 school year
- L.** Consider/Approve John M. Stumbo Elementary Memorandum of Agreement with University of Pikeville to provide field work to complete the Cooperative Education Social Work Practicum Program
- M.** Consider/Approve the use of the Old ACHS Football Field by Football Day Camp-Teaching Christ Centered Sports and Good Sportsmanship on July 27, 2024, pending liability Insurance Certificate
- N.** Consider/Approve acknowledgement of May Valley Elementary School PTO and the included facility agreement for the 2024-2025 school year
- O.** Consider/Approve creating a part-time position of Alternative Education Program for Betsy Layne Elementary for the 2024-2025 school year
- P.** Consider/Approve creating 3 full time ESS tutors for Betsy Layne Elementary for the 2024-2025 school year
- Q.** Consider/Approve second reading of Annual Policy (#47)/Procedures (#28) Update
- R.** Consider/Approve second reading of revision for 2024-2025 FCSI Handbook
- S.** Consider/Approve first reading of the 2024-2025 Floyd County Early College Academy Handbook
- T.** Consider/Approve the Student Handbook Code of Conduct First Reading for the 2024-2025 school year
- U.** Consider/Approve purchase of a mobile refrigeration/freezer and generator for the School Nutrition Department
- V.** Consider/Approve school wide fundraisers for Duff-Allen Central Elementary for the 2024-2025 school year
- W.** Consider/Approve the school wide fundraiser(s) for Betsy Layne Elementary
- X.** Consider/Approve school wide fundraisers for May Valley Elementary for the 2024-2025 school year
- Y.** Consider/Approve May Valley Elementary Family Resource and Youth Service Center for the 2024-2025 school year
- Z.** Consider/Approve the following school wide fundraisers for John M. Stumbo Elementary for the 2024-2025 school year
- AA.** Consider/Approve 2024-2025 school wide fundraisers for Allen Elementary
- BB.** Consider/Approve Betsy Layne Elementary Memorandum of Agreement with Mountain Comprehensive Care Center to provide services to students through the "Healing-Shifting Boundaries" Program throughout the 2024-2025 year
- CC.** *Consider/Approve agreement to partner with CDP/MapSync to map and and sub-address Floyd County Schools in compliance with requirements of Senate Bill 2
- DD.** *Consider/Approve memorandum of agreement by and between on the part of the Mountain Comprehensive Care Center/Healing Program designated crisis center for the Big Sandy Region and Betsy Layne High School
- EE.** *Consider/Approve school-wide fundraisers for Betsy Layne High School during the 2024-2025 SY

FF. *Consider/Approve Prestonsburg High School Football parent boosters facility use request to use PHS Turf Facility for fully insured flag football league

GG. *Consider/Approve lease agreement with Pitney Bowes for postage meter

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

8. Adjournment

Order #20527 - Motion Passed: Motion to adjourn, the time being 6:40 PM passed with a motion by Mr. Keith Smallwood and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays

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

CHAIR

SECRETARY