

Floyd County Board of Education Regular Meeting
July 25, 2016 6:30 PM
Prestonsburg High School

Attendance Taken at 6:30 PM:

Present Board Members:

Ms. Linda Gearheart
Ms. Rhonda Meade
Ms. Sherry Sue Robinson
Mr. Jeff Stumbo
Dr. Chandra Varia

Dr. Henry Webb, Secretary and Board Attorney was also in attendance.

1. Chair's Welcome/Call to Order

1.A. Roll Call/Welcome

1.B. Reminder for a Request to Speak

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

1.D. The Adoption of Agenda

Order #19090 - Motion Passed: Motion to adopt the agenda as is with the exception of tabling Item 6-DD until a later date. passed with a motion by Ms. Rhonda Meade and a second by Ms. Sherry Sue Robinson.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Ms. Sherry Sue Robinson	Yes
Mr. Jeff Stumbo	Yes
Dr. Chandra Varia	Yes

2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Prestonsburg High School Principal and SBDM Council

3. Community Comments to the Board of Education

- 3.A. Students**
- 3.B. Parents, PTA/PTO**
- 3.C. SBDM Councils**
- 3.D. Classified Employees**
- 3.E. Certified Employees/FCEA**
- 3.F. Principals' Association**
- 3.G. Members of the Board of Education**
- 3.H. Public Comment**

4. Action or Special Reports - Student Learning

4.A. Consider/Approve Floyd County Schools and Early Childhood Program partnership with Highlands Regional Medical Center to include STORK (Start Today for One Ready Kindergartner) resource CD in discharge packets for new parents

Order #19091 - Motion Passed: Approval of Floyd County Schools and Early Childhood Program partnership with Highlands Regional Medical Center to include STORK (Start Today for One Ready Kindergartner) resource CD in discharge packets for new parents passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Ms. Sherry Sue Robinson	Yes
Mr. Jeff Stumbo	Yes
Dr. Chandra Varia	Yes

5. Action or Special Reports - Student Support

5.A. Receive Report of Superintendent

Order #19092 - Motion Passed: Receive Report of Superintendent passed with a motion by Dr. Chandra Varia and a second by Ms. Sherry Sue Robinson.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes

Ms. Sherry Sue Robinson Yes
Mr. Jeff Stumbo Yes
Dr. Chandra Varia Yes

5.B. Receive Utility Report for Prestonsburg High School

Order #19093 - Motion Passed: Receive Utility Report for Prestonsburg High School passed with a motion by Ms. Sherry Sue Robinson and a second by Dr. Chandra Varia.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Ms. Sherry Sue Robinson Yes
Mr. Jeff Stumbo Yes
Dr. Chandra Varia Yes

5.C. Receive Construction Manager/Architect Progress Report

Order #19094 - Motion Passed: Receive Construction Manager/Architect Progress Report passed with a motion by Ms. Rhonda Meade and a second by Ms. Sherry Sue Robinson.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Ms. Sherry Sue Robinson Yes
Mr. Jeff Stumbo Yes
Dr. Chandra Varia Yes

6. Action by Consent

Order #19095 - Motion Passed: Motion to approve all consent items as presented except Item 6-DD which is table until a later date. passed with a motion by Dr. Chandra Varia and a second by Ms. Sherry Sue Robinson.

5 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Yes
Ms. Sherry Sue Robinson Yes
Mr. Jeff Stumbo Yes
Dr. Chandra Varia Yes

6.A. Consider Approval of Minutes

6.B. **Consider Payment of Bills and Claims

6.C. Superintendent's Report on Personnel

6.C.1. Actions Taken

6.C.2. Consider Requests for Leaves of Absences

6.D. Consider/Approve (2) Duff Elementary ESS (Extended School Services) tutor positions for the 2016-17 school year

6.E. Consider/Approve Prestonsburg High School Football trip to Gatlinburg, TN on July 29-July 31, 2016 via Floyd County Transportation

6.F. Consider/Approve second reading for revisions for the 2016-2017 Athletic Handbook

6.G. Consider/Approve out of state field trip via school bus for South Floyd School 8th and 12th grade students to travel to King's Island on Saturday, April 22, 2017

6.H. Consider/Approve Avaya's Obsolete Equipment Buy Back for Floyd County School District

6.I. Consider/Approve South Floyd School request for the Kentucky Blood Center to host two blood drives throughout 2016-2017

6.J. Consider/Approve South Floyd Schools request permission for school-wide fundraisers with Scholastic Book Fair throughout the school year 2016-2017

6.K. Consider/Approve out of state field trip via charter bus to Kennedy Space Center in Florida

6.L. Consider/Approve the Agreement between Mountain Comprehensive Care Center (MCCC) and the Floyd County Schools for the provision of academic services for students enrolled in the Psychiatric Residential Treatment Center (PRTF) during the 2016-17 school year

6.M. Consider/Approve Memorandum of Agreement between Mountain Comprehensive Care Center (MCCC) and the Floyd County Schools for the provision therapeutic rehabilitations services known as the SIGHTS program for the 2016-17 school year

6.N. Consider/Approve contracting with Home Health Care Services (of Pikeville, KY) to place trained, experienced health care professionals in the

district to provide total health care (including direct tracheotomy care) of students for the 2016-17 school year

6.O. Consider/Approve establishing three temporary special needs para educator positions for the 2016-17 school year

6.P. Consider/Approve membership with Kentucky School Boards Association for 2016-17

6.Q. Consider/Approve Change Order's No.1 for Floyd Central High School (BG# 15-182) Water and Sanitary Extension that includes, Boca Enterprises, Inc. and Kentucky Glass Lined Tank Systems, Inc.

6.R. Consider/Approve six (6) school-wide fundraisers for Betsy Layne High School to run at various times throughout the year: Schwan's Ice Cream Sales, Old Kentucky Chocolates, UK Fundraising, School Apparel Sales, Beef Jerky and DQ Fundraising Night

6.S. Consider/Approve Allen Elementary PTO for the School Year 2016-2017

6.T. Consider/Approve Fundraisers for May Valley Elementary PTO: School T-shirt Sales tentatively scheduled for the last week in July; Tiger Madness-October 2016; Cake Sale through Bumblebee Marketing-October 2016; RADA Knife Sales-November 2016; Santa Shop-December 2016; Spring Event through Queen's Fundraising-March 2016; Flower Sale-May 2016; Popcorn Palace-Fall 2016 and Spring 2017

6.U. Consider/Approve May Valley Elementary School request for permission for a school-wide fundraiser-Scholastic Book Fair: Fall 2016 and Spring 2017

6.V. Consider/Approve school-wide fundraisers for May Valley Elementary for the 2016-2017 school year: Cookie Dough Fundraiser tentatively scheduled to kick off August 2016; Fall Festival-Mid-late October or early November 2016; Puttin' on the Hits-late fall 2016 or early spring 2017

6.W. Consider/Approve acknowledgement of May Valley Elementary School PTO and the included facility use agreement for the 2016-2017 school year

6.X. Consider/Approve Letter of Affiliation with Children Incorporated

6.Y. Consider/Approve the following school-wide fundraisers for Duff Elementary: Scholastic Book Fairs-three during school year; Schwans-throughout school year; Little Caesars Pizza kits, Popcorn Factory, Krispy Kreme Doughnuts; School Partners Card, Inc

6.Z. Receive Organizational Chart/Assignments for 2017 School Year

6.AA. Review/Consider superintendent Attendance/Registration/Travel to the 2017 National AASA Conference

6.BB. Consider/Approve revisions to Memorandum of Agreement (MOA) between Floyd County Schools and Big Sandy Community and Technical College to offer a Floyd County Early College Academy (FCECA) for 2016-17 School Year

- 6.CC. Consider/Approve second reading for KSBA Policy Update #39 and Procedure Update #20**
- 6.DD. Consider/Approve a full-time (205 day) Health Coordinator/Certified School Nurse position**
- 6.EE. Consider/Approve district team to Missouri to review Media Program at Blue Springs High School**
- 6.FF. Consider/Approve 1st Reading of the revision to Board of Education policy 03.262 Harassment/Discrimination-Classified Personnel**
- 6.GG. **Consider/Approve Osborne Elementary School-Wide Fundraisers**
- 6.HH. **Consider/Approve advertising a "Request for Proposal" for Construction Management Services for the Building Renovations and Additions at Betsy Layne High School**
- 6.II. **Consider/Receive FY 2016 Pre-Audit Annual Financial Report**

7. Executive Session

8. Adjournment

Order #19096 - Motion Passed: Motion to adjourn passed with a motion by Ms. Rhonda Meade and a second by Ms. Sherry Sue Robinson.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Ms. Sherry Sue Robinson	Yes
Mr. Jeff Stumbo	Yes
Dr. Chandra Varia	Yes

CHAIR

SECRETARY