

Special Called Meeting
August 15, 2016 5:30 PM
May Valley Elementary
Martin, KY

Attendance Taken at 5:30 PM:

Present Board Members:

Ms. Rhonda Meade
Ms. Sherry Sue Robinson
Mr. Jeff Stumbo

Absent Board Members:

Ms. Linda Gearheart
Dr. Chandra Varia

Dr. Henry Webb, Secretary was also in attendance.

1. Call to Order - Roll Call

2. Consider/Approve Awarding Construction Management Services Contract for the Building Renovations and Additions at Betsy Layne High School

Order #19097 - Motion Passed: Approval of Awarding Construction Management Services Contract to Codell Construction for the Building Renovations and Additions at Betsy Layne High School passed with a motion by Ms. Rhonda Meade and a second by Ms. Sherry Sue Robinson.

3 Yeas - 0 Nays.

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

3. Consider/Approve Creating a Full-Time Health Coordinator/Certified School Nurse Position

Order #19098 - Motion Passed: Approval of Creating a Full-Time Health Coordinator/Certified School Nurse Position passed with a motion by Ms. Sherry Sue Robinson and a second by Ms. Rhonda Meade.

3 Yeas - 0 Nays.

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

4. Consider/Approve Dr. Henry Webb, Superintendent to Serve as the Kentucky SEED Representative to the National Center on Education and the Economy and Related Travel

Order #19099 - Motion Passed: Approval of Dr. Henry Webb, Superintendent to Serve as the Kentucky SEED Representative to the National Center on Education and the Economy and Related Travel passed with a motion by Ms. Rhonda Meade and a second by Ms. Sherry Sue Robinson.

3 Yeas - 0 Nays.

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

5. Consider/Approve MOA Between the Commonwealth of Kentucky, EPSB and Floyd County Schools that will Enable FCS to Participate in the Network Improvement Community with the Next Generation SEED Grant

Order #19100 - Motion Passed: Approval of MOA Between the Commonwealth of Kentucky, EPSB and Floyd County Schools that will Enable FCS to Participate in the Network Improvement Community with the Next Generation SEED Grant passed with a motion by Ms. Sherry Sue Robinson and a second by Ms. Rhonda Meade.

3 Yeas - 0 Nays.

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

6. Consider/Approve Creating Director of District Wide Services Position with the Main Responsibility of Overseeing the District Special Education Program

Order #19101 - Motion Passed: Approval of Creating Director of District Wide Services Position with the Main Responsibility of Overseeing the District Special Education Program passed with a motion by Ms. Rhonda Meade and a second by Ms. Sherry Sue Robinson.

3 Yeas - 0 Nays.

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

7. Adjournment

Order #19102 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Rhonda Meade and a second by Ms. Sherry Sue Robinson.

3 Yeas - 0 Nays.

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

CHAIR

SECRETARY