

**Floyd County Board of Education Regular Meeting**  
September 26, 2016 6:30 PM  
Betsy Layne Elementary 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 #19105 - Motion Passed:** Motion to adopt the agenda passed with a motion by Ms. Linda Gearheart 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

**2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Betsy Layne Elementary 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. Receive Attendance/Enrollment and Health Aide Service Report**

**Order #19106 - Motion Passed:** Receive Attendance/Enrollment and Health Aide Service Report passed with a motion by Ms. Rhonda Meade 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

**4.B. Receive "Athletic" Academic/Attendance Report**

**Order #19107 - Motion Passed:** Receive "Athletic" Academic/Attendance 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

**5. Action or Special Reports - Student Support**

**5.A. Receive Report of Superintendent**

**Order #19108 - Motion Passed:** Receive Report of Superintendent 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

**5.B. Receive Utility Report for Betsy Layne Elementary School**

**Order #19109 - Motion Passed:** Receive Utility Report for Betsy Layne Elementary School 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

**5.C. Consider/Approve FY 2017 Final Working Budget**

**Order #19110 - Motion Passed:** Approval of FY 2017 Final Working Budget passed with a motion by Ms. Rhonda Meade 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.D. Receive Construction Manager/Architect Progress Report**

**Order #19111 - 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 #19112 - Motion Passed:** Motion to approve all consent items as presented 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.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 retroactive approval for the FY 16 Technology Activity Report as required for Kentucky Department of Education**

**6.E. Consider/Approve creating the position of Media Technician at Betsy Layne High for the remainder of 2016-2017 school year**

**6.F. Consider/Approve John M. Stumbo Elementary School request for several teacher led fundraisers: Krispy Kream Doughnuts, Cookie Dough, Spaghetti and Pulled Pork Dinner, Texas Roadhouse Peanuts, T-shirt sales, smencils, suckers, McTeacher's Night and flowers**

- 6.G. Consider/Approve allocating Section 7 funds to all schools**
- 6.H. Consider/Approve Soul Food Backpack Program for PES**
- 6.I. Consider/Approve School-Wide fundraiser through Scholastic Book fair for McDowell Elementary**
- 6.J. Consider/Approve Floyd County Schools and Early Childhood Program partnership with Allen Elementary Performing Arts Team and Big Sandy Community and Technical College to provide three showings of performance and book adaption titled "Ernest and Celestine at the Circus by Gabrielle Vincent" on Oct. 13, 2016**
- 6.K. Consider/Authorize the disposal of surplus property including but not limited to: vehicles, furniture, computers, printers, and other related electronic devices per attached list, and authorizing the sealed bid process**
- 6.L. Consider/Approve agreement with Christian Appalachian Project to allow Floyd County Schools to establish eligibility as a recipient of gifts in kind for Operation Sharing, a program of the Christian Appalachian Project, Inc.**
- 6.M. Consider/Approve abolishing any certified or classified positions that are not on the attached list**
- 6.N. Consider/Approve employee request for extended disability leave for the remainder of the 2016-2017 school year**
- 6.O. Consider/Approve proposal to increase special education staff due to enrollment within the Floyd County Public Schools**
- 6.P. Review/Consider Low Bids for Fresh Fruit and Vegetable Program**
- 6.Q. Consider/Approve creating a hall monitor position for South Floyd as part of the 21st Century Community Learning Center Grant**
- 6.R. Consider/Approve South Floyd Schools requests permission to approve a field trip to Lilly Cornett Woods on November 1st via the signature of a contract with Eastern Kentucky University**
- 6.S. Consider/Approve McDowell Elementary daytime ESS tutor position**
- 6.T. Consider/Approve Allen Elementary after school child care aide**

## **7. Executive Session**

**Order #19113 - Motion Passed:** Motion to go into executive session to discuss (general nature of the business), (the reason for the closed session) per KRS 61.810 (specific provision \_\_\_\_\_) passed with a motion by Mr. Jeff Stumbo 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

**Order #19114 - Motion Passed:** Motion to come out of executive session to discuss (general nature of the business), (the reason for the closed session) per KRS 61.810 (specific provision \_\_\_\_\_) 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

## **8. Adjournment**

**Order #19115 - 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

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CHAIR

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SECRETARY