

Floyd County Board of Education Regular Meeting

October 24, 2016 6:30 PM

Allen Central Middle/Duff Elementary

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 #19117 - Motion Passed: Motion to adopt the agenda 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

2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Allen Central Middle/Duff 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

Order #19118 - Motion Passed: Motion to approve a half percent raise effective July 1, 2016. passed with a motion by Ms. Sherry Sue Robinson and a second by Ms. Rhonda Meade.

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

3.H. Public Comment

4. Action or Special Reports - Student Learning

4.A. Receive Attendance & Plans/Enrollment and Health Aide Service Report

Order #19119 - Motion Passed: Receive Attendance & Plans/Enrollment and Health Aide Service 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

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

Order #19120 - 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 #19121 - 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 Allen Central Middle and Duff Elementary School

Order #19122 - Motion Passed: Receive Utility Report for Allen Central Middle School/Duff Elementary 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

6. Action by Consent

Order #19123 - 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 Creating a School Nutrition Supervising Manager Position

6.E. Consider/Approve the list of technology items for PHS surplus

6.F. Consider/Approve agreement between the Floyd County Board of Education and the Big Sandy Area Community Action Program for the Head Start Program

6.G. Consider/Approve Christmas Concert Performance Contract with the Mountain Arts Center for Prestonsburg High School Honor Choir

6.H. Consider/Approve agreement/contract between DAROB, INC. and Floyd County Schools to provide medical waste disposal for the 2016-2017 school year

6.I. Consider/Approve the Memorandum of Agreement with Big Sandy Community and Technical College for facility usage which includes student events, instructional or professional learning meetings from this date forward unless the district decides to discontinue this agreement

6.J. Consider/Approve Adoption of KISTA participation Resolution and KDE Bus Purchase Authorization form for the purchase of 15 school buses and 3 vehicles

- 6.K. Consider/Approve May Valley Elementary request of a performance agreement with the Ned Show produced by KIDZ on November 28, 2016**
- 6.L. Approve (2) May Valley ESS (Extended School Services) tutor positions for the 2016-2017 school year**
- 6.M. Consider/Approve (1) Duff Elementary intermediate position for the 2016-17 school year**
- 6.N. Consider/Approve (1) Duff Elementary tutor position for the 2016-17 school year**
- 6.O. Consider/Approve Out of State field trip and commercial carrier for Stumbo Elementary eighth grade class to Gettysburg, Pennsylvania, Plymouth, MA and Boston, MA leaving on April 5, 2017 and return on April 8, 2017**
- 6.P. Consider/Approve Betsy Layne High School school-wide fundraiser with Houghton Mifflin Harcourt to participate in a national Equating Study as well as a letter of agreement between Betsy Layne high School and Houghton Mifflin Harcourt**
- 6.Q. Consider/Approve Betsy Layne lady Cats Athletics External Booster group request use facilities at Betsy Layne Elementary and the "dome" gym for an Alumni Basketball Tournament**
- 6.R. Review/Approve first reading of 2016 Interim Administrative Procedural update(s)**
- 6.S. **Consider/Approve Head Start Department to use SHRED-ALL, a secure information destruction service to shred files**
- 6.T. **Consider/Approve Betsy Layne Lady Cates Athletics External Boosters group to facilities at Betsy Layne Elementary School and the "dome" gym for multiple concession sales and inflatables events on Dec. 9, Dec. 12, and Jan. 6, 2017**
- 6.U. **Consider/Approve agreement between Betsy Layne High School and Hal Bowman, Inc. to provide "Be The ONE" program to Betsy Layne High School faculty, staff and students on December 1, 2017**
- 6.V. **Consider/Approve AIA Doc C132 Construction Manager Agreement between owner and Codell Company for the Betsy Layne High School Phase I**

7. Executive Session

8. Adjournment

Order #19124 - 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