

Floyd County Board of Education Regular Meeting

November 28, 2016 6:30 PM

McDowell Elementary School

Attendance Taken at 6:30 PM:

Present Board Members:

Ms. Linda Gearheart

Ms. Rhonda Meade

Ms. Sherry Sue Robinson

Mr. Jeff Stumbo

Absent Board Members:

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 #19122 - Motion Passed: Motion to adopt the agenda passed with a motion by Ms. Sherry Sue Robinson and a second by Ms. Rhonda Meade.

4 Yeas - 0 Nays.

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

2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By McDowell 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**

Discussion:

Bernard Wicker with the FCEA addressed the Board, making a \$100 donation for the program "Christmas Thru The Eyes of a Child".

- 3.F. Principals' Association**
- 3.G. Members of the Board of Education**
- 3.H. Public Comment**

Discussion:

Nicholas Stephens, Betsy Layne High School Student addressed the Board. Asking the Board to look into the matter of photo selection guidelines for the Yearbook.

- 4. Action or Special Reports - Student Learning**
- 4.A. Receive Attendance & Plans/Enrollment and Health Aide Service Report**

Order #19123 - Motion Passed: Receive Attendance & Plans/Enrollment and Health Aide Service Report passed with a motion by Ms. Linda Gearheart and a second by Ms. Sherry Sue Robinson.

4 Yeas - 0 Nays.

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

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

Order #19124 - Motion Passed: Receive "Athletic" Academic/Attendance Report passed with a motion by Ms. Sherry Sue Robinson and a second by Ms. Rhonda Meade.

4 Yeas - 0 Nays.

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

5. Action or Special Reports - Student Support

5.A. Receive Report of Superintendent

Order #19125 - Motion Passed: Receive Report of Superintendent passed with a motion by Ms. Rhonda Meade and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

5.B. Receive Utility Report for McDowell Elementary School

Order #19126 - Motion Passed: Receive Utility Report for McDowell Elementary School passed with a motion by Ms. Rhonda Meade and a second by Ms. Sherry Sue Robinson.

4 Yeas - 0 Nays.

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

5.C. Receive FY 2016 Financial Audit Report, FY 2016 Annual Financial Report, and Final FY 2016 Balance Sheet

Order #19127 - Motion Passed: passed with a motion by Ms. Rhonda Meade and a second by Ms. Sherry Sue Robinson.

4 Yeas - 0 Nays.

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

5.D. Receive Construction Manager/Architect Progress Report

Order #19128 - Motion Passed: Receive Construction Manager/Architect Progress Report passed with a motion by Ms. Linda Gearheart and a second by Ms. Rhonda Meade.

4 Yeas - 0 Nays.

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

6. Action by Consent

Order #19129 - Motion Passed: Motion to approve all consent items as presented passed with a motion by Ms. Sherry Sue Robinson and a second by Ms. Rhonda Meade.

4 Yeas - 0 Nays.

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

- 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 Prestonsburg Elementary ESS (Extended School Services) tutor position for the 2016-17 school year**
- 6.E. Consider/Approve accepting the first SFCC FY 2017 KETS Offer of Assistance in the amount of \$47,123.00**
- 6.F. Consider/Approve Betsy Layne High School computer programming class participation in the Verizon Innovative App Challenge**
- 6.G. Consider/Approve Common Carrier (Miller Brothers Transportation) to transport South Floyd students during the Kentucky Youth Assembly (KYA)**
- 6.H. Consider/Approve Allen Elementary Schools request of Common Carrier (Miller Brothers Transportation) to transport students during the Kentucky Youth Assembly**
- 6.I. Consider/Approve Allen Central Middle Schools request of Common Carrier (Miller Brothers Transportation) to transport students during Kentucky Youth Assembly**
- 6.J. Consider/Retroactive Approval of Contract Agreement for BLES 7th and 8th grades to attend the Jenny Wiley Theater's performance of the "ELF Jr."**
- 6.K. Consider/Approve Prestonsburg High School request to use Miller Transportation during Kentucky Youth Assembly**
- 6.L. Consider/Approve Common Carrier (Miller Bros. Transportation) to transport Allen Central High School students during the Kentucky Youth Assembly (KYA)**
- 6.M. Consider/Approve revisions to the School Board Policy 09.2 Student Welfare and Wellness**
- 6.N. Consider/Approve changing PR#27 for Floyd Central High School to Rising Sun Developing, Inc. (BG# 14-246)**
- 6.O. Consider/Approve declaring the two (2) greenhouses located at South Floyd High School as surplus property and advertise for sealed bids**
- 6.P. Consider/Approve change order #002 and #003 for the Floyd County High School Water and Sanitation Extension -Contract II (BG# 15-182)**
- 6.Q. Receive/Review School Needs Assessments for FY 2018**
- 6.R. Consider/Approve the agreement between the Office of Vocational Rehabilitation and the Floyd County Schools for the provision on community work transition services during the 2016-17 school year and create the position of employment specialist as required by the program**

6.S. Consider/Approve a shortened school day/week for students with special needs

6.T. Consider/Approve certified sponsors of the Betsy Layne Elementary 8th Social Studies Travel Club to take a field trip to New York City by commercial charter bus, leaving on June 4th and returning on June 8th, 2017, after school is dismissed for the summer with alternate dates of June 11th -June 15th if school is still in session the week of June 5th

6.U. **Consider/Approve Revised Contract with Codell Construction Company for the Betsy Layne High School Renovation and Addition (BG# 16-143)

6.V. **Consider/Approve the use of Prestonsburg Elementary Gymnasium and Adams Middle School Gymnasium by Prestonsburg Hustle AAU Basketball

7. Executive Session

8. Adjournment

Order #19130 - Motion Passed: Motion to adjourn passed with a motion by Ms. Rhonda Meade and a second by Ms. Sherry Sue Robinson.

4 Yeas - 0 Nays.

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

CHAIR

SECRETARY