

**Floyd County Board of Education Regular Meeting**  
January 23, 2017 6:30 PM  
May Valley Elementary School

**Attendance Taken at 6:30 PM:**

Present Board Members:

Ms. Linda Gearheart  
Ms. Rhonda Meade  
Mr. William "Jr." Newsome  
Ms. Sherry Sue Robinson  
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 #19170 - Motion Passed:** Motion to adopt the agenda passed with a motion by Ms. Linda Gearheart and a second by Mr. William "Jr." Newsome.

**5 Yeas - 0 Nays.**

Ms. Linda Gearheart      Yes  
Ms. Rhonda Meade        Yes  
Mr. William "Jr." Newsome Yes  
Ms. Sherry Sue Robinson   Yes  
Dr. Chandra Varia        Yes

**2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By May Valley Elementary School Principal and SBDM Council**

**Order #19171 - Motion Passed:** Sherry Robinson made the motion and Linda Gearheart seconded the motion to pay for the KY TECH Connect Team from PHS

trip to Washington DC. passed with a motion by Ms. Sherry Sue Robinson and a second by Ms. Linda Gearheart.

**5 Yeas - 0 Nays.**

Ms. Linda Gearheart      Yes  
Ms. Rhonda Meade        Yes  
Mr. William "Jr." Newsome Yes  
Ms. Sherry Sue Robinson Yes  
Dr. Chandra Varia        Yes

**Order #19172 - Motion Passed:** Receive May Valley Elementary's report. passed with a motion by Ms. Linda Gearheart and a second by Ms. Sherry Sue Robinson.

**5 Yeas - 0 Nays.**

Ms. Linda Gearheart      Yes  
Ms. Rhonda Meade        Yes  
Mr. William "Jr." Newsome Yes  
Ms. Sherry Sue Robinson Yes  
Dr. Chandra Varia        Yes

**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 & Plans/Enrollment and Health Aide Service Report**

**Order #19173 - Motion Passed:** Receive Attendance & Plans/Enrollment and Health Aide Service Report passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

**5 Yeas - 0 Nays.**

Ms. Linda Gearheart     Yes  
Ms. Rhonda Meade        Yes  
Mr. William "Jr." Newsome Yes  
Ms. Sherry Sue Robinson  Yes  
Dr. Chandra Varia        Yes

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

**Order #19174 - Motion Passed:** Receive "Athletic" Academic/Attendance Report passed with a motion by Dr. Chandra Varia and a second by Ms. Linda Gearheart.

**5 Yeas - 0 Nays.**

Ms. Linda Gearheart     Yes  
Ms. Rhonda Meade        Yes  
Mr. William "Jr." Newsome Yes  
Ms. Sherry Sue Robinson  Yes  
Dr. Chandra Varia        Yes

**4.C. Receive the Floyd County Technology Department Annual Update**

**Order #19175 - Motion Passed:** Received the Floyd County Technology Department Annual Update 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  
Mr. William "Jr." Newsome Yes  
Ms. Sherry Sue Robinson  Yes  
Dr. Chandra Varia        Yes

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

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

**Order #19176 - Motion Passed:** Receive Report of Superintendent passed with a motion by Ms. Linda Gearheart and a second by Mr. William "Jr." Newsome.

**5 Yeas - 0 Nays.**

Ms. Linda Gearheart      Yes  
Ms. Rhonda Meade      Yes  
Mr. William "Jr." Newsome Yes  
Ms. Sherry Sue Robinson   Yes  
Dr. Chandra Varia      Yes

**5.B. Receive Utility Report for May Valley Elementary School**

**Order #19177 - Motion Passed:** Receive Utility Report for Stumbo Elementary School passed with a motion by Dr. Chandra Varia and a second by Ms. Linda Gearheart.

**5 Yeas - 0 Nays.**

Ms. Linda Gearheart      Yes  
Ms. Rhonda Meade      Yes  
Mr. William "Jr." Newsome Yes  
Ms. Sherry Sue Robinson   Yes  
Dr. Chandra Varia      Yes

**5.C. Receive the presentation regarding the Floyd County Schools Pathway to Accomplished Teaching; part of the Network to Transform Teaching (NT3) grant**

**Order #19178 - Motion Passed:** Received the presentation regarding the Floyd County Schools Pathway to Accomplished Teaching; part of the Network to Transform Teaching (NT3) grant passed with a motion by Ms. Rhonda Meade and a second by Ms. Linda Gearheart.

**5 Yeas - 0 Nays.**

Ms. Linda Gearheart      Yes  
Ms. Rhonda Meade      Yes  
Mr. William "Jr." Newsome Yes  
Ms. Sherry Sue Robinson   Yes

Dr. Chandra Varia      Yes

### **5.D. Receive Construction Manager/Architect Progress Report**

Discussion:

This item was addressed at the January 4, 2017 meeting

### **6. Action by Consent**

**Order #19179 - Motion Passed:** Motion to approve all consent items as presented 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  
Mr. William "Jr." Newsome Yes  
Ms. Sherry Sue Robinson    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 the 2017 Board of Education Meeting Calendar**

### **6.E. Consider/Approve Board members travel for FY 2017**

### **6.F. Consider/Approve Revised Change Order's #2 and #3 for the Floyd County Central Water and Sanitation Extension. Contract II (BG# 15-182)**

### **6.G. Consider/Approve acknowledging receipt and review of the 2018 Draft Working Budget**

### **6.H. Consider/Approve disposal of the two (2) Greenhouses at South Floyd High School by legal means**

### **6.I. Consider/Approve 2017-2018 Non-Resident Contracts**

### **6.J. \*\*Consider/Approve the 2nd reading of the revision to Board of Education policy 09.36 Students-School Related Trips**

### **6.K. \*\*Consider/Approve Memorandum of Agreement between the Floyd County School System and Teach for America, INC**

### **7. Executive Session**

## 8. Adjournment

**Order #19180 - Motion Passed:** Motion to adjourn passed with a motion by Ms. Rhonda Meade and a second by Ms. Linda Gearheart.

**5 Yeas - 0 Nays.**

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	Yes

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CHAIR

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SECRETARY