

Floyd County Board of Education Regular Meeting

March 28, 2017 6:30 PM

Prestonsburg Elementary

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 #19181 - Motion to Amend Passed: To amend the motion from: "Motion to adopt the agenda" to: "Motion to adopt the agenda with the addition of the following:(Item 6-T) Approve the use of Jenny Wiley Convention Center for Allen Central High School Prom on April 22, 2017.(Item 6-U) Consider/Approve for Floyd Central High School to Abolish the .9 Media Specialist Position and Adding a Full Time Reading/Distance Learning Teacher" passed with a motion by Dr. Chandra Varia 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 Prestonsburg Elementary School Principal and SBDM Council

3. Community Comments to the Board of Education

3.A. Students

Discussion:

Three girl Prestonsburg High School Basketball Players addressed the board; asking that the Girl's Basketball Coach be reinstated to this position.

3.B. Parents, PTA/PTO

Discussion:

Mother of Prestonsburg High School Girls Basketball Player addressed the Board; asking that the Board reconsider the Girls' Basketball Coach. Mother of four students in the Floyd County School System addressed the Board: requesting the Board to consider closing schools because of illness.

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 #19182 - 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 #19183 - Motion Passed: Receive "Athletic" Academic/Attendance Report passed with a motion by Dr. Chandra Varia 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. Action or Special Reports - Student Support

5.A. Receive Report of Superintendent

Order #19184 - Motion Passed: Receive Report of Superintendent passed with a motion by Dr. Chandra Varia 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 Prestonsburg Elementary School

Order #19185 - Motion Passed: Receive Utility Report for Prestonsburg 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 Construction Manager/Architect Progress Report

Order #19186 - Motion Passed: Receive Construction Manager/Architect Progress 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

6. Action by Consent

Order #19187 - Motion Passed: Motion to approve all consent items as presented with the addition of (Item 6-T) Approve the use of Jenny Wiley Convention Center for Allen Central High School Prom on April 22, 2017 and (Item 6-U) Consider/Approve for Floyd Central High School the following: abolishing the .9 Media Specialist and adding a full time Reading/Distance Learning Teacher. passed with a motion by Dr. Chandra Varia 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

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 out-of-state trip via school bus for Allen Elementary school 8th grade students to travel to Dollywood in Gatlinburg, TN on April 1, 2017**
- 6.E. Consider/Approve the request to use Allen Central Gym by the Masonic Lodge for their District Meeting**
- 6.F. Consider/Approve spring concert performance contract for Prestonsburg High School Honor Choir on April 18, 2017 at the Mountain Arts Center**
- 6.G. Consider/Approve Facility Commissioning Group (FCG) to conduct inspections on performance of the HVAC systems and the Energy Management System for Floyd Central High School (BG 14-246)**
- 6.H. Consider/Approve Superintendent Professional Growth Opportunities with the KASS Superintendent Academy and the KASA Leadership Challenge Facilitator Training**
- 6.I. Consider/Approve Superintendent Participation in a "Three Year Bill Melinda Gates Foundation initiative sponsored by Everyone Graduates Center at John Hopkins University"**
- 6.J. Consider/Approve the Floyd County Technology Plan**
- 6.K. Consider/Approve Allen Central High School Band to attend a 1 night trip to Pigeon Forge, Tennessee May 15th through May 16th, 2017 using school bus transportation**
- 6.L. Consider/Approve adding the following two supplemental positions for Floyd Central High School: Assistant Football Coach and Assistant Academic Coach**
- 6.M. Consider/Approve request to enter into a contract with Big Speak, Inc. to book the speaking services of Adam Christing for August 3, 2017**
- 6.N. Consider/Approve Duff Elementary and Allen Central Middle's agreement with Wulfe Bros. for professional services of musician/entertainers on April 11, 2017**
- 6.O. Consider/Approve securing a Board order for Emergency Certified Substitute Teachers as part of the TC-4 Application Process**
- 6.P. Consider/Approve adding the following supplemental positions for South Floyd Elementary: K-5 Head Coach Girls Basketball, K-5 Head Boys Basketball, Assistant Academic Coach, K-5 Football Coach**
- 6.Q. Consider/Approve the 2nd Reading of changes to Board Policy 8.22 Promotion-Retention**
- 6.R. Consider/Approve the surplus of technology items for all of Floyd County Schools for the 2016-2017 school year**
- 6.S. **Review/Approve revising the district supplemental list and the Floyd Central High School and South Floyd Elementary School supplemental lists**

from Boys Cheerleader Sponsor and Girls Cheerleader Sponsor to Head Cheerleader Coach and Associate Cheerleader Coach

7. Executive Session

Discussion:

Order #19188 - Motion Passed: Motion to go into executive session to discuss per KRS 61.810 Litigation 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

Order #19189 - Motion Passed: Motion to come out of executive session. 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

8. Adjournment

Order #19190 - Motion Passed: Motion to adjourn 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

CHAIR

SECRETARY