

Floyd County Board of Education Regular Meeting
June 26, 2017 6:30 PM
Stumbo Elementary

Attendance Taken at 6:30 PM:

Present Board Members:

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

Absent Board Members:

Ms. Rhonda Meade

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 #19227 - Motion Passed: Motion to adopt the agenda tabling Item 5D and Item 6-FF. passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Absent
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 Stumbo 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 "Athletic" Academic/Attendance Report

Order #19228 - Motion Passed: Receive "Athletic" Academic/Attendance Report passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

4 Yeas - 0 Nays.

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

4.B. Receive report on Floyd County Schools Health Service Report for the 2016-2017 school year

Order #19229 - Motion Passed: Received report on Floyd County Schools Health Service Report for the 2016-2017 school year passed with a motion by Ms. Linda Gearheart and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Absent
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 #19230 - Motion Passed: Receive Report of Superintendent passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

5.B. Receive Utility Report for Stumbo Elementary School

Order #19231 - Motion Passed: Receive Utility Report for Stumbo Elementary School passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

4 Yeas - 0 Nays.

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

5.C. Receive Construction Manager/Architect Progress Report

Order #19232 - Motion Passed: Receive Construction Manager/Architect Progress Report passed with a motion by Dr. Chandra Varia and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Absent
Mr. William "Jr." Newsome Yes

Ms. Sherry Sue Robinson Yes
Dr. Chandra Varia Yes

5.D. Consider/Approve Action related to contracting for superintendent search

6. Action by Consent

Order #19233 - Motion Passed: Motion to approve all consent items as presented with the exception of Item 6-FF, which has been tabled at this time. passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays.

Ms. Linda Gearheart Yes
Ms. Rhonda Meade Absent
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 Read to Achieve Assurance Statements 2017-2018 for the following schools: Betsy Layne Elementary, May Valley Elementary, South Floyd Elementary, and Prestonsburg Elementary

6.E. Consider/Approve Prestonsburg High School Football trip to Gatlinburg, TN on July 19, 2017 via Blue Grass Tours, Inc

6.F. Consider/Approve Kona Ice as a school-wide fundraiser for the 2017-2018 school year at Allen Elementary School

6.G. Consider/Approve Bumblebee as a school-wide fundraiser for the 2017-2018 school year at Allen Elementary School

6.H. Consider/Approve contract between PIMSER and the Floyd County Board of Education STEM Training with the faculty of Prestonsburg Elementary School to be held on August 2, 2017

6.I. Consider/Approve local agreement for cooperation on full utilization of Head Start for 2017-2018 school year

6.J. Consider/Retroactive approval of the Summit Learning Participation Agreement between the Floyd County Schools and Summit Learning

6.K. Consider/Approve agreement with Torch Prep an ACT Test Prep to provide ACT practice test to Floyd County Juniors, aggregated data results, and two day ACT blitz for juniors

6.L. Consider/Approve recommended draft for the Floyd County 2017-2018 Student Handbook and Code of Conduct

6.M. Consider/Approve Betsy Layne High School Girls Volleyball team to travel via Floyd County transportation to Sevierville Event Center in Sevierville, TN on September 8-10, 2017 to participate in the 2017 Rock Top Classic

6.N. Consider/Approve agreement for Electrical Service (Large Power Reactive) at Floyd Central High School (Main Building) from Big Sandy Electric Cooperative Corporation

6.O. Consider/Approve agreement for Electrical Service (Large Power Reactive) at Floyd Central High School (Athletic Field) from Big Sandy Electric Cooperative Corporation

6.P. Consider/Approve revision for the 2017-2018 FCECA Handbook

6.Q. Consider/Approve the MOU between the University of Kentucky and Floyd County Schools that will enable FCS to participate in Next Generation Leadership Academy and Graduate School Cohorts

6.R. Consider/Approve Revisions for the 2017-2018 Athletic Handbook

6.S. Consider/Approve contracting the Home Health Care Services (of Pikeville, KY) to place trained, experienced health care professionals in the district to provide total health care (including direct tracheotomy care) of students for the 2017-2018 school year

6.T. Consider/Approve limited contract for services with Central Kentucky Psychological Services to meet assessment needs for the 2017-18 school year

6.U. Consider/Approve agreement between Mountain Comprehensive Care Center (MCCC) and the Floyd County Schools for the provision of school-based therapy services during the 2017-18 school year

6.V. Consider/Approve agreement between Mountain Comprehensive Care (MCCC) and the Floyd County Schools for the provision of academic services for students enrolled in the Psychiatric Residential Treatment Center (PRTF) during the 2017-18 school year

6.W. Consider-Approve Easements between Commonwealth of Kentucky and Administration Cabinet-Floyd County Board of Education

6.X. Consider/Approve the Principal of each school in the Floyd County Public School district as the chairperson of School-Based 504 meeting and an alternate administrator from each school to serve as the Principal's designee to chair a 504 meeting

6.Y. Consider/Approve establishing three temporary special needs para educator positions for the 2017-18 school year

- 6.Z. Consider/Approve the Principal of each school in the Floyd County Public School district as the chairperson of School-Based Admission and Release Committee (SBARC) meeting and an alternate administrator from each school to serve as the Principal's designee to chair a SBARC meeting**
- 6.AA. Consider/Approve the surplus of textbook items from the following schools: South Floyd 6-12, McDowell Elementary, Osborne Elementary, and Allen Elementary**
- 6.BB. Approve-consider the Floyd County Technology Report and Annual Data Security And Breach System**
- 6.CC. Approve-Consider E-Rate Rider agreement between the Floyd County Schools And AT&T**
- 6.DD. Approve-Consider Memorandum of Agreement between Mountain Comprehensive Care Center (MCCC) and the Floyd County Schools for the provision therapeutic rehabilitation services known as the SIGHTS programs for the 2017-2018 school year**
- 6.EE. Approve-Consider changes to the Floyd County Certified Evaluation Plan**
- 6.FF. Consider/Approve proposal to increase special education staff due to enrollment within the Floyd County Schools**
- 6.GG. Consider/Approve agreement/contract between the Floyd County Health Department and Floyd County Schools and to provide three (3) Registered Nurses to deliver direct health services to students for the 2017-2018 school year**
- 6.HH. Consider/Approve agreement/contract between the Floyd County Health Department and Floyd County Schools and to provide a Registered Nurse to deliver direct health services to all students at Prestonsburg Elementary School for the 2017-2018 school year**
- 6.II. Consider/Approve contract services with Floyd County Health Department for students immunizations and adult immunizations to include Hepatitis A, B, Flu and Tetanus/Tdap vaccination for the 2017-2018 school year**
- 6.JJ. Consider/Approve New Contracts for Floyd County Drug Testing Program with Premier Integrity Solutions**
- 6.KK. Consider/Approve contract changes for services with Big Sandy Health Care, Inc. to include provision of dental services in the designated Floyd County Schools or on a Mobile Unit located on school property during the school year**
- 6.LL. Consider/Approve first reading of Floyd County Drug Testing Policy**
- 6.MM. Consider/Approve first reading for KSBA policy update #40 and procedure update #21**
- 6.NN. **Consider/Approve Contracting weed eating at the New Floyd Central High School**
- 6.OO. **Consider/Approve renewal of Bond of Depository for 2018 from Community Trust Bank**

6.PP. **Consider/Approve the Memorandum of Agreement between the Floyd County Board of Education and Morehead State University

6.QQ. **Consider/Approve this MOA between the Kentucky Valley Education Cooperative and the Floyd County Board of Education for the employment of Stephanie Kidd as Special Education Gap Closure Consultant/Math Specialist for KVEC for a period of July 1, 2017 through June 30, 2018

6.RR. **Consider/Approve Premises Pollution Liability insurance renewal for the 2018 fiscal year with CHUBB through Public Entity Insurance Agency

7. Executive Session

7.A. Consider conducting executive session KRS 61.180 (1) (F) for purpose of discussion of appointment of interim/acting superintendent and contract terms

Order #19234 - Motion Passed: Approval of conducting executive session KRS 61.180 (1) (F) for purpose of discussion of appointment of interim/acting superintendent and contract terms passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays.

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

Order #19235 - Motion Passed: To come out of Executive Session passed with a motion by Ms. Linda Gearheart and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays.

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

Order #19236 - Motion Passed: As a result of the Executive Session, a motion was made to appoint Steve Trimble as Interim Superintendent passed with a motion by Ms. Linda Gearheart and a second by Mr. William "Jr." Newsome.

4 Yeas - 0 Nays.

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

7.B. **Executive Session per KRS 161.810 (f) regarding personnel matter

Order #19237 - Motion Passed: To go into Executive Session per KRS 161.810 (f) passed with a motion by Ms. Linda Gearheart and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays.

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

Order #19238 - Motion Passed: Come out of Executive Session passed with a motion by Ms. Linda Gearheart and a second by Mr. William "Jr." Newsome.

4 Yeas - 0 Nays.

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

Discussion:

Pursuant to KRS 161.810 (f) all parties involved in this session will receive a written response.

8. Adjournment

Order #19239 - Motion Passed: Motion to adjourn passed with a motion by Ms. Linda Gearheart and a second by Mr. William "Jr." Newsome.

4 Yeas - 0 Nays.

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

CHAIR

SECRETARY