

Floyd County Board of Education Regular Meeting
July 24, 2017 6:30 PM
Prestonsburg High 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

Mr. Steve Trimble, 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 #19240 - 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 Prestonsburg High 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:

Angela Coleman - President of FCEA addressed the board

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

Discussion:

1. Mickey McGuire and Josh Kinzer with the Homeless Shelter addressed the board. They asked that the board consider leasing one of the following locations: Area Technology, McDowell Elementary, and Osborner Elementary. 2. Larry Woods - Prestonsburg City Police addressed the board concerning the K-9 Dog Contract with the board.

4. Action or Special Reports - Student Learning

5. Action or Special Reports - Student Support

5.A. Receive Report of Superintendent

Order #19241 - 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 High School

Order #19242 - Motion Passed: Receive Utility Report for Prestonsburg High School 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.C. *Appointment of a board member to the Superintendent Selection Committee

Discussion:

Sherry Robinson appointed herself.

5.D. Receive Construction Manager/Architect Progress Report

5.E. Consider/Approve amending school calendar

Order #19243 - Motion to Amend Passed: The motion to: "Approve amending the school calendar to delay the start of school to August 21, 2017" 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 #19244 - Motion to Amend Passed: The motion to table Item 6-K until both parties (Prestonsburg City and The Floyd County Sheriff's Office) can present their sides." 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

Order #19245 - Motion to Amend Passed: "Motion to approve all items in 6 with the exception of 6-K (which was table) and Item 6-D to read delaying boys basketball K-5 until October 16 for the start date." 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

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 second reading for revisions for the 2017-2018 Athletic Handbook

6.E. Consider/Approve Floyd County Digital Conversion Handbook for 2017-2018 school year

6.F. Consider/Approve MOA between the University of Louisville, for the College of Education and Human Development and the Floyd County Board of Education to provide Dual Credit for students enrolled in the Teaching and Learning pathway CIP code 13.0101.00

6.G. Consider/Approve the KDE District Funding Assurances for the 2017-18 school year

6.H. Consider/Approve second reading for KSBA Policy Update #40 and Procedure Update #21

6.I. Consider/Approve second reading board approval Floyd County Drug Testing Policy changes

6.J. Consider/Approve declaring the following properties as surplus, along with the contents: Allen Warehouse/McDowell Elementary/Old Allen

Elementary/W.D. Osborne Elementary and advertising for sealed bids, pending KDE approval

6.K. Consider/Approve memorandum of agreement with Floyd County, Kentucky Sheriff for services from the K-9 Unit to detect and deter the possession, distribution and use of illegal drugs on district school campuses

6.L. Consider/Approve membership with Kentucky School Boards Association for 2017-2018

6.M. Consider/Approve the following fundraisers for South Floyd Elementary for a Parent Teacher Community Organization(PTCO): School T-Shirt sales scheduled for Aug-Oct 2017; School Dances Monthly; Spirit Items for SFE Raiders; Cookie Dough Sales

6.N. Consider/Approve May Valley Elementary School requests permission for a school-wide fundraiser-Scholastic Book Fair: Fall 2017 and Spring 2018

6.O. Consider/Approve fundraisers for May Valley Elementary PTO: School T Shirt and Jacket Sales Tentatively for August or September 2017; Tiger Madness-October 2017; Cake Sale-November 2017; Santa Shop-December 2017; Spring Event through Queen's Fundraising-March 2018; Flower Sale-May 2018; Popcorn Palace-Fall 2017 and Spring 2018

6.P. Consider/Approve school-wide fundraisers for May Valley Elementary for the 2017-2018 school year: Cookie Dough Fundraiser tentatively scheduled for kick off August 2017; Fall Festival-Mid-late October r early November 2017; Puttin' on the Hits-late fall 2017 or early spring 2018

6.Q. Consider/Approve the May Valley Elementary School PTO and the included facility use agreement for the 2017-2018 school year

6.R. Consider/Approve school-wide fundraiser for South Floyd Elementary: Scholastic Book Fair- Fall and Spring

6.S. Consider/Approve resolution for participation in KSBA's Kentucky Power Company (KPC) Rate Increase Intervention fund not to exceed \$4,219

6.T. Consider/Approve the Floyd County Writing and Communications Plan

6.U. Consider/Approve start-end times and length of instructional day for 2017-2018

6.V. Consider/Approve memorandum of agreement with the Division of FRYSC to participate in the YSC Youth AmeriCorp program for the 2017-18 school year

6.W. Consider/Approve memorandum of agreement with the Division of FRYSC for one AmeriCorp reading-tutoring position for the 2017-2018 school year at Betsy Layne Elementary School

6.X. Consider/Approve letter of affiliation with Children Incorporated for May Valley Elementary, Floyd Central High School and other Floyd County Schools

- 6.Y. Consider/Approve the purchase of MAP assessments for all students in grades K-12 at each school**
- 6.Z. Consider/Approve System Service Program agreement with InnerSpace**
- 6.AA. Consider/Approve adopting motor vehicle/watercraft property tax rate of 55.4 cents per \$100 of assessed value for tax year 2017-2018**
- 6.BB. Consider/Approve the use of May Valley Elementary gymnasium by the Outlaws Basketball**
- 6.CC. Consider/Approve Betsy Layne Elementary School's School-wide fundraiser-Kona Ice sale on school grounds, during school hours for multiple times each month**
- 6.DD. Consider/Approve Betsy Layne Elementary School's School-wide fundraiser-Scholastic Book Fairs one sales event in the fall and one sales event in the spring semesters**
- 6.EE. Consider/Approve six (6) School-wide fundraisers for Betsy Layne High School to run at various times throughout the year: Schwan's Ice Cream Sales, Schwan's Night, Old Kentucky Chocolates, Beef Jerky, and DQ Fundraising Night**
- 6.FF. Consider/Approve Duff-Allen Central Elementary request for school wide fundraising event with Scholastic Book Fairs for the Fall and Spring Semesters**
- 6.GG. Consider/Approve the Floyd County School District to join the HPS purchasing cooperative**
- 6.HH. *Consider/Approve Allen Elementary Schools PTO for the school year 2017-2018**
- 6.II. *Consider/Approve book fair for school wide fundraiser for Allen Elementary School for months September, December, March 2017-2018**
- 6.JJ. *Consider/Receive FY 2017 Pre-Audit Annual Financial Report**
- 6.KK. *Consider/Approve the license agreement for Chrome Device Management for Floyd County Schools**
- 6.LL. *Consider/Approve agreement with Torch Prep an ACT Prep to provide professional development**

7. Executive Session

8. Adjournment

Order #19246 - Motion Passed: Motion to adjourn 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

CHAIR

SECRETARY