

Floyd County Board of Education Regular Meeting

August 28, 2017 6:30 PM

South Floyd Elementary

Attendance Taken at 6:29 PM:

Present Board Members:

Ms. Rhonda Meade

Mr. William "Jr." Newsome

Ms. Sherry Sue Robinson

Dr. Chandra Varia

Absent Board Members:

Ms. Linda Gearheart

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. Appointment of Stephen Trimble as Board Secretary effective July 1, 2017

Order #19247 - Motion Passed: Appointment of Stephen Trimble as Board Secretary effective July 1, 2017 passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays.

Ms. Linda Gearheart Absent

Ms. Rhonda Meade Yes

Mr. William "Jr." Newsome Yes

Ms. Sherry Sue Robinson Yes

Dr. Chandra Varia Yes

1.C. Reminder for a Request to Speak

1.D. Moment of Individual Silent Reflection: "Why are we here?"

1.E. The Adoption of Agenda

Order #19248 - Motion Passed: Motion to adopt the agenda passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

4 Yeas - 0 Nays.

Ms. Linda Gearheart Absent
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 South Floyd 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:

Angela Coleman, FCEA President addressed the board.1. Asked the board to consider writing ad adopting a resolution to address the governor in regards of reservation/protection on behalf of Floyd County teachers.2. Asked for discussion to keep the Young Authors program and Christmas thru the Eyes of a Child.

3.F. Principals' Association

3.G. Members of the Board of Education

3.H. Public Comment

Discussion:

Brent Allen, made accusation against the Board Members, Formal Superintend, Formal Board Members and Construction People.Said he and his family members have been threaten.Acquisition of the property purchased for the Floyd Central property.

4. Action or Special Reports - Student Learning

5. Action or Special Reports - Student Support

5.A. Receive Report of Superintendent

Order #19249 - Motion Passed: Receive Report of Superintendent passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays.

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

5.B. Receive Utility Report for South Floyd Elementary School

Order #19250 - Motion Passed: Receive Utility Report for South Floyd 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 Absent
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 #19251 - Motion Passed: Receive Construction Manager/Architect Progress Report passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays.

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

Discussion:

Kevin Cheek, Sherman Carter and Bill Cobb, Codell Construction addressed the board concerning the Construction Manager/Architect Progress Report.

6. Action by Consent

Order #19252 - Motion Passed: Motion to approve all consent items as presented passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays.

Ms. Linda Gearheart	Absent
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 agreement for Study Island license and PLATO Credit Recovery Program license to be utilized by students at various schools in Floyd County

6.E. Consider/Approve James D. Adams Middle School request the permission for two Scholastic Book Fairs as a school-wide fundraiser

6.F. Consider/Approve Food Service agreement between Floyd County Board of Education and Mountain Comprehensive Care Center

6.G. Consider/Approve Duff-Allen Central Elementary request for two Extended Service Teachers to address the needs of at risk learners in primary and intermediate

6.H. Consider/Approve CMTA to provide Professional Commissioning Services for Betsy Layne High School Phase I Addition

6.I. Consider/Approve Handshoe Lawn Service for Grass Cutting Services at Floyd Central High School

6.J. Consider/Approve agreement with WE Service and Floyd Central High School

6.K. Consider/Approve Prestonsburg Elementary School PTA to fundraise for and provide materials and financial support for Prestonsburg Elementary School during the 2017-18 school year

6.L. Consider/Approve Fundraiser for May Valley Elementary PTO: Little Photography Photo Sessions-September 2017

6.M. Consider/Approve Prestonsburg Elementary School to work with Bumblebee Fundraising in a school-wide fundraiser

6.N. Consider/Approve Memorandum of Agreement with office of Floyd County Sheriff for added security during the school day and for after school events, Board Meetings, and monitoring speed enforcement in school zones

6.O. Consider/Approve revisions to Memorandum of Agreement between Floyd County Schools and Big Sandy Community and Technical College to offer a Floyd County Early College Academy

6.P. 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.Q. Consider/Approve Memorandum of Agreement between Big Sandy Community and Technical College and Floyd County Schools for Dual Credit

6.R. *Consider/Approve retroactive approval for the FY17 Technology Activity Report as required for Kentucky Department of Education

6.S. *Consider/Approve the purchase of CERT assessments for all students in Grades 8-11 at each school

6.T. *Consider/Approve adoption of the compensating tax rate for Real Property (69.2 cents per \$100 of assessed value) and the compensating rate for Personal Property (69.2 cents per hundred of assessed value) for the 2017-18 Tax Year

6.U. *Consider/Approve the creation of a full-time Itinerate Health Assistant position to be based primarily at South Floyd Elementary

7. Executive Session

8. Adjournment

Order #19253 - Motion Passed: Motion to adjourn passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

4 Yeas - 0 Nays.

Ms. Linda Gearheart Absent

Ms. Rhonda Meade Yes

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

CHAIR

SECRETARY