

Floyd County Board of Education Regular Meeting
January 22, 2018 6:30 PM
May Valley 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

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. Election of Board Officers for 2018

Order #19292 - Motion Passed: Sherry Robinson as Board Chair 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 #19293 - Motion Passed: Dr. Chandra Varia as Vice-Chair passed with a motion by Ms. Sherry Sue Robinson 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 #19294 - Motion Passed: Secretary - Steven Trimble passed with a motion by Ms. Sherry Sue Robinson 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 #19295 - Motion Passed: Tiffany Warrix Campbell - Treasurer passed with a motion by Ms. Sherry Sue Robinson 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

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 #19296 - Motion Passed: Motion to adopt the agenda 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

2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By May Valley 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 addressed the board

3.F. Principals' Association

3.G. Members of the Board of Education

Discussion:

Dr. Varia addressed the board. Discussing attendance. Sherry Robinson

3.H. Public Comment

4. Action or Special Reports - Student Learning

4.A. *Receive Attendance & Plans/Enrollment and Health Aide Service Report

Order #19297 - Motion Passed: Receive Attendance & Plans/Enrollment and Health Aide Service 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

Discussion:

Attendance & Plans/Enrollment is not available at this time due to inclement weather. Will have ready for the next board meeting.

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

Order #19298 - 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 #19299 - Motion Passed: Receive Report of Superintendent 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.B. Receive Utility Report for May Valley Elementary School

Order #19300 - Motion Passed: Receive Utility Report for May Valley Elementary School 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

5.C. Receive Construction Manager/Architect Progress Report

Order #19301 - 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

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

Order #19302 - 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. 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

6. Action by Consent

Order #19303 - Motion Passed: Motion to reject the sealed bids in Item 6-P. passed with a motion by Ms. Sherry Sue Robinson 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 #19304 - Motion Passed: Motion to approve all consent items as presented with the exception of Item 6-P 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.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 commercial carrier for May Valley Elementary fifth grade trip to Frankfort, KY on April 20, 2018

6.E. Consider/Approve the disposal of surplus equipment from the school nutrition department that consist of various lunch room booths taken out of Allen Elementary School

6.F. Consider/Approve district commitment between Floyd County Schools and Kentucky Valley Educational Cooperative for the Race to the Top Grant

6.G. Consider/Approve the use of Prestonsburg Elementary Gymnasium by Flash Basketball

6.H. Consider/Approve proposed Change Orders for Floyd Central High School (BG# 14-248)

6.I. Consider/Approve accepting SFCC offer of assistance in the amount of \$33,812 annual debt service on bonds to be sold for proposed construction or major renovation as outlined in the district's facility plan beginning in the 2018-2020 biennium

6.J. Consider/Approve Board Members Travel for FY 2018

6.K. Consider/Approve the 2018 Board of Education Meeting Calendar

6.L. Consider/Approve 2018-2019 Non-Resident Contracts

6.M. *Consider/Approve 2018-2019 Floyd County Technology Plan

6.N. Consider/Approve acknowledging receipt and review of the 2019 Draft Working Budget

6.O. Consider/Approve proposed change orders for Betsy Layne High School (BG 16-143)

6.P. Consider/Approve action on sealed bids for the following Surplus Properties for Osborne Elementary/McDowell Elementary/Old Allen Elementary/Maintenance Building

6.Q. *Consider/Approve Betsy Layne High School Boys Baseball Team to travel to Gatlinburg, TN to participate in the Gatlinburg Pitman High School Tournament

6.R. *Consider/Approve a teacher assignment different from certification area

6.S. *Consider/Approve Prestonsburg High School Dance Team to travel to Universal Studios, Orlando, Florida for High School National Dance Competition using Allegiant Air on March 1-6, 2018, while there they will use Total Transportation Solutions to transport from airport to resort pending insurance documents for common carriers

6.T. *Consider/Approve the Memorandum of Agreement between the Floyd County Board of Education and University of Pikeville

6.U. *Consider/Approve accepting the first and second SFCC FY 2018 KETS Offer of Assistance in the amount of \$83,442

6.V. *Consider/Approve adopting a form to provide documentation as required by law

7. Executive Session

Order #19305 - Motion Passed: Motion to go into executive session to discuss (general nature of the business), (the reason for the closed session) per KRS 61.810 (specific provision ____) 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

Order #19306 - Motion Passed: Motion to come out of executive session to discuss (general nature of the business), (the reason for the closed session) per KRS 61.810 (specific provision ____) passed with a motion by Mr. William "Jr." Newsome 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

Discussion:

As a result of the Executive session, there is no action to be taken at this time.

8. Adjournment

Order #19307 - Motion Passed: Motion to adjourn passed with a motion by Mr. William "Jr." Newsome 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

Discussion:
No action to be taken

CHAIR

SECRETARY