

Floyd County Board of Education Regular Meeting
April 23, 2018 6:30 PM
South Floyd Elementary 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. Review Goals- 5 Star Schools; CCR Rate of 90%; Remain Fiscally Solvent/Efficient; ACT 19.5; KPREP 82; Attendance 96%

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 #19319 - 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 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 addressed the board. She thanked the board for their support for their support also thank the parents across the community for their support.

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 #19320 - Motion Passed: Receive Attendance & Plans/Enrollment and Health Aide Service Report 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

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

Order #19321 - Motion Passed: Receive "Athletic" Academic/Attendance 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. Action or Special Reports - Student Support

5.A. Receive Report of Superintendent

Order #19322 - Motion Passed: Receive Report of Superintendent passed with a motion by Ms. Linda Gearheart 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.B. Receive Utility Report for South Floyd Elementary School

Order #19323 - Motion Passed: Receive Utility Report for South Floyd 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 #19324 - 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. Consider/Approve one of the following: (1) Renew insurance for Fleet, General Liability, Educators Legal Liability, and Cyber Liability insurance coverage for the 2019 fiscal year with Liberty Mutual or (2) authorize bidding for Fleet, General Liability, Educators Legal Liability, and Cyber Liability insurance coverage for the 2019 fiscal year

Order #19325 - Motion Passed: Approval of one of the following: (1) Renew insurance for Fleet, General Liability, Educators Legal Liability, and Cyber Liability insurance coverage for the 2019 fiscal year with Liberty Mutual or (2) authorize bidding for Fleet, General Liability, Educators Legal Liability, and Cyber Liability insurance coverage for the 2019 fiscal year 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 #19326 - Motion Passed: Motion to approve Item 6-W, Consider/approve transferring McDowell Elementary to the Floyd County Fiscal Court so the community can utilize the property pending KDE approval. passed with a motion by Ms. Rhonda Meade 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 #19327 - Motion Passed: Motion to approve all consent items with the exception of Item 6-W (that was approved earlier) as presented 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 the agreement between Berea College and Floyd County Schools (Gear Up Partnership Grant)

6.E. Consider/Approve South Floyd Elementary School 8th Grade Trip to Kings Island via school bus

6.F. Consider/Approve membership with Kentucky Education Development Corporation for 2018-2019

6.G. Consider/Approve Prestonsburg Elementary School Attendance and Accelerated Reader to the Cincinnati Zoo via school bus

6.H. Consider/Approve Floyd Central's JROTC Robotics Team to travel via school bus provided by Floyd County Transportation Department to Northeast High School in Clarksville, TN for competition on May 5, 2018-May 6, 2018

6.I. Consider/Approve re-advertising for sealed bids the following properties, along with the contents: Allen Warehouse/Old Allen Elementary/W.D. Osborne Elementary, pending KDE approval

6.J. Consider/Approve the Comprehensive District Improvement Plan

6.K. Consider/Approve 2018-2019 School Calendar (2nd Reading)

6.L. Consider/Approve agreement between STEP CG LLC and Floyd County Schools

- 6.M. Consider/Approve Floyd Central High School Girls Basketball Team to travel to Hurricane, WV for team basketball camp in June 2018 via Floyd County School bus**
- 6.N. Consider/Approve the use of Floyd Central High School facilities by KEA (Kentucky Education Association)**
- 6.O. Consider/Approve the use of Prestonsburg Elementary and Adams Middle School Gymnasiums by East Kentucky Hustle Basketball**
- 6.P. Consider/Approve renewal of contract for FY 2018 Financial Audit Services with White and Associates, CPA**
- 6.Q. Consider/Approve the civics test that students must pass in order to receive a Kentucky high school diploma**
- 6.R. Consider/Approve the MOA between Mountain Comprehensive Care Center (MCCC) and Floyd County Schools that will enable Floyd County Schools to use the MCCC On-Site Counselor on an as need basis for therapy services in all Floyd County Schools**
- 6.S. Consider/Approve the use of Floyd County Central High Schools Auditorium by the Department of Medicaid Services to hold a Medicaid Town Hall**
- 6.T. Consider/Approve authorizing advertising for sealed bids for the following items: Eye Exams, Auto Parts, Physicals, Medical Waste, Bank Bid, Oil & Lubricants, Soft Drinks, Waste Water, Facilities Maintenance, School Pictures and Pest Control**
- 6.U. *Consider/Approve purchase of ATLAS by use of the Floyd County Schools for the 2018-2021 School Years**
- 6.V. *Consider/Approve moving the remaining amount of \$3,175.50 for academic travel from previously approved \$4,500 which was unused for state competition in Louisville, KY to be utilized for registration and travel to international competition for Floyd Central High's Community Problem Solving Team June 6-10, 2018 at University of Wisconsin, La Crosse, Wisconsin**
- 6.W. *Consider/Approve transferring McDowell Elementary to the Floyd County Fiscal Court so the community can utilize the property pending KDE approval**
- 6.X. *Consider/Approve the creation of six (6) Itinerate District Academic Interventionist for the 2018-2019 school year**

7. Executive Session

Order #19328 - 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 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 #19329 - 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 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

8. Adjournment

Order #19330 - 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

CHAIR

SECRETARY