

Floyd County Board of Education Regular Meeting

July 23, 2018 6:30 PM
Duff-Allen Central 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. Danny Adkins, 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 #19347 - Motion Passed: Motion to adopt the agenda with two correction to the Consent Items 6-UU and 6-VV in the Agenda. There is no contract to approve on (Item 6-UU)at this time and the creation of a position in (Item 6-VV). 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

2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Duff-Allen Central Elementary School Principal and SBDM Council
2.A. Receive Floyd County Data Security Best Practices Presentation

Order #19348 - Motion Passed: Received Floyd County Data Security Best Practices Presentation 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

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: update.

3.F. Principals' Association

3.G. Members of the Board of Education

3.H. Public Comment

Discussion:

Kim Waddell from Houston, Texas. Came in the late 1990's to do volunture work with children. Presenting a tutoring program for children that is a county-wide program. Lois Newsome also present, she has a tutoring program thru a church in Lackey, KY. Her goal is to be here year-round. Wants to come into the schools to do this tutoring.

4. Action or Special Reports - Student Learning

4.A. Consider/Approve district commitment between Floyd County Schools and the Kentucky Department of Education for the Striving Readers Comprehensive Literacy (SRCL) Grant

Order #19349 - Motion Passed: Approval of district commitment between Floyd County Schools and the Kentucky Department of Education for the Striving Readers Comprehensive Literacy (SRCL) Grant 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

4.B. Receive/Report on Floyd County Schools Health Services for the 2017-2018 school year

Order #19350 - Motion Passed: Received report on Floyd County Schools Health Services for the 2017-2018 school year 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

5. Action or Special Reports - Student Support

5.A. *Receive Report of Superintendent

Order #19351 - 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 Duff-Allen Central Elementary School

Order #19352 - Motion Passed: Receive Utility Report for Duff-Allen Central Elementary School 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

5.C. Receive Construction Manager/Architect Progress Report

Order #19353 - Motion Passed: Receive Construction Manager/Architect Progress Report. Construction Manager/Architect asking a change of scope of work in regards to PR-35 at Betsy Layne High School. 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

Order #19354 - Motion Passed: Approve Construction Manager/Architect Progress Report with their suggestion. 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

5.D. *Receive FY 2018 Pre-Audit Annual Financial Report

Order #19355 - Motion Passed: Received FY 2018 Pre-Audit Annual Financial 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.E. *Receive report on classified salary schedules and/or Consider/Approve proposed changes to the classified salary schedules as presented

Order #19356 - Motion Passed: Received report on classified salary schedules and/or Consider/Approve proposed changes to the classified salary schedules as presented 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. Action by Consent

Order #19357 - Motion Passed: 5 minute recess 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 #19358 - Motion Passed: Motion to come out of recess 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 #19359 - Motion Passed: Item 6-UU Discussion with action of Floyd County Schools Attorney consider John Earl Hunt as Board Attorney for the 2018-2019 SY. 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 #19360 - Motion Passed: Motion to approve all consent items as presented with the exception of 6-UU 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

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 South Floyd Elementary School Honor Club Trip for Middle Grades pending correct insurance documents

6.E. Consider/Approve the following school-wide fundraiser for South Floyd Elementary Kona Ice for Fall-Spring

6.F. Consider/Approve the following fundraisers for South Floyd Elementary: School T-shirt sales, School Dances Monthly Spirit Items for SFE Raiders, Cookie Dough Sales, Book Fair with Scholastic Books

6.G. Consider/Approve South Floyd Elementary Science Position

6.H. Consider/Approve Allen Elementary school wide fundraiser with Mountain Empire during the Fall of 2019 school year

6.I. Consider/Approve Allen Elementary school wide fundraiser with Scholastic Book Fair in Fall and Spring

6.J. Consider/Approve six (6) school-wide fundraisers for Betsy Layne High School to run at various times throughout the year: Assorted Candy, Icee's, Variety Clothing, Beef Sticks, Schwans Ice Cream and Schwans night.

6.K. Consider/Approve Kona Ice as a school wide fundraiser for the 2018-2019 school year at Allen Elementary School

6.L. Consider/Approve new PE/Health Position at Betsy Layne Elementary for the 2018-2019 school year

6.M. Consider/Approve Primary Teacher for May Valley Elementary

6.N. Consider/Approve Primary Teacher for Duff-Allen Central Elementary

6.O. Consider/Approve agreement with Morehead State University to offer a dual credit program for Floyd County High Schools for the 2018-19 school year

- 6.P. Consider/Approve revision for the 2018-2019 Floyd County Early College Academy (FCECA) Handbook**
- 6.Q. Consider/Approve school wide fundraisers for May Valley Elementary for the 2018-2019 school year**
- 6.R. Consider/Approve Scholastic Book Fairs school wide fundraisers for Betsy Layne Elementary**
- 6.S. Consider/Approve Kona Ice School Wide Fundraiser for Betsy Layne Elementary School for the 2018-2019 school year**
- 6.T. Consider/Approve May Valley Elementary Schools PTO and the facility use agreement for the 2018-2019 school year**
- 6.U. Consider/Approve Prestonsburg Elementary School to work with Mountain Empire Promotions for a school wide fundraiser**
- 6.V. Consider/Approve revisions for the 2018-2019 Athletic Handbook**
- 6.W. Consider/Approve agreement with Torch Prep an ACT Test Prep to provide ACT practice test to Floyd County sophomores and juniors, aggregated data results, and two day ACT blitz for juniors**
- 6.X. Consider/Approve Prestonsburg Elementary School PTA to fundraise for and provide materials and financial support for Prestonsburg Elementary School during the 2018-2019 school year and use PES facilities as needed for this request**
- 6.Y. Consider/Approve the creation of a full time Itinerant Health Assistant position to be based primarily at Duff-Allen Central Elementary**
- 6.Z. Consider/Approve Floyd County Digital Conversion Handbook for 2018-2019 school year**
- 6.AA. Consider/Approve the Certified Evaluation Plan for the 2018-2019 academic year**
- 6.BB. Consider/Approve creating a Full Time District wide Guidance Counselor Position for the 2018-2019 school year**
- 6.CC. Consider/Approve creating a Full Time Itinerant Arts/Humanities and Practical Living Teacher**
- 6.DD. Consider/Retroactive approval of the Memorandum of Agreement between Floyd County Board of Education and Kentucky Valley Educational Cooperative for the employment of Stephanie Kidd as Special Education Gap Closure Consultant/Math specialist for KVEC for 2018-2019**
- 6.EE. Consider/Approve Practicum Agreement between College of Health and Human Services, Communication Science & Disorders Department and Kentucky Emergency Medical Services Academy entities of Western Kentucky University and the Floyd County Schools**

- 6.FF. Consider/Approve the Memorandum of Agreement between the Floyd County Board of Education and Morehead State University and their Teacher Education Program**
- 6.GG. Consider/Approve creating the following positions for Prestonsburg Elementary School: 1.0 Primary Teacher and .5 Assistant Principal**
- 6.HH. Consider/Approve creating a Full Time Itinerant Band/Music Teacher at BLHS for the 2018-2019 school year**
- 6.II. Consider/Approve creating a Class C maintenance position for the 2018-2019 school year**
- 6.JJ. Consider/Approve a Family Resource Youth Service Center Project Clerk for South Floyd Elementary School**
- 6.KK. Consider/Approve second reading for KSBA Policy Update #41 and Procedure Update #22**
- 6.LL. *Consider/Approve the KDE District Funding Assurances for the 2018-2019 school year**
- 6.MM. *Consider/Approve an additional aide position to Allen Elementary School**
- 6.NN. *Consider/Approve school wide fundraiser for Prestonsburg High School to run at various times throughout the year: Kona Ice**
- 6.OO. *Consider/Approve the surplus of technology items for the schools listed**
- 6.PP. *Consider/Approve purchase of eWalk/Media-X Tool from Harris School Solutions for administrative use of the Floyd County Schools for the 2018-2019 school year**
- 6.QQ. *Consider/Approve recommended draft for the Floyd County 2018-2019 Student Handbook and Code of Conduct**
- 6.RR. *Consider/Approve declaring Early College Textbooks not in use or needed for the program as surplus and dispose of via online auction. Items that do not sell via auction authorize disposal by whatever means available that are in the best interest of the district**
- 6.SS. *Consider/Approve revision to the Administrative Extra Service/ Extended Days Schedule FY 2019 to include the addition of District Academic Coach High School and District Academic Coach**
- 6.TT. *Consider/Approve adding the additional duties of the Coordinator of Floyd County Early College Academy and District-Wide Counseling to the current counselor position at the early college**
- 6.UU. *Discussion with action of Floyd County Schools Attorney**
- 6.VV. *Consider/Approve Creating Consultant Position**
- 6.WW. *Consider/Approve Allen Elementary PTO for the school year 2018-2019 and facility use pending facility use agreement**

7. Executive Session

8. Adjournment

Order #19361 - Motion Passed: Motion to adjourn 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

CHAIR

SECRETARY