

Floyd County Board of Education Regular Meeting
August 27, 2018 6:30 PM
Stumbo 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. 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/TBD; Transition Ready of 80%; Remain Fiscally Solvent/Efficient; ACT 19.5; State Accountability: TBA; Attendance 95.5%

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 #19371 - Motion Passed: Motion to adopt the agenda adding Item 5-H; Receive/Approve applying to the Office of Vocational Rehabilitation Community Work Transition Program and if selected to create a position for Employment Specialist, 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

2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Stumbo Elementary School Principal and SBDM Council

3. Community Comments to the Board of Education

3.A. Students

3.B. Parents, PTA/PTO

Discussion:

Faye Boyd, grandmother addressed the board with concerns of granddaughter needing to be walked out for parent-pick-up

3.C. SBDM Councils

3.D. Classified Employees

3.E. Certified Employees/FCEA

Discussion:

Angela Coleman, FCEA President addressed the board.

3.F. Principals' Association

3.G. Members of the Board of Education

3.H. Public Comment

4. Action or Special Reports - Student Learning

5. Action or Special Reports - Student Support

5.A. Receive Report of Superintendent Standard I-Strategic Leadership

Order #19372 - Motion Passed: Received Report of Superintendent Standard I-Strategic Leadership 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.B. Receive Report of Superintendent

Order #19373 - Motion Passed: Receive Report of Superintendent 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 Utility Report for Stumbo Elementary School

Order #19374 - Motion Passed: Receive Utility Report for Stumbo Elementary School 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.D. Consider/Approve Change Order NO. 20-8 for the Betsy Layne High School Renovation and Addition to JMK Electric (BG# 16-143)

Order #19375 - Motion Passed: Approval of Change Order NO. 20-8 for the Betsy Layne High School Renovation and Addition to JMK Electric (BG# 16-143) 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. Consider/Approve adoption of the same tax rate for the current year 2018-2019 tax year as FY 2017-2018 with the rates being: Real Property (69.2 cents per \$100 of assessed value); and the rate for Personal Property (69.2 cents per hundred of assessed value) for the 2018-2019 Tax Year

Order #19376 - Motion Passed: Approval of adoption of the same tax rate for the current year 2018-2019 tax year as FY 2017-2018 with the rates being: Real Property (69.2 cents per \$100 of assessed value); and the rate for Personal Property (69.2 cents per hundred of assessed value) for the 2018-2019 Tax 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.F. Consider/Approve adopting Motor Vehicle/Watercraft Property Tax Rate of 55.4 cents per \$100 of assessed value for tax year 2018-2019

Order #19377 - Motion Passed: Approval of adopting Motor Vehicle/Watercraft Property Tax Rate of 55.4 cents per \$100 of assessed value for tax year 2018-2019 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.G. Receive Construction Manager/Architect Progress Report

5.H. Consider/Approve to apply for Office of Vocational Rehabilitation Community Work Transition Program and if selected to create a position for Employment Specialist.

Discussion:

This item was tabled until a later date, to be determined.

6. Action by Consent

Order #19378 - 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.

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 Sherman Carter Barnhart Architects to provide the service of our District Wide Facility Survey

6.E. Consider/Approve Memorandum of Agreement with the Division of FRYSC for YSC Youth AmeriCorp workers for the 2018-19 school year

6.F. Consider/Approve Duff-Allen Central Elementary Schools creation of 4 part-time ESS tutor positions for the 2018-2019 school year

6.G. Consider/Approve (2) May Valley ESS tutor positions for the 2018-2019 school year

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

6.I. Consider/Approve James D. Adams Middle School request of Kona Ice sales for a school-wide fundraiser throughout the 2018-2019 school year

6.J. Consider/Approve James D. Adams Middle school requests of Schwans sales for a school-wide fundraiser throughout the 2018-2019 school year

6.K. Consider/Approve agreement with Artful Reading, Collaborative for Teaching and Learning at May Valley Elementary School and Duff-Allen Central Elementary School

- 6.L. Consider/Approve a new classified position of Media Tech/Literacy Data Coordinator for Betsy Layne High School for the 2018-2019 school year**
- 6.M. Consider/Approve retroactive use of Renaissance Learning Center Gymnasium by Outlaws Basketball from August 1, 2018 till the closing of the RLC Gym due to opening of the New RLC facility**
- 6.N. Consider/Approve purchasing a District Wide Monitoring and Communication System (Fireworks) to eliminate numerous Pot Lines (Telephone Numbers) that are part of the Fire Alarm System Monitoring**
- 6.O. Consider/Approve Instructional Assistant for May Valley Elementary**
- 6.P. Consider/Approve the TC-25 application**
- 6.Q. Consider/Approve allocating Section 7 funds to all schools**
- 6.R. Consider/Approve agreement/contract with Big Sandy Community and Technical College to offer a dual credit program for Floyd County High Schools for the 2018-2019 academic year**
- 6.S. Receive District Organizational Assignments for 2018-2019**
- 6.T. *Consider/Approve the part-time position of Alternative Education Program at Betsy Layne High for the 2018-2019 school year**
- 6.U. *Consider/Approve the Kentucky Blood Center to host four blood drives at Floyd Central High School on September 14, 2018, November 12, 2018, January 24, 2019 and March 22, 2019**
- 6.V. *Consider/Approve creating a position and salary schedule for and educational interpreter**
- 6.W. *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 for the 2018-2019 school year**
- 6.X. *Consider/Approve Memorandum of Agreement with Floyd County, Kentucky Sheriff for services from the K-9 Unit and School Resource Officers for the 2018-2019 school year**
- 6.Y. *Consider/Approve the Host Agency Agreement with Vocational Rehabilitation, KY Department of Employment and Training for the Senior Community Service Employment Program**
- 6.Z. *Consider/Approve the FY18 Floyd County Technology Activity Report (TAR)**
- 6.AA. *Consider/Approve sealed bids for oil and lubricants, for the period of FY 2019 with the option to extend for one year annually**

7. Executive Session

8. Adjournment

Order #19379 - Motion Passed: Motion to adjourn 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

CHAIR

SECRETARY