

## **Floyd County Board of Education Regular Meeting**

September 24, 2018 6:30 PM

Adams Middle 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 #19380 - 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 Adams Middle 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. Thank Mr. Adkins for giving the summation after every meeting. Remember in November. Mary Slone addressed the board "she excited about young people empowering people." POD in FCH and corresponding PODS in other areas. The goal in January there is about 30 PODS around the world.

### **3.F. Principals' Association**

### **3.G. Members of the Board of Education**

### **3.H. Public Comment**

Discussion:

Karen Duff Bentley requesting that the board keep the name Duff Allen Central Elementary and to keep the name on all uniforms.

Sandy Duff and Rita Duff addressed the board along with their sister and cousin.

## **4. Action or Special Reports - Student Learning**

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

**Order #19381 - Motion Passed:** Receive Attendance & Plans/Enrollment and Health Aide Service Report 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

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

**Order #19382 - 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 Standard 2-Strategic Leadership**

**Order #19383 - Motion Passed:** Received Report of Superintendent Standard 2-Strategic Leadership 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.B. \*Receive Report of Superintendent**

**Order #19384 - Motion Passed:** Receive Report of Superintendent 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 Utility Report for Adams Middle School**

**Order #19385 - Motion Passed:** Receive Utility Report for Adams Middle School passed with a motion by Ms. Rhonda Meade 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. \*Consider/Approve FY 2019 Final Working Budget**

**Order #19386 - Motion Passed:** \*Consider/Approve FY 2019 Final Working Budget 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 proposed Change Orders for the Betsy Layne High School Gymnasium Project (BG 16-143)**

**Order #19387 - Motion Passed:** Approval of proposed Change Orders for the Betsy Layne High School Gymnasium Project (BG 16-143) 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.F. \*Consider/Approve proposed Change order 6-2 for Betsy Layne High School new gymnasium/renovation project (BG 16-143)**

**Order #19388 - Motion Passed:** Approval of proposed Change order 6-2 for Betsy Layne High School new gymnasium/renovation project (BG 16-143) and the revised BG-1 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.G. Receive Construction Manager/Architect Progress Report**

**Order #19389 - Motion Passed:** Receive Construction Manager/Architect Progress Report 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 #19390 - Motion Passed:** Motion to approve all consent items as presented 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.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 Betsy Layne High School Junior Class request to host their annual Project Prom at Gatti Land in Pikeville from midnight on Saturday, April 27th through the morning of Sunday, April 28th, 2019**

**6.E. Consider/Approve Betsy Layne High School Junior Class request to host their prom at the East Kentucky Expo Center in Pikeville from 7pm-11pm on Saturday, April 27, 2019**

**6.F. Consider/Approve FY 2019 Revised Classified Salary Schedule for Head Start Aides with CDA**

**6.G. Consider/Approve the surplus of technology items for the technology department for the 2018 school year**

**6.H. Consider/Approve the revisions to the 2018-2019 FCECA Handbook**

**6.I. Consider/Approve an emergency certification for a teacher**

**6.J. Consider/Approve three (3) ESS tutoring positions at Betsy Layne Elementary**

**6.K. Consider/Approve Martin City Tourism use of the Gymnasium at RLC for Veteran's Dinner on October 19, 2018**

**6.L. Consider/Approve proposal to create a Mechanic (3) position in the transportation department for the 2018-19 school year**

**6.M. \*Consider/Approve amendment to board member travel for FY 2018**

**6.N. \*Consider/Approve the recommended amendment to the student infractions as a result of tobacco use in the 2018-2019 student code of conduct handbook**

**6.O. \*Consider/Approve the use of facilities by TEACHFORAMERICA during June 2019 to provide Summer Programing for TFA pre-service teachers while simultaneously providing summer academic and bridge programs for students, pending submission of the FCS facilities agreement and certificate of insurance**

**6.P. \*Consider/Approve the agreement between the Floyd County Board of Education and the Big Sandy CAP, Head Start to furnish meals from October 1, 2018-September 30, 2019 except for holidays and other day of in-operation**

**6.Q. \*Consider/Approve use of Prestonsburg High School Gymnasium by Prestonsburg Fire & Police for a basketball game**

## **7. Executive Session**

## **8. Adjournment**

**Order #19391 - 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

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CHAIR

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SECRETARY