

Floyd County Board of Education Regular Meeting

October 22, 2018 6:30 PM

Floyd Central High 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 #19392 - Motion Passed: Motion to adopt the agenda, adding (Item 6-X) Approve Common Carrier to transport students during Kentucky Youth Assembly. And remove (Item 6-P) Consider/Approve the Floyd County Multi-Tier Support System Manual. 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 Floyd Central High 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

3.H. Public Comment

Discussion:

1.) Deanna Mullins (Magoo's Center) addressed the board concern with after-school program.

4. Action or Special Reports - Student Learning

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

Order #19393 - 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

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

Order #19394 - Motion Passed: Receive "Athletic" Academic/Attendance 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

5. Action or Special Reports - Student Support**5.A. Receive Report of Superintendent Standard 3-Cultural Leadership**

Order #19395 - Motion Passed: Received Report of Superintendent Standard 3-Cultural 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 #19396 - Motion Passed: Receive Report of Superintendent 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.C. Receive Utility Report for Floyd Central High School

Order #19397 - Motion Passed: Receive Utility Report for Floyd Central High School passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
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Ms. Rhonda Meade	Yes
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	Yes

5.D. Receive Construction Manager/Architect Progress Report

Order #19398 - Motion Passed: Receive Construction Manager/Architect Progress 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

5.E. *Consider/Approve adoption of KISTA Participation Resolution and KDE Bus Purchase Authorization form for the purchase of 10 school buses

Order #19399 - Motion Passed: Approval of adoption of KISTA Participation Resolution and KDE Bus Purchase Authorization form for the purchase of 10 school buses 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. Action by Consent

Order #19400 - Motion Passed: Motion to table 6-W 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

Order #19401 - Motion Passed: Motion to table item 6-T 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

Order #19402 - Motion Passed: Motion to approve all consent items except Item 6-W, 6-P, 6-T and adding Item 6-X 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 District Calendar Committee to review, develop, and recommend school calendar options for 2019-2020

6.E. Consider/Approve the use of Prestonsburg Elementary Gymnasium by Impact Ballers Travel Basketball Team

6.F. Consider/Approve interested high school students identified in the Gifted & Talented Program from Betsy Layne, Floyd Central, and Prestonsburg to participate in a study tour of Washington, D.C. leaving on Saturday, October 5, 2019 and return on Tuesday, October 8, 2019

6.G. Consider/Approve first reading for recommended changes to KSBA Policy 03.21 and Procedure 03.21 AP.21

6.H. Consider/Approve Practicum Agreement between Nova Southeastern University Programs for Speech, Language, and Communication Disorders and the Floyd County Schools

6.I. Consider/Approve extending a 7 hour School Nutrition Manager position to 7 1/2 hours

6.J. Consider/Retroactive approval of the use of Prestonsburg High School gymnasium for the use by Dance Etc. Jenny Wiley Festival performance on Wednesday, October 10, 2018 pending corrected liability insurance document

6.K. Consider/Approve James D. Adams Middle School KYA students to be transported by Miller Brothers Transportation from Louisville, Kentucky to Frankfort, Kentucky during the KYA Conference in Louisville, Kentucky on December 2-4, 2018

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

6.M. Consider/Approve FY 19 FRYSC Contract

6.N. Consider/Approve Kentucky Power Tumbling, Inc. request to use Floyd Central High School facility for the purpose of providing gymnastics to their cheerleaders, pending corrected liability insurance document

6.O. Consider/Approve the use of all Floyd County Gymnasiums by Floyd County Developmental Basketball League

6.P. Consider/Approve the Floyd County Multi-Tier Support System Manual

6.Q. Consider/Retroactive approval of the agreement between the Floyd County Board of Education and Happy Adult Day Service to furnish meals from October 1, 2018-September 30, 2019 except for holidays and other days of in-operation

6.R. *Consider/Approve proposal to change 3 temporary special needs instructional assistants to permanent positions, 2 at PES and 1 at Stumbo

6.S. *Consider/Approve to create a salary schedule for a CWT (Career Work Transition Specialist)

6.T. *Consider/Approve Betsy Layne Elementary to assess a \$25 refundable Prom decorating/clean up fee to parents or guardians

6.U. *Consider/Approve agreement between the Floyd County Board of Education and the Big Sandy Area Community Action Program for the Head Start Program

6.V. *Consider/Approve the Data Security Policy by Career Cruising to purchase and partner for ILPs for grades 6-8

6.W. *Consider/Approve allowing Above and Beyond: ABA Therapy for Autism and More to send a licensed and certified ABA therapist to provide therapy for a student at PES

6.X. RECEIVE/APPROVE REQUEST OF COMMON CARRIER (MILLER BROTHER TRANSPORTATION) TO TRANSPORT STUDENTS DURING KENTUCKY YOUTH ASSEMBLY.

7. Executive Session

Order #19403 - 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 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 #19404 - Motion Passed: Motion to come out of executive session 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

8. Adjournment

Order #19405 - Motion Passed: Motion to adjourn passed with a motion by Ms. Rhonda Meade 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

CHAIR

SECRETARY