

Floyd County Board of Education Regular Meeting
December 17, 2018 6:30 PM
Allen 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 #19428 - Motion Passed: Motion to adopt the agenda 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 Allen Elementary School Principal and SBDM Council

Discussion:

3. Community Comments to the Board of Education

Discussion:

1. Angela Coleman addressed the board with the concerns of the FCEA with goals of getting all members present at the meetings. Any FCEA members must attend 50% of the meetings to be an elected officer. Three scholarships will be available this year also. Asking for raise for Certified employees as Classified employees earlier in the year. 2. Sandra Johnson, parent of student from Floyd Central High. Asking that "3 days of suspension for Kevin Spurlock was not enough". "Asking the board to reconsider their decision. She said she was a foster parent for a verbally abused child and then Mr. Spurlock verbally abused him. Next it's going to be physical". 3. Angie Hurd addressed the board. Asking the board to reopen the investigation into what happened in Ashland in November.

3.A. Students

3.B. Parents, PTA/PTO

3.C. SBDM Councils

3.D. Classified Employees

3.E. Certified Employees/FCEA

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 #19429 - Motion Passed: Receive Attendance & Plans/Enrollment and Health Aide Service Report 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

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

Order #19430 - 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 #19431 - 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.B. Receive Report of Superintendent Standard 5-Managerial Leadership

Order #19432 - Motion Passed: Received Report of Superintendent Standard 5-Managerial Leadership 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 Allen Elementary School

Order #19433 - Motion Passed: Receive Utility Report for Allen 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 Requesting the Kentucky Department of Education to allow Floyd County to develop a new District Facility Plan (DFP) and approve the list of members (see attached list) of the Floyd County Local Planning Committee (LPC)

Order #19434 - Motion Passed: Approval of Requesting the Kentucky Department of Education to allow Floyd County to develop a new District Facility Plan (DFP) and approve the list of members (see attached list) of the Floyd County Local Planning Committee (LPC) 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. Receive Construction Manager/Architect Progress Report

Order #19435 - Motion Passed: Receive Construction Manager/Architect Progress Report passed with a motion by Ms. Linda Gearheart and a second by Ms. Sherry Sue Robinson.

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 #19436 - Motion Passed: Motion to approve all consent items as presented 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/Retroactive Approval common carrier (Miller Brothers Transportation)to transport students during KYA on November 24 to November 26, 2018

6.E. Consider/Approve the use of Jenny Wiley Convention Center and theatre for Prestonsburg High School Prom on April 20, 2019

6.F. Consider/Approve the purchase of Talented Ed services for the 2018-2019 school year

6.G. Consider/Approve City of Martin to use RLC gymnasium for Christmas with a Cop on December 22, 2018

6.H. Consider-Approve proposal to change 3 temporary special needs assistants to permanent positions

6.I. Consider/Approve 2019-2020 School Calendar

6.J. Consider/Approve creating one new position of administrative clerk and corresponding salary schedule to be assigned at the central office finance department

6.K. *Consider/Approve the use of Floyd Central High School facilities by On Point Ballers

6.L. *Consider/Approve the Agreement between Berea College and Floyd County Schools (Gear Up Partnership Grant)

6.M. *Consider/Approve the surplus of technology items for the technology department

6.N. *Consider/Approve Memorandum of Agreement between Carl D. Perkins Job Corp Center and the Floyd County Schools

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

7. Executive Session

Order #19437 - 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 (to discuss personnel matters) 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 #19438 - Motion Passed: Motion to come out of executive session. 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

Order #19439 - Motion Passed: Motion that KSBA evaluation formula be adopted to evaluate the 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

8. Adjournment

Order #19440 - 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