Special Called Meeting
July 08, 2019 6:30 PM
Betsy Layne Elementary
Betsy Layne, KY

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. Call to Order - Roll Call

2. Consider/Approve first reading for KSBA Policy Update #42 and Procedure Update #23

Discussion:
1. ADD: 02.31 SRO - SCHOOL RESOURCE OFFICERS: Training for SRO's to be paid by the Board. SRO's must be identified easily by the wearing of their uniforms while preforming their duties at schools.
2. CLARIFICATION/INQUIRY:
    - a.) 03.11 - HIRING - Relatives defined in statue 160.380(1)(c)
    - b.) 03.1327 - USE OF TOBACCO – in regards to Certified, Classified, and Bus Drivers. Question KSBA policy on adult use of tobacco, tobacco products, and/or vapor products by employees and coaches in their personal vehicles or hotel or other than board property as OK.
    - c.) 05.4 - SAFETY - all facilities - Safety requirements at all facilities as well as schools. Security guard at the bus garage and maybe moving the gate back.
    - d.) 08.113 - GRADUATION REQUIREMENTS - Civic's test requirement?
    - e.) 08.14 – Guidance for earlier grades? Child Care Training has been in place since last summer. Why does it start in sixth grade?
    - f.) 05.5 AP.1 - BUILDING SECURITY - Master keys (how many and

who has)?
g.) 10.00 AP.21 - PUBLIC RECORDS NOTICE - Clarification Senate Bill 230. Can we deny that?

3. Consider/Approve revisions for the 2019-2020 Athletic Handbook

Order #19518 - Motion Passed: Approval of revisions for the 2019-2020 Athletic Handbook 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

4. Consider/Approve first reading for district recommended revision to Personnel Policy 03.1161

5. Consider/Approve first reading for district recommended revisions to Transportation Policies

Discussion: CHANGING THE NUMBER OF MILES -
UPDATE: the limit of miles on field trips from 250 to 275.

6. Executive session for the purpose of discussing personnel matters/Ratification and Amendment of Contract Employing Superintendent pursuant to KRS 61.810(1)(f)

Order #19519 - Motion Passed: The Floyd County Board of Education, pursuant to KRS 61.810(1)(f), gives notice that the Floyd County Board of Education intends to conduct an executive session at this special called meeting, for the purpose of discussing personnel matters/ratification and amendment of contract employing the Superintendent. And motion to conduct an executive session at this special called meeting for the purpose of discussing personnel matters/ratification and amendment of contract employing the 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

Order #19520 - Motion Passed: Motion to come out of executive session 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

Order #19521 - Motion Passed: Motion for ratification and amend the contract employing the Superintendent. passed with a motion by Ms. Rhonda Meade 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

7. Adjournment

Order #19522 - Motion Passed: Approval to adjourn the meeting 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

CHAIR

SECRETARY