

Floyd County Board of Education Regular Meeting

October 28, 2019 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. Pledge of Allegiance

1.E. Moment of Individual Silent Reflection: "Why are we here?"

1.F. The Adoption of Agenda

Order #19552 - Motion Passed: Removing 5-C Receive FY 2019 Financial Audit report until a special called meeting. 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 #19553 - Motion Passed: Motion to add Item 6-Y Award/Approve Childers Oil Company for off site fuel delivery. 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 #19554 - Motion Passed: Motion to adopt the agenda with the motion to remove Item 5-C and adding Item 6-Y. 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 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

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 #19555 - Motion Passed: Receive Attendance & Plans/Enrollment and Health Aide Service 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

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

Order #19556 - Motion Passed: Receive "Athletic" Academic/Attendance 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

5. Action or Special Reports - Student Support

5.A. Receive Report of Superintendent

Order #19557 - Motion Passed: Receive Report of Superintendent 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.B. Receive Utility Report for Floyd Central High School

Order #19558 - Motion Passed: Receive Utility Report for Floyd Central High 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.C. *Receive FY 2019 Financial Audit Report, FY 2019 Annual Financial Report, and Final FY 2019 Balance Sheet

Discussion:

This motion was tabled earlier at the adoption of the agenda.

6. Action by Consent

Order #19559 - Motion Passed: Motion to approve all consent items as presented including Item 6-Y that was added to 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

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 Miller Transportation to transport South Floyd Elementary students during the Kentucky Youth Assembly (KYA) to and from Louisville, KY to Frankfort, KY on Monday, December 16, 2019

6.E. Consider/Approve James D. Adams Middle School permission for Kentucky Youth A Students to be transported by Miller Transportation from

Louisville, KY to Frankfort, KY during the KYA Conference on December 8-10, 2019

6.F. Consider/Approve agreement between the Floyd County School District and the Kentucky Department of Education (KDE) for KDE to provide an audit team to conduct a diagnostic review of Duff-Allen Central Elementary (K-5) as required under the school's CSI designation for the 2019-2020 school year

6.G. Consider/Approve agreement between the Floyd County School district and the Kentucky Board of Education (KDE) for KDE to provide services and provide a "Turnaround Team" for Duff-Allen Central Elementary for the 2019-2020 school year

6.H. *Consider/Approve purchase of 5 new school buses

6.I. Consider/Approve Memorandum of Understanding between Floyd County Board of Education and Kentucky Cooperative Extension Services (KCES) for Nutrition Education Program

6.J. Consider/Approve agreement between the Floyd County Board of Education (Delegate) and the Big Sandy Area Community Action Program (Grantee) for the Head Start Program

6.K. Consider/Approve Floyd Central High School's agreement with Narrative 4, 45 West 73rd Street, Suite 5, New York, NY 10023 for the Portal to be located on our premises throughout the school year

6.L. Consider/Approve shortened school day/week for students with special needs

6.M. Consider/Approve Bright Bytes Survey

6.N. Consider/Approve naming Betsy Layne High School Gym Floor after Cassandra Akers

6.O. Consider/Approve proposal to create a teaching position for Duff-Allen Central Elementary

6.P. Consider/Approve the National Science Foundation Grant for "Tough As Nails, Nimble Fingers" for developing a K-8 Coding Pathway for Floyd County Schools. In partnership with Pikeville Independent Schools, Bit Source, South Fayette School District in Pennsylvania and Digital Promise Global has been awarded a \$1 million dollar grant

6.Q. *Consider/Approve for interested high school students identified in the Gifted & Talented Program from Betsy Layne, Floyd Central, and Prestonsburg to participate in a study tour of New York City during 2020 Fall Break

6.R. *Consider/Approve Floyd Central High School requests permission for our KYA students to be transported by Miller Brothers Transportation from Louisville, KY to Frankfort, KY during the KYA Conference in Louisville, KY on November 21-23, 2019

6.S. *Consider/Approve Duff-Allen Central Elementary use of Common Carrier (Miller Brothers Transportation) to transport students during Kentucky Youth Assembly on December 8-10, 2019

6.T. *Consider/Approve the use of Jenny Wiley Convention Center for Adams Middle School Prom/Dance on April 18, 2019

6.U. *Consider/Approve accepting the second SFCC FY 2019 KETS Offer of Assistance in the amount of \$45,039.00

6.V. *Consider/Approve agreement with PIMSER to provide Professional Development for school district administrators and Teachers in areas of math and science

6.W. *Consider/Approve the surplus of 1992 Chevy Van

6.X. *Consider/Approve Microsoft Volume Licensing Agreement

7. Executive Session

8. Adjournment

Order #19560 - Motion Passed: Motion to adjourn 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

CHAIR

SECRETARY