

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

December 16, 2019 6:30 PM

Allen Elementary School

### **Attendance Taken at 6:30 PM:**

#### Present Board Members:

Ms. Linda Gearheart

Mr. William "Jr." Newsome

Ms. Sherry Sue Robinson

Dr. Chandra Varia

#### Absent Board Members:

Ms. Rhonda Meade

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 #19575 - Motion Passed:** Motion to adopt the agenda passed with a motion by Ms. Linda Gearheart and a second by Mr. William "Jr." Newsome.

### **4 Yeas - 0 Nays.**

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Absent
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**

### **3. Community Comments to the Board of Education**

Discussion:

1. Angela Mullins addressed the board. FCEA President.

#### **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 #19576 - Motion Passed:** Receive Attendance & Plans/Enrollment and Health Aide Service Report passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

#### **4 Yeas - 0 Nays.**

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

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

**Order #19577 - Motion Passed:** Receive "Athletic" Academic/Attendance Report passed with a motion by Ms. Linda Gearheart and a second by Mr. William "Jr." Newsome.

#### **4 Yeas - 0 Nays.**

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Absent
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 #19578 - Motion Passed:** Receive Report of Superintendent passed with a motion by Ms. Linda Gearheart and a second by Mr. William "Jr." Newsome.

#### **4 Yeas - 0 Nays.**

Ms. Linda Gearheart

Yes

Ms. Rhonda Meade

Absent

Mr. William "Jr." Newsome

Yes

Ms. Sherry Sue Robinson

Yes

Dr. Chandra Varia

Yes

### **5.B. Receive Utility Report for Allen Elementary School**

**Order #19579 - Motion Passed:** Receive Utility Report for Allen Elementary School passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

#### **4 Yeas - 0 Nays.**

Ms. Linda Gearheart

Yes

Ms. Rhonda Meade

Absent

Mr. William "Jr." Newsome

Yes

Ms. Sherry Sue Robinson

Yes

Dr. Chandra Varia

Yes

## **6. Action by Consent**

**Order #19580 - Motion Passed:** Motion to approve all consent items as presented passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

#### **4 Yeas - 0 Nays.**

Ms. Linda Gearheart

Yes

Ms. Rhonda Meade

Absent

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 Commercial Card, Online Channel Access, Master Treasury Management, and Account Resolution Agreements with Fifth Third Bank**
- 6.E. Consider/Approve time and date for January 2020 board meeting-January 27, 2020 at 6:30 P.M. at May Valley Elementary**
- 6.F. Consider/Approve salary schedule for the Floyd County Schools**
- 6.G. Consider/Approve service agreement with Shred-All Documents for the destruction of old finance records per the records retention schedule**
- 6.H. Consider/Approve Betsy Layne High School Lady Basketball team to travel to Rogersville Tennessee to play in the Cherokee High School Holiday Tournament via Floyd County Transportation on December 20-December 21, 2019**
- 6.I. Consider/Approve the creation of a full time Itinerant Health Assistant position to be based primarily at Duff Allen Central Elementary**
- 6.J. Consider/Approve the Alternative Program located at Renaissance Learning Center during the 2019-2020 school year**
- 6.K. \*Consider/Approve the recommended Entrance and Exit Criteria on Advanced Math at the Middle School Level**
- 6.L. \*Consider/Receive and review School Needs Assessments for FY 2021**
- 6.M. \*Consider/Approve the revised kindergarten through grade two progress reports**

## **7. Executive Session**

## **8. Adjournment**

**Order #19581 - Motion Passed:** Motion to adjourn passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

### **4 Yeas - 0 Nays.**

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Absent
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes

Dr. Chandra Varia

Yes

---

CHAIR

---

SECRETARY