

Floyd County Board of Education Regular Meeting

February 24, 2020 6:30 PM

Betsy Layne 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 #19606 - Motion Passed: Motion to adopt the agenda 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

2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Betsy Layne High School Principal and SBDM Council

3. Community Comments to the Board of Education

Discussion:

Angela Coleman, FCEA President; addressed the board.

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 #19607 - Motion Passed: Receive Attendance & Plans/Enrollment and Health Aide Service 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

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

Order #19608 - 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 #19609 - Motion Passed: Receive Report of 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

5.B. Receive Utility Report for Betsy Layne High School

Order #19610 - Motion Passed: Receive Utility Report for Betsy Layne 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

6. Action by Consent

Order #19611 - Motion Passed: Motion to approve all consent items as presented 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 the creation of a Floyd County STEM/Career Academy and create a position for the Principal for this academy

6.E. Consider/Approve the academic trip, transportation to and from, and hotel rooms for competing and advancing students/teams and their coaches to Louisville, KY for the following middle school teams and coaches...DACE, SFES, AMS, AES and BLES. Additionally PHS, BLHS and FCHS will compete in regionals on February 15, 2020 and advance from the high school division. Governor's Cup Competition will be March 14-16, 2020 in Louisville, KY

6.F. Consider/Approve accepting the second SFCC FY 2019 KETS Offer of Assistance in the amount of \$35,030

6.G. Consider/Approve Floyd Central High School scholarship program agreement with Kentucky Blood Center

6.H. Consider/Approve out of state travel on April 25, 2020 to King's Island in Cincinnati, OH for the members of the 2020 Senior Class at Floyd Central High School via school bus provided by the Floyd County Transportation

6.I. Consider/Approve Prestonsburg High School Seniors to travel to King's Island, Cincinnati, OH on Wednesday, June 7th, 2020 and Freshmen on April 24th, 2020 for Education Days

6.J. Consider/Approve out of state trip via school bus for Allen Elementary School 8th grade students to travel to Dollywood and Pirates Voyage Dinner Show in Gatlinburg, TN on May 9, 2020

6.K. Consider/Approve 2nd Reading of the 2020-2021 School Calendar

6.L. Consider/Approve second reading of revision to BOE Policy 04.3111

6.M. Consider/Approve second reading of revision to BOE Policy 03.2321 and BOE Policy 03.1321

6.N. *Consider/Approve lease agreement on two Canon I.R.6555I and one Canon I.R.3525I Copiers/Printers for South Floyd Elementary School

6.O. * Consider/Approve Mid America Prospects Baseball teams district property request to use gymnasium at Renaissance Learning Center from February 2020-January 2021

6.P. *Consider/Approve East Kentucky Hustle Youth League requests to use the gymnasium at the Betsy Layne High School when it is not being used by other high school sports

7. Executive Session

8. Adjournment

Order #19612 - Motion Passed: Motion to adjourn 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