

Floyd County Board of Education Regular Meeting

March 23, 2020 6:30 PM

Virtual Meeting

(The sudden and unexpected coronavirus, or COVID-19, pandemic has had a drastic impact, meetings are being held virtually until further notice.)

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 #19615 - 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

1.F.1. Students

2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Prestonsburg Elementary School Principal and SBDM Council

3. Community Comments to the Board of Education

3.A. Parents, PTA/PTO

3.B. SBDM Councils

3.C. Classified Employees

3.D. Certified Employees/FCEA

3.E. Principals' Association

3.F. Members of the Board of Education

3.G. Public Comment

4. Action or Special Reports - Student Learning

4.A. Receive Attendance & Plans/Enrollment and Health Aide Service Report

Order #19616 - Motion Passed: Receive Attendance & Plans/Enrollment and Health Aide Service Report passed with a motion by Dr. Chandra Varia 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 #19617 - Motion Passed: Receive "Athletic" Academic/Attendance 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

5. Action or Special Reports - Student Support

5.A. Receive Report of Superintendent

Order #19618 - Motion Passed: Receive Report of Superintendent 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

5.B. Receive Utility Report for Prestonsburg Elementary School

Order #19619 - Motion Passed: Receive Utility Report for Prestonsburg Elementary School 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.C. Consider/Approve BG2's for the Floyd County Schools Guaranteed Energy Savings Project (BG# 20-175)

Order #19620 - Motion Passed: Approval of BG2's for the Floyd County Schools Guaranteed Energy Savings Project (BG# 20-175) 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

5.D. *Consider/Approve Floyd County Schools Guaranteed Energy Savings Contract with CMTA Energy Solutions (BG# 20-175)

Order #19621 - Motion Passed: Approval of Floyd County Schools Guaranteed Energy Savings Contract with CMTA Energy Solutions (BG# 20-175) 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. Action by Consent

Order #19622 - 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.

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 abolishment of FRYSC assistant/project clerk position at Allen Elementary****6.E. Consider/Approve renewal application for Nontraditional Instruction Program (NTI Days) to KDE****6.F. Consider/Approve the E-Rate agreement between the Floyd County Schools and Step Communications Group****6.G. Consider/Approve Enterprise Fleet Managements Geotab Demo Program****6.H. Consider/Approve memorandum of agreement between Big Sandy Community and Technical College and Floyd County Board of Education for secondary students dual credit opportunities to maximize the chance of success of our educational initiatives****6.I. Consider/Approve the Host Agency Agreement with Vocational Rehabilitation, KY Department of Employment and Training for the Senior Community Service Employment Program to continue our agreement**

6.J. Consider/Approve memorandum of understanding between Legal Applicant UNITE SERVICE CORPS/Operation UNITE and Floyd County School System for the 2020-2021 AmeriCorps Year

6.K. Consider/Approve agreement/contract with Big Sandy Community and Technical College to offer a dual credit program for Floyd County High Schools for the 2020-21 academic year

6.L. Consider/Approve securing a Board order for Emergency Certified Teachers as part of the TC-4 Application Process

6.M. Consider/Approve an agreement between The Business & Education Leadership Authority to provide Dr. Adolph Brown s opening day speaker for the 2020-2021 school year

6.N. Consider/Approve proposal to approve the creation of a Heavy Equipment Instructor for the STEM academy and accompanying job description

6.O. Consider/Approve New Floyd County Drug Testing Program Contract

6.P. Consider/Approve the Floyd County Schools Comprehensive District Improvement Plan (CDIP) as required by Kentucky Department of Education

6.Q. *Consider/Approve renewal of contract for FY 2020 Financial Audit Services with White and Associates, CPA

6.R. *Consider/Approve the "Turnaround Plan" for the Duff Allen Central Elementary School for the 2019-2020 School Year

7. Executive Session

8. Adjournment

Order #19623 - Motion Passed: Motion to adjourn passed with a motion by Dr. Chandra Varia 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