

Floyd County Board of Education Regular Meeting

April 27, 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 #19626 - Motion Passed: Motion to adopt the agenda passed with a motion by Dr. Chandra Varia 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 Renaissance Learning Center 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

Discussion:

Sherry Robinson meeting May 6, she will bring discussions to the board. Also, parents have asked her about fear that child will not pass. Mr. Adkins, local school boards have the legal authority to how they want to progress monitor, with several options that are available. Those students with dual credit courses, concentrate on those classes. Every child in Floyd County does not the same opportunity. We have some children that do not have the home life that would lead to learning. This board is behind our kids 100%. Sherry, with graduation coming up, we are behind them. Working together to make sure all the seniors get that graduation. Mr. Adkins, even into August and this is cleared up, our goal is to see them successful and to see them walk across that stage. Sherry, another thing in this trying times, some students are involved in group activities. We will do everything in our power to get these students back to that. Rhonda, anything that the students need from us, just contact us and we will do whatever we can.

3.H. Public Comment

4. Action or Special Reports - Student Learning

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

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

5. Action or Special Reports - Student Support

5.A. Receive Report of Superintendent

Order #19627 - Motion Passed: Receive Report of 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

5.B. Receive Utility Report for Renaissance Learning Center

6. Action by Consent

Order #19628 - Motion Passed: Motion to approve items 6-A thru 6-F consent items as presented 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

Order #19631 - Motion Passed: Motion to approve recessing the Board Meeting passed with a motion by Ms. Rhonda Meade 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 #19634 - Motion Passed: Motion to approve convening the District Finance Corporation Meeting also confirming the Sherry Robinson is the Board Chair and that Tiffany Campbell is the Treasurer 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 #19637 - Motion Passed: Motion to approve resolution of the Board of Education of the Floyd County School District, approving a guaranteed energy savings contract with CMTA Inc; and approving the plan of financing the cost of said project; authorizing and approving the execution of a contract, lease and option with the Floyd County School District Finance Corporation and any further necessary instruments. 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 #19640 - Motion Passed: Motion to approve a resolution of the Board of Directors of the Floyd County School District Finance Corporation, relating to and providing for issuance of \$7,215,000 principal amount (which may be increased or decreased by the amount of \$720,000) of energy Conservation Revenue Bonds, Series 2020 in accordance with sections 162.120 through 162.300 and 162.385 of the Kentucky Revised Statutes to provide funds for school building purposes, providing and determining the duty of said Corporation in connection with the operation of the school property, the creation of funds sufficient to pay the principal of and interest on said revenue bonds as an when they mature, the creation of adequate maintenance and insurance funds; and authorizing the Execution of a lease and other instruments with respect to such foregoing property with the Board of Education of the Floyd County School District passed with a motion by Dr. Chandra Varia 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

Order #19643 - Motion Passed: Motion to adjourn the Floyd County Schools Finance Corporation Meeting 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

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 Certified Evaluation Plan Resolution for the 2019-2020 school year

6.E. Consider/Approve Floyd Central High School's request for the district to pay the \$900 registration fee in order for our Community Problem Solving Team (CmPS) to participate in the Virtual 2020 International Conference June 3, 2020-June 9, 2020

6.F. Consider/Approve adopting a resolution authorizing the Floyd County School District Finance Corporation to issue Energy Conservation Revenue Bonds

6.G. Recess Board Meeting

6.G.1. Convene Floyd County Schools District Finance Corporation Meeting

6.G.2. Confirm Officers

6.G.3. Adopt a resolution authorizing the issuance of Energy Conservation Revenue Bonds

6.G.4. Adjourn Floyd County Schools district Finance Corporation Meeting

6.H. Reconvene Board Meeting

Order #19644 - Motion Passed: A motion was made to Reconvene the Board Meeting passed with a motion by Ms. Rhonda Meade 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.I. Consider/Approve Open-End (Equity) Lease Rate Quote to replace 2013 Chevy Silverado due to total loss of vehicle

Order #19645 - Motion Passed: Approval Item 6-I thru Item 6-N 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.J. Consider/Approve Edilo Website CMS: District Wide Solution for website redesign

6.K. *Consider/Approve the Memorandum of Understanding with Jobs for Kentucky's Graduates, INC (DBA JAG Kentucky and the Floyd County Schools)

6.L. *Consider/Approve proposed restructure of the central office administrative organization and to include, abolishing positions, creation of new positions, and retitle

6.M. *Consider/Approve new copier contract with American Business Systems for Prestonsburg High School

6.N. *Consider/Approve membership with Kentucky Education Development Corporation for 2020-2021

7. Executive Session

8. Adjournment

Order #19646 - Motion Passed: Motion to adjourn passed with a motion by Ms. Rhonda Meade 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

CHAIR

SECRETARY