

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

June 22, 2020 6:30 PM

Prestonsburg High School

Virtual Meeting

### **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**

Discussion:

Delay in starting due to technical difficulty

#### **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 #19648 - Motion Passed:** Motion to adopt the agenda 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

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

**Order #19649 - Motion Passed:** Motion to adopt the agenda 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

## **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**

## **5. Action or Special Reports - Student Support**

### **5.A. \*Receive Report of Superintendent**

**Order #19650 - 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 Prestonsburg High School**

**Order #19651 - Motion Passed:** Receive Utility Report for Prestonsburg High School 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 #19652 - Motion Passed:** Motion to approve all consent items as presented 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

### **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 contract for services with Floyd County Health Department for Student Immunizations and Adult Immunizations to Include Hepatitis A, B, Flu, PPD Mantoux-TB Skin Test and Tetanus/Tdap Vaccinations for 2020-2021 School Year**

### **6.E. Consider/Approve Contract between the Floyd County Health Department and Floyd County Schools to provide (3) Registered Nurse to deliver direct health services to students for the 2020-2021 School Year**

- 6.F. Consider/Approve MOA for services with Big Sandy Health Care, Inc. to include provision of Advanced Registered Nurse Practitioners and Dental Services in the designated Floyd County School for the 2020-2021 School Year**
- 6.G. Consider/Approve Floyd County Drug Testing Program Contract with Envivo Health for the 2020-2021 School Year**
- 6.H. Consider/Approve the MOA between Prestonsburg High School and Mountain Comprehensive Care Center/Healing Program for upcoming school year 2020-2021**
- 6.I. Consider/Approve the Read to Achieve Contract for the 2020-2021 School Year for the following schools: Betsy Layne Elementary, May Valley Elementary, Prestonsburg Elementary and South Floyd Elementary**
- 6.J. Consider/Approve agreement between the Floyd County Schools and Academic Edge for the purchase of the online learning programs of Lexia and Reading Plus for the 2020-2021 School Year**
- 6.K. Consider/Approve Memorandum of Agreement between Cognia-Teacher Workshops and Floyd County Board of Education for professional development for teachers and principal at STEM Academy**
- 6.L. Consider/Approve Apple Purchasing and Service Agreement**
- 6.M. Consider/Approve Duff-Allen Central Elementary's request for a school-wide fundraiser with Old Kentucky Chocolates, LLC**
- 6.N. Consider/Approve Duff-Allen Central Elementary's request for a school-wide fundraiser with Scholastic Book Fairs during the fall and spring semesters**
- 6.O. Consider/Approve MAP Assessments for all students in Grades K-5 at all Floyd County Schools for the 2020-2021 school year**
- 6.P. Consider/Approve purchasing MAP Science Assessment Add On for all students in Grades 2-12 at all Floyd County Schools for the 2020-2021 school year**
- 6.Q. Consider/Approve purchasing MAP Accelerator (Personalized Mathematics Online Learning Tool) for all students in Grades 3-8 at all Floyd County Schools for the 2020-2021 school year**
- 6.R. Consider/Approve retroactively the dual credit agreement with the University of Pikeville**
- 6.S. Consider/Approve James D. Adams Middle School requests the approval of Mountain Comprehensive Care Center to provide services to students through the "Shifting Boundaries" Program throughout the 2020-2021 school year**
- 6.T. Consider/Approve James D. Adams School permission for two Scholastic Book Fairs as a school-wide fundraiser**
- 6.U. Consider/Approve James D. Adams Middle School requests the approval of Schwans sales for a school-wide fundraiser throughout the 2020-2021 school year**

**6.V. Consider/Approve James D. Adams Middle School requests the approval of Kona Ice sales for a school-wide fundraiser throughout the 2020-2021 school year**

**6.W. Consider/Approve assigning Linda Hackworth as the LEA Designee for the Floyd County Schools Asbestos Management Plan**

**6.X. Consider/Approve the first reading for KSBA Policy Update #43**

**6.Y. Consider/Approve retroactively the Memorandum of Agreement between the Floyd County Board of Education and Kentucky Valley Educational Cooperative for the employment of Stephanie Kidd as Special Education Gap Closure Consultant/Math Specialist for the 2020-2021 school year**

**6.Z. Consider/Approve FY 2021 Certified 187 day schedule, Administrative Extra Service/extended days schedule, Co-curricular/athletic extra service schedule, certified substitute schedule, tutor schedule, and classified salary schedules**

**6.AA. \*Consider/Approve the following for FY 2021: Workers Compensation Re-insurance with aggregate excess through Liberty Mutual, Third Party Administrator Claims Administration with Alternative Service Concept, and Annual Loss Control Program with Brooks Consulting Group**

**6.BB. \*Consider/Approve the following: Renew insurance for Fleet, General Liability, Educators Legal Liability, and Cyber Liability insurance Coverage for the 2021 fiscal year with liberty Mutual**

**6.CC. \*Consider/Approve the change of name for the STEM Academy to Floyd County School of Innovation (FCSI)**

**6.DD. \*Consider/Approve Memorandum of Agreement between Eastern Kentucky University and Floyd County Board of Education for secondary students dual credit opportunities to maximize the chance of success of our educational initiatives**

**6.EE. \*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.FF. \*Consider/Approve the creation of a Maintenance Supervisor Position and accompanying job description**

**6.GG. \*Consider/Approve awarding Pepsi the bid for Soft Drinks**

**7. Executive Session**

**8. Adjournment**

**Order #19653 - 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

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CHAIR

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SECRETARY