

Floyd County Board of Education Regular Meeting

September 28, 2020 6:30 PM

Central Office/Old Allen Central High

Library Public/Virtual

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 Focus Areas- Safety and Health of Students and Staff; Transition Ready; Remain Fiscally Solvent; ACT 19.5; Student Growth; Student Participation

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 #19677 - Motion Passed: Motion to adopt the agenda as is 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 Adams Middle School Principal and SBDM Council

Discussion:

Colin Howell, 2020 Betsy Layne High School student was recognized for not missing any school from kindergarten thru 12th grade.

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

Discussion:

Angela Coleman addressed the Board

3.F. Principals' Association

3.G. Members of the Board of Education

Discussion:

Dr. Varia addressed the board, expressing her joy in the following: 1. Betsy Layne High School agreement with the Children Incorporated 2. Duff-Allen Central Elementary agreement with Heinemann Publishing to provide faculty professional development for the guided reading program. Sherry Robinson thanked everyone for such a flawless 1st day of in person classes.

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 #19678 - 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 Adams Middle School

Order #19679 - Motion Passed: Receive Utility Report for Adams Middle 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

5.C. Consider/Approve a resolution to issue refunding revenue bonds for the District's Series 2008 bonds

Order #19680 - Motion Passed: Approval of a resolution to issue refunding revenue bonds for the District's Series 2008 bonds 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

5.D. Recess Board Meeting

Order #19681 - Motion Passed: Recessed Board Meeting for the purpose of confirming the Floyd County School District Finance Corporation officers and approve a resolution to issue refunding revenue bonds for the District Series 2008 bonds. 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.1. Convene Floyd County School District Finance Corporation Meeting

Order #19682 - Motion Passed: Convene Floyd County School District 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

5.D.2. Confirm Officers for Floyd County School District Finance Corporation

Order #19683 - Motion Passed: Confirm Officers for Floyd County School District Finance Corporation; Sherry Robinson as Chair, William Newsome Jr as Vice-Chair, Danny Adkins as Secretary, and Tiffany Campbell as Treasurer 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

5.D.3. Consider/Approve a resolution to issue refunding revenue bonds for the District's Series 2008 bonds

Order #19684 - Motion Passed: Consider/Approve a resolution to issue refunding revenue bonds for the District's Series 2008 bonds 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.D.4. Adjourn Floyd County Schools District Finance Corporation Meeting

Order #19685 - Motion Passed: Adjourn Floyd County Schools District Finance Corporation Meeting 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

5.E. Reconvene Board Meeting

Order #19686 - Motion Passed: Reconvened Board Meeting approving the recommendation of the Floyd County Schools District Finance Corporation recommendation to approve the issue of refunding revenue bonds for the District Series 2008 bonds. 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.F. *Consider/Approve FY 2021 Final Working Budget

Order #19687 - Motion Passed: Approval of FY 2021 Final Working Budget 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. Action by Consent

6.A. Consider Approval of Minutes

Order #19688 - Motion Passed: consider approval of the minutes 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.B. *Consider Payment of Bills and Claims

Order #19689 - Motion Passed: Approve the payment of bills and claims 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

6.C. Superintendent's Report on Personnel

Order #19690 - Motion Passed: Accept the Superintendent's report on personnel (actions taken and requests for leaves of absences) 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

6.C.1. Actions Taken

6.C.2. Consider Requests for Leaves of Absences

6.D. Consider/Approve the following school-wide fundraisers for Betsy Layne Elementary Candy bars and T-shirts

Order #19691 - Motion Passed: Approval of the following school-wide fundraisers for Betsy Layne Elementary Candy bars and T-shirts 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

6.E. Consider/Approve Duff-Allen Central Elementary's agreement with Heinemann Publishing to provide the faculty professional development for the guided reading program

Order #19692 - Motion Passed: Approval of Duff-Allen Central Elementary's agreement with Heinemann Publishing to provide the faculty professional development for the guided reading program 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

6.F. Consider/Approve the KDE District Funding Assurances for the 2020-2021 school year

Order #19693 - Motion Passed: Approval of the KDE District Funding Assurances for the 2020-2021 school year 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.G. Consider/Approve revising policies for 2020 Interim update #43-I and procedures interim update #24-I

Order #19694 - Motion Passed: Approval of revising policies for 2020 Interim update #43-I and procedures interim update #24-I 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

6.H. Consider/Approve an agreement between Betsy Layne High School and the Children Incorporated

Order #19695 - Motion Passed: Approval of an agreement between Betsy Layne High School and the Children Incorporated 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.I. Consider/Approve changes to the District Multi-Tiered Support System (MTSS) Manual

Order #19696 - Motion Passed: Approval of changes to the District Multi-Tiered Support System (MTSS) Manual 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 the retroactive use of South Floyd Elementary football field by South East Correctional/Department of Corrections (DOC) for training

Order #19697 - Motion Passed: Approval of the retroactive use of South Floyd Elementary football field by South East Correctional/Department of Corrections (DOC) for training 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

6.K. Consider/Approve Consignment Agreement with Whayne Supply and Walker Machinery to provide battery rack

Order #19698 - Motion Passed: Approval of Consignment Agreement with Whayne Supply and Walker Machinery to provide battery rack 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.L. *Consider/Approve the agreement between Appalachian Wireless and Intermountain Cable with Floyd County Schools for low income students to receive internet services

Order #19699 - Motion Passed: Approval of the agreement between Appalachian Wireless and Intermountain Cable with Floyd County Schools for low income students to receive internet services 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

6.M. *Consider/Approve the surplus of technology items for the schools listed

Order #19700 - Motion Passed: Approval of the surplus of technology items for the schools listed 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

7. Executive Session

Order #19701 - Motion Passed: Motion to go into executive session to discuss the future acquisition or sale of real property per KRS 61.810(1)(b) passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Rhonda Meade.

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 #19702 - Motion Passed: Motion to come out of executive session 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

Order #19703 - Motion Passed: As a result of the Executive Session, the board approved the purchase of real property from Stanville Properties, LLC; copies upon request 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

8. Adjournment

Order #19704 - 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