

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

November 23, 2020 6:30 PM

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**

#### **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 #19713 - 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

### **2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Betsy Layne Elementary School 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**

#### **3.H. Public Comment**

### **4. Action or Special Reports - Student Learning**

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

**Order #19714 - Motion Passed:** Receive Attendance & Plans/Enrollment and Health Aide Service Report 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

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

**Order #19715 - Motion Passed:** Receive "Athletic" Academic/Attendance Report 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. Action or Special Reports - Student Support**

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

**Order #19716 - 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 Elementary School**

**Order #19717 - Motion Passed:** Receive Utility Report for Betsy Layne Elementary School 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.C. \*Consider/Approve BG-1 and acquisition of Parcel #9 Stanville Properties for the use of parking for the athletic field at Betsy Layne High School**

**Order #19718 - Motion Passed:** Approval of BG-1 and acquisition of Parcel #9 Stanville Properties for the use of parking for the athletic field at Betsy Layne High School 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

**6. Action by Consent**

**6.A. Consider Approval of Minutes**

**Order #19719 - Motion Passed:** 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 #19720 - Motion Passed:** 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.C. \*Superintendent's Report on Personnel**

**Order #19721 - Motion Passed:** 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.1. Actions Taken**

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

**6.D. Consider/Approve lease agreement with American Business Systems for a HP Color Laser Jet Copier**

**Order #19722 - Motion Passed:** Approval of lease agreement with American Business Systems for a HP Color Laser Jet Copier 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.E. Consider/Approve purchase of new school bus. 50% of base cost to be refunded under Kentucky Energy and Environment Cabinet, Volkswagen Mitigation Trust Fund**

**Order #19723 - Motion Passed:** Approval of purchase of new school bus. 50% of base cost to be refunded under Kentucky Energy and Environment Cabinet, Volkswagen Mitigation Trust Fund 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.F. Consider/Approve creating a Maintenance Technician -Level B Position for the School Nutrition Department**

**Order #19724 - Motion Passed:** Approval of creating a Maintenance Technician - Level B Position for the School Nutrition Department passed with a motion by Ms. Rhonda Meade and a second by Ms. Sherry Sue Robinson.

**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 accepting the FY-2021 KETS Offers of Assistance in the amount of \$37,532**

**Order #19725 - Motion Passed:** Approval of accepting the FY-2021 KETS Offers of Assistance in the amount of \$37,532 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.H. Consider/Approve lease agreement with Xerox for 4 Xerox B145H2 copiers for Betsy Layne High School**

**Order #19726 - Motion Passed:** Approval of lease agreement with Xerox for 4 Xerox B145H2 copiers for Betsy Layne High School 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.I. Consider/Approve creating a Physical Therapy Assistant position**

**Order #19727 - Motion Passed:** Approval of creating a Physical Therapy Assistant position passed with a motion by Dr. Chandra Varia 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

**6.J. Consider/Approve creating an Occupational Therapist position**

**Order #19728 - Motion Passed:** Approval of creating an Occupational Therapist position 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.K. \*Consider/Approve the revision to the Memorandum of Understanding with Jobs for Kentucky's Graduates, INC (DBA JAG Kentucky and the Floyd County Schools)**

**Order #19729 - Motion Passed:** Approval of the revision to the Memorandum of Understanding with Jobs for Kentucky's Graduates, INC (DBA JAG Kentucky and the Floyd County Schools) 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

**6.L. \*Consider/Approve Memorandum of Agreement with Office of Floyd County Sheriff for SROs as well as added security during the school day and for after school events, Board Meetings, and monitoring speed enforcement in school zones**

**Order #19730 - Motion Passed:** Approval of Memorandum of Agreement with Office of Floyd County Sheriff for SROs as well as added security during the school day and for after school events, Board Meetings, and monitoring speed enforcement in school zones 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.M. \*Consider/Approve the proposal to create a half time buildings and grounds consultant and the accompanying position related documents**

**Order #19731 - Motion Passed:** Approval of the proposal to create a half time buildings and grounds consultant and the accompanying position related documents 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.N. \*Consider/approve the contract for the Floyd County Schools Board Attorney**

**Order #19732 - Motion Passed:** Approval of the contract for the Floyd County Schools Board Attorney 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

**7. Executive Session**

**8. Adjournment**

**Order #19733 - 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

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CHAIR

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SECRETARY