

Floyd County Board of Education Regular Meeting
December 21, 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 #19744 - Motion Passed: Motion to adopt the agenda as is adding (Item 6-O) NCAC Agreement with IDEMIA and Security USA, LLC and (Item 6-P) District Insurance request for qualifications Committee. 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

2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Allen 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

5. Action or Special Reports - Student Support

5.A. Receive Report of Superintendent

Order #19745 - 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

Discussion:

Recognize outgoing board members Rhonda Meade and Sherry Robinson. Thanked Dr. Chandra Varia for her donation of \$55,001

5.B. Receive Utility Report for Allen Elementary School

Order #19746 - Motion Passed: Receive Utility Report for Allen Elementary School 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

5.C. *Consider/Approve Quit Claim Deed of Correction Cell Tower Facility located on the Betsy Layne High School Campus between Floyd County Board of Education and InterMountain Cable, Inc

Order #19747 - Motion Passed: *Consider/Approve Quit Claim Deed of Correction Cell Tower Facility located on the Betsy Layne High School Campus between Floyd County Board of Education and InterMountain Cable, Inc 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. Action by Consent

Order #19748 - 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 policy revision second reading 03.122

6.E. Consider/Approve American Red Cross Training Agreement specifically for Instructor onsite training

- 6.F. Consider/Approve Kentucky Youth Soccer Association (Eastern Elite) to use Prestonsburg High School's turf facility**
- 6.G. Consider/Retroactive Approve of limited contract for services with Central Kentucky Interpreter Referral, Inc., to meet interpretation needs for the 2020-2021 school year**
- 6.H. Consider/Approve the Memorandum of Understanding between the Floyd County Board of Education and University of the Cumberlands**
- 6.I. Consider/Approve the Memorandum of Understanding between Floyd County Board of Education and Alice Lloyd College Education Department**
- 6.J. Consider/Approve time and date for January 2021 Board Meeting-January 25, 2021 at 6:30 PM at May Valley Elementary School. *In circumstances of COVID-19 the meeting might be a virtual meeting**
- 6.K. *Consider/Approve the naming of the following facilities; Central Office Board Room-Varia Board Room, Floyd Central Outdoor Athletic Complex-Varia Athletic Complex**
- 6.L. *Consider/Approve the naming of the following facilities; Floyd County School of Innovation Media Center-Dingus Family Media Center, Old Allen Central High School/CO Gym Floor-Eversole/Martin Floor, South Floyd Elementary School Gym-Mary A. Hall Arena**
- 6.M. *Consider/Approve the use of South Floyd Elementary School's Track by the Alice Lloyd College for track practice from early January through May 2021**
- 6.N. *Consider/Approve (2) May Valley (Extended School Services tutor positions for the 2020-2021 school year**
- 6.O. *Consider/Approve the NCAC Agreement between IDEMIA Identity and Security USA, LLC and the Floyd County Schools**
- 6.P. *Consider/Approve the recommendation of the district Insurance Request for Qualifications Committee**

7. Executive Session

Discussion:

No Executive Session needed Ms. Linda Gearheart wanted to go on record as advocating (with times being as they are) for a raise for both Classified and Certified employees as soon as funds make it possible. Mr. William Newsome Jr. requested that the item mentioned by Ms. Gearheart be placed on the January Agenda.

8. Adjournment

Order #19749 - 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