

Floyd County Board of Education Regular Meeting
February 22, 2021 6:30 PM
Central Office/Old Allen Central High School Gym
Virtual and Public Meeting

Attendance Taken at 6:30 PM:

Present Board Members:

Ms. Linda Gearheart
Mr. William "Jr." Newsome
Dr. Chandra Varia
Mr. Steve Slone
Mr. Keith Smallwood

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 #19782 - Motion Passed: Motion to adopt the agenda passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Mr. William "Jr." Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

2. Spotlight on Student/Staff/Community Achievements, Report on Student Work by Betsy Layne High 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**

Discussion:

- 1) Gary Gearheart (KESBA Vice-President, Driver and Trainer).
- 2) Angela Coleman (FCEA President).
- 3) Greta Gilbert - Teacher.
- 4) Steve Slone (Board Member) - asked about sprayers being recalled? Asked about allotted time to clean buses? Superintendent replied, yes 1 day a week, drivers report to schools on 4 days and 1 day to clean buses.
- 5) Keith Smallwood - (Board Member) - how many sprayers have been pulled? Joe Marson replied - 13.
- 6) Linda Gearheart (Board Chair) - asked if some of things discussed be added to the weekly report? Superintendent replied - yes.

4. Action or Special Reports - Student Learning

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

Order #19783 - Motion Passed: Receive Attendance & Plans/Enrollment and Health Aide Service Report passed with a motion by Mr. William "Jr." Newsome and a second by Mr. Steve Slone.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Mr. William "Jr." Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

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

Order #19784 - Motion Passed: Receive "Athletic" Academic/Attendance Report passed with a motion by Mr. William "Jr." Newsome and a second by Mr. Steve Slone.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Mr. William "Jr." Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

5. Action or Special Reports - Student Support

5.A. *Receive Report of Superintendent

Order #19785 - Motion Passed: Receive Report of Superintendent passed with a motion by Mr. William "Jr." Newsome and a second by Mr. Steve Slone.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Mr. William "Jr." Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

5.A.1. Receive ARH and Pikeville Medical Telehealth Presentations

Discussion:

Both ARH and PMC had presentation on Medical Telehealth.

5.B. Receive Utility Report for Betsy Layne High School

Order #19786 - Motion Passed: Receive Utility Report for Betsy Layne High School passed with a motion by Mr. Keith Smallwood and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Mr. William "Jr." Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

5.C. *Consider/Approve Change Order Number 29-16-2 for the Floyd Central High School Project (BG 14-246)

Order #19787 - Motion Passed: Approval of Change Order Number 29-16-2 for the Floyd Central High School Project (BG 14-246) passed with a motion by Mr. Keith Smallwood and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Mr. William "Jr." Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

5.D. *Consider/Approve BG-4/ Rising Sun Developing Inc. Floyd Central High School Project (BG 14-246)

Order #19788 - Motion Passed: Approval of BG-4/ Rising Sun Developing Inc. Floyd Central High School Project (BG 14-246) passed with a motion by Mr. Keith Smallwood and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Mr. William "Jr." Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

6. Action by Consent

Order #19789 - 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
Mr. William "Jr." Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	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 extending the purchase of the MAP Accelerator Program for all students in Grades 3-8 at all Floyd County Schools through July 31st of the current school year. This program is a personalized Mathematics online learning tool

6.E. Consider/Approve Memorandum of Agreement (2021-2023) between the Prichard Committee for Academic Excellence, a Kentucky non-profit corporation and Floyd Central High School, effective the date signed and ends October 1, 2023

6.F. Consider/Approve Duff-Allen Central Elementary to partner with the Prichard Committee to complete the Family Friendly School Introduction Module training and to build a strong family-school partnership

6.G. Consider/Approve Managed Lit Fiber Contract for Gearheart Communications to continue providing fiber connectivity to all District Buildings

6.H. *Consider/Approve 2021-2022 School Calendar (1st Reading)

6.I. *Consider/Approve creating 1 full time ESS tutor for Betsy Layne Elementary for the 2020-2021 school year

7. Executive Session

8. Adjournment

Order #19790 - Motion Passed: Motion to adjourn passed with a motion by Mr. Keith Smallwood and a second by Dr. Chandra Varia.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Mr. William "Jr." Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

CHAIR

SECRETARY