

**Floyd County Board of Education Regular Meeting**

April 26, 2021 6:30 PM

Public Meeting

Old Allen Central High School Gym

Eastern, KY

**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 #19804 - Motion Passed:** Motion to adopt the agenda with the following amendments: receive the Enterprise presentation and the CMTA presentation in (Item 5) and the board is to choose between the 2 Telehealth presentation Item 6-V and 6-W passed with a motion by Dr. Chandra Varia and a second by Mr. Keith Smallwood.

**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 South Floyd 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**

Discussion:

1.) William Slone, mechanic discuss salary of mechanic's. Stated that he does not make the state average. Also must have a cell phone, which is not provided. Asked the board to match Pike Counties mechanic salary. We do a lot more than service buses. When asked how many mechanics we have; he said we have 4 now. 6 when I started. one that left today had not passed the CDL.2.) Gary Gearheart, vice-president bus driver discussed. Collective bargain since the 90's. why the rules keep changing? we have more that needs to be worked on. we have more that the board needs to look at in May with a contract. Food service workers, the COVID pay went away. Our food service workers are mostly female. 3.) Sherry Blayton, bus driver for 15 years for Floyd County. a few issues she would like to be addressed; deliver meals when the pandemic began not given option to work virtual. As the year ends most owe 20 days to make up. Told cannot get the \$25 stipen unless contract fulfilled. 4.) Anna Gullett; cook complained that she needs respect from our uppers and a liveable wage. I'm an educated lady. 5.) Misty Salyers, KEA representative We've been in January none stop since January. We have taken another step as uniting. 6.) Greta Gilbert, teacher recognize teachers in the Floyd county schools. Nicholas McGuire and Montana Adams, 7.) Angela Coleman, present FCEA president. scholarships, this year they will award 9. 8.) Janice Davis, government complaint. feels all children should be in regular school. feels those that had COVID and the vaccines should not have to wear the masks. These mask cause other concerns. What about the regular flu deaths. I am not a racist. everyone should have the opportunity to make a living. I have never been a slave owner. BLM and ATFA do not represent the black people. They have done more to divide America. I believe that the teachers are the best. 9.) Christy Meadows, parent saying allowing kids to be held back, my kids have suffered the truth will set you free. complaining about students at prom in a tent trying to dance in the rain.

#### **3.E. Certified Employees/FCEA**

**3.F. Principals' Association**

**3.G. Members of the Board of Education**

Discussion:

1.) Steve Slone apoligze to Marson

**3.H. Public Comment**

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

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

**Order #19805 - 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.

**4 Yeas - 0 Nays - 1 Abstained.**

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

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

**Order #19806 - Motion Passed:** Receive the reports from Enterprise and CMTA. passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays - 1 Abstained.**

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

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

**Order #19807 - Motion Passed:** Receive Report of Superintendent passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays - 1 Abstained.**

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

**5.B. Receive Utility Report for South Floyd Elementary School**

**Order #19808 - Motion Passed:** Receive Utility Report for South Floyd Elementary School passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays - 1 Abstained.**

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

Discussion:

Recess at 8:30 PM Come out of recess at 8:51 PM

**5.C. \*Discussion of Senate Bill 128**

**Order #19809 - Motion Passed:** Table the discussion of SB 128 until the Special meeting next week. passed with a motion by Ms. Linda Gearheart and a second by Mr. Steve Slone.

**3 Yeas - 0 Nays - 2 Abstained.**

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

**Order #19810 - Motion Passed:** Table the discussion of SB 128 until the Special meeting next week. passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

**4 Yeas - 0 Nays - 1 Abstained.**

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

## 6. Action by Consent

**Order #19811 - Motion Passed:** Motion to approve select/approve the memorandum of agreement from Appalachian Regional Health for the telehealth services in schools passed with a motion by Ms. Linda Gearheart and a second by Mr. Steve Slone.

### 3 Yeas - 0 Nays - 2 Abstained.

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

**Order #19812 - Motion Passed:** Motion to authorize Danny Adkins Jr. and John Earl Hunt to enter negotiation and review of the contract with (ARH) Appalachian Regional Health for the telehealth services in schools. passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

### 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

**Order #19813 - Motion Passed:** Motion to table all items not previously covered and to add additional item to the Special called meeting next week of giving bus drivers, cooks the \$125 a day summer pay. 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

**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 retroactive approval to allow Prestonsburg High School and Adams Middle School Dance Teams to travel to Nashville, TN on April 17th and April 18th, 2021 to compete in the Stage 8 Dance Competition**

**6.E. Consider/Approve the Imagination Library Agreement in collaboration with the Floyd county Public Library and the Floyd County Community Early Childhood Council**

**6.F. Consider/Approve memorandum of understanding between Legal Applicant UNITE SERVICE CORPS/Operation UNITE and Floyd County School System for the 2021-2022 AmeriCorps Year**

**6.G. Consider/Approve purchase of Nearpod for instructional use by teachers for 2022-2025 School Years**

**6.H. Consider/Approve Delivery Vehicle Lease for Summer Feeding Program**

**6.I. Consider/Approve Salary Schedule 2021-22 FY for Co-Curricular/Athletic Extra Service**

**6.J. 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.K. Consider/Approve the Memorandum of Agreement between the Floyd County School District (FCSD) and Big Sandy Community and Technical College (BSCTC) to offer dual credit for Floyd County Early College Academy students for the 2021-2022 school year**

**6.L. Consider/Approve Lease agreement with Xerox Financial Services LLC for color copier (Xerox C405)**

**6.M. Consider/Approve authorizing advertising for bids for the items below. Oil & Lubricants, Waste Water, Eye Exam, Facilities Maintenance, School Pictures, Physicals, Auto Parts**

**6.N. Consider/Approve the ESSER II assurances**

**6.O. Consider/Approve agreement for APEX Learning, a digital learning curriculum, to be utilized by students at various schools in Floyd County**

**6.P. Consider/Approve agreement between the Floyd County Board of Education and Amplify Science to provide curriculum, resources, Lessons, materials and text for grades K-8. The time period will be from July 1, 2021 until June 30, 2029**

**6.Q. Consider/Approve an agreement between the Floyd County Board of Education and Academic Edge for the purpose of providing Floyd County Schools with the supplemental reading programs: Lexia (K-8) and Reading Plus (9-12), for August 2021-July 2024**

**6.R. Consider/Approve the proposal to create 5 (3 year) Guidance Counselor positions so that every school would have one guidance counselor**

**6.S. Consider/Approve the District Facilities Plan Hearing Report**

**6.T. Consider/Approve the purchase of Unified Talent Records**

**6.U. Consider/Approve purchase of 5 new school buses**

**6.V. Receive/Review Draft of Memorandum of Agreement from Pikeville Medical Center for telehealth services for schools**

**6.W. Receive/Review Draft of Memorandum of Agreement from Appalachian Regional Health for telehealth services in schools**

**6.X. Consider/Approve the creation of the Floyd County Virtual Learning Program, subsequent staffing and waiver to the Kentucky Board of Education related to Pupil Attendance for the 2021-22 School Year**

**6.Y. \*Consider/Approve consulting agreement with KVEC from July 1, 2021 to June 30, 2022**

**6.Z. \*Consider/Approve Bond of Depository for FY 2022 from Community Trust Bank**

**6.AA. \*Consider/Approve User agreement between Betsy Layne High School and BSN Sports**

**6.BB. \*Action/Discussion Approve a license agreement between the Floyd County Board of Education and Scholastic Incorporated**

**6.CC. \*Consider/Approve Change Order #008 to Oheil Site Solutions for the Betsy Layne high School Baseball Field Project (BG 19-222)**

## **7. Executive Session**

## **8. Adjournment**

**Order #19814 - Motion Passed:** Motion to adjourn the meeting, the time being 9:06 PM 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

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CHAIR

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SECRETARY