

Floyd County Board of Education Regular Meeting
May 17, 2021 6:30 PM
Central Office/Old Allen Central High School Gym
Eastern, KY

Attendance Taken at 6:27 PM:

Present Board Members:

Ms. Linda Gearheart
Mr. William Newsome
Dr. Chandra Varia
Mr. Steve Slone

Absent Board Members:

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 #19845 - Motion Passed: Motion to adopt the agenda with tabling Item 6-M. With an updated version of Item 6-m at the June meeting. passed with a motion by Mr. William Newsome and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays.

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

2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Renaissance Learning Center 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. Susy Osborne addressed the board; asking for a raise for classified personnel.2. Gary Gearheart - declined to speak.3. Anna Gullett addressed the board for a raise and shoes for classified personnel. 4. Sherry Blaton - declined to speak.5. Angela Coleman addressed the board concerning scholarships for this year for 9 students.

3.E. Certified Employees/FCEA

3.F. Principals' Association

3.G. Members of the Board of Education

Discussion:

1. Steve Slone asked if there was a deadline to work the summer session? Dale told that all managers was at a meeting and told to reply if they wanted to work.2. Dr Varia address the meeting that Floyd County feed more than 2,000,000 meals even during the flood. Secondly, the internet the school provided every child wifi and internet. Graduation is very important. Employment for graduates.3. Linda Gearheart welcomed Jonathan Shaw.4. Dr. Varia said happy birthday to Mr. Adkins.

3.H. Public Comment

4. Action or Special Reports - Student Learning

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

Order #19846 - Motion Passed: Receive Attendance & Plans/Enrollment and Health Aide Service Report passed with a motion by Dr. Chandra Varia and a second by Mr. William Newsome.

4 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes

Mr. Keith Smallwood

Absent

5. Action or Special Reports - Student Support

5.A. Receive Report of Superintendent

Order #19847 - Motion Passed: Receive Report of Superintendent passed with a motion by Dr. Chandra Varia and a second by Mr. William Newsome.

4 Yeas - 0 Nays.

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

6. Action by Consent

Order #19848 - Motion Passed: Motion to approve all consent items with the exception of Item 6-M and 6-N as presented passed with a motion by Mr. William Newsome and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays.

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

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 membership with Kentucky Education Development Corporation for 2021-2022

6.E. Consider/Approve naming Allen Elementary Gym Court and football field after David "Moose" Mosley

6.F. Consider/Approve allowing ALL eligible Floyd County students the opportunity to participate in "The Supplemental School Year Program for the 2021-2022 School Year"

6.G. Consider/Approve Payroll Date Schedule for FY 22

6.H. Consider/Approve the FY 2022 Principal's combining budget

6.I. Consider/Approve Performance Bond of Treasurer for FY 2022

6.J. *Consider/Approve the Professional Services Agreement with the Floyd County School System and Teach for America, Inc

6.K. *Consider/Approve FY 2021-2022 Tentative Working Budget

6.L. *Discussion of Mechanic Salary Schedule

6.M. *Consider/Approve the Negotiated Agreement between Floyd County Board of Education and the Floyd County Education Support Professionals Association

6.N. *Consider/Approve delivery vehicle lease for Summer Feeding Program

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

6.P. *Consider/Approve a 3% pay increase or \$0.50 per hour, whichever is greater, effective 7/1/21 FY 22 for all certified 187 day base pay salary schedules/extra service and classified hourly/salary schedules

6.Q. *Consider/Approve agreement between Floyd County Board of Education and Great Minds to provide English Language Arts curriculum, teacher and student resources as well as digital resources (3 years) for all students Grades K-8

7. Executive Session

Order #19849 - Motion Passed: Motion to go into executive session to discuss (general nature of the business), (the reason for the closed session) per KRS 61.810 (specific provision _____)to enter into executive session per KRS 61.810(1)(c) and (e)to meet with attorney to discuss possible negotiations with the FCESPA. passed with a motion by Dr. Chandra Varia and a second by Mr. Steve Slone.

4 Yeas - 0 Nays.

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

Order #19850 - Motion Passed: Motion to go into executive session to come out of Executive Session passed with a motion by Mr. Steve Slone and a second by Mr. William Newsome.

4 Yeas - 0 Nays.

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

8. Adjournment

Order #19851 - Motion Passed: Motion to adjourn passed with a motion by Mr. Steve Slone and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays.

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

CHAIR

SECRETARY