

Floyd County Board of Education Regular Meeting
July 26, 2021 6:30 PM
Floyd County Board of Education Board Room/Library
Eastern, KY

Attendance Taken at : 6:30 PM

Present Board Members:

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

Anna Shepherd, Board Secretary and Board Attorney was in attendance.

1. Chair's Welcome/Call to Order

A. Roll Call/Welcome

B. Appointment of Anna Shepherd as Board Secretary effective July 1, 2021

Order #19865 - Motion Passed: Appointment of Anna Shepherd as Board Secretary effective July 1, 2021 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 Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

C. Review Focus Areas- Safety and Health of Students and Staff; Transition Ready; Remain Fiscally Solvent; ACT 19.5; Student Growth; Student Participation

D. Reminder for a Request to Speak

E. Pledge of Allegiance

F. Moment of Individual Silent Reflection: "Why are we here?"

G. The Adoption of Agenda

Order #19866 - Motion Passed: Motion to adopt the agenda passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William 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 Duff-Allen Central Elementary School Principal and SBDM Council

3. Community Comments to the Board of Education

A. Students

B. Parents, PTA/PTO

C. SBDM Councils

D. Classified Employees

E. Certified Employees/FCEA

F. Principals' Association

G. Members of the Board of Education

H. Public Comment

4. Action or Special Reports - Student Learning

5. Action or Special Reports - Student Support

A. *Receive Report of Superintendent

Order #19867 - Motion Passed: Received Report of Superintendent passed with a motion by Mr. William Newsome and a second by Dr. Chandra Varia.

5 Yeas - 0 Nays

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

B. Receive Utility Report for Duff-Allen Central Elementary School

Order #19868 - Motion Passed: Receive Utility Report for Duff-Allen Central Elementary School passed with a motion by Mr. William Newsome and a second by Dr. Chandra Varia.

5 Yeas - 0 Nays

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

C. *Consider/Approve BG-5 (BG Number 14-246) for the New Floyd County High School (Floyd Central High School)

Order #19869 - Motion Passed: Approval of BG-5 (BG Number 14-246) for the New Floyd County High School (Floyd Central High School) passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

5 Yeas - 0 Nays

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

D. *Consider/Approve disposal of property (Old Central Office) located at 106 North Front Avenue, Prestonsburg, Kentucky 41653

Order #19870 - Motion Passed: Approval of disposal of property (Old Central Office) located at 106 North Front Avenue, Prestonsburg, Kentucky 41653 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 Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

Order #19871 - Motion Passed: Approval of disposal of property (Old Central Office) by sealed bids for located at 106 North Front Avenue, Prestonsburg, Kentucky 41653 passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays

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

E. *Consider/Approve the Floyd County Data Security Best Practices Presentation

Order #19872 - Motion Passed: Approval of the Floyd County Data Security Best Practices Presentation 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 Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

6. Action by Consent

Order #19873 - Motion Passed: Motion to approve all consent items as presented passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

5 Yeas - 0 Nays

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

A. Consider Approval of Minutes

B. Consider Payment of Bills and Claims

C. Superintendent's Report on Personnel

1. Actions Taken

2. Consider Requests for Leaves of Absences

D. Consider/Approve agreement between the Floyd County Board of Education and Harris School Supplies to provide a digital coaching document for Building Level administrations to provide feedback for improvement of instructional strategies within the classroom. The agreement is valid until June 30,2024 (three school years)

E. Consider\Approve fundraiser for May Valley Elementary PTO: School Shirt/Jacket Sales tentatively for September/October 2021; Bumblebee Sales/Rada-Mid Fall 2021; Santa Shop December 2021; Fall/Spring fundraiser-March/April 2022; Queens Fundraising; Talent Show-April/May 2022; Flower/Mothers Day Sales April/May 2022; Mink and Company-March 2022

F. *Consider\Approve Revisions for the 2021-2022 Athletic handbook

G. Consider/Approve school-wide fundraisers for May Valley Elementary for the 2021-2022 school year: Queens Fundraising; Fall Festival-mid-late October or early November 2021; Puttin' on the Hits- late fall 2021 or early spring 2022; Kona Ice-2021/2022 school year, Scholastic Book Fair-Fall 2021 and spring 2022; Schwan's Ice Cream- Fall-Spring 2021/2022

H. Consider/Approve two May Valley ESS (Extended School Services) tutor positions for the 2021/2022 school year

I. Consider/Approve acknowledgement of the May Valley PTO and the included facility use agreement for the 2021-2022 school year

J. Consider/Approve the following school-wide fundraiser(s) for Betsy Layne Elementary: Kona Ice, T-shirts, Schwans Ice Cream, Book Fair

K. Consider/Approve 3 full time ESS tutors for Betsy Layne Elementary for the 2021-22 school year

L. Consider/Approve the part-time position of alternative Education Program for Betsy Layne Elementary for the 2021-22 school year

M. Consider/Approve Duff-Allen Central Elementary' s request to surplus textbooks that are no longer used

N. Consider/Approve the KDE District Funding Assurances for the 2021-2022 school year

O. Consider/Approve the retroactive use of Betsy Layne High School Gymnasium, Stadium, and Library by Kentucky State Police Academy for their annul law enforcement training on July 12-16, 2021

P. Consider/Approve 21-22 School-Wide Fundraisers for Allen Elementary: Scholastic Book Fair Events, Schwan's Ice Cream Sales, Kona Ice, Dairy Queen School Night, BSN Sports Fundraiser, ABC Fundraising.com

Q. *Consider/Approve job descriptions for the Floyd County Schools

R. Consider/Approve agreement between the Floyd County Health Department and Floyd County Schools to provide (3) Registered Nurse to deliver direct health services to students for the 2021-2022 school year.

S. Consider/Approve revision for the 2021-2022 FCECA Handbook

T. Consider/Approve the Memorandum of Understanding between the Floyd County Board of Education and Morehead State University

- U. Consider/Approve second reading of KSBA 2021 policy update (#44)
- V. *Consider/Approve establishing five temporary special needs para educators positions for the 2021-2022 school year
- W. *Consider/Approve the revision to the Salary Schedule 2021-2022 FY for Co-Curricular/Athletic Extra Service
- X. *Consider/Approve Memorandum of Understanding by and between the Kentucky Higher Education Assistance Authority (KHEAA) and Kentucky Campus Compact (KyCC) and Floyd County Schools/Floyd Central High School
- Y. *Consider/Approve placing existing football/soccer/track scoreboard located at Prestonsburg High School into surplus and then donating the surplus scoreboards to the city of Prestonsburg
- Z. *Consider/Approve the Community Education Grant MOA with the Kentucky Department of Education for the 2021-2022 School Year
- AA. *Consider/Approve Floyd County Technology Integration Handbook K-12
- BB. *Consider/Approve four (4) TC-25 applications
- CC. *Consider/Approve the surplus of Technology Department vehicle 2000 Jeep Cherokee Sport, 6 cylinder
- DD. *Consider/Approve receiving FY 2021 Pre-Audit Annual Financial Report
- EE. *Consider/Approve purchase of CodeHS for Instructional use by Computer Science pathway students
- FF. *Consider/Approve Memorandum of Agreement between Berea College and Floyd County Schools (Gear Up Partnership Grant)
- GG. *Consider/Approve retroactive change to increase all drivers to a minimum of five (5) hours and to change up to ten (10) seven (7) hours runs
- HH. Consider/Approve a total of up to \$1500 to all certified and classified full time employees for trauma informed/mental health training stipends
- II. *Consider/Approve group insurance coverage for student athletes/sports teams
- JJ. *Receive Organizational Chart/Assignments for the 2021-22 school year
- KK. *Consider/Approve a pay increase of \$0.50 per hour (year/steps 4-9) and \$0.75 per hour (year/steps 10 and beyond) effective 7/1/21 FY 22 for all fulltime classified salary schedules
- LL. *Consider/Approve hiring Rosstarrant Architects for the Roofing Project at the Transportation Department
- 7. *Executive Session-Discuss and/or take action on entering into Executive Session pursuant to KRS 61.810 (1) Section F

Order #19874 - Motion Passed: Motion to go into executive session to discuss and/or take action on entering into Executive Session pursuant to KRS 61.810 (1) Section F 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 Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

Order #19875 - Motion Passed: Motion to come out of executive session to discuss and/or take action on

entering into Executive Session pursuant to KRS 61.810 (1) Section F 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 Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

Order #19876 - Motion Passed: Motion to award a four year contract to Anna Shepherd, the first female superintendent 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 Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

8. Adjournment

Order #19877 - Motion Passed: Motion to adjourn 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 Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes