

**Floyd County Board of Education Regular Meeting**

June 27, 2022 6:30 PM

Floyd County Board of Education

Gymnasium

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. Review Focus Areas-** Safety and Health of Students and Staff; Remain Fiscally Solvent; Attendance 94%; Social Emotional Well-Being of All Students & Staff; Postsecondary Readiness; Proficiency in All Academic Areas; ACT 19.5

**C. Reminder for a Request to Speak**

**D. Pledge of Allegiance**

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

**F. The Adoption of Agenda**

**Order #20065 - 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 Prestonsburg High 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**

Greta Gilbert addressed the Board along with Keith Frasure discussing raise for employees.

Carl Rady Martin asked if they are tabling the Athletic Handbook asked to speak later

**F. Principals' Association**

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

**H. Public Comment**

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

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

**Order #20066 - Motion Passed:** Receive Attendance & Plans/Enrollment and Health Aide Service Report 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

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

**A. Receive Utility Report for Prestonsburg High School**

**Order #20067 - Motion Passed:** Receive Utility Report for Prestonsburg High School 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

**B. Receive Report of Superintendent**

**Order #20068 - Motion Passed:** Receive Report of Superintendent 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

**C. Accept Notification of Personnel Matters**

**Order #20069 - Motion Passed:** 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

**1. Actions Taken**

**2. Requests for Leaves of Absences**

**D. Receive report from CMTA Energy Solutions on the Guaranteed Energy Savings Project**

**Order #20070 - Motion Passed:** Received report from CMTA Energy Solutions on the Guaranteed Energy Savings Project 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

**E. Consider/Approve Standard Form of Agreement between Owner (FCBOE) and RossTarrant for the Prestonsburg High School Track Improvements**

**Order #20071 - Motion Passed:** Approval of Standard Form of Agreement between Owner (FCBOE) and RossTarrant for the Prestonsburg High School Track Improvements 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

**F. Consider/Approve BG-1 for the Prestonsburg High School Track Improvements**

**Order #20072 - Motion Passed:** Approval of BG-1 for the Prestonsburg High School Track Improvements 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

**G. Receive presentation on attendance**

**Order #20073 - Motion Passed:** 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

**H. \*Consider/Approve revised BG-1 (BG# 22-315) for School Access Control Systems**

**Order #20074 - Motion Passed:** Approval of revised BG-1 (BG# 22-315) for School Access Control Systems 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

**I. \*Consider/Approve BG-2, BG-3, and Construction Documents (BG# 22-315) for School Access Control Systems**

**Order #20075 - Motion Passed:** Approval of BG-2, BG-3, and Construction Documents (BG# 22-315) for School Access Control Systems 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

**J. \*Receive report from Trace Creek and RossTarrant for the rebuild of the Bus Garage**

**Order #20076 - Motion Passed:** passed with a motion by Mr. William Newsome and a second by Dr. Chandra Varia.

**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

**6. Action by Consent**

**Order #20077 - Motion Passed:** Motion to consider/approve consent item 6-G, the Contract with Cassandra Akers and the Floyd County Board of Education for the period of July 1, 2022 through September 30, 2023 passed with a motion by Mr. William Newsome and a second by Ms. Linda Gearheart.

**3 Yeas - 2 Nays**

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	No
Mr. Keith Smallwood	No

**Order #20078 - Motion Passed:** Motion to approve all consent items 6-A thru 6-PP with the exception of Item 6-D and item 6- JJ which was tabled until a later date and Item 6-G was approved the motion before, 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

**A. Consider Approval of Minutes**

**B. Consider Payment of Bills and Claims**

**C. Consider/Approve Superintendent Timesheet, Travel and Expenses**

**D. Consider/Approve revision for the 2022-2023 FCECA Handbook**

**E. Consider/Approve memorandum of understanding between Legal Applicant UNITE SERVICE CORPS/Operation UNITE and Floyd County Schools for the 2022-2023 AmeriCorps year**

**F. Consider/Approve the Clinical Practice Agreement between Floyd County Board of Education and Georgetown College Education Department**

**G. Consider/Approve the contract with Cassandra Akers and the Floyd County Board of Education for the period of July 1, 2022 through September 30, 2023**

**H. Consider/Approve authorizing the superintendent to add a third Digital Learning Coach position**

**I. Consider/Approve four (4) CA-25 applications**

**J. Consider/Approve applying for an emergency certificate for a teacher**

**K. Consider/Approve the Memorandum of Agreement between the Floyd County Board of Education and the Kentucky Council on Postsecondary Education (CPE) for the employment of Nikki Queen-Gilliam as a Regional Kentucky Advising Coordinator with the Division of P-20 Policies and Program for CPE for a period of August 1, 2022 through September 30, 2023**

**L. Consider/Approve Performance Bond of Treasurer for FY 2023**

- M.** Consider/Approve Floyd County Schools English Language Learners Lau Plan
- N.** Consider/Approve establishing seven temporary special education para educator positions to be utilized when needed for the 2022-2023 school year
- O.** Consider/Approve Karen White to be contracted with as an evaluation specialist to provide Orientation and Mobility Services to students who have Visual Impairments with IEP's who need O & M as part of their IEP for the 2022-2023 school year
- P.** Consider/Approve limited contract with Central Kentucky Interpreting Referral, Inc., to meet interpreting needs for the 2022-2023 school year
- Q.** Consider/Approve contracting agreement with Home Health Care Services (of Pikeville, KY) to place trained, experienced health care professionals at specific school locations to provide total health care (including direct tracheotomy care of students with IEP's for the 2022-2023 school year
- R.** Consider/Approve Memorandum of Understanding by the Kentucky Higher Education Assistance Authority (KHEAA), Kentucky Campus Compact (KyCC) and Floyd County Schools/Floyd Central High School
- S.** Consider/Approve authorizing the surplus of 1995 Eagle Man Lift
- T.** Consider/Approve a 2% pay increase for all certified 187 day base salary schedules (Rank 1-Rank 5) and \$1.00 per hour for fulltime classified salary schedules effective 7/1/22 FY 23
- U.** Consider/Approve the following: Renew insurance for Cyber Liability
- V.** Consider/Approve Memorandum of Agreement by and between on the part of the Mountain Comprehensive Care Center/Healing Program designated crisis center for the Big Sandy Region and Floyd Central High School
- W.** Consider/Approve University of Pikeville Ophthalmology Program faculty and advanced ophthalmology students to perform comprehensive vision screening on students enrolled in 3rd and 5th grades
- X.** Retroactively consider/approve Prestonsburg High School track team \$1,000 to help with KHSAA State Track expenses in Lexington, KY on June 2, 2022
- Y.** Consider/Approve Floyd County Drug Testing Program Bid Approval
- Z.** Consider/Approve contract for services with Floyd County Health Department for student immunizations and adult immunizations to include Hepatitis A, B, Flu, PPD Mantoux-TB Skin Test and Tetanus/Tdap vaccinations for the 2022-2023 school year
- AA.** Consider/Approve contract between the Floyd County Board of Education and Cintas for AED lease program
- BB.** Consider/Approve MOA for services with Big Sandy Health Care, Inc. to include provisions of Advanced Registered Nurse Practitioners
- CC.** Consider/Approve Floyd Central High Schools new lease with American Business Systems for (2) Konica Minolta 808 machines and (1) Konica Minolta c450 machine
- DD.** Consider/Approve Betsy Layne Elementary lease agreement with American Business System
- EE.** Consider/Approve the creation of a District Technology Coordinator and the accompanying job description
- FF.** Consider/Approve agreement between the Floyd County Health Department and Floyd County Schools to provide (3) Registered Nurses to deliver direct health services to students for the 2022-2023 school year
- GG.** Consider/Approve the first reading for KSBA Policy Update #45/Procedure Update #26 and edited policies/procedures resulting from KSBA policy audit
- HH.** Consider/Approve the Renaissance Learning Center Handbook for the 2022-2023 School Year
- II.** Consider/Approve authorizing the superintendent to replace the Parent Involvement Liaison Position with Budget Coordinator

- JJ.** \*Consider/Approve revision for the 2022-2023 Floyd County School of Innovation (FCSI) Handbook
- KK.** \*Consider/Approve surplus of technology items from schools listed
- LL.** Consider/Approve FY 2023 Certified 187 day schedule, Administrative Extra Service/Extended Days Schedule, Co-Curricular/Athletic Extra Service Schedule, Certified substitute Schedule, tutor schedule, and classified salary schedules
- MM.** \*Consider/Approve Lease Agreement with Warco Land Improvement Company, INC for a Temporary Bus Garage
- NN.** \*Consider/Approve revisions to the Floyd County Athletic Handbook for the 2022-23 School Year
- OO.** \*Consider/Approve agreement between Northern Kentucky University and Floyd County Schools to offer Dual Credit Opportunities to Floyd County Students
- PP.** \*Consider/Approve the recommended draft for the first reading of the Floyd County 2022-2023 Student Handbook and Code of Conduct
- 7.** Executive Session to Discuss (Litigation, Property, Personnel, and Expulsions), KRS 61.810
- 8.** Adjournment

**Order #20079 - Motion Passed:** Motion to adjourn 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 Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

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CHAIR

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SECRETARY