

Floyd County Board of Education Regular Meeting

August 22, 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 #20098 - Motion Passed: Motion to adopt the agenda passed with a motion by Dr. Chandra Varia 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 Stumbo Elementary School Principal and SBDM Council

Roger's Scholars recognized tonight are:

Kendal Hall and Todd Prater

Donna Robinson, Principal at Stumbo Elementary and Jakolby Huff, Counselor at Stumbo Elementary

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 as FCEA President/ KEA.

F. Principals' Association

G. Members of the Board of Education

Dr. Varia talked of the board adopting buying supply's for each student. And talked of the help provided for our students and community by our selves, the superintendent.

H. Public Comment

4. Action or Special Reports - Student Learning

5. Action or Special Reports - Student Support

A. Receive report from Trace Creek and RossTarrant for the temporary Bus Garage/rebuild of the New Bus Garage

Order #20099 - Motion Passed: Received report from Trace Creek and RossTarrant for the temporary Bus Garage/rebuild of the New Bus Garage 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. Consider/Approve the Floyd County Data Security Best Practices Presentation

Order #20100 - 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. 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. Receive Utility Report for Stumbo Elementary School

Order #20101 - Motion Passed: Receive Utility Report for Stumbo Elementary 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

D. *Receive Report of Superintendent

Order #20102 - 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

E. Accept Notification of Personnel Matters

Order #20103 - 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

F. Consider/Approve sealed bids for the Old Central Office location at 106 North Front Avenue, Prestonsburg, KY 41653

Order #20104 - Motion Passed: Approval of sealed bids for the Old Central Office location at 106 North Front Avenue, Prestonsburg, KY 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

G. Consider/Approve disposal by auction of the McDowell Elementary School property located at KY Route 680, McDowell, KY 41647

Order #20105 - Motion Passed: Approval of disposal by auction of the McDowell Elementary School property located at KY Route 680, McDowell, KY 41647 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

H. *Consider/Approve Change Order #7 to OHeil Site Solutions to revise ceiling finish material in all spaces of the Concession Building for the Betsy Layne HS Baseball Field Project

Order #20106 - Motion Passed: Approval of Change Order #7 to OHeil Site Solutions to revise ceiling finish material in all spaces of the Concession Building for the Betsy Layne HS Baseball Field Project 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

I. *Consider/Approve BG-4 Closeout Document Form for the Betsy Layne HS Baseball Field project

Order #20107 - Motion Passed: Approval of BG-4 Closeout Document Form for the Betsy Layne HS Baseball Field project 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

J. *Consider/Approve proposal with S&ME for site survey for the Prestonsburg High School Track Improvements

Order #20108 - Motion Passed: Approval of proposal with S&ME for site survey for the Prestonsburg High School Track Improvements 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

K. *Consider/Approve Revised BG-1 for the Betsy Layne Elementary Roof project, pending KDE approval

Order #20109 - Motion Passed: Approval of Revised BG-1 for the Betsy Layne Elementary Roof project, pending KDE approval passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

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

L. *Consider/Approve Standard Form of Agreement between Floyd County Board and Dixie Roofing and Purchase Order Summary Form for the Betsy Layne Elementary Roof project, pending KDE approval

Order #20110 - Motion Passed: Approval of Standard Form of Agreement between Floyd County Board and Dixie Roofing and Purchase Order Summary Form for the Betsy Layne Elementary Roof project, pending KDE approval 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

M. *Consider/Approve Initial BG-1 for the Emergency Bus Garage Replacement

Order #20111 - Motion Passed: Approval of Initial BG-1 for the Emergency Bus Garage Replacement 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

6. Action by Consent

\cf6 Order #20112 - Motion Failed: Motion on Item 6-V to lower the tax rate to 68.3 cents per \$100 of assessed value failed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

2 Yeas - 3 Nays

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

Order #20113 - Motion Passed: Motion to approve the following consent items Item 6-A to 6-U and 6-W to 6-DD as presented passed with a motion by Mr. William Newsome 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

Order #20114 - Motion Passed: Motion to approve Item 6-V as presented passed with a motion by Mr. William Newsome and a second by Dr. Chandra Varia.

3 Yeas - 2 Nays

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

A. Consider Approval of Minutes

B. *Consider Payment of Bills and Claims

C. Consider/Approve Superintendent Timesheet, Travel and Expenses

D. Consider/Approve the following school-wide fundraisers(s) for Betsy Layne High School: Schwan's Ice Cream, Schwan's Day, Candy Bar/Beef Sticks, Face Masks, T-shirts, and ices

E. Consider/Approve the following fundraisers for May Valley Elementary PTO: School Shirt/Jacket Sales tentatively for August/September 2022; Bumblebee Sales Mid-Fall 2022; Santa Shop-December 2022; Queens Fundraising tentative 2022; Flower Sales April/May 2023

F. Consider/Approve the following school-wide fundraisers for May Valley Elementary for the 2022-2023 school year. Queens Fundraising August/September, Fall Festival-Mid-late October or early November; Puttin' on the Hits-late fall or early spring; Kona Ice-Fall-Spring 2022-2023; Scholastic Book Fair-Fall2022/Spring 2023; Schwan's Ice Cream-Fall-Spring 2022-2023

G. Consider/Approve Prestonsburg Elementary School to work with Mountain Empire Promotions (American Made) for a school-wide fundraiser

H. Consider/Approve 22-23 School-Wide Fundraisers for Allen Elementary: Scholastic Book Fair Events, Schwan's Ice Cream Sales, Kona Ice Days, Dairy Queen School Night, Fall Festival, BSN Sports Fundraiser, ABC Fundraising.com, and Otter Pops Sales

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

J. Consider/Approve Floyd County School of Innovation Fundraisers: Bumblebee Fundraising Popcorn Sales; Container Farm Sales to Food Service and to the Public; Engineering Products Sold to Public; Strawberry Sales; Beef Jerky Stick Sales; Calendar Pick-a-Day Fundraiser; Santa Meet and Greet with Bake Sale; /container Farm and Raised Bed Produce Sales; Poultry Egg Sales

K. Consider/Approve Prestonsburg High School girls' soccer team is requesting to travel to Rock Hill, Ohio to play a girls' soccer game on 9-20-22

L. Consider/Approve Prestonsburg High School volleyball team is requesting to travel to Pigeon Forge, Tennessee to play in a tournament from 9-9-2022 until 9-11-22

M. Consider/Approve Floyd Central High School out of state travel on December 19, 2022 through December 21, 2022 to Gatlinburg, TN for the members of the girls' and boys' basketball teams via school bus provided by the Floyd County Transportation Department

N. Consider/Approve the second year of implementation of the Green Dot Program at Betsy Layne High School through a partnership with Mountain Comprehensive Care Center

O. Consider/Approve Memorandum of Agreement between Gear Up and Floyd County Board of Education

P. Consider/Approve Prestonsburg Elementary FRC to receive a grant from The Steele-Reese Foundation to pay for a Bookworm Vending Machine, along with trays for large picture books for the students of PES

- Q.** Consider/Approve agreement between Mountain Comprehensive Care Center (MCCC) and the Floyd County Schools for the provision of school-based therapy services for the 2022-2023 School Year
- R.** Consider/Approve South Floyd Elementary Schools MCCC/Healing Program to provide services to students through the It's My Space Program throughout the 2022-2023 School Year
- S.** Consider/Approve the Floyd County School District's Safe Return to In-Person and Continuity Service Plan
- T.** Consider/Approve interested high school students identified in the Gifted & Talented Program from Betsy Layne, Floyd Central, and Prestonsburg to participate in a study tour of the Biltmore in Asheville, NC on April 14-15, 2023
- U.** Consider/Approve surplus of cafeteria furniture
- V.** Consider/Approve adoption of the tax rate below for the current year 2022-2023 which is the same as 2021-2022. Real Property (69.0 cents per \$100 of assessed value); and the rate for Personal Property (69.0 cents per \$100 of assessed value) for the 2022-2023 Tax Year
- W.** Consider/Approve Adopting Motor Vehicle/Watercraft Property Tax Rate of 55.4 cents per \$100 of assessed value for Tax Year 2022-2023
- X.** Consider/Approve abolishing one (1) Digital Learning Coach Position and adding extended days to the remaining positions
- Y.** Consider/Approve the implementation of Sources of Strength at Betsy Layne High School. Sources of Strength is a nationally recognized program to help with suicide prevention
- Z.** Consider/Approve retroactive the use of the Central Office gymnasium by Knott Central High School for the 2022-23 school year
- AA.** Consider/Approve the New Floyd County Drug Testing Program Contract
- BB.** *Consider/Approve the Grant Agreement between Floyd County Board of Education/FCSI and Infosys Foundation USA
- CC.** *Consider/Approve the use of May Valley Gymnasium by the PTO for intramural basketball K-2 for May Valley students
- DD.** *Consider/Approve out of state travel on October 1, 2022 through October 2, 2022 for the Floyd Central High School Jaguar Band to King's Island in Mason, Ohio via school bus provided by the Floyd county Transportation Department
- 7.** Executive Session to Discuss (Litigation, Property, Personnel, and Expulsions), KRS 61.810
- 8.** Adjournment

Order #20115 - Motion Passed: Motion to adjourn the meeting, the time being 7:52 PM passed with a motion by Dr. Chandra Varia 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

CHAIR

SECRETARY