

Floyd County Board of Education Regular Meeting
November 28, 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 #20162 - Motion Passed: Motion to adopt the agenda as is and adding Item 6-R 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

Anna Shepherd added Item 6-R

2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Floyd Central High School & Betsy Layne Elementary School Principal and SBDM Council

Recognize Betsy Layne Elementary Football Team.

FCHS principal, Greta Thornsberry, Cynthia Turner, Chris Bailey, Stacy Martin, Parent Representatives, Jody Hall, Teacher Representative, Cynthia Turner, Assistant Principal, Shawn Haggard, Kasey Tackett Councilor. Talked of where they are in assistance and scoring and where they want to be

BLES principal, Jonathan Parsons, Rebecca Morrison, Andrea Humphreys both Assistant Principals. and councilor. Talked of where they are at and where they want to be.

3. Community Comments to the Board of Education

A. Students

B. Parents, PTA/PTO

C. SBDM Councils

D. Classified Employees

E. Certified Employees/FCEA

Walter Ord, Assistant Certified Employees/FCEA representative.

F. Principals' Association

G. Members of the Board of Education

Dr. Varia addressed the board.

H. Public Comment

4. Action or Special Reports - Student Learning

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

Order #20163 - Motion Passed: Receive Attendance & Plans/Enrollment and Health Aide Service Report passed with a motion by Mr. Keith Smallwood 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

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 #20164 - 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

B. Receive Utility Report for Betsy Layne Elementary School

Order #20165 - Motion Passed: Receive Utility Report for Betsy Layne 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

C. *Receive Report of Superintendent

Order #20166 - 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

D. Accept Notification of Personnel Matters

Order #20167 - 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

E. Consider/Approve BG-2 and BG-3 for the Allen Elementary Re-Roof and HVAC project

Order #20168 - Motion Passed: Approval of BG-2 and BG-3 for the Allen Elementary Re-Roof and HVAC 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

F. Consider/Approve Standard Form of Agreement between Owner and Architect (RossTarrant) Trace Creek, CM) for the Emergency Bus Garage Replacement, pending KDE Approval

Order #20169 - Motion Passed: Approval of Standard Form of Agreement between Owner and Architect (RossTarrant) Trace Creek, CM) for the Emergency Bus Garage Replacement, 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

G. Consider/Approve sealed bid(s) for School Access Control Systems and Revised BG-1, pending KDE approval

Order #20170 - Motion Passed: Approval of sealed bid(s) for School Access Control Systems and Revised BG-1, 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

H. Consider/Approve Revised BG-1 for the Betsy Layne Elementary Roof projects, pending KDE approval

Order #20171 - Motion Passed: Approval of sealed bid(s) for School Access Control Systems and Revised BG-1, 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

6. Action by Consent

Order #20172 - Motion Passed: Motion to table Item 6-J and Item 6-O passed with a motion by Mr. Steve Slone and a second by Mr. Keith Smallwood.

3 Yeas - 0 Nays - 2 Abstained

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

Order #20173 - Motion Passed: Motion to approve all consent items with the exception of Item 6-J and Item 6-O as presented passed with a motion by Mr. William Newsome 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

A. Consider Approval of Minutes

B. Consider Payment of Bills and Claims

C. Consider/Approve Superintendent Timesheet, Travel and Expenses

D. Consider/Approve Memorandum of Agreement between Floyd County Board of Education and Morehead State University

E. Consider/Approve new lease with American Business Systems for one (1) Konica C360i Color Copy-Print Machine

F. Consider/Approve Floyd County School of Innovation Fundraisers; Rada, That's Not My Pan; Nothing Bundt Cakes

G. Consider/Approve the sale of surplus buses and maintenance vehicles. (204, 106, 603, 205, 703, 803, 503, 105, 405, 505, 402,104) (2 F250 Super Duty Trucks, 2 E150 Vans, 1 E250 Van, and Chevrolet AstroVan EXT)

H. Consider/Approve Prestonsburg High School Football parent boosters permission to use the turf facility at Prestonsburg High School and the Allen Elementary for their fully insured flag football league

I. Consider/Approve acknowledgement of the On Field Players Booster Club (Prestonsburg High School Girls Softball) and the included facility use agreement

J. Consider/Approve creating a Teaching & Learning Coach position and accompanying job description

K. *Consider/Approve creating a supplemental stipend for Deeper Learning Coaches

L. Consider/Retroactive Approval for the Memorandum of Understanding between the Floyd County Fiscal Court and the Floyd County Board of Education

M. Consider/Approve the creation and addition of an assistant principal position at Floyd Central High School

N. Consider/Approve Betsy Layne High School's National Honor Society and Beta Club trip to New York City during Spring 2023 was approved at the September 2022 board meeting. Initially, we were approved to fly; however, due to rising costs of air line tickets we have decided to use American Tours and Charters, Inc. as means of transportation to New York City

O. *Consider/Approve creating an additional Secretary II position for the Instructional department at Central Office

P. *Consider/Approve agreement between Floyd County Schools and Lifetouch for the publication of the Floyd County Schools Yearbook

Q. *Consider/Approve Floyd County Schools and Teach for America, Inc. Data Sharing Agreement

R. *Consider/Approve Betsy Layne High School Varsity Cheer is permission to travel to Florida for the National Cheer Competition in February 2023

7. Executive Session to Discuss (Litigation, Property, Personnel, and Expulsions), KRS 61.810

8. Adjournment

Order #20174 - Motion Passed: Motion to adjourn, the time being 7:54 PM passed with a motion by Mr. Steve Slone 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

CHAIR

SECRETARY