

Floyd County Board of Education Regular Meeting

January 23, 2023 6:30 PM

In Person and Video Teleconference

May Valley Elementary School

Martin, KY

Attendance Taken at : 6:30 PM

Present Board Members:

Ms. Linda Gearheart

Mr. William Newsome

Mr. Steve Slone

Mr. Keith Smallwood

Absent Board Members:

Dr. Chandra Varia

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 #20194 - Motion Passed: Motion to adopt the agenda passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

4 Yeas - 0 Nays

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

2. Spotlight on Student/Staff/Community Achievements, Report on Student Work By May Valley Elementary School Principal and SBDM Council

3. Community Comments to the Board of Education

A. Students

B. Parents, PTA/PTO

Felicia Bradford Slone, parent of cheerleader team for PHS Fund raisers 14 girls out of 18 is attending competition. If they can take their own child to the competition?

Linda told them the board would look into the board policies.

C. SBDM Councils

D. Classified Employees

E. Certified Employees/FCEA

Greta Gilbert addressed the board

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 #20195 - 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.

4 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Absent
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 #20196 - 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. William Newsome and a second by Mr. Steve Slone.

4 Yeas - 0 Nays

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

B. Receive Utility Report for May Valley Elementary School

Order #20197 - Motion Passed: Receive Utility Report for May Valley Elementary School passed with a motion by Mr. William Newsome and a second by Mr. Steve Slone.

4 Yeas - 0 Nays

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

C. *Receive Report of Superintendent

Order #20198 - Motion Passed: Receive Report of Superintendent passed with a motion by Mr. William Newsome and a second by Mr. Steve Slone.

4 Yeas - 0 Nays

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

D. Accept Notification of Personnel Matters

Order #20199 - Motion Passed: passed with a motion by Mr. William Newsome and a second by Mr. Steve Slone.

4 Yeas - 0 Nays

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

1. Actions Taken

Order #20200 - Motion Passed: passed with a motion by Mr. William Newsome and a second by Mr. Steve Slone.

4 Yeas - 0 Nays

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

2. Requests for Leaves of Absences

Order #20201 - Motion Passed: passed with a motion by Mr. William Newsome and a second by Mr. Steve Slone.

4 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes

Dr. Chandra Varia	Absent
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

E. Consider/Approve the sale of the McDowell Elementary School property located at Ky Route 680, McDowell, KY 41647, pending KDE Approval

Order #20202 - Motion Passed: Approval of the sale of the McDowell Elementary School property located at Ky Route 680, McDowell, KY 41647, pending KDE Approval passed with a motion by Mr. William Newsome and a second by Mr. Steve Slone.

4 Yeas - 0 Nays

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

F. Receive Nutrition and Physical Activity Report

Order #20203 - Motion Passed: Received Nutrition and Physical Activity Report passed with a motion by Mr. William Newsome and a second by Mr. Steve Slone.

4 Yeas - 0 Nays

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

G. Consider/Approve acknowledging receipt and review of the 2024 Draft Budget

Order #20204 - Motion Passed: Approval of acknowledging receipt and review of the 2024 Draft Budget passed with a motion by Mr. William Newsome and a second by Mr. Steve Slone.

4 Yeas - 0 Nays

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

H. *Receive report on Success Coach program for Homeless students

Order #20205 - Motion Passed: Received report on Success Coach program for Homeless students passed with a motion by Mr. William Newsome and a second by Mr. Steve Slone.

4 Yeas - 0 Nays

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

6. Action by Consent

Order #20206 - Motion Passed: Motion to approve all consent items as presented passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

4 Yeas - 0 Nays

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Absent
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 board members travel for FY 2023

E. Consider/Approve out of state travel from February 8, 2023 through February 13, 2023 to Orlando, Florida for the members of the Floyd Central High School Cheer Team via Knoxville Transportation Group, LLC/Gentry Coach Company/Olympus Car and Coach

F. Consider/Approve Adams Middle School Cheer Team travel to Orlando, FL from February 9th, 2023 to February 13th, 2023 to compete in the NHSCC National High School Cheerleading Competition

G. Consider/Approve the creation of part-time position of alternative Education Program at May Valley Elementary for the 2022-2023 school year

H. Consider/Approve revision to the 2023 Board of Education Meeting Calendar

I. Consider/Retroactive Approval for EF High School Exchange Year High School Enrollment Agreement with Betsy Layne High School

J. Consider/Approve Introduction to Programming and AP Computer Science Principles as 3rd and/or 4th year math courses that count toward graduation requirements

K. Consider/Approve District Calendar Committee to review, develop, and recommend school calendar options for 2023-2024

L. Consider/Approve for 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 Newport Aquarium in Newport, Kentucky. There will be 3 different dates for these trips (one per high school) on April 21, April 28, and May 5, 2023

M. Consider/Approve Memorandum of Agreement between Floyd County Fiscal Court and Floyd County Board of Education

N. Consider/Approve Floyd County School of Innovation Fundraisers. Lift-A-Thon for SkillsUSA

O. Consider/Approve limited contract for services with Professional Psychologist Kendall Epperson to meet assessment needs for the 2022-2023 school year

P. Consider/Approve lease agreement with Appalachian Wireless for tower space usage

Q. *Consider/Approve out of state trip, West Gate Resort Contract, and commercial carrier for John M. Stumbo eighth grade class to Dollywood's STEM Day, April 12-13, 2023

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

8. Adjournment

Order #20207 - Motion Passed: Motion to adjourn, the time being 7:26 PM passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

4 Yeas - 0 Nays

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

CHAIR

SECRETARY