

**Floyd County Board of Education Regular Meeting**

February 27, 2023 6:30 PM

In Person and Video Teleconference

Betsy Layne High School

Betsy Layne, 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 #20214 - Motion Passed:** Motion to adopt the agenda passed with a motion by Mr. William Newsome and a second by Mr. Keith Smallwood.

**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 Betsy Layne 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**

Walter Ord, representative Certified Employees/FCEA

**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 #20215 - Motion Passed:** Receive Attendance & Plans/Enrollment and Health Aide Service Report 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

**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 #20216 - 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. 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 Betsy Layne High School**

**Order #20217 - Motion Passed:** Receive Utility Report for Betsy Layne High School 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

**C. Receive Report of Superintendent**

**Order #20218 - Motion Passed:** Receive Report of Superintendent 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

**D. Accept Notification of Personnel Matters**

**Order #20219 - Motion Passed:** 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

**1. Actions Taken**

**2. Requests for Leaves of Absences**

**E. Consider/Approve revised BG-1 for the Bus Garage Re-Roof project, pending KDE approval**

**Order #20220 - Motion Passed:** Approval of revised BG-1 for the Bus Garage Re-Roof project, pending KDE approval 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

**F. \*Consider/Approve revised construction documents and request to re-advertise for bids for the James D. Adams Middle School Re-Roof and HVAC project, pending KDE approval**

**Order #20221 - Motion Passed:** Approval of revised construction documents and request to re-advertise for bids for the James D. Adams Middle School Re-Roof and HVAC project, pending KDE approval 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

**G. \*Consider/Approve proposal from Elliott Contracting, LLC for the Allen Elementary Re-Roof and HVAC project, pending KDE approval**

**Order #20222 - Motion Passed:** Approval of proposal from Elliott Contracting, LLC for the Allen Elementary Re-Roof and HVAC project, pending KDE approval 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

**6. Action by Consent**

**Order #20223 - Motion Passed:** Motion to bid out all items under 6-K, with the exception of the Community Trust Bank and this is to be renew. And to have a special called meeting to open the bids. 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

**Order #20224 - Motion Passed:** Motion to approve all consent items as presented with the exception of 6-K passed with a motion by Mr. William Newsome and a second by Mr. Keith Smallwood.

**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 K5 Run School-Wide Fundraiser for Allen Elementary, tentatively scheduled for March 16, 2023**

**E. Consider/Retroactive approval for the Prestonsburg Elementary School PTA and the included facility use agreement for the 2022-2023 School Year and PTA School-Wide fundraisers**

- F.** Consider/Approve the acknowledgement of Allen Elementary PTA and the included facility use agreement for the 2022-2023 school year
- G.** Consider/Approve 2023-2024 School Calendar (2nd Reading-two readings required)
- H.** Consider/Approve the academic trip and transportation to and from Louisville, KY for the following teams and coaches; Betsy Layne High, Floyd Central High, Prestonsburg High, Adams Middle, South Floyd Elementary, May Valley Elementary, Duff-Allen Central Elementary, Allen Elementary, and John M. Stumbo Elementary to compete at the Governor's Cup Academic State Competition March 17-20, 2023 at the Galt House Louisville, KY
- I.** Consider/Approve out of state travel on Monday, June 5th-Tuesday, June 6th to Pigeon Forge, Tennessee via Floyd County Schools Transportation for the members of May Valley 8th grade class
- J.** Consider/Approve Duff-Allen Central Elementary out of state travel to Gatlinburg, Tennessee on April 13, 2023 for the Beta Club students via school bus
- K.** Consider/Approve renewal of Community Trust as the school district's depository and renewal of White and Associates, CPA for the FY 23 Financial Audit Services and authorizing advertising for bids for the following items; Waste Water, Eye Exams, Facilities Maintenance, School Pictures, Physicals, Auto Parts, Off Site Fuel Delivery and Fuel Management System
- L.** Consider/Approve adjusting the Floyd County Schools 2022-2023 Athletic Handbook Athletic Conference Timeline for the sports of Baseball/Softball: 1; Adjust the Season Start Date from March 15 to March 1. 2; Adjust the Season End Date from May 27 to April 29. 3; Adjust the County Tournament from May 18-20 to May 1-6
- M.** Consider/Approve the Memorandum of Understanding between the Floyd County Board of Education and Western Governor's University
- N.** Consider/Approve renewing American Red Cross Training Agreement Specifically for Instructor onsite training
- O.** Consider/Approve Memorandum of Understanding between Commonwealth of Kentucky, Justice and Public Safety Cabinet, Department of Corrections, Southeast Correctional Complex and the Floyd County Board of Education
- P.** Consider/Approve Allen Elementary's new lease with Prosource for (1) eStudio 3525AC Color MFP copier and (3) eStudio 4528A Mono MFP with an addition of a Print Service Agreement for (4) of our existing desktop networked printers effective March 1st, 2023
- Q.** Consider/Approve Duff-Allen Central Elementary to enter in agreement with ProSource for copiers for 60 months which includes no late fees or monthly overage charges
- R.** Consider/Retroactive Approval for Floyd Central High School Wrestling Team \$2000 to help with KHSAA State Competition expenses in Union, Kentucky from February 17, 2023 through February 18, 2023
- S.** Consider/Approve Lease agreement with Superior Office Service for Risograph
- T.** Consider/Approve agreement between Betsy Layne High School and the Kentucky Arts Council Poetry Out Loud Program
- U.** \*Consider/Approve applying for emergency certificates for two teachers
- V.** \*Consider/Approve the facilities use agreement with Big Sandy Health Care for April 14, 2023
- W.** \*Consider/Approve UPS/1st Annual Back to the Books with Brown Basketball Tournament to use Old Allen Central High School Gym on Saturday, March 18, 2023
- 7.** Executive Session to Discuss (Litigation, Property, Personnel, and Expulsions), KRS 61.810
- 8.** Adjournment

**Order #20225 - Motion Passed:** Motion to adjourn The time being 7:50 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

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CHAIR

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SECRETARY