

Floyd County Board of Education Regular Meeting

March 27, 2023 6:30 PM

In Person and Video Teleconference

Allen Elementary School

Allen, 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

Updated Attendance:

Mr. Keith Smallwood was updated to present at: 7:15 PM

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

No changes to the Agenda

Linda Gearheart stated that in regards to the Bid Opening on March 23rd Special Meeting a 5 to 0 vote to approve all bids with exception to re-bid the picture bid. The bids were as follows:

Water Treatment - Younce Septic

Facilities Maintenance - Hall Supply, Layne Ace Hardware, Elliott Supply, United Refrigeration, Sherwin Williams, and Moore's Hardware.

Physicals - ARH.

Auto Parts - Hutch Chevrolet, Boyd Company, O'Riley's Auto Parts, and American Bus.

Fuel - Cardinal Country Store.

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

The following Head Start classrooms were awarded:

Tied for 16th place:

Betsy Layne A - Misty Howell, LeighAnn Manns, and Beverly Bush

DACE A - Krista Brown, Bentley Isaac, and Tammy Gearheart

Tied for 8th place:

Prestonsburg A - Beth Martin, Amanda Calhoun, and Rhonda Newman

May Valley B - Rhonda Begley, Shonna Hall, and Tammy Gearheart

DACE B - Johnna Pack and Tammy Gearheart

Betsy Layne B - Carlene Johnson, Jessica Tackett and Stacy Paige

Tied for 4th:

South Floyd C - Liz Issac, Christina Flannery and Amanda Burke

Prestonsburg B - Barbara Harris, Dedra Johnson and Rhonda Newman

Tied for 1st:

May Valley A - Ashley Fite, Laura Ousley and Jennifer Woods

Allen B - Amber Shepherd, Andrea Wright and Stacy Paige

Community Partners recognized:

The Lighthouse Beacon Foundation, Lifeguard Ambulance Company, East Kentucky Science Center, and the Floyd County Attorney's Office.

Allen Elementary was represented by Kyle Shepherd, Crisp, Garrett and Fuller.

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 in regards to Certified Employees/FCEA.

Kevin Slone and Kathy Morrison addressed the board in regards to the Gifted and Talented Program.

F. Principals' Association

G. Members of the Board of Education

Steve addressed the board, asking that the board amend the start time of board meetings. Keith asking to recess the meeting. Linda called a 5 minute recess that started at 7:40 to 7:47PM.

H. Public Comment

4. Action or Special Reports - Student Learning

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

Order #20233 - Motion Passed: Receive Attendance & Plans/Enrollment and Health Aide Service Report 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

5. Action or Special Reports - Student Support

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

Order #20234 - Motion Passed: Received report from Trace Creek 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.

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 Allen Elementary School

Order #20235 - Motion Passed: Receive Utility Report for Allen Elementary School passed with a motion by Mr. Keith Smallwood 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

C. Receive Report of Superintendent

Order #20236 - Motion Passed: Receive Report of Superintendent passed with a motion by Mr. Keith Smallwood 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

D. Accept Notification of Personnel Matters

Order #20237 - Motion Passed: passed with a motion by Mr. Keith Smallwood 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

1. Actions Taken

2. Requests for Leaves of Absences

E. Consider/Approve the BG5 Project Closeout for the Bus Garage Re-Roof project

Order #20238 - Motion Passed: Approval of the BG5 Project Closeout for the Bus Garage Re-Roof project passed with a motion by Mr. Keith Smallwood 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

F. Consider/Approve bid for the James D. Adams Middle School Re-Roof and HVAC project, pending KDE approval

Order #20239 - Motion Passed: Approval of bid 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.

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 advertising for sealed bids for Grass Cutting Services at Floyd Central High School

Order #20240 - Motion Passed: Approval of advertising for sealed bids for Grass Cutting Services at Floyd Central High School passed with a motion by Mr. Keith Smallwood 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

H. *Consider/Approve Revised BG-1 for the Allen Elementary Re-Roof and HVAC project, pending KDE approval

Order #20241 - Motion Passed: Approval of Revised BG-1 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.

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 Standard Form of Agreement between FCBOE and Elliott Contracting, LLC, and Purchase Order Summary Form for the Allen Elementary Re-Roof and HVAC project, pending KDE approval

Order #20242 - Motion Passed: Approval of Standard Form of Agreement between FCBOE and Elliott Contracting, LLC, and Purchase Order Summary Form 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.

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 #20243 - Motion Passed: Motion to approve all consent items as presented 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

A. Consider Approval of Minutes

- B. *Consider Payment of Bills and Claims
- C. Consider/Approve Superintendent Timesheet, Travel and Expenses
- D. Consider/Retroactive Approval for Nelson-Frazier Funeral Home to use Betsy Layne Elementary Dome on Monday, March 6, 2023 for Funeral Services
- E. Consider/Approve Girl Scouts to use the library for the monthly meetings at Betsy Layne Elementary for girls K-3 grade
- F. Consider/Approve the participation in Digital Promise/National Science Foundation (NSF) Grant, Drawing on Kinship Initiative
- G. Consider/Approve the Prestonsburg Hustle Organization and the included facility use agreement for the 2022-23 school year
- H. Consider/Approve Personal Service Contract for Nancy Kelly Allen to provide literary events in the Floyd County Schools that have submitted requests to her
- I. Consider/Approve an increase of pay for Prestonsburg Elementary Family Resource Center Project Clerk/After School Child Care Director position, retroactive as of July 1, 2022
- J. Consider/Approve agreement for Early Learners Dental Survey with the University of Kentucky
- K. Consider/Approve Betsy Layne Elementary 8th grade to travel out of state to Kings Island in Mason, OH using district transportation on Saturday, June 3, 2023
- L. Consider/Approve out of state travel on Saturday, April 15, 2023 to Kings Island in Mason, OH for the members of the 2023 Floyd Central High School Youth Service Center Council via school bus provided by the Floyd County Schools Transportation Department
- M. Consider/Retroactive Approval for Floyd Central High School Archery Team \$2000 to assist with NASP State Competition expenses in Louisville, Kentucky on Friday, March 17, 2023
- N. Consider/Approve Prestonsburg High School seniors to travel to Kings Island on April 28, 2023 to attend Kings Island Education Day
- O. Consider/Approve Surplus of cafeteria furniture and equipment. Allow bids to be taken on the surplus cafeteria furniture and equipment
- P. Consider/Approve out of state travel on Friday, May 12, 2023 to Kings Island in Mason, OH for the members of the 2023 Senior Class at Floyd Central High School via school bus provided by the Floyd County Transportation Department
- Q. *Consider/Approve Head Start Bus Monitor field trip to Kentucky Kingdom on May 25, 2023
- R. *Consider/Approve Allen Elementary 8th grade trip to Dollywood, Pigeon Forge, TN on April 29th, 2023
- S. *Consider/Approve updates to the Memorandum of Agreement between Gear Up and Floyd County Board of Education
- 7. Executive Session to Discuss (Litigation, Property, Personnel, and Expulsions), KRS 61.810
- 8. Adjournment

Order #20244 - Motion Passed: Motion to adjourn the meeting, the time being 8:20 PM passed with a motion by Mr. Keith Smallwood 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

DRAFT