

Floyd County Board of Education Regular Meeting

May 22, 2023 6:30 PM

In Person and Video Teleconference

South Floyd Elementary School

Hi Hat, 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

Cooper Tackett lead the crowd in the pledge

E. Moment of Individual Silent Reflection: "Why are we here?"

F. The Adoption of Agenda

Order #20288 - 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. Special Reports and Spotlights

A. KSBA Special Award Presentation for Dr. Chandra Varia

Dr. Varia was awarded KSBA special award as a Board of Education Member by American Fidelity

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

Sam with Trace Creek recognized Dr. Varia

Danny Bradley from Woolford County presented Dr. Varia with a Kentucky Cornel

Trace Creek (Sam) spoke about the New Bus Garage.

Josh spoke about the work done. Phase 2 is the soil and mediation the week of the 5th.

C. Spotlight on Student/Staff/Community Achievements, Report on Student Work By South Floyd Elementary School Principal and SBDM Council

Brook Moore - Principal, Susan Damron Vice-Principal, and Kim Stumbo SBDM

Steve Slone was recommending that the schools meet at the first of the school year - listing their goals and what we are going to bring this about and then meet at the end of the year and list what was achieved and how and what might be a better goal achievement.

3. Community Comments to the Board of Education

A. Students

B. Parents, PTA/PTO

C. SBDM Councils

D. Classified Employees

E. Certified Employees/FCEA

Shawn Haggard - Athletic Handbook - asked the board to send it back to the committee to revisit it before making your mind up. Attendance - 85% rule and young coaches. Kids under 21 years is not a coach

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 #20289 - 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 presentation from Transportation

Order #20290 - Motion Passed: Received presentation from Transportation 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

Wes Halbert, Transportation director had a presentation on routes possible changes.

B. Receive Utility Report for South Floyd Elementary School

Order #20291 - Motion Passed: Receive Utility Report for South Floyd 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 #20292 - 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 #20293 - 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 Change Order#1 with Dixie Roofing for the Betsy Layne Elementary Roof project, pending KDE approval

Order #20294 - Motion Passed: Approval of Change Order#1 with Dixie Roofing 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

F. *Consider/Approve Revised BG-1 for the James D. Adams Middle School Re-Roof and HVAC project, pending KDE approval

Order #20295 - Motion Passed: Approval of Revised BG-1 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. 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 #20296 - Motion Passed: Motion to approve consent items Item 6-A thru 6-VV 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

Order #20300 - Motion Failed: Motion to table Item 6-WW 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

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 Duff-Allen Central Elementary Archery Team \$2000 to assist with NASP State Competition expenses in Louisville, on Friday, March 17, 2023 and Saturday, March 18, 2023
- E.** Consider/Retroactive approval for Duff-Allen Central Elementary Archery Team \$2000 to assist with NASP National Competition expenses in Louisville on May 12, 2023 and Saturday, May 13th, 2023
- F.** Consider/Approve MOA Renewal for services with Big Sandy Health Care, Inc. to include provisions of Advanced Registered Nurse Practitioners at South Floyd High School, Duff-Allen Central Elementary, a Registered Nurse at May Valley and Dental Mobile Unit will be located on the campuses of designated schools during the 2023-2024
- G.** Consider/Approve the contract for FY 2023 Financial Audit Services with White and Associates, CPA
- H.** Consider/Approve the FY 2024 Principal's Combining budget
- I.** Consider/Approve Head Start Bus Monitor field trip to Kings Island on May 27, 2023
- J.** Consider/Approve membership with Kentucky Education Development Corporation for 2023-2024
- K.** Consider/Approve submitting a Capital Funds Request to the Kentucky Department of Education seeking authorization to use capital outlay funds and building funds for KISTA debt service and building insurance
- L.** Consider/Approve resolution for the Floyd County Board of Education to support the Council for Better Education
- M.** Consider/Approve Floyd County Early College Academy Handbook (Second Reading)
- N.** Consider/Retroactive Approval of Memorandum of Agreement between Commonwealth of Kentucky Department of Agriculture and the Floyd County Board of Education
- O.** Consider/Approve Teacher Stipends in the amount of \$1,500 per teacher for participation in the Kentucky Department of Education LETRS program
- P.** Consider/Approve renewal of District purchase of MAP (NWEA) Assessment Programs: MAP Science, MAP Growth K-12 and MAP Accelerator for the 2023-2024 school year
- Q.** Consider/Approve the purchase of Ed Tech Impact Program
- R.** Consider/Retroactive Approval for Adams Middle School 8th Grade Trip to Dollywood in Pigeon Forge, TN on May 20, 2023
- S.** Consider/Approve Duff-Allen Central Elementary teams contract with Old Kentucky Chocolates, LLC for fundraiser
- T.** Consider/Approve Lease Extension Option with Warco Land Improvement Company for temporary Bus Garage
- U.** Consider/Approve maximum amount schools may request to assist with expenses associated with state and national advancements
- V.** Consider/Approve new lease with American Business Systems for 1 Konica Minolta bizhub C859 copier and 1 Konica Minolta bizhub 5501 copier for a 60 month contract
- W.** Consider/Approve renewal District K-2 Reading Screener and diagnostic provided by NWEA (MAP)
- X.** Consider/Approve Karen White to be contracted with as an evaluation specialist to provide Orientation and Mobility Services to students who have Visual Impairments with IEP's who need O&M as part of their IEP for the 2023-2024 school year
- Y.** Consider/Approve the Memorandum of Understanding and Vendor Agreement between the Office of Vocational Rehabilitation and the Floyd County Board of Education for the provision of providing Community Work Transition Programing to students with disabilities for the 2023-2024 school year as they work on their post-secondary transition goals
- Z.** Consider/Approve the agreement between Mountain Comprehensive Care Center (MCCC) and the Floyd County Schools for the provision of school-based therapy services for the 2023-2024 school year

- AA.** Consider/Approve purchasing a passenger van to transport students to assist with meeting post-secondary transition needs for students to become transition ready
- BB.** Consider/Approve the submission of notice to KDE for Students with Disabilities who require a shortened school day or school week based upon their IEP and physician recommendation for the 2023-2024 school year
- CC.** Consider/Approve for the following to be trained as chairpersons to legally constitute ARC meetings (IDEA & 504) for the 2023-2024 school year. School Principals, Assistant Principals, Special Education Consultants, and Chief of Special Education for Floyd County Schools
- DD.** Consider/Approve limited contract for services with Central Kentucky Interpreting Referral, Inc., to meet interpreting needs for the 2023-2024 school year
- EE.** Consider/Approve contracting agreement with Home Health Care Services (of Pikeville, KY) to place trained, experienced health care professionals at specific school locations to provide total health care (including direct tracheotomy care) of students with IEP's for the 2023-2024 school year
- FF.** Consider/Approve establishing ten temporary special education para educator positions to be utilized when needed for the 2023-2024 school year
- GG.** Consider/Approve limited contract with Professional Psychologist Kendall Epperson to meet assessment needs for the 2023-2024 school year
- HH.** Consider/Approve the Memorandum of Agreement between Mountain Comprehensive Care Center and the Floyd County Schools for the provision of Therapeutic Rehabilitation Counseling Services being provided to students with disabilities who participate in a special class setting (SIGHTS) based upon their IEP to have their IEP implemented in the least restrictive environment
- II.** Consider/Approve Memorandum of Agreement between Floyd County Board of Education and University Pikeville
- JJ.** Consider/Approve Memorandum of Agreement between Floyd County Board of Education and Western Kentucky University-College Now Program
- KK.** Consider/Retroactive Approval for Floyd Central High School Archery Team \$2000 to assist with National Competition expenses in Louisville, Kentucky on Thursday, May 11, 2023 (\$700 transportation: \$1300 food for athletes and coaches).
- LL.** Consider/Approve out of state travel on May 31, 2023 to Ridgeview High School in Dickenson County, VA for the members of the girls' basketball team at Floyd Central High School via school Bus provided by the Floyd County Transportation Department
- MM.** Consider/Approve Wildcard Championship Wrestling as a JROTC fundraiser at Floyd Central High School on September 30, 2023
- NN.** Consider/Approve Amended School Calendar 2022-2023
- OO.** Consider/Approve FY 2024 Certified 187 day schedule, Administrative Extra Service/extended days schedule, Co-curricular/athletic extra service schedule, certified substitute schedule, tutor schedule, and classified salary schedules
- PP.** Consider/Approve facilities use agreement with Operation Unite for the use of Floyd Central on June 6, 2023
- QQ.** *Consider/Approve authorizing the superintendent to add a Chemistry/Physics position
- RR.** *Consider/Approve the memorandum of agreement between Floyd County Board of Education and KDE Office of Career and Technology Education for the operation of the ATC
- SS.** *Consider/Approve Betsy Layne High School's National Honor Society and Beta Club permission to travel to Universal Studios in Orlando, FL during our scheduled Spring Break from March 30-April 4, 2024
- TT.** *Consider/Approve Pledge of Collateral Agreement
- UU.** *Consider/Approve Performance Bond of Treasurer for FY 2024

VV. *Consider/Approve FY 2023-2024 Tentative Working Budget

WW. *Consider/Approve revisions/additions to the Floyd County Athletic Handbook for the 2023-2024 school year, First Reading

Order #20301 - Motion Passed: Approval of revisions/additions to the Floyd County Athletic Handbook for the 2023-2024 school year, First Reading 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

XX. *Consider/Approve out of state travel for the May Valley Archery Team to compete in the World Archery Tournament in Myrtle Beach, South Carolina June 8-10, 2023

Order #20302 - Motion Passed: Approval of out of state travel for the May Valley Archery Team to compete in the World Archery Tournament in Myrtle Beach, South Carolina June 8-10, 2023 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

YY. *Consider/Approve the memorandum of understanding between Legal Applicant UNITE SERVICE CORPS/Operation UNITE and Floyd County School System for the 2023-2024 AmeriCorps year

Order #20303 - Motion Passed: Approval of the memorandum of understanding between Legal Applicant UNITE SERVICE CORPS/Operation UNITE and Floyd County School System for the 2023-2024 AmeriCorps year 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

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

Order #20304 - Motion Passed: Motion to go into executive session to discuss potential litigation per KRS 61.810, the time being 8:16 PM 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 #20305 - Motion Passed: Motion to come out of executive session, the time being 8:58 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

8. Adjournment

Order #20306 - Motion Passed: Motion to adjourn the meeting, the time being 8:59 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