

**Floyd County Board of Education Regular Meeting**  
June 26, 2023 6:30 PM  
In Person and Video Teleconference  
Stumbo Elementary School  
Grethel, 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 #20312 - Motion Passed:** Motion to adopt the agenda as is 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 Spotlight**

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

**Order #20313 - Motion Passed:** Motion to receive 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. 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. Spotlight on Student/Staff/Community Achievements, Report on Student Work By Stumbo Elementary School Principal and SBDM Council**

**Order #20314 - Motion Passed:** Motion to accepting spotlighting of students/staff/community achievements, report on students work by Stumbo Elementary School principal and SBDM council 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 presentation for the rerouting of identified geographical areas to John M. Stumbo Elementary pending completion of the HWY 680 Connector**

**Order #20315 - Motion Passed:** Received presentation for the rerouting of identified geographical areas to John M. Stumbo Elementary pending completion of the HWY 680 Connector 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

**3. Community Comments to the Board of Education**

- 1.) Greta Gilbert, FCEA President, addressed the BOE.
- 2.) Denise Scarberry and Courtney Newman, parent and PTO/PTA for Stumbo Elementary addressed the board concerning the possible rerouting of the district.
- 3.) Ashley Lafferty, spoke of the possible rerouting of the district.
- 4.) Hank Williams, parent from the Betsy Layne Elementary area, spoke about the possible rerouting of the district.

5.) Mark Williams, parent from the Betsy Layne Elementary area, spoke about the possible rerouting of the district.

- A. Students
- B. Parents, PTA/PTO
- C. SBDM Councils
- D. Classified Employees
- E. 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 #20316 - 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.

**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 Utility Report for Stumbo Elementary School

**Order #20317 - Motion Passed:** Receive Utility Report for Stumbo 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

- B. Receive Report of Superintendent

**Order #20318 - 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

**C. Accept Notification of Personnel Matters**

**Order #20319 - Motion Passed:** Accept motion of personnel matters 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**

**D. Consider/Approve BG5 Project Closeout Form for the Betsy Layne High School Baseball Field project**

**Order #20320 - Motion Passed:** Approval of BG5 Project Closeout Form for the Betsy Layne High School Baseball Field 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

**E. \*Consider/Approve a Right of Way and Easement for Kentucky Power Company for an electric power line or lines on Betsy Layne High School/Floyd County Board of Education property, pending KDE approval**

**Order #20321 - Motion Passed:** Approval of a Right of Way and Easement for Kentucky Power Company for an electric power line or lines on Betsy Layne High School/Floyd County Board of Education property, 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**

**A. Consider Approval of Minutes**

**Order #20322 - Motion Passed:** Approve the minutes 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. \*Consider Payment of Bills and Claims**

**Order #20323 - Motion Passed:** Approve the payment of bills and claims 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. Consider/Approve Superintendent Timesheet, Travel and Expenses**

**Order #20324 - Motion Passed:** Approval of Superintendent Timesheet, Travel and Expenses 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. Consider/Approve John M. Stumbo to enter an agreement with Pro Source for copiers for 60 months, which includes ink/toner and no late fees or overage charges**

**Order #20325 - Motion Passed:** Approval of John M. Stumbo to enter an agreement with Pro Source for copiers for 60 months, which includes ink/toner and no late fees or overage charges 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

**E. Consider/Approve all Floyd County Schools to purchase access to Eventlink for the 2023-2024 School Year**

**Order #20326 - Motion Passed:** Approval of all Floyd County Schools to purchase access to Eventlink for the 2023-2024 School 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

**F.** Consider/Approve the following: Renew insurance for Fleet, General Liability, Educators Legal Liability, and Cyber Liability insurance coverage for the 2024 fiscal year with Liberty Mutual. FY 2024: Workers Compensation Re-insurance with aggregate excess through Liberty Mutual, Third Party Administrator Claims Administration with Davies, and Annual Loss Control Program with Houchens Insurance Group

**Order #20327 - Motion Passed:** Approval of the following: Renew insurance for Fleet, General Liability, Educators Legal Liability, and Cyber Liability insurance coverage for the 2024 fiscal year with Liberty Mutual. FY 2024: Workers Compensation Re-insurance with aggregate excess through Liberty Mutual, Third Party Administrator Claims Administration with Davies, and Annual Loss Control Program with Houchens Insurance Group 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/Retroactive Approval for maximum amount to Prestonsburg High School to assist with expenses associated with state and national advancements to KHSAA State Track Meet

**Order #20328 - Motion Passed:** Retroactive Approval of maximum amount to Prestonsburg High School to assist with expenses associated with state and national advancements to KHSAA State Track Meet 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 creating a Secretary II position for the transportation department

**Order #20329 - Motion Passed:** Approval of creating a Secretary II position for the transportation department 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 for SFES/DACE/MVES to take 23-24 Jaguar Football Team to see a Cincinnati Bengals game in Cincinnati on Sunday, November 12, 2023**

**Order #20330 - Motion Passed:** Approval of for SFES/DACE/MVES to take 23-24 Jaguar Football Team to see a Cincinnati Bengals game in Cincinnati on Sunday, November 12, 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

**J. Consider/Approve Allen Elementary School request for Mountain Comprehensive Care Center to provide services to students through the "It's My Space" program throughout the 2023-2024 school year**

**Order #20331 - Motion Passed:** Approval of Allen Elementary School request for Mountain Comprehensive Care Center to provide services to students through the "It's My Space" program throughout the 2023-2024 school 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

**K. Consider/Approve the purchasing of necessary school supplies for all students PK-12 for the 2024 school year utilizing ESSER Funding in response to the COVID-19 Pandemic**

**Order #20332 - Motion Passed:** Approval of the purchasing of necessary school supplies for all students PK-12 for the 2024 school year utilizing ESSER Funding in response to the COVID-19 Pandemic 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

**L. Consider/Approve 23-24 School-Wide Fundraisers for Allen Elementary: Scholastic Book Fair Events, Schwan's Ice Cream Sales, Kona Ice Days, Sweetheart Dance, Father/Daughter Dance, Fall Festival, Christmas**

Festival, BSN Sports Fundraiser, Old KY chocolates, ABC Fundraising.com, AES T-shirt Fundraiser, Icee Day, Calendar Pick-A-Day fundraiser and Otter Pops Sales

**Order #20333 - Motion Passed:** Approval of 23-24 School-Wide Fundraisers for Allen Elementary: Scholastic Book Fair Events, Schwan's Ice Cream Sales, Kona Ice Days, Sweetheart Dance, Father/Daughter Dance, Fall Festival, Christmas Festival, BSN Sports Fundraiser, Old KY chocolates, ABC Fundraising.com, AES T-shirt Fundraiser, Icee Day, Calendar Pick-A-Day fundraiser and Otter Pops Sales 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

**M.** Consider/Retroactive approval for Floyd Central High School for \$2000 to assist with KHSAA State Competition expenses in Lexington, Kentucky on June1-2, 2023

**Order #20334 - Motion Passed:** Retroactive approval for Floyd Central High School for \$2000 to assist with KHSAA State Competition expenses in Lexington, Kentucky on June1-2, 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

**N.** Consider/Approve the clinical practice agreement between the Floyd County Board of Education and Georgetown College

**Order #20335 - Motion Passed:** Approval of the clinical practice agreement between the Floyd County Board of Education and Georgetown College 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

**O.** Consider/Approve the Memorandum of Agreement between the Floyd County Board of Education and Kentucky Valley Educational Cooperative for the employment of Stephanie Kidd as Special Education Gap Closure Consultant/Math specialist for KVEC for a period of July 1, 2023 through June 30, 2024

**Order #20336 - Motion Passed:** Approval of the Memorandum of Agreement between the Floyd County



Board of Education and Kentucky Valley Educational Cooperative for the employment of Stephanie Kidd as Special Education Gap Closure Consultant/Math specialist for KVEC for a period of July 1, 2023 through June 30, 2024 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

**P. Consider/Approve first reading of Annual Policy (#46)/Procedures (#25) Update**

**Order #20337 - Motion Passed:** Approval of first reading of Annual Policy (#46)/Procedures (#25) Update 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

**Q. Consider/Approve Memorandum of Agreement between Floyd County Board of Education and Big Sandy Community and Technical College, and Morehead State University for Media Arts Pathway**

**Order #20338 - Motion Passed:** Approval of Memorandum of Agreement between Floyd County Board of Education and Big Sandy Community and Technical College, and Morehead State University for Media Arts Pathway 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

**R. Consider/Approve the creation of two Employment Specialist Positions**

**Order #20339 - Motion Passed:** Approval of the creation of two Employment Specialist Positions 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

**S. Consider/Approve Betsy Layne High School Boys Basketball team to travel to Gatlinburg, Tennessee to participate in the Smoky Mountain Christmas Tournament on December 20-22, 2023**

**Order #20340 - Motion Passed:** Approval of Betsy Layne High School Boys Basketball team to travel to Gatlinburg, Tennessee to participate in the Smoky Mountain Christmas Tournament on December 20-22, 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

**T. Consider/Approve Betsy Layne High School Girls Basketball team to travel to Gatlinburg, Tennessee to participate in the Smoky Mountain Christmas Tournament on December 27-29, 2023**

**Order #20341 - Motion Passed:** Approval of Betsy Layne High School Girls Basketball team to travel to Gatlinburg, Tennessee to participate in the Smoky Mountain Christmas Tournament on December 27-29, 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

**U. Consider/Retroactive Approval for Betsy Layne High School's Track & Field \$2000 to assist with the KHSAA State Track & Field Competition in Lexington, KY on June 1, 2023**

**Order #20342 - Motion Passed:** Retroactive Approval for Betsy Layne High School's Track & Field \$2000 to assist with the KHSAA State Track & Field Competition in Lexington, KY on June 1, 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

**V. Consider/Approve the Memorandum of Understanding and materials agreement between the Floyd County Board of Education and the Kentucky Department of Education (KDE) for LEAD Kentucky**

**Order #20343 - Motion Passed:** Approval of the Memorandum of Understanding and materials agreement between the Floyd County Board of Education and the Kentucky Department of Education (KDE) for LEAD Kentucky 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

**W. Consider/Approve First Reading Employee Handbook**

**Order #20344 - Motion Passed:** Approval of First Reading Employee Handbook 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

**X. Consider/Approve First Reading Substitute Teachers Handbook**

**Order #20345 - Motion Passed:** Approval of First Reading Substitute Teachers Handbook 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

**Y. Consider/Approve the agreement between the Floyd County Board of Education and the Kentucky Educational Cooperative (KEDC)**

**Order #20346 - Motion Passed:** Approval of the agreement between the Floyd County Board of Education and the Kentucky Educational Cooperative (KEDC) 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

**Z. Consider/Approve Emergency Reading Annual Policy/Procedures Update**

**Order #20347 - Motion Passed:** Approval of Emergency Reading Annual Policy/Procedures Update 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

**AA.** Consider/Approve first reading for the 2023-2024 Virtual Academy Handbook

**Order #20348 - Motion Passed:** Approval of first reading for the 2023-2024 Virtual Academy Handbook 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

**BB.** Consider/Approve first reading for the 2023-2024 Renaissance Learning Center Handbook

**Order #20349 - Motion Passed:** Approval of first reading for the 2023-2024 Renaissance Learning Center Handbook 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

**CC.** Consider/Approve first reading for the 2023-2024 Floyd County School of Innovation Handbook

**Order #20350 - Motion Passed:** Approval of first reading for the 2023-2024 Floyd County School of Innovation Handbook 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

**DD.** Consider/Approve 2nd reading of revisions/additions to the Floyd County Athletic Handbook for the 2023-24 school year

**Order #20351 - Motion Passed:** Approval of 2nd reading of revisions/additions to the Floyd County Athletic Handbook for the 2023-24 school year with that the elementary and middle school with attendance being the same as the high schools rules under the KHSAA and attendance at 85% with no miss days of the day of and/or the day after passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

**3 Yeas - 2 Nays**

Ms. Linda Gearheart	No
Mr. William Newsome	Yes
Dr. Chandra Varia	No
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

**EE.** \*Consider/Approve first reading of the recommended draft for the Floyd County 2023-2024 Student Handbook and Code of Conduct

**Order #20352 - Motion Passed:** Approval of first reading of the recommended draft for the Floyd County 2023-2024 Student Handbook and Code of Conduct 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

**FF.** \*Consider/Approve first reading Coaches' Handbook

**Order #20353 - Motion Passed:** Approval of first reading Coaches' Handbook 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

**GG.** \*Consider/Approve the addition of 2 Teaching and Learning coach positions

**Order #20354 - Motion Passed:** Approval of the addition of 2 Teaching and Learning coach positions passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

**4 Yeas - 1 Nays**

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	No
Mr. Steve Slone	Yes

Mr. Keith Smallwood Yes

**HH.** \*Consider/Approve salary table change for Head Start floater teacher assistant positions for the 23-24 school year for the Floyd County Early Childhood Program

**Order #20355 - Motion Passed:** Approval of salary table change for Head Start floater teacher assistant positions for the 23-24 school year for the Floyd County Early Childhood Program 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

**II.** \*Consider/Approve accepting FY 2024 contract for CTE/LVAC funds

**Order #20356 - Motion Passed:** Approval of accepting FY 2024 contract for CTE/LVAC funds 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

**JJ.** \*Consider/Approve summative evaluation of Superintendent, pursuant to KRS 156.557(6) for school year 23-24

**Order #20357 - Motion Passed:** Approval of summative evaluation of Superintendent, pursuant to KRS 156.557(6) for school year 23-24 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

**KK.** \*Consider/Approve the contract with Cassandra Akers and the Floyd County Board of Education for the period of July 1, 2023-June 30, 2024. This contract may be extended if both parties agree

**Order #20358 - Motion Passed:** Approval of the contract with Cassandra Akers and the Floyd County Board of Education for the period of July 1, 2023-June 30, 2024. This contract may be extended if both parties agree 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

8. Adjournment

**Order #20359 - Motion Passed:** Motion to adjourn the meeting, the time being 8:11 PM 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

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CHAIR

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SECRETARY