

Floyd County Board of Education Regular Meeting

August 28, 2023 6:30 PM

In Person and Video Teleconference

Prestonsburg High School

Prestonsburg, 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%; Postsecondary Readiness; 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 #20374 - Motion Passed: Motion to adopt the agenda as is, adding (Item 6-FF), custom design of inside and outside of bus and (Item 6-GG), adding one classroom teacher for John M Stumbo Elementary. passed with a motion by Dr. Chandra Varia 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

2. Special Reports and Spotlight

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

B. Receive presentation from Gear-up

C. Receive/Approve the Floyd County Data Security Best Practices Presentation

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 bboard.

F. Principals' Association

G. Members of the Board of Education

Dr. Chandra Varia addressed the board concerning lowering of the tax rate and the attendance for this school year.

H. Public Comment

4. Action or Special Reports - Student Learning

A. Receive Attendance & Plans/Enrollment and Health Services Report

Order #20375 - Motion Passed: Received Attendance & Plans/Enrollment and Health Services 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 Utility Report for Prestonsburg High School

Order #20376 - Motion Passed: Receive Utility Report for Prestonsburg High School 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

B. Receive Report of Superintendent

Order #20377 - Motion Passed: Receive Report of Superintendent 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

C. Accept Notification of Personnel Matters

Order #20378 - Motion Passed: 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

1. Actions Taken

2. Requests for Leaves of Absences

6. Action by Consent

Order #20379 - Motion Passed: Motion to approve all consent items as presented, including Item 6-FF and 6-GG 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

Keith Smallwood clarified the change of date update for 6-M to October 7th at 7 PM.

A. Consider Approval of Minutes

B. *Consider Payment of Bills and Claims

C. Consider/Approve Superintendent Timesheet, Travel and Expenses

D. Consider/Approve leasing four (4) Chevrolet Express Vans

E. Consider/Retroactive Approval of Memorandum of Agreement between Floyd County Board of Education and big Sandy Community and Technical College

F. Consider/Retroactive Approval for lease with Prosource to provide services for all desktops located at Prestonsburg High School

G. Consider/Approve local agreement for cooperation on full utilization of Head Start for the 2023-2024 school years

H. Consider/Approve the Facility Use Agreement submitted by Sherry L. Fredlock to utilize the cafeteria on October 21, 2023 for the 45th PHS Reunion

I. Consider/Retroactive Approval of Facility Use Agreement submitted by Nelson-Frazier funeral home to use the Prestonsburg High School gymnasium

J. Consider/Approve the Prestonsburg Elementary School PTO, included facility use agreement, and PTO School-Wide Fundraisers for the 2023-2024 school year

K. Consider/Approve the establishment of a Parent-Teacher Organization at James D. Adams Middle School, pending certificate of Liability Insurance

- L.** Consider/Approve the following school-wide fundraisers for the 2023-2024 school year at Duff-Allen Central Elementary; Kona Ice, Scholastic Books and Icees
 - M.** Consider/Approve Wildcard Championship Wrestling as a football fundraiser for Betsy Layne High School on September 16th
 - N.** Consider/Approve the following school-wide fundraisers for Prestonsburg High School for the 2023-2024 school year: Schwan's Ice Cream Sales and Kona Ice
 - O.** Consider/Approve Prestonsburg Elementary school to work with Mountain Empire Promotions (American Fundraising Group) for a school-wide fundraiser
 - P.** Consider/Approve out of state travel on September 30, 2023 for the Floyd Central High School Jaguar Band to King's Island in Mason, Ohio via school bus provided by the Floyd County Transportation Department
 - Q.** Consider/Approve Prestonsburg Elementary School to participate in Reading Corps through the Hindman Settlement School for the 2023-2024 school year
 - R.** Consider/Approve Memorandum of Agreement to participate in AmeriCorps UNITE, USC Corps for the 2023-2024 school year at Prestonsburg Elementary School
 - S.** Consider/Approve Prestonsburg Elementary School to work with Kona Ice for a school-wide fundraiser
 - T.** Consider/Approve Memorandum of Understanding with the Kentucky Transportation Cabinet to provide Kentucky Safe Driver programs to students of Floyd County Schools
 - U.** Consider/Approve Allen Elementary PTA Facility use agreement for the 2023-2024 school year
 - V.** Consider/Approve the Memorandum of Agreement between Gear Up East KY and Floyd County Board of Education
 - W.** Consider/Approve proposal to create 2 classroom teaching positions for May Valley for the 2023-2024 school year
 - X.** Consider/Approve adoption of the compensating tax rate below for the current year 2023-2024. Real Property (68.6 cents per \$100 of assessed value); and the rate for Personal Property (68.6 cents per \$100 of assessed value) for the 2023-2024 Tax Year
 - Y.** Consider/Approve Motor Vehicle/Watercraft Property Tax Rate of 55.4 cents per \$100 of assessed value for Tax Year 2023-2024
 - Z.** Consider/Approve Gearheart Communications Agreement for District Phone Service Circuit
 - AA.** Consider/Approve agreement with ParentSquare for District Wide Communication System
 - BB.** Consider/Approve James D. Adams Middle School requests to have Mountain Comprehensive Care Center to provide services to students through the "It's My Space" program throughout the 2023-2024 school year
 - CC.** Consider/Approve revisions/additions to the Floyd County Athletic Handbook for the 2023-24 school year
 - DD.** Consider/Approve Apple Purchasing and Service
 - EE.** *Consider/Approve the KDE District Funding Assurances for the 2023-2024 school year
 - FF.** *Consider/Approve authorizing the advertisement of bids for custom design of inside and outside of bus, including install to create preschool classroom on wheels
 - GG.** *Consider/Approve proposal to create 1 classroom teaching position for John M. Stumbo Elementary for the 2023-2024 school year
- 7.** Executive Session to Discuss (Litigation, Property, Personnel, and Expulsions), KRS 61.810
- 8.** Adjournment

Order #20380 - Motion Passed: Motion to adjourn, the time being 7:36 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