

**Special Called Meeting**  
September 11, 2023 4:00 PM  
In Person and Teleconference  
Floyd County Board of Education Gymnasium  
Eastern, KY

**Attendance Taken at : 4:00 PM**

**Present Board Members:**

Ms. Linda Gearheart

Mr. William Newsome

Dr. Chandra Varia

Mr. Steve Slone

Mr. Keith Smallwood

Anna Shepherd, Board Secretary was in attendance and Board Attorney was not in attendance.

**1. Call to Order - Roll Call**

**2. Discussion of Comprehensive School Improvement Plan (CSIP), Strategies for Improvement, Supports Needed, and Attendance for 2023-2024 school year with the following schools; Prestonsburg Elementary, Prestonsburg High, Adams Middle, Floyd Central High, and Betsy Layne High**

1.) Started CSIP discussion with Floyd Central High School, Anna Shepherd, Denise Isaac, Greta Thornsberry, Ricky Wells, Board members, Chester McCoy and lady talked about technology, math, tutoring, cameras working. 45 minutes

\*Enrollment: 545 plus 15 RLC and 36 Virtual

CSIP Goals: State assessment results in science and social studies indicated the goals set were met. Science will show 6.25% proficient/distinguished: 9%-met goal. Social studies will increase from 22% to 28%: 29%-met goal.

\*Strategies for improvement: A variety of strategies were presented that will be used to increase the percentage of students scoring at the proficient/distinguished level.

\*Supports needed: Protect the number of faculty and staff in the building; Virtual accountability

\*Attendance: Daily school goal is 92.5%; year to date percentage is 91.11

2.) Next is Prestonsburg High School, Ricky Thacker, Jim Tom Allen, Karen Slone, Carey Davis, Anna Shepherd, and Board Members. 55 minutes

Provided board with the following information

- SBDM Policies
- Attendance Plan
- Needs Assessment
- CSIP

Discussed how school is going. Enrollment has increased and the year has started off well.

Discussed needs of our building

- HVAC
- Furniture
- Classroom upgrades
- Auditorium
- Locker Room/Field House upgrades
- Turf
- Video Board
- Cameras/Security

3.) Next, Adams Middle School, Chuck Rowe, Melissa Harvey, Anna Shepherd and Board Members. 22 minutes

Talking Points from Special Called BOE Meeting on 9/11/2023

### **Attendance**

Both staff and student attendance has Improved since last year.

### **Administration**

Amount of time administration is pulled from the building (avg. 1 day per week)

### **Security**

2 Security cameras are not functional, need new ones on the interior

Alarm system may not be functional, only beeped inside; used to call law enforcement but not sure if that works anymore

### **Improvement**

Focusing on instruction, HQIR & curriculum, relationship building, relevance of instruction, targeting new teachers with support

306 enrollment, with 7 virtual

Targeting all subject areas.

Data analysis following MAP assessment. What is working? What doesn't work? What can we do to fix it?

4.) Next, Betsy Layne High School, Jody Roberts, Anna Shepherd, and Board Members. 30 minutes

We shared our concerns about the sophomore scores from last year. Sophomores scored low in both reading and math. These students are now juniors, and we are concerned about junior scores for this year. We have incorporated strategies that we think may help the students score higher this year.

We identified students who scored novice/apprentice on last year's MAP test, ACT test, and KSA tests. Those students were divided amongst content teachers to provide extra support in the areas they were weak in. These students will meet 3 days a week for 30 minutes with their assigned teacher.

We identified students who had not had biology and/or US History, but are scheduled to take the tests this year. Those students were given 3 days a week for 30 minutes to work on those subjects with a content teacher.

We talked about the need of an Intercom system at the front office. This is a safety concern, and we were assured this would be taken care of.

We let them know that the girl's bathroom has reoccurring issues regarding leaks.

We told them that we need more cameras in the parking lot, baseball field, and football field.

Our alarm system does not work, and has not worked since the new addition was added.

We discussed with the board members the need for less in person meetings at the board. Meetings should be rotated from school to school for in person meetings, virtual meetings should be utilized when possible.

For future reference, the special called meeting with site based councils should be scheduled. Several schools waited over an hour before they were able to talk to anyone.

5.) Finally, Prestonsburg Elementary School, Melissa Turner, Leann George, Burchett, Kaleb Rodebaugh, Charla Hopkins, Anna Shepherd, and Board Members. 50 minutes

Prestonsburg Elementary

Special Called Board Meeting Talking Points

9-11-23

Enrollment

? Enrollment is up from 648 to 675

CSIP: Goals & Objectives

? Green: Clarity work, Lesson planning, coaching visits,

? Yellow: Feedback for lesson plans, vertical alignment

? Red: Student reflection sheets, standards mastery sheets, data boards

Attendance Plan

? New attendance plan

? More intentionality on individual students, phone calls, home visits, and relationships

? Working with PTO for incentives to promote attendance

Changes we have made at PES

? Culture

? Schedule changes

? Teacher assignments

? Instructional intervention team

- ? Acceleration Plan
- Current Work for Improvement
- ? New Blackcat Bootcamp/meetings/support
- ? Deeper Learning Coaches
- ? ANet Math Pilot through KDE
- ? Family Engagement
- Needs
- ? Handicap play area for Headstart & FMD
- ? Carpet or new flooring in office
- ? Renovation of glass areas
- ? Water fountains near gym
- ? Window coverings for classroom doors
- ? Intercom system
- ? Speakers on playground (none currently)
- ? Projectors
- ? Raptor system (need more devices with size of school)
- ? Road around school
- ? Staircases to lower parking lot

**3. Adjournment**

**Order #20381 - Motion Passed:** Approval to adjourn the meeting the time being 7:28 PM passed with a motion by Mr. Steve Slone 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

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CHAIR

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SECRETARY