

**Floyd County Board of Education Regular Meeting**

October 23, 2023 6:30 PM

In Person and Video Teleconference

Floyd Central High School

Eastern, KY

**Attendance Taken at : 6:30 PM**

**Present Board Members:**

Ms. Linda Gearheart

Mr. William Newsome

Mr. Steve Slone

Mr. Keith Smallwood

**Absent Board Members:**

Dr. Chandra Varia

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 #20394 - Motion Passed:** Motion to adopt the agenda as is passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

**4 Yeas - 0 Nays**

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Absent
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**

**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

**F. Principals' Association**

**G. Members of the Board of Education**

Keith Smallwood addressed the board with concerns about student vaping as seen and heard in the local news. Suggesting that the board have a meeting to discuss.

Anna Shepherd said the numbers that was discussed are not correct, these are numbers for an entire year.

Keith Smallwood discussed the vape detectors should be 2 per bathroom.

**H. Public Comment**

**4. Action or Special Reports - Student Learning**

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

**Order #20395 - Motion Passed:** Received Attendance & Plans/Enrollment and Health Services Report passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

**4 Yeas - 0 Nays**

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Absent
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

**Brook Moore addressed the board concerning attendance, she stated that attendance average for the second month was 91.3% compared the 90.16 for the same time last year.**

**5. Action or Special Reports - Student Support**

**A. Receive Utility Report for Floyd Central High School**

**Order #20396 - Motion Passed:** Receive Utility Report for Floyd Central High School passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

**4 Yeas - 0 Nays**

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Absent
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

**B. Receive Report of Superintendent**

**Order #20397 - Motion Passed:** Receive Report of Superintendent passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

**4 Yeas - 0 Nays**

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Absent
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

**C. Accept Notification of Personnel Matters**

**Order #20398 - Motion Passed:** passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

**4 Yeas - 0 Nays**

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Absent
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

- 1. Actions Taken
- 2. Requests for Leaves of Absences
- 6. Action by Consent

**Order #20399 - Motion Passed:** Motion to approve all consent items as presented passed with a motion by Mr. Keith Smallwood and a second by Mr. William Newsome.

**4 Yeas - 0 Nays**

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Absent
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/Approve 2023-2024 American Red Cross Training Agreement
- E. Consider/Retroactive Approval for Floyd Central High School's Youth Service center for the 2023-2024 school year with Old Kentucky Chocolate candy bars through the end of May 2024
- F. Consider/Approve accepting FY 2024 KETS first offer of Assistance in the amount of \$50,361.00
- G. Consider/Retroactive Approval of Memorandum of Agreement between Floyd County Board of Education and the Kentucky Department of Education (KDE) for Area Technology Center Outreach Coordinator
- H. \*Consider/Approve authorizing the advertisement of bids for custom design of Floyd County Schools mobile STEAM Bus
- I. \*Consider/Approve the Group Room Reservation Agreement for Home 2 Suites by Hilton for Floyd Central Middle School Football team overnight trip to see Cincinnati Bengals on November 12, 2023
- 7. Executive Session to Discuss (Litigation, Property, Personnel, and Expulsions), KRS 61.810
- 8. Adjournment

**Order #20400 - Motion Passed:** Motion to adjourn, the time being 6:54 PM passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

**4 Yeas - 0 Nays**

Ms. Linda Gearheart	Yes
Mr. William Newsome	Yes
Dr. Chandra Varia	Absent
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

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CHAIR

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SECRETARY