

**Floyd County Board of Education Regular Meeting**

February 26, 2024 6:30 PM

In Person and Video Teleconference

Betsy Layne High School

Betsy Layne, 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 #20450 - Motion Passed:** Motion to adopt the agenda 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

**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**

1. Matthew Crisp and son, Jackie Crisp addressed the board concerning his son playing soccer

2. Trinia Stewart, aunt of child at Allen Elementary wanting the board to address transgender children's desire to play sports.

- 3. Kathy Moore, parent of student at Floyd Central; requesting the board consider indoor practice facilities.
- 4. Steve Slone , board member requesting that practice facilities be placed on the March 2024 board meeting. He also commented about staffing allocations in that at the central office; if positions are eliminated that no one replaced but that those funds be used at the schools.
- 5. Greta Gilbert, FCEA president addressed the board

- 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 Services Report
- 5. Action or Special Reports - Student Support
  - A. Receive Utility Report for Betsy Layne High School

**Order #20451 - Motion Passed:** Receive Utility Report for Betsy Layne 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 #20452 - 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 #20453 - 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

**D.** Consider/Approve bid(s) on surplus scoreboard located at Betsy Layne Elementary

**Order #20454 - Motion Passed:** Approval of bid(s) on surplus scoreboard located at Betsy Layne Elementary by Whayne (\$150) 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 selecting a CM for Construction Management Services for the renovation of Duff-Allen Central Elementary

**Order #20455 - Motion Passed:** Approval of selecting a CM for Construction Management Services for the renovation of Duff-Allen Central Elementary passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

**3 Yeas - 1 Nays - 1 Abstained**

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

**F.** \*Consider/Approve selecting an Architect for Architectural Services for the renovation of Duff-Allen Central Elementary

**Order #20456 - Motion Passed:** Approval of selecting an Architect for Architectural Services for the renovation of Duff-Allen Central Elementary 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**

**Order #20457 - Motion Passed:** Motion to approve all consent items as presented 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

**A. Consider Approval of Minutes**

**B. \*Consider Payment of Bills and Claims**

**C. Consider/Approve Superintendent Timesheet, Travel and Expenses**

**D. Consider/Approve School Calendar Committee for school year 24-25**

**E. Consider/Approve Lease Agreement for two (2) Chevrolet Silverado 1500 Trucks**

**F. Consider/Approve the Family Resource Youth Services Centers Contract**

**G. Consider/Approve Lease agreement with Superior Office Service, INC for a Risograph at Betsy Layne Elementary**

**H. Consider/Approve the clinical experiences collaborative partnership agreement between the Floyd County Board of Education and Valdosta University**

**I. Consider/Approve the Comprehensive School Improvement Plans (CSIP) for Floyd County Schools, Floyd Central High School, J.D. Adams Middle School, and Prestonsburg Elementary School, who have been placed in Targeted Support and Improvement (TSI) status as required by the Kentucky Department of Education**

**J. Consider/Approve the Floyd County School District Consolidated Improvement Plan (CDIP) for school year 2023-2024 as required by the Kentucky Department of Education**

**K. Consider/Approve permission for Prestonsburg High School National Honor Society students to travel to the Biltmore Mansion on Saturday, April 27th, 2024 for academic enrichment activities**

**L. Consider/Approve permission for Prestonsburg High School seniors to travel to Pigeon Forge, TN on April 4th, 2024 and return on April 5, 2024**

**M. Consider/Approve out of state travel on Thursday, June 6th through June 8th to Pigeon Forge, Tennessee via Floyd County School Transportation for the members of the Beta Club and Academic Team at May Valley Elementary**

**N. Consider/Approve the agreement for eFMLA Services for the period of 4/30/24-4/30/25**

**O. \*Consider/Approve the Young Athletes Program use of Betsy Layne High School for Special Olympics, ages 2-7, to develop motor skills and social emotional learning for kids in an all-inclusive sport & play program**

**P. \*Consider/Approve agreement between the Floyd County Board of Education and McGraw Hill for high school Science curriculum, teacher and student resources, and digital resources for all Grades 9-12 students**

**Q.** \*Consider/Approve Kentucky Power Tumbling, Inc. to use South Floyd Elementary School facility for the purpose of providing gymnastics to our cheerleaders. Pending correct certificate of liability insurance

**R.** \*Consider/Approve Lease on Copier for the Superintendent Office and Human Resources Department

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

**Order #20458 - Motion Passed:** Motion to go into executive session to discuss (general nature of the business), (the reason for the closed session) per KRS 61.810 (specific provision \_\_\_\_ ) the time being 7:23 PM passed with a motion by Ms. Linda Gearheart 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

**Order #20459 - Motion Passed:** Motion to come out of executive session, the time being 8:17 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 #20460 - Motion Passed:** Motion to adjourn, the time being 8:19 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