

Floyd County Board of Education Regular Meeting

May 20, 2024 6:30 PM

In Person and Video Teleconference

South Floyd Elementary School

Hi Hat, Kentucky

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 #20489 - Motion Passed: Motion to adopt the agenda as is adding (Item 6-T), \$2,000 for expenses associated with NASP National Competition in Dayton, Florida June 5-7, 2024 and (Item 6-Q) The option to renew for an additional 1 year term, the agent of record agreement with Houchens Insurance Group. passed with a motion by Dr. Chandra Varia and a second by Ms. Linda Gearheart.

3 Yeas - 2 Nays

Ms. Linda Gearheart Yes

Mr. William Newsome Yes

Dr. Chandra Varia Yes

Mr. Steve Slone No

Mr. Keith Smallwood No

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
- 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 South Floyd Elementary School

Order #20490 - Motion Passed: Receive Utility Report for South Floyd Elementary School passed with a motion by Ms. Linda Gearheart 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 #20491 - Motion Passed: Receive Report of Superintendent passed with a motion by Ms. Linda Gearheart 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 #20492 - Motion Passed: passed with a motion by Ms. Linda Gearheart 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 BG5 for the Access Control Systems Project

Order #20493 - Motion Passed: Approval of BG5 for the Access Control Systems Project passed with a motion by Ms. Linda Gearheart 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

E. Consider/Approve Revised BG-1 for the Betsy Layne High Renovation and Addition, pending KDE approval

Order #20494 - Motion Passed: Approval of Revised BG-1 for the Betsy Layne High Renovation and Addition, pending KDE approval passed with a motion by Ms. Linda Gearheart 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

F. Consider/Approve BG-5 for the Prestonsburg High School Track Improvements, pending KDE approval

Order #20495 - Motion Passed: Approval of BG-5 for the Prestonsburg High School Track Improvements, pending KDE approval passed with a motion by Ms. Linda Gearheart 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

6. Action by Consent

Order #20496 - Motion Passed: Motion to approve Item 6-U consent items as presented passed with a motion by Ms. Linda Gearheart and a second by Dr. Chandra Varia.

3 Yeas - 2 Nays

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

Order #20497 - Motion Passed: Motion to approve all consent items as presented, except Item 6-U which was approved earlier 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

A. Consider Approval of Minutes

B. *Consider Payment of Bills and Claims

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

D. Consider/Approve Summer Feeding Program

E. Consider/Approve membership with Kentucky Education Development Corporation (KEDC) for 2024-2025

F. Consider/Approve the use of Floyd Central high School by God's Appalachian Partnership (GAP) for their 25th Anniversary Celebration on June 21-23, 2024

G. Consider/Approve the FY 2025 Principal's combining budget

H. Consider/Approve the KDE District Funding Assurances for the 2024-2025 school year

I. Consider/Approve the Certified JAG position at Betsy Layne Elementary School

J. Consider/Approve five (5) TC-25 applications

K. Consider/Approve Adams Middle School 8th Grade Trip to Dollywood in Pigeon Forge, TN on June 6, 2024

L. Consider/Approve the extension of the Digital Promise/National Science Foundation (NSF) Grant, Drawing on Kinship Initiative Year 5

M. Consider/Approve Amended School Calendar for 2023-2024

N. Consider/Approve revisions/additions to the Floyd County Athletic Handbook for the 2024-25 School year

O. *Consider/Approve FY 2025 Tentative Working Budget

P. *Consider/Approve to advertise for sealed bids for the refinishing of the gym floor at Prestonsburg High School. This project will be conducted at no cost to the district

Q. *Consider/Approve FY 2025 Certified 187 day schedule, Administrative Extra Service/extended days schedule, Co-curricular/athletic extra service schedule, certified substitute schedule, tutor schedule, and classified salary schedules that includes the 3% increase

R. *Consider/Approve out of state travel on Monday, June 3, 2024 through Wednesday, June 5, 2024 to UVA-Wise Campus in Wise Virginia for members of the Lady Jaguar Basketball Team

S. *Consider/Approve out of state travel in June 2024 to Sports City U in Hurricane, WV for members of the Lady Jaguar Basketball Team

T. *Consider/Approve Duff-Allen Central Elementary Archery Team \$2000 to assist with NASP World Competition expenses in Daytona, FL Thursday, June 5, 2024-Saturday, June 7, 2024

U. *Consider/Approve the option to renew for an additional 1 year term, the agent of record agreement with Houchens Insurance Group

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

8. Adjournment

Order #20498 - Motion Passed: Motion to adjourn, the time being 8:43 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