

Floyd County Board of Education Regular Meeting

June 24, 2024 6:30 PM

In Person and Video Teleconference

J.M. Stumbo Elementary

Grethel, 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 #20499 - Motion Passed: Motion to adopt the agenda passed with a motion by Mr. Keith Smallwood and a second by Ms. Linda Gearheart.

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

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 Stumbo Elementary School

Order #20500 - Motion Passed: Receive Utility Report for Stumbo Elementary School 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

B. Receive Report of Superintendent

Order #20501 - Motion Passed: Receive Report of Superintendent 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

C. Accept Notification of Personnel Matters

Order #20502 - Motion Passed: 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

1. Actions Taken

2. Requests for Leaves of Absences

6. Action by Consent

Order #20503 - Motion Passed: Motion to approve all consent items as presented 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 revising the locations of the remaining (July-December) previously adopted 2024 Board of Education Meeting Calendar to be held at the Floyd County Schools Central Office Drs. Chandra and Mahendra Varia Media Center

E. Consider/Approve Performance Bond of Treasurer for FY 2025

F. Consider/Approve renewal with Edmentum for APEX

G. Consider/Approve Duff-Allen Central Elementary is requesting approval of Mountain Comprehensive Care Center to provide services to students through the "It's My Space" program throughout the 2024-2025 school year

H. Consider/Approve John M. Stumbo Elementary Memorandum of Agreement with Mountain Comprehensive Care Center to continue offering the It's My Space Program beginning in the Fall 2024 semester

I. Consider/Approve Prestonsburg High Schools Memorandum of Agreement with Mountain Comprehensive Care Center/Healing Program designated crisis center for the Big Sandy Region

J. Consider/Approve the Memorandum of Agreement with Mountain Comprehensive Care Center/Healing Program designated crisis center for the Big Sandy Region and Floyd Central High School

K. Consider/Approve the Memorandum of Understanding between Legal Applicant UNITE SERVICE CORPS/Operation UNITE and Floyd County Schools for the 2024-2025 AmeriCorps year

L. Consider/Approve Betsy Layne Elementary partnership with Hindman Settlement School for two math tutors from Americorp

M. Consider/Approve limited contract for services with Central Kentucky Interpreting Referral, Inc., to meet interpreting needs for the 2024-2025 school year

N. Consider/Approve Memorandum of Agreement between Mountain Comprehensive Care Center and the Floyd County Schools for the provision of Therapeutic Rehabilitation Counseling Services being provided to students with disabilities who participate in a special class setting (SIGHTS) based upon their IEP to have their IEP implemented in the least restrictive environment

O. Consider/Approve Supplemental CTE Funds

P. *Consider/Retroactive Approval of Local Laboratories of Learning-ARP ESSER

Q. Consider/Approve to establish ten temporary special education para educator positions to be utilized when needed for the 2024-2025 school year

R. Consider/Approve the following to be trained as chairpersons to legally constitute ARC meetings (IDEA & 504) for the 2024-2025 school year. School Principals, Assistant Principals, Special Education Consultants, School Counselors and Chief of Special Education for Floyd County Schools

- S.** Consider/Retroactive Approval of maximum amount to Prestonsburg High School Track & Field to assist with expenses associated with KHSAA State Tournament
- T.** Consider/Retroactive Approval of maximum amount to Betsy Layne High School Track & Field to assist with expenses associated with KHSAA State Tournament
- U.** Consider/Retroactive Approval of maximum amount to Floyd Central High School Track & Field to assist with expenses associated with KHSAA State Tournament in Lexington, KY on May 30, 2024
- V.** Consider/Approve the following: Renew insurance for Fleet, General Liability, Educators Legal Liability, and Cyber Liability Insurance Coverage for the 2025 FY with Liberty Mutual. FY 2025;: workers Compensation Re-insurance with aggregate excess through Liberty Mutual, Third Party Administrator Claims Administration with Davies, and Annual Loss Control Program with Houchens Insurance Group
- W.** Consider/Approve the Memorandum of Agreement between the Floyd County Board of Education and Kentucky Valley Educational Cooperative for the employment of Stephanie Kidd as KVEC Achievement Specialist with Emphasis in Mathematics Gap Closure for July 1, 2024- June 30, 2025
- X.** Consider/Approve Allen Elementary Schools Agreement with Mountain Comprehensive Care Center to provide services to students through the "It's My Space" program for 2024-2025
- Y.** Consider/Approve limited contract for services with Professional Psychologist Kendall Epperson to meet assessment needs for the 2024-2025 school year
- Z.** Consider/Approve Agreement between the Floyd County Health Department and Floyd County Schools to provide (3) Registered Nurses to deliver direct health services to students for the 2024-2025
- AA.** Consider/Approve contact for services with Floyd County Health Department for student immunizations and adult immunizations to include Hepatitis A and B, Influenza, PPD Mantoux-TB Skin Test and Tetanus/Tdap vaccinations for the 2024-2025 school year
- BB.** Consider/Approve MOA renewal for services with Big Sandy Health Care, Inc. to include provisions of Advanced Registered Nurse Practitioners at South Floyd Elementary, Duff-Allen Central Elementary, a Registered Nurse at May Valley Elementary and Dental Services in the designated Floyd County School for 2024-2025
- CC.** Consider/Approve the First Reading of Annual Policy (#47)/Procedures (#28) Update
- DD.** Consider/Approve the salary schedule for School Nutrition
- EE.** Consider/Approve revision for the 2024-2025 Floyd County School of Innovation (FCSI) Handbook
- FF.** Consider/Retroactive approval to create 15 temporary student positions for summer feeding
- GG.** *Consider/Approve 2nd reading of revisions/additions to the Floyd County Athletic Handbook for the 2024-25 School Year
- HH.** *Consider/Approve school wide fundraiser for Prestonsburg Elementary School for the 224-2025 school year. Kona Ice, Scholastic Book Fair, Santa Shop, Flower Sales, Read A-Thon, Ice Cream Sales, Dairy Queen School Night, and Pencil Machine Fundraiser
- II.** *Consider/Approve Prestonsburg Elementary School to work with American Fundraising Group for a school wide fundraiser
- JJ.** *Consider/Approve Prestonsburg Elementary School to participate in Reading Corps through Hindman Settlement School for the 2024-2025 school year
- KK.** *Consider/Approve Memorandum of Understanding and Vendor Agreement between the Office of Vocational Rehabilitation and the Floyd County Board of Education for the provision of providing Community Work Transition Programing to students with disabilities for the 2024-2025 school year as they work on their post-secondary transition goals
- LL.** *Consider/Approve to accept the superintendent's retirement, declare a vacancy for position of superintendent, and advertising of position

MM. *Consider/Approve Floyd County School of Innovation /Fundraisers listed by student organization. Bumblebee Popcorn, T-shirt Sales, Fall Festival/Craft Bazaar; Rada, That's My Pan, Ornaments/Craft Boxes, Family Fun Night, Mystery Dinner Night, Lift A Thon, Container Farm/Greenhouse Sales, Strawberry Sales, Poultry Egg Sale, Car Show, Heavenly Donuts, Blood Drive, Candy Grams, Candy Bars, Book Swap, Cherrydale Cookie Dough, Bake Sales, Phoenix Expo Event

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

Order #20504 - Motion Passed: Motion to go into executive session to discuss (LITIGATION, PROPERTY, PERSONNEL, AND EXPULSIONS), per KRS 61.810, THE TIME BEING 6:53 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

Order #20505 - Motion Passed: Motion to COME OUT OF executive session AND RETURN TO OPEN SESSION, THE TIME BEING 7:35 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

THERE WAS NO ACTION TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION

8. Adjournment

Order #20506 - Motion Passed: Motion to adjourn THE MEETING, THE TIME BEING 7:38 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