

**Floyd County Board of Education Regular Meeting**

October 28, 2024 6:30 PM

In Person and Video Teleconference

Floyd County Board of Education

Drs. Chandra and Mahendra Varia Media Center

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

Larry Hammond, 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. The Adoption of Agenda**

**Order #20553 - 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
- 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
- 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 Floyd Central High School

**Order #20554 - Motion Passed:** Receive Utility Report for Floyd Central High School 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

- B. Receive Report of Superintendent

**Order #20555 - Motion Passed:** Receive Report of Superintendent 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

- C. Accept Notification of Personnel Matters

**Order #20556 - Motion Passed:** 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

**1. Actions Taken**

**2. Requests for Leaves of Absences**

**D. Consider/Approve proposal from Rosstarrant Architects to assist in the completion of our Kentucky Facilities Inventory and Classification System (KFICS assessment and District Facilities Plan (DFP))**

**Order #20557 - Motion Passed:** Approval of proposal from Rosstarrant Architects to assist in the completion of our Kentucky Facilities Inventory and Classification System (KFICS assessment and District Facilities Plan (DFP)) 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

**E. Consider/Approve BG-4's for Bid Package #1 and #2 for the Betsy Layne Elementary Roof Project, pending KDE approval**

**Order #20558 - Motion Passed:** Approval of BG-4's for Bid Package #1 and #2 for the Betsy Layne Elementary Roof Project, pending KDE approval 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

**6. Action by Consent**

**Order #20559 - Motion Passed:** Motion to approve all consent items as presented passed with a motion by Mr. Keith Smallwood and a second by Ms. Linda Gearheart.

**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 agreement between the Floyd County Board of Education (Delegate) and the Big Sandy Area Community Action Program (Grantee) for the Head Start Program
- E. Consider/Approve agreement between University of Pikeville and Betsy Layne High School that will allow a College Tutor to come to Betsy Layne high School and Work with our Dual Credit students
- F. Consider/Approve memorandum of Understanding for the provision by Generation Citizen of the GC Program at Floyd Central High School
- G. Consider/Retroactive Approval of the Service Agreement with KEDC: KY Writing Project for the 2024-2025 school year
- H. Consider/Approve Floyd County Schools Transportation Department Guidance Handbook (Bus Driver Qualification, Responsibilities, Training Overview, Parent/Student Responsibilities, etc)
- I. Consider/Approve accepting FY 2024 KETS first offer of Assistance in the amount of \$50,361.00
- J. Consider/Approve purchase of Traversa (Tyler Tech)
- K. Consider/Approve proposal to change two temporary special needs instructional assistants to permanent positions for Preschool-Head Start at Betsy Layne Elementary
- L. Consider/Approve the submission of notice to KDE for Students with Disabilities who require a shortened school day or school week based upon their IEP and physician recommendations for the 2024-2025 school year
- M. Consider/Approve acknowledgement of the Prestonsburg Elementary School PTO and included facility use agreement for the 2024/25 school year
- N. Consider/Retroactive Approval for use of the Betsy Layne Elementary Gym by Mountain Recovery Services on September 29, 2024 from 3-6pm
- O. Consider/Approve the use of the Central Office Gym by Floyd County Youth Wrestling from October 29, 2024-February 12, 2025
- P. Consider/Approve fundraisers organized by students' groups at Floyd County School of Innovation. FFA organization would like to sell fruit as fundraiser. We have strawberry sales as approved fundraiser. The student organization wanted to be sure all fruit would be accepted as a fundraiser
- Q. Consider/Approve out of state travel on December 26, 2024 through December 28, 2024 to Gatlinburg, TN for the members of the girls' and boys' basketball teams at Floyd Central High School via school bus provided by the Floyd County Transportation Department
- R. Consider/Approve the Memorandum of Agreement between the Kentucky Department of Education and the Floyd County Board of Education for the employment of Mike Bell as the Regional Principal support Leader. This MOA is effective from November 16, 2024 through June 30, 2025
- S. Consider/Approve the creation of a stipend for the Christmas Through the Eyes of a Child District Coordinator
- T. Consider/Approve the creation of a stipend for Young Authors District Coordinator
- U. \*Consider/Approve Memorandum of Understanding between Floyd County Fiscal Court and the Floyd County Board of Education for the FRYSC Opioid Abatement Grant
- 7. Executive Session to Discuss (Litigation, Property, Personnel, and Expulsions), KRS 61.810
- 8. Adjournment

**Order #20560 - Motion Passed:** Motion to adjourn, the time being 6:37 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

---

CHAIR

---

SECRETARY