

Floyd County Board of Education Regular Meeting

February 24, 2025 6:00 PM

In Person and Video Teleconference

Floyd County Board of Education

Drs. Chandra and Mahendra Varia Media Center

Eastern, KY



Attendance Taken at : 6:00 PM

Present Board Members:

Mr. William Newsome

Dr. Chandra Varia

Mr. Steve Slone

Mr. Keith Smallwood

Absent Board Members:

Ms. Linda Gearheart

Tonya Horne-Williams, 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 #20615 - 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	Absent
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
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
- 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 #20616 - Motion Passed: Receive Utility Report for Betsy Layne High School passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

4 Yeas - 0 Nays

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

- B. Receive Report of Superintendent

Order #20617 - 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	Absent
Mr. William Newsome	Yes
Dr. Chandra Varia	Yes
Mr. Steve Slone	Yes
Mr. Keith Smallwood	Yes

- C. Accept Notification of Personnel Matters

Order #20618 - Motion Passed: passed with a motion by Mr. Keith Smallwood and a second by Mr. Steve Slone.

4 Yeas - 0 Nays

Ms. Linda Gearheart	Absent
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 #20619 - Motion Passed: Motion to approve all consent items as presented passed with a motion by Mr. Keith Smallwood and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays

Ms. Linda Gearheart	Absent
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 out of state travel on Monday, March 31, 2025 through Friday, April 4, 2025 to Myrtle Beach, South Carolina for the members of the 2025 Baseball Team at Floyd Central High School

D. Consider/Approve out of state travel on Wednesday, April 16, 2025 to the Aronoff Center in Cincinnati, OH for the senior members of the 2025 National Honor Society at Floyd Central High School

E. Consider/Approve out of state travel on Friday, April 25, 2025 through Sunday, April 27, 2025 to Pigeon Forge, TN for the members of the 2025 Senior Class at Floyd Central High School

F. Consider/Approve the maximum amount to the Floyd County School of Innovation student organizations TSA and HOSA that have advanced to state competitions

G. Consider/Approve Floyd County Early College Handbook

H. Consider/Approve to amend the 24-25 school calendar to change the G-Days for 3/7/25 and 4/23/25 to be student instructional days, moving the two G-Days to the end of the school year

I. Consider/Approve lease agreement with Superior Office Service, INC for Betsy Layne Elementary

J. Consider/Retroactive Approval for the SEBT School Payment C5661 Memorandum of Agreement for FY 25

K. Consider/Approve authorizing advertising for the bids for the following items; Waste Water, Eye Exams, Facilities Maintenance, School Pictures, Physicals, Auto Parts, Off Site Fuel Delivery and Fuel Management System, Financial Audit Services

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 recommendation for the 2024-2025 school year

M. Consider/Approve the Orientation and Mobility Services to be provided to students with Visual Impairments who require it as part of their IEP

N. Consider/Approve a Licensed Psychological Practitioner to be called in as a substitute as needed until the posted position can be filled by someone qualified to complete assessments and integrated reports

O. Consider/Approve entering into an agreement with Kentucky Educational Development Cooperation to provide a Local Education Agency Coordinator for the KEDC Project THRIVE grant

P. Consider/Approve renaming the Financial Analyst I Payroll positions to Payroll Specialist positions for the finance department beginning 7/1/25 along with the accompanying salary table

Q. Consider/Approve the Mud Creek Fire Department to use the gym at John M. Stumbo for the firefighters to train and stay in condition during weather events such as snow, and excesses temperature cold or heat, pending correct insurance document

R. Consider/Approve 606 Girls AAU to use South Floyd Elementary gym for the purpose of practicing basketball and to host games with other AAU groups

S. *Consider/Approve adopting a resolution to operate under the provisions of HB 678 extended by HB 727

T. *Consider/Approve declaring an emergency and proceed with corrective actions as needed for the loss of the Betsy Layne Dome Gym floor due to flooding

U. *Consider/Approve 2025-2026 School Calendar (1st Reading-two readings required)

V. *Consider/Approve up to \$2000 for Betsy Layne High School Track and Field Team to cover hotel and meal expenses for KSHAA State Indoor Track and Field Competition

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

8. Adjournment

Order #20620 - Motion Passed: Motion to adjourn, the time being 6:10 PM passed with a motion by Mr. Keith Smallwood and a second by Dr. Chandra Varia.

4 Yeas - 0 Nays

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

Mrs. Horne-Williams stated that there would be no school the rest of the week. Hopeful that we can return to school on Monday March 3, 2025.

CHAIR

SECRETARY