

FLOYD COUNTY SCHOOL BOARD TEAM PRINCIPLES OF OPERATIONS

To sustain and improve our effectiveness, the Floyd County School Board Team commits to:

- **Provide exemplary leadership through clearly defined expectations, policies and ethical and respectful behavior.**
- **Make decision based on facts and thoughtful analysis that are best for all our students and community.**
- **Work together for the common good, be respectful of one another and others, not knowingly surprise one another.**
- **Devote our meetings to topics that advance academics and student health.**
- **Be good stewards of our community's human and other resources.**
- **Allocate resources fairly and equitably based on need.**
- **Support the Board's decision, seek to understand, disagree agreeably.**
- **Vote our individual conviction, based on principles and with consideration of our discussions.**
- ***Speak only for myself unless authorized otherwise by the Board.***
- **Recognize that an individual board member has no authority.**
- **Prepare for and participate in board meetings with an open mind and contribute positively to discussion and our decision making process.**
- **Conduct our meetings with exemplary decorum and according to effective meetings' guidelines and practices.**
- **Honor our agreed chain of command and delegate authority and responsibility for effective and efficient implementation and demonstration.**
- **Seek and participate in opportunities to learn (roles, responsibilities, effective practices).**
- **Promote and support equality, efficiency and improvement by continually evaluating results and supporting process**
- **Seek and participate and support quality, efficiency and improvement by continually evaluating results and supporting process.**
- **Welcome, lead and encourage students' and citizens' involvement and support of our expectations and school.**
- **And respectfully remind each other of these Principles of OPERATIONS, for STUDENTS' health and learning SUCCESS.**

Code of Ethics

As member of a Kentucky Board of Education and mindful of the pledges made in their oath of office, Board members shall accept the duty to represent their community and their District's students, parents and staff and to improve public education by putting "students first" in their decisions. To that end they will:

1. Govern effectively and with integrity, emphasize student achievement and practice good stewardship of the District's human, financial and property resources;
2. Participate in all Board meetings, insofar as possible, having studied advance materials and, having given careful consideration to input from individuals and/or interested community groups, ready to base decisions on independent judgment;
3. Act as a staunch advocate for high quality schools, instructional curricula and professional staff dedicated to the educational welfare of all children, regardless of their ability, race, creed, sex or social standing and maintain knowledge about educational advances as they evolve;
4. Obey and uphold all laws, rules, regulations and court orders of the Commonwealth of Kentucky and of the United States, reserving the right to bring about needed changes through legal and ethical procedures;
5. Help their constituents to understand the importance of broad community support and involvement in the public schools, especially by encouraging citizen participation in Board meetings, and in turn, serve their constituents by helping ensure accountability of the schools to the community;
6. Recognize their duty to listen as well as to lead, respect opinions which differ from their own, reflect that no one member acts or speaks for the Board, and remember that final actions, made by majority vote in an official meeting, should be supported by all members;
7. Provide community insight to the Superintendent and evaluate the administration's responses to community expectations, work to adopt effective policies which give the administration authority commensurate to its responsibilities, demonstrate the support and respect due the District's skilled, professional employees and shun actions which could be interpreted as an attempt to run the schools through the administration;
8. Avoid even the appearance of conflicts of interest by never performing official acts or otherwise engaging in financial transactions with the school system which could benefit them, accepting gifts of substantial economic value which could be viewed as improper influence, or disclosing or using confidential information acquired in the course of official duties for personal gain.

No member of the Board shall use the office of board member in an unethical manner or as a means to secure personal privileges for himself or others.

Adopted/Amended: 07/28/14

Order #: 18288



FLOYD COUNTY BOARD OF EDUCATION
Henry Webb, Superintendent
106 North Front Avenue
Prestonsburg, Kentucky 41653
Telephone (606) 886-2354 Fax (606) 886-8862
www.floyd.kyschools.us

Jeff Stumbo, Chair - District 3
Linda C. Gearheart, Vice-Chair - District 1
Dr. Chandra Varia, Member - District 2
Rhonda Meade, Member - District 4
Sherry Robinson - District 5

SPECIAL CALLED MEETING

FLOYD COUNTY BOARD OF EDUCATION
THURSDAY, MARCH 19, 2015 – 6:00 P.M.
MAY VALLEY ELEMENTARY
MARTIN, KENTUCKY

A G E N D A

- 1. CALL TO ORDER – ROLL CALL – Board Chair**
- 2. CONSIDER/APPROVE RECEIVING RFP'S FOR SELECTION OF AN ENGINEERING FIRM FOR THE DESIGN SERVICES FOR FLOYD CENTRAL HIGH SCHOOL (1) NEW WATER SERVICE FOR DOMESTIC WATER AND FIRE PROTECTION (2) NEW SANITARY SERVICE.**
- 3. CONSIDER/APPROVE UTILIZING SPRING BREAK (APRIL 9, 10) AS MAKE-UP DAYS AND EXTENDING THE INSTRUCTIONAL DAY FOR ALL FLOYD COUNTY SCHOOLS TO MAKE-UP TIME MISSED.**
- 4. ADJOURNMENT.**

Dr. Henry Webb, Superintendent
Floyd County Schools

SPECIAL CALLED MEETING

**FLOYD COUNTY BOARD OF EDUCATION
THURSDAY, MARCH 19, 2015 – 6:00 P.M.
MAY VALLEY ELEMENTARY
MARTIN, KENTUCKY**

A G E N D A

1. CHAIR'S WELCOME/CALL TO ORDER

JEFF STUMBO_____

LINDA C. GEARHEART_____

DR. CHANDRA VARIA_____

RHONDA MEADE_____

SHERRY ROBINSON_____

- 2. CONSIDER/APPROVE RECEIVING RFP'S FOR SELECTION OF AN ENGINEERING FIRM FOR THE DESIGN SERVICES FOR FLOYD CENTRAL HIGH SCHOOL (1) NEW WATER SERVICE FOR DOMESTIC WATER AND FIRE PROTECTION (2) NEW SANITARY SERVICE.**



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Consent Agenda Item (Action Item): Consider/Approve Receiving RFP's for selection of an Engineering Firm for the design services for Floyd Central High School (1) new water service for domestic water and Fire Protection (2) new Sanitary Service.

Applicable Statute or Regulation: 702 KAR 4:160.

Fiscal/Budgetary Impact: Copy of BG-1 provided for information.

History/Background:

January 26, 2015

- Board approved initial BG-1 (Order #18525).

February 17, 2015

- KDE approved the BG-1 project application (BG #15-182).

March 13, 2015

- RFP's were due at 2:00 PM. No others would be accepted.
- All firm's that submitted RFP's were contacted and it was explained to them they would have ten (10) minutes to speak with the board.

Recommended Action: To interview each engineering firm (allowing ten (10) minutes for each). Once completed with interviews, make a selection from information received.

Contact Person(s): Gregory Adams/606-874-9569


Director


Superintendent

Date: March 19, 2015

The Floyd County Board of Education does not discriminate on the basis of race, color, national origin, age, religion, marital status, sex, or disability in employment, educational programs, or activities as set forth in Title IX & VI, and in Section 504.

J

SCHOOL DISTRICT Floyd County Initial X Revised _____ BGA FBD 15-182
PROJECT NAME Water and sanitary utilities extension to the New Floyd County High School

II PROPOSED PLAN TO FINANCE APPLICATION

A Statement of Probable Costs

1	Total Construction Cost		\$928,606.00
2	Architect/Engineer Fee	7% KDE	\$85,002.00
3	Construction Manager Fee		\$0.00
4	Bond Discount		\$28,400.00
5	Fiscal Agent Fee		\$11,000.00
6	Construction Contingencies	5%	\$46,430.00
7	Site Acquisition		\$0.00
8	Equipment/Furnishings		\$0.00
9	Equipment/Computers		\$0.00
10	Technology Network Sys (KETS)		\$0.00
11	Other	Permits Fees	\$239,410.00
12	Other	Printing, etc.	\$0.00
13	Other	Bank & Rating	\$3,152.00
14	Other		\$0.00
Total Project Cost			\$1,320,000.00

B Funds Available

1	SFCC Cash Req		
2	SFCC Bond Req		
3	SFCC Bond Sale		
4	Local FSPK Bond Sale		\$1,320,000.00
5	Local Gen. Fund Bond Sale		
6	Cash - General Fund		
7	Cash - Capital Outlay		
8	Cash - Building Fund		
9	Cash - Inv Earnings		
10	KETS		
11	KYTC Reimbursement		
12	Other*		
13	Other*		
14	Other*		
Total Funds Available			\$1,320,000.00

*Define

*Define

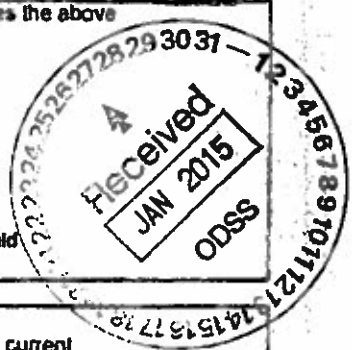
THE ABOVE INFORMATION IS A STATEMENT OF PROBABLE COST AND FUNDS AVAILABLE AND IS REQUIRED TO BE REVISED TO CORRESPOND TO ACTUAL BIDS RECEIVED PRIOR TO THE SIGNING OF CONSTRUCTION CONTRACTS

TO BE COMPLETED ON INITIAL & REVISED APPLICATION: The signing of this financial document certifies the above stated funds are available and designated for this project during this fiscal year.

Superintendent 1-27-15 Date

Finance Officer 1-27-15 Date

Chairman 1-27-15 Date



NOTE: Any district anticipating the financing of this and/or other projects in a combined school revenue Bond should discuss the financing with the Director/Branch Manager, KDE - District Financial Management.

TO BE COMPLETED ON INITIAL APPLICATION

This building project application is approved by the KDE - District Facilities Branch indicating compliance with current District Facility Plan or minor project under 702 KAR 4:180.

Comments: _____
Branch Manager, KDE - District Facilities Branch 2-3-2015 Date

TO BE COMPLETED ON INITIAL & REVISED APPLICATION

Tentative financial approval based upon information provided to this office in support of projected cost

Comments: _____

KDE - District Financial Management
Date 2/11/15

JK
2/10/15

TO BE COMPLETED ON INITIAL APPLICATION

This building project application is hereby approved according to the conditions outlined in the application. Proceed in accordance with the attached submittal checklist.

Comments: _____

KDE - District Support
Date 2/13/15



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Information/Review/Discussion Item :

Consider utilizing Spring Break (April 9, 10) as make-up days and extending the instructional day for all Floyd County Schools to make-up time missed.

Applicable Statute(s), Regulation(s), Board Policy/Procedure(s) and/or Consolidated Plan Activity:

704 KAR 7:125, KRS 158.060, and KRS 158.070

Fiscal/Budgetary Impact:

Loss of funding is possible if legal standards are not met for attendance requirements.

History/Background:

As of Wednesday, 3/18/15, all Floyd County Schools have missed 22 days of school during 2014-15 due to weather. The current last day for students at most schools is Monday, June 1 with closing day for teachers on Tuesday, June 2.

By using Spring Break (April 9, 10) as make-up days, the last day for students at most schools will move to Thursday, May 28 with closing for teachers on Friday, May 29.

In addition to utilizing Spring Break, we are proposing the following:

1. Most schools will extend the instructional day 35 minutes/day beginning on Monday, March 30. (15 minutes AM, 20 minutes PM) This will move the last day for students to Friday, May 22.
2. Three schools, Allen Central High School, Betsy Layne Elementary and Allen Elementary, will extend the instructional day 45 minutes/day beginning Monday, March 30. This is to make up one additional day at these schools. (15 minutes AM, 30 minutes PM)
3. In addition, Allen Central High School will extend the instructional day 30 minutes/day from Friday March 20 until Friday, March 27. On Monday, March 30, they would change to a 45 minute extension as proposed in #2. ACHS needs to do this to make-up additional minutes missed due to early dismissals. (30 minutes to include 15 minutes AM, 5 minutes PM and schedule change for additional 10 minutes for these six days)

If Spring Break is utilized and all of #1-#3 are approved, the last day for all students in Floyd County would be Friday, May 22.

Reasons for extending the day include:

1. Increase instructional time before AP exams
2. Survey: Attached
3. Moves end date to before Memorial day
4. Builds in extra time in case we miss more days
5. Discussed with COLT and Principals all in support

Recommendation

Approve utilizing Spring Break (April 9, 10) as make-up days. Additionally, approve lengthening the school day to make-up additional time.

Contact Person:

Kristina Springer, 886-4519

Director

Superintendent

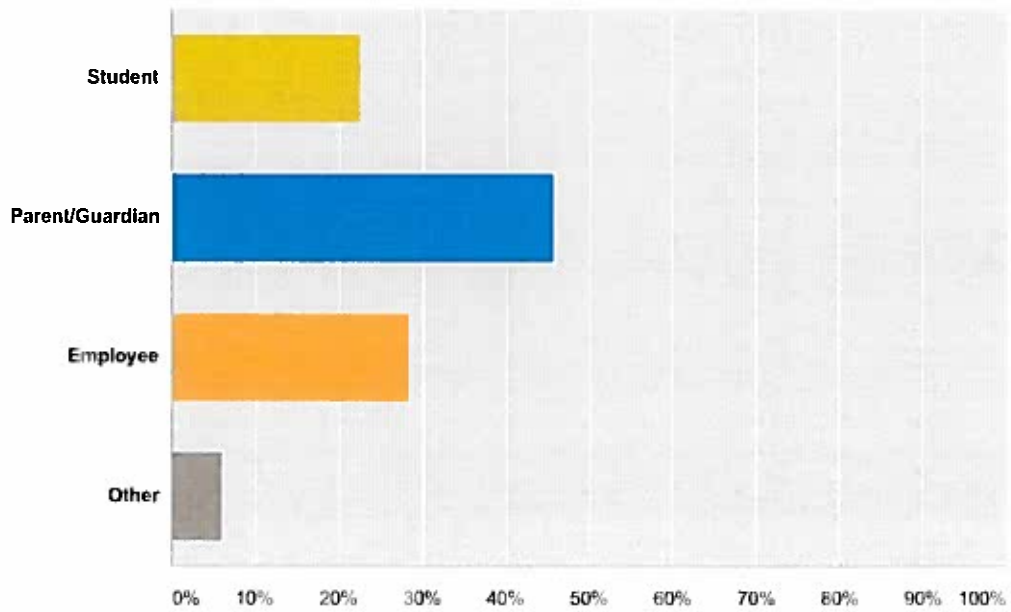
Date:

March 19, 2015

Spring Break Survey 2015

Q1 I Am A:

Answered: 2,061 Skipped: 12

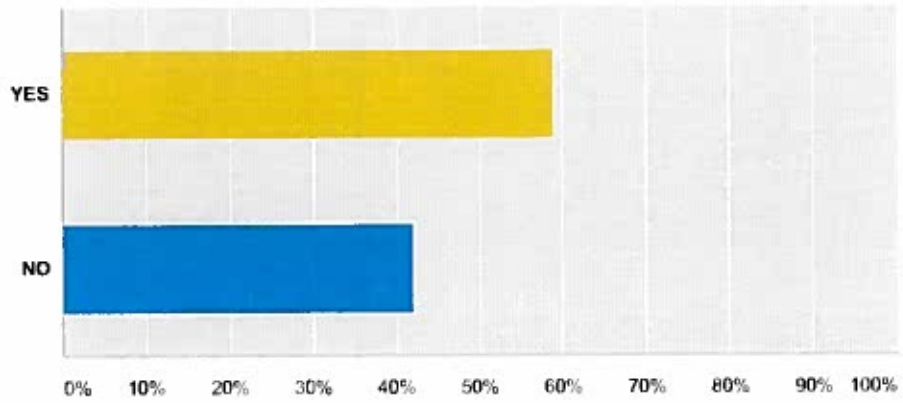


Answer Choices	Responses	
Student	22.56%	465
Parent/Guardian	45.71%	942
Employee	28.34%	584
Other	5.97%	123
Total Respondents: 2,061		

Spring Break Survey 2015

Q2 Are you in favor of going to school on April 9th and 10th?

Answered: 2,063 Skipped: 10



Answer Choices	Responses
YES	58.80% 1,213
NO	41.88% 864
Total Respondents: 2,063	

4. ADJOURNMENT.

- 3. CONSIDER/APPROVE UTILIZING SPRING BREAK (APRIL 9, 10) AS MAKE-UP DAYS AND EXTENDING THE INSTRUCTIONAL DAY FOR ALL FLOYD COUNTY SCHOOLS TO MAKE-UP TIME MISSED.**