

SPECIAL CALLED MEETING

**FLOYD COUNTY BOARD OF EDUCATION
THURSDAY, APRIL 24, 2014 – 6:00 P.M.
MAY VALLEY ELEMENTARY SCHOOL
MARTIN, KENTUCKY**

A G E N D A

- 1. CALL TO ORDER – ROLL CALL – Board Chair**
- 2. RECEIVE REPORT ON DISTRICT ACCREDITATION**
- 3. DISCUSS/APPROVE POTENTIAL DIGITAL CONVERSION**
- 4. EXECUTIVE SESSION TO DISCUSS (LITIGATION,
PROPERTY, PERSONNEL AND EXPULSIONS) KRS 61.810**
 - A. Expulsion Case (KRS 61.810)**
- 5. ADJOURNMENT.**

**Dr. Henry Webb, Superintendent
Floyd County Schools**

The meeting was called to order at 6:00 PM by Mr. Jeff Stumbo, Board Chair. The Agenda is as is, except there will be no Expulsion Case. Let the record show that the following board members were present at this meeting; those being Mr. Jeff Stumbo, Ms. Linda Gearheart, Ms. Rhonda Meade, and Ms. Sherry Robinson. Dr. Chandra Varia was not present. Also present at this meeting: Dr. Henry Webb.

ORDER NO. 18134 District Accreditation Report (Item 2)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive the report on District Accreditation.

There was an affirmative motion by all board members present to approve this motion. The motion carried.

ORDER NO. 18135 Digital Conversion Initiative (Item 3)

Mr. Stumbo made the motion and Ms. Robinson seconded the motion to approve Floyd County Digital Conversion Initiative.

There was an affirmative motion by all board members present to approve this motion. The motion carried.

ORDER NO. 18136 Dell Latitude Educational Series
(Item 3)

Mr. Stumbo made the motion and Ms. Robinson seconded the motion to approve the Dell Latitude Educational Series for student and staff.

There was an affirmative motion by all board members present to approve this motion. The motion carried.

ORDER NO. 18137 Blackboard Learn (Item 3)

Mr. Stumbo made the motion and Ms. Robinson seconded the motion to approve Blackboard learn as Learning Management system and approve contract pending Board attorney approval.

There was an affirmative motion by all board members present to approve this motion. The motion carried.

ORDER NO. 18138 Knovation “Icurio” (Item 3)

Mr. Stumbo made the motion and Ms. Robinson seconded the motion to approve Knovation “Icurio” content software, pending board attorney approval of contract.

There was an affirmative motion by all board members present to approve this motion. The motion carried.

ORDER NO. 18139 SSTIC Supplemental (Item 3)

Mr. Stumbo made the motion and Ms. Robinson seconded the motion to approve SSTIC supplemental positions as outlined.

There was an affirmative motion by all board members present to approve this motion. The motion carried.

ORDER NO. 18140 Adjournment

Ms. Meade made the motion and Ms. Robinson seconded the motion to adjourn the meeting.

There was an affirmative motion by all board members present to approve this motion. The motion carried. The time being 7:22 PM.

CHAIR

SECRETARY