

ADDENDUM

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING
MONDAY, APRIL 27, 2015 – 6:30 P.M.
SOUTH FLOYD SCHOOL
HI HAT, KENTUCKY**

A G E N D A

1. CHAIR’S WELCOME/CALL TO ORDER

- A. Roll Call/Welcome**
- B. Reminder for a Request to Speak**
- C. Moment of Individual Silent Reflection: “Why are we here?”**
- D. The Adoption of the Agenda**

2. SPOTLIGHT ON STUDENT/STAFF/COMMUNITY ACHIEVEMENTS, REPORT ON STUDENT WORK BY SOUTH FLOYD SCHOOL PRINCIPAL AND SBDM COUNCIL.

3. COMMUNITY COMMENTS TO THE BOARD OF EDUCATION

- A. Students**
- B. Parents, PTA/O’s**
- 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/Enrollment and Health Aide Service Report.**
- B. Receive “Athletic” Academic/Attendance Report for Spring 2015.**

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for South Floyd School.**

6. ACTION – BY CONSENT

- A. Consider Approval of Minutes.**
- **B. Consider Payment of Bills and Claims.**
- C. Superintendent’s Report on Personnel:**
 - 1. Actions Taken**
 - 2. Consider Requests for Leaves-of-Absence**
- D. Consider/Approve Memorandum of Agreement (MOA) Between Floyd County Schools and Big Sandy Community and Technical College to Offer a Floyd County Information Technology Early College Academy.**
- E. Consider/Approve the Use of Prestonsburg Elementary By the Christian Appalachian Project for Their Summer Day Camp, June 15-19, 2015.**
- F. Consider/Approve the Purchase of Stanford 10 Assessments for All Students in Grades K-2 at Each School.**
- G. Consider/Approve Request to Enter Into Contract with the Grable Group to Book the Speaking Services of Manny Scott for August 3, 2015.**
- H. Consider/Approve Prestonsburg High School’s Use and Contract with Jenny Wiley Convention Center for Prom and Grand March on May 2, 2015.**
- I. Consider/Approve James D. Adams Middle School’s 8th Grade Class Trip to Kings Island in Mason, Ohio on Monday, June 1, 2015 via Floyd County School Buses.**
- J. Consider/Approve Insurance Renewal for Fleet, General Liability and Educators Legal Liability Insurance Coverage for the 2016 Fiscal Year.**
- K. Consider/Approve a Shortened School Day/Week for Students with Special Needs.**
- L. Consider/Approve Out of State Field Trip via School bus for South Floyd School 8th Grade Students to Travel to King’s Island on Saturday, May 16, 2015.**
- M. Consider/Approve Betsy Layne High School Junior Class to Host Their Annual Project Prom at the YMCA in Pikeville from Midnight on Saturday, May 2nd through the Morning of Sunday, May 3rd and Approve YMCA Rental Agreement.**
- N. Consider/Approve the Trip for the CSKP Students to Kentucky Kingdom on Monday, June 1, 2015 as a Reward for Their Bus Monitoring work.**
- O. Consider/Approve South Floyd Schools Boys Basketball Trip to The Smokey Mountain Classic Which is Hosted in Gatlinburg, Tennessee on December 20-23, 2015 via Floyd County School Bus.**
- P. Consider/Approve South Floyd High School Girls Basketball to Participate in a Holiday Basketball Tournament in Gatlinburg, TN on December 20-23, 2015 Via Floyd County School Bus.**
- Q. Consider/Approve Authorizing Advertising for Sealed Bids for the Following Items: Auto Parts, Eye Exams, Physicals, Medical Waste, and Board Depository.**
- R. Consider/Approve Facility Request for East Kentucky Youth Soccer Association and Kentucky Youth Soccer Association for the Use of the AES Football Field.**
- S. Consider/Approve Creating an additional Transportation Director Position from July 1, 2015 until August 1, 2015.**

- T. Consider/Approve Abolishing the position of Principal at the Renaissance Learning Center and Create a Program Coordinator in its Place. Additionally, Part of the Duties of the Coordinator Will be to Oversee District Records That May be Stored at RLC.**
- U. Consider/Approve Abolishing the Position of .5 Guidance Counselor Position at Renaissance Learning Center.**
- **V. Consider/Approve Creating a Full-Time Home Hospital Instructor Position.**
- W. Consider/Approve Abolishing the Position of Technology Innovation Coordinator and Replace it With the Creation of the CIO Directors Position.**
- **X. Consider/Approve Addition of ½ Day at the End of the 2014-2015 School Calendar to Make Up Time Missed By Early Dismissal on April 14th with the Option to Extend to a Full-Day if Additional Time is Missed.**
- **Y. Consider/Approve Abolishing Maintenance Technician AA and Creating Maintenance Technician C.**

7. EXECUTIVE SESSION TO DISCUSS (LITIGATION, PROPERTY, PERSONNEL AND EXPULSIONS) KRS 61.810.

8. ADJOURNMENT

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

The meeting was called to order at 6:30 PM by Mr. Jeff Stumbo, Board Chair. Let the record show that all board members were present at this meeting: Mr. Jeff Stumbo, Ms. Rhonda Meade, Ms. Linda Gearheart, Ms. Sherry Robinson, and Dr. Chandra Varia. Also present was Dr. Henry Webb, Superintendent of Floyd County Schools via robotics.

Dr. Webb read the Agenda into the record noting that there were no changes to be made.

ORDER NO. 18595 Agenda

Ms. Meade made the motion and Ms. Robinson seconded the motion to adopt the Agenda as is.

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

**SPOTLIGHT ON STUDENT/STAFF/COMMUNITY ACHIEVEMENTS:
Work Ethic Awards Night - The Floyd County Chamber of Commerce would like to recognize several of the Floyd County seniors that participated and completed the Work Ethic Awards program.
Tonight 38 students who have completed the Work Ethic program in Floyd County are being recognized.**

Also, in addition to the medallion, two scholarships for \$250 will be presented to two of these students.

1. Anthony Parsons-Allen Central High School
2. Chasity Mullins-Allen Central High School
3. MacKinzie Scott-Allen Central High School
4. Austin Parsons-Allen Central High School
5. Taylor Banks-Allen Central High School
6. Daniel Halbert-Allen Central High School
7. Danielle Thornsby-Allen Central High School
8. Elizabeth Cordle-Allen Central High School
9. Jamie Slone-Allen Central High School
10. Joshua Cook-Allen Central High School
11. Megan Little-Allen Central High School
12. Emily Watkins-Allen Central High School
13. Thomas Case-Allen Central High School
14. Jacob Conn-Allen Central High School
15. Dillion Lawson-Allen Central High School
16. Harvey Coleman Giese-Allen Central High School
17. Christopher Blake Howell-FCECA-Allen Central High School
18. Tyler Price-FCECA-Allen Central High School
19. Crystal Stewart-Prestonsburg High School
20. Amber Spears-Prestonsburg High School
21. Summer Shepherd-FCECA-Prestonsburg High School
22. Brianna McIntyre-FCECA-Prestonsburg High School
23. Angel Faye Thornsby-FCECA-Prestonsburg High School
24. Tamera Tuttle-FCECA-Prestonsburg High School
25. Alex Benjamin Tackett-FCECA-South Floyd High School
26. Jonna Isaac-FCECA-South Floyd High School
27. Sylvia JoAnna Tackett-FCECA-South Floyd High School
28. Katlynn Bedard-South Floyd High School
29. Ryan Branham-South Floyd High School
30. Chris Cicchetti-South Floyd High School
31. Brittany Dawson-South Floyd High School
32. Tesa Isaac-South Floyd High School
33. Ethan Johnson-South Floyd High School
34. Austin Mitchell-South Floyd High School
35. Seth Newsome-South Floyd High School
36. Casey Rackey-South Floyd High School
37. Isaiah Tackett-South Floyd High School
38. Jeremy Varney-South Floyd High School

Two students chosen to receive the \$250 scholarships are:

Angel Thornsby and Megan Little

ACADEMIC TEAMS (1 plaque for JWAC and 1 for Governor's Cup)

Elementary

1. 1st Math - Will Nairn (PES) JWAC

- 2nd Math and 4th in Arts & Humanities Regional Governor's Cup
- 2. 1st Science & 1st Soc St - Justin Tussey (MVES) JWAC
2nd Social Studies and 3rd in Science in Regional Governor's Cup
- 3. 1st L Arts & 1st A&H - Abby Potter (MVES)
3rd in Language Arts, 3rd in Arts & Humanities and 5th in Composition in Regional Governor's Cup
- 4. 1st Composition - Madison Thornsberry (MVES) JWAC
1st in Composition and 3rd Math Regional Governor's Cup
- 5. 5th in Science in Regional Governor's Cup - Austin Blackburn DES
- 6. 1st overall in JWAC and 2nd in Regional Governor's Cup – MVES
- 7. 1st Quick Recall in JWAC– PES

Middle School Academic

- 8. Kaylie Edwards - 3rd in Math and Science in Regional Middle School Governor's Cup
- 9. Sahara Little – Individual FPS at state
- 10. Summer Little -Individual FPS at state
- 11. Chloe Watson- Individual FPS at state

Area Technology Center

- 12. Miranda Garrett RLC - Area Technology Center
Kentucky State Skills USA Competition - 1st in Talent - singer
- 13. Douglas Lankford PHS - Area Technology Center
Kentucky State Skills USA Competition - 1st in Carpentry 1 (1st year carpentry student competition)

FCECA Associates Degrees

- 14. Christopher Blake Howell, ACHS, Associates of Science
- 15. Tyler Edison Price ACHS, Associates of Science
- 16. Alexandria Nicole Caudill, PHS, Associates of Science
- 17. Lauren Brooke Davis, PHS, Associates of Science
- 18. Mariah Kate Hackworth, PHS, Associates of Science
- 19. Autumn Elizabeth Hall, PHS, Associates of Science
- 20. Garrett Hammonds, PHS, Associates of Science
- 21. Brianna Lakole McIntyre, PHS, Associates of Art
- 22. Chelsea Brianne Osborne, PHS, Associates of Science
- 23. Masann Harden Potter, PHS, Associates of Science
- 24. Summer Nicole Shepherd, PHS, Associates of Science
- 25. Madison Danielle Smith, PHS, Associates of Science
- 26. Samantha Renee Thomas, PHS, Associates of Science
- 27. Angel Faye Thornsberry, PHS, Associates of Art
- 28. Tamera L Tuttle, PHS, Associates of Science
- 29. Phillip Tyler Williams, PHS, Associates of Science
- 30. Megan Dawn Bates, SFHS, Associates of Science
- 31. Jonna Dayne Isaac, SFHS, Associates of Science
- 32. Alex Benjamin Tackett, SFHS, Associates of Art
- 33. Sylvia JoAnna Tackett, SFHS, Associates of Science

Exceptional Head Start Classroom

34. Allen Elementary: Team members include Tammy Gearheart, Jessica Partin, Jennifer Woods, and Kim Grubb
35. Allen Elementary: Team members include Jessica Kiser, Mika Hampton, Jennifer Woods, and Kim Grubb
36. Duff Elementary: Team members include Misty Watson, Ramona Stewart, Jennifer Woods, and Kim Grubb
37. May Valley Elementary A: Team members include Ashley Fite, Rhonda Begley, Rhonda Nelson and Kim Grubb
38. May Valley Elementary B: Team members include Leslie Robinson, Bernadette Hagans , Rhonda Nelson and Kim Grubb

REPORT ON STUDENT WORK:

Stacey Shannon, Principal at South Floyd, Amber Moore and Cynthia Turner, Assistant Principals at South Floyd School had a Power Point Presentation (See Attachments).

COMMUNITY COMMENTS TO THE BOARD OF EDUCATION:

Shane Wicker, FCEA addressed the board listing

1. 7 Certified went to the Kentucky Education Association meeting
2. FCEA has a new web site
3. KEA scholarships for members
4. Allen Central Middle had 100% attendance in both classified and certified members of KEA.

Jeff Stumbo addressed the board, saying there was a lot of great things happening across Floyd County.

Dr. Henry Webb address the board stating that exciting things are happening.

ORDER NO. 18596 Attendance/Enrollment Report (Item 4-A)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to receive the Attendance/Enrollment and Health Aide Service Report for March 2015.

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

704 KAR 7:125, KRS 159.030. The End of Year (EOY) average daily attendance (ADA) will determine the district budget for 2015-16. The 7th attendance month ended on March 23. 7th month attendance for the district is down .18% from the 7th month of 2013-14. YTD attendance is down .28%.

**ORDER NO. 18597 “Athletic” Academic/Attendance Report
(Item 4-A)**

Ms. Robinson made the motion and Dr. Varia seconded the motion to receive the “Athletic” Academic/Attendance Report for Spring, 2015.

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

ORDER NO. 18598 Report of the Superintendent (Item 5-A)

Ms. Robinson made the motion and Dr. Varia seconded the motion to receive the report of the Superintendent.

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

ORDER NO. 18599 Utility Report (Item 5-B)

Ms. Robinson made the motion and Dr. Varia seconded the motion to receive the utility report for South Floyd School.

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

FISCAL BUDGETARY IMPACT:

2012/2013 SY (July 12-June 13) \$191,419.01

2013/2014 SY (July 13-June 14) \$181,139.35

ORDER NO. 18600 March 19, 2016 Meeting (Item 6-B)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the minutes for the Special Called Board Meeting held at May Valley Elementary School on March 19, 2015.

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

ORDER NO. 18601 March 24, 2016 Meeting (Item 6-B)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the minutes for the Regular Called Board Meeting held at Prestonsburg Elementary School on March 24, 2015.

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

ORDER NO. 18602 April 9, 2016 Meeting (Item 6-B)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the minutes for the Special Called Board Meeting held at May Valley Elementary School on April 9, 2015.

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

ORDER NO. 18603 Bills and Claims (Item 6-C)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the payment of bills and claims.

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

WARRANT #033115	\$4,480,470.48
WARRANT #033115CC	\$ 4,700.46
WARRANT #041715	\$ 128,671.05
WARRANT #041815	\$ 19,556.73
WARRANT #041915	\$ 16,548.79
WARRANT #042015	\$ 136,661.01
WARRANT #042115	\$ 844.79
WARRANT #042415	\$ 131,651.50
WARRANT #042515	\$ 702,499.31
WARRANT #042615	\$ 8,503.64
WARRANT #042715	\$ 154,244.03
WARRANT #042815	\$ 5,145.03

EMPLOYEE REQUESTS FOR LEAVE

***The Superintendent recommends approval of the following requests for leave.**

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Elena Patton	Family Medical Leave	03/05/2015 - 03/31/2015	Classified

Elena Patton	Family Medical Leave	04/01/2015 - 05/30/2015	Classified
Carolyn Garrett	Family Medical Leave	04/15/2015 - 05/01/2015	Classified
Jheri Endicott	Family Medical Leave	02/05/2015 - 03/18/2015	Classified
Audreyetta Lawson	Family Medical Leave	01/06/2015 - 04/14/2015	Certified

ORDER NO. 18604 Report on Personnel (Item 6-C)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the report on personnel.

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

Superintendent Dr. Henry L. Webb is giving notice of personnel actions that have taken place since the last regular board meeting.

CERTIFIED HIRINGS:

1. Rex VanHoose, Intermediate Teacher at Prestonsburg Elementary School, effective February 17, 2015.

CERTIFIED RESIGNATIONS:

1. Ronald Bryant, Districtwide Substitute Teacher, effective April 6, 2015.

CERTIFIED SUBSTITUTES:

1. Sarah Caldwell, Emergency, effective January 20, 2015.
2. Nora Michelle Gearheart, Emergency, effective January 20, 2015.
3. Brandon Kidd, Emergency, effective January 20, 2015.

CLASSIFIED HIRINGS:

1. Matthew Fields, Media Technician at Betsy Layne High School, effective March 16, 2015.
2. Joseph Slone, Bus Driver at the Transportation Department, effective April 7, 2015.
3. Charlene Tackett, Bus Driver at the Transportation Department, effective April 7, 2015.

CLASSIFIED TRANSFERS:

1. Cody Williams, from Custodian to Lead Custodian at Prestonsburg Elementary School, effective March 13, 2015.

CLASSIFIED RESIGNATIONS:

1. Bridie Wireman, Custodian at Allen Central Middle School, effective March 24, 2015.
2. Angela Blair, Cook at Prestonsburg High School, effective April 1, 2015.
3. Jeffery Ward, Custodian at Prestonsburg Elementary School, effective April 6, 2015.

CLASSIFIED RETIREMENTS:

1. Keith Smallwood, Family Resource Youth Service Center Coordinator at South Floyd High/Middle School, effective April 10, 2015.

CLASSIFIED TERMINATIONS:

1. Christopher Setser, Custodian at Prestonsburg Elementary School, effective March 11, 2015.

CLASSIFIED SUBSTITUTES:

1. Melissa Blair, Cook, effective March 26, 2015.
2. Lauren Carnahan, Aide, Cook, effective March 26, 2015.
3. Deborah Crigger, Aide, effective March 26, 2015.
4. Warren Dotson, Custodian, effective March 26, 2015.
5. Cheryl Halbert, Bus Monitor, effective March 26, 2015.
6. Brenda Harris, Aide, Cook, effective March 26, 2015.
7. Nicole Hughes, Cook, effective March 26, 2015.
8. Sarah Little, Aide, Cook, Custodian, effective March 26, 2015.
9. Ginger Newsome, Aide, effective March 26, 2015.
10. Ruth Poe, Cook, Custodian, effective March 26, 2015.
11. Jamie Salisbury, Aide, Cook, effective March 26, 2015.
12. Kalana Welch, Aide, Cook, Custodian, effective March 26, 2015.
13. Emily Nelson, Aide, effective March 27, 2015.
14. Bridie Wireman, Custodian, effective April 2, 2015.

ORDER NO. 18605 Information Technology Early College
Academy (Item 6-D)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve Memorandum of Agreement (MOA) between Floyd County Schools and Big Sandy Community and Technology College to offer a Floyd County Information Technology Early College Academy.

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

BOE Policy 01.11 General Powers and Duties of the Board. BSCTS will provide 15 student slots free of charge for the FCITECA.

ORDER NO. 18606 Facility Use (Item 6-E)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the use of Prestonsburg Elementary by the Christian Appalachian Project for their Summer Day Camp, June 15-19, 2015.

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

Floyd County Board of Education policy states that only the Board of Education may enter into an agreement, as well as approve facility use.

ORDER NO. 18607 Stanford 10 Assessment (Item 6-F)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the purchase of Stanford 10 Assessments for all students in grades K-2 at each school.

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

Board Policy 01.11 General Powers and Duties of the Board. The Stanford 10 Assessment is an assessment program that Floyd County has used in the past to assess students in K-2nd grade. These scores have been used to determine what students know and what they need to learn.

ORDER NO. 18608 Grable Group (Item 6-G)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve request to enter into contract with the Grable Group to book the speaking services of Manny Scott for August 3, 2015.

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

According to Board Policy 01.11, all contracts must be signed by the superintendent of Floyd County Schools and approved by the Floyd County Board of Education.

ORDER NO. 18609 PHS Prom (Item 6-H)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve Prestonsburg High School's Use and contract with Jenny Wiley Convention Center for Prom and Grand March on May 2, 2015.

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

Board Policy requires that only the board of education can enter into agreements or contracts. Prom fundraising by the 2015 Prom Committee and Junior class of Prestonsburg High School.

ORDER NO. 18610 King's Island Trip (Item 6-I)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve James D Adams Middle School's 8th Grade Class Trip to King's Island in Mason, Ohio on Monday, June 1, 2015 via Floyd County School Buses.

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

All out-of-state field trips require Board of Education approval. The King's Island trip cost will include round trip busing, group rate admission into King's Island and lodging for the bus drivers to rest.

ORDER NO. 18611 Insurance Renewal (Item 6-J)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve Insurance Renewal for Fleet, General Liability, and Educators Legal Liability Insurance coverage for 2016 Fiscal Year.

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

BOE Policy 03.124, 01.11, 05.6; KRS 45A.345-460. The district is required to bid out property and fleet insurance per KRS 45A.345 and 45A.365 while liability need not be bid per KRS 45A.380(10). As part of our bidding procedures we extended an offer to renew annually in one-year increments, therefore reducing the annual bidding process.

ORDER NO. 18612 Shortened School Day (Item 6-K)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve a shortened school day/week for students with special needs.

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

707 KAR 1:320 Individual Education Program (Statutory Authority); KRS 156.070, 156.060, 157.220, and 167.015. Each Admissions and Release Committee (ARC) shall ensure that the length of the instructional/school day for each child or youth with a disability is the same as for children without disabilities except as specified in an Individual Education Plan (IEP). An ARC may determine that the length of the school day can be changed for a child or youth if the medical condition (provided by the physician) of a child or youth indicates that the instructional needs to be altered based upon written evidence. The local education agency shall submit requests for shortened school day to the local board of education for approval prior to notification to the Kentucky Department of Education. Board action shall be subject to confidentiality requirements. An Admission and Release Committee at Prestonsburg Elementary School have addressed recommendation involving a shortened school day/week for a student enrolled at this school.

ORDER NO. 18613 King's Island Trip (Item 6-L)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve out-of-state trip via school bus for South Floyd School 8th grade students to travel to King's Island on Saturday, May 6, 2015.

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

Board Policy 9.36 states that Out-of-state fieldtrips require Superintendent/Board approval. The cost of this trip will be covered solely by fundraisers done by South Floyd 8th grade students and parents.

ORDER NO. 18614 Project Prom (Item 6-M)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve Betsy Layne High School Junior Class to host their annual Project Prom at the YMCA in Pikeville from midnight on Saturday, May 2nd through the morning of Sunday, May 3rd and approve YMCA rental agreement.

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

Board policy 01.11 General Powers and Duties of the Board of Education. The junior class has raised the amount of money needed to hold project prom at the YMCA. Games, food, and prizes for students are included in expenses.

ORDER NO. 18615 CSKP Student Trip (Item 6-N)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the trip for the CSKP students to Kentucky Kingdom on Monday, June 1, 2015 as a reward for their bus monitoring work.

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

Board policy 09.3 (student activities of an educational nature shall be encouraged and maintained, based upon the needs and interests of pupils). The approximate cost of \$11,623.00 from general fund.

ORDER NO. 18616 The Smokey Mountain Classic (Item 6-O)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve South Floyd School Boys Basketball trip to the Smokey Mountain Classic which is hosted in Gatlinburg, TN on December 20-23, 2015 via Floyd County School Bus.

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

Board policy 09.3 (student activities of an educational nature shall be encouraged and maintained, based upon the needs and interests of pupils).

Board policy 09.36 (Field trips shall be related to the course of study and have educational value).

CSIP Activity #6 B2, B3 Varied classroom instruction to address diversity and enhance student learning. (Students will be exposed to theatrical productions, various types of arts/music and high level learning experiences through field trips, presentations by local and professional presenters, in-house presentations, and virtual tours).

ORDER NO. 18617 Holiday Basketball Tournament (Item 6-P)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve South Floyd High School Girls Basketball to

participate in a Holiday Basketball Tournament in Gatlinburg, TN on December 20-23, 2015 via Floyd County School Bus.

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

Board policy 09.3 (student activities of an educational nature shall be encouraged and maintained, based upon the needs and interests of pupils).

Board policy 09.36 (Field trips shall be related to the course of study and have educational value).

CSIP Activity #6 B2, B3 Varied classroom instruction to address diversity and enhance student learning. (Students will be exposed to theatrical productions, various types of arts/music and high level learning experiences through field trips, presentations by local and professional presenters, in-house presentations, and virtual tours).

ORDER NO. 18618 Advertising for Sealed Bids (Item 6-Q)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve authorizing advertising for sealed bids for the following items: auto parts, eye exams, physicals, medical waste, and Board Depository.

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

BOE Policy 01.11, 04.32; KRS 45A.345-460. The district bids out various items on a bi-annual basis. The contracts will be for one year with the renewal for one additional year.

ORDER NO. 18619 Use of AES Football Field (Item 6-R)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve facility request for East Kentucky Youth Soccer Association and Kentucky Youth Soccer Association for the use of the AES Football Field.

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

Board Policies 05.3 & 05.3 AP.1; 05.31 AP.21; 05.33. No foreseeable financial or budgetary issues.

ORDER NO. 186020 Transportation Director Position (Item 6-S)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve creating an additional Transportation Director Position from July 1, 2015 until August 1, 2015.

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

KRS 162.90 Powers and duties of the local board and FCBOE policy 03.2234. The current Transportation Director will be retiring August 1, 2015. With the 2015-2016 school year beginning July 1, 2015, it is imperative that a permanent Transportation Director be in place at that time. Since the current Director will not be retiring until August 1, 2015, there will be a one month period in which there will be two Directors in place. Furthermore, if the new Director could be in place for the month of July while retiring Director is still employed, valuable experience and knowledge will be gained.

ORDER NO. 18621 Program Coordinator (Item 6-T)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve abolishing the position of Principal at the Renaissance Learning Center and create a Program Coordinator in its place. Additionally, part of the duties of the Coordinator will be to oversee District records that may be stored at RLC.

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

KRS 162.90 Powers and duties of the local board and FCBOE policy 03.2234. Renaissance Learning Center is a program with a limited number of students. A Director can provide Administrative Services at Renaissance Learning Center. Additionally, the coordinator can be charged with organizing district records since RLC can be used to store those documents.

ORDER NO. 18622 Guidance Counselor (Item 6-U)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the abolishment of .5 Guidance Counselor position at Renaissance Learning Center.

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

KRS 162.90 Powers and Duties of the local board and FCBOE policy 03.2234. Renaissance Learning Center is a program with a limited number of students. With the addition of a Program Coordinator if the BOE chooses to do so, counseling duties will fall under the duties of the Coordinator.

ORDER NO. 18623 Home Hospital Instructor (Item 6-V)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the creation of a full-time Home Hospital Instructor position.

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

KRS 162.90 Powers and Duties of the local board and FCBOE policy 03.2234. Due the increasing number of students on Home Hospital instruction, we do not have the staff to provide services for all of them at this time. With the addition of a full time Home Hospital Instructor, we will be able to meet the needs of not only the current number of Home Hospital students but new students that may be added as well.

ORDER NO. 18624 Creation of CIO Directors Position
(Item 6-W)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve abolishing the position of Technology Innovation Coordinator and replace it with the creation of the CIO Directors position.

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

KRS 162.90 Powers and Duties of the local board and FCBOE policy 03.2234. With the emphasis on the Districts Digital Conversion Initiative, the job duties for the TIC has begun to overlap with that of the District CIO. Additionally, with the emphasis on the District Digital Conversion a full time focus needs to be placed on this initiative.

ORDER NO. 18625 Addition of ½ day to End of School
Calendar (Item 6-X)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the addition of ½ day at the end of the 2014-2015 School Calendar to make up time missed by early dismissal on April 14th with the option to extend to a full-day if additional time is missed.

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

704 KAR 7:125, KRS 159.030. Loss of funding is possible if legal standards are not met for attendance requirements.

ORDER NO. 18626 Maintenance Technician C (Item 6-Y)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve abolishing Maintenance AA and creating Maintenance Technician C.

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

General Powers and Duties of the Board (01.11). The salary of a Maintenance AA is \$44,517.0 per year and Maintenance C is \$27,007.20. This would be a savings of \$14,509.80.

ORDER NO. 18627 Adjournment (Item 8)

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

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 7:25 PM.

CHAIR

SECRETARY