

ADDENDUM

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING
MONDAY, APRIL 28, 2014 – 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 STUDENTS AND REPORT BY SBDM COUNCILS.

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 March 2014.**

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 Proposal to Increase Head Start Teaching Staff and Support Staff Due to Receiving Twenty Additional Student Slots for 2014-2015 School Year.**
- E. Consider/Approve Proposal to Restore Head Start Teaching Staff Contract Days from 180 to Pre-Sequestration Number. Therefore, Head Start Teachers Would Have a 185 Day Annual Contract and Head Start Teacher Assistant Would Have a 183 Day Annual Contract Beginning With 2014-2015 School Year.**
- F. Consider/Approve Proposal to Allow 1.3% Cost of Living Allowance (COLA) for Head Start Employees.**
- G. Consider/Approve Funding for Hosting Middle and High School Academic Camp the Month of July 2014.**
- H. Consider/Approval for Betsy Layne High School Varsity Girls Basketball to Travel to Clintwood, VA from June 18 – June 20, 2014 to Participate in a Summer League.**
- I. Consider Approval of Allen Elementary’s 8th Grade Out-of-State Trip to Kings Island in Mason, Ohio on May 10, 2014.**
- J. Consider Approval of Prestonsburg High Schools and PHS Pharmacy Program to Enter into an Agreement with the Pharmacy Technician Certification Board (PTCB) for Purchase of Pharmacy Exams to be taken in May 2014.**
- K. Consider/Approve Agreement to Renew Suddenlink Communications Internet Connectivity Service to the Finance Department for the MUNIS System.**
- L. Consider/Approve Out-of-State Trip for South Floyd School’s Math Team to Marshall University for Competition.**
- M. Consider/Approve School-Wide Fundraiser for Duff Elementary School: Scholastic Book fair.**
- N. Consider/Approval of Betsy Layne High Schools Perfect Attendance/College and Career Ready Seniors Educational Trip to Dollywood and Pigeon Forge, Tennessee on June 4, 2014.**
- O. Consider/Approval of Allen Central Middle School 8th Grade Trip to Kings Island in Cincinnati, Ohio on June 5, 2014.**
- P. Consider 2014-2015 School Calendar.**
- Q. Consider/Approve May Valley Elementary PTO Fundraisers.**
- R. Consider/Approve James D. Adams Middle School’s 8th Grade Class Trip to Kings Island in Mason, Ohio on June 2, 2014.**
- S. Consider/Approve Agreement Between Floyd County Board of Education and Mountain Comprehensive Care Center to Use Prestonsburg Elementary School for “Summer Fun Camp” on June 16-19, 2014.**
- T. Consider/Authorize the Disposal of School Buses/Maintenance Vehicles as Surplus Property and Authorize an Auctioneer to Conduct an Auction at the Bus Garage.**

- U. Consider/Approve W.D. Osborne Elementary's School-Wide Fundraiser: Scholastic Book fair
- V. Consider/Approve an Emergency Certification for an IECA Teacher.
- W. Consider/Approve Position of SOARS Coordinator for the 21st Century Community Learning Center at South Floyd/Middle for the Duration of the Grant.
- X. Consider/Approve Membership with Kentucky Educational Development Corporation for 2014-2015.
- ** Y. Consider Abolishing the Position of Half-Time Gifted and Talented Instructor and Create a Full-Time Gifted and Talented Instructor Position.
- **Z. Consider/Approve/Reject Sealed Bids of Off-Site Fuel Delivery and Fleet Card, Diesel, Gasoline, Oil & Lubricants, Equipment Services (Excavator and Backhoe), Facilities Maintenance/Hardware Items, Waste Water Services, Soft Drinks, School Pictures, Miscellaneous Supply and Student Laptop/Notebook/Tablet Backpack(s) Items for the Fiscal Year 2015 With the Option to Extend for One Year Annually.

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 the following board members were present at this meeting: Mr. Jeff Stumbo, Ms. Linda Gearheart, Ms. Sherry Robinson, Ms. Rhonda Meade, and Dr. Chandra Varia. Also present was Dr. Henry Webb, Superintendent and Mike Schmitt, Board Attorney.

NOTE: Mr. Stumbo welcomed everyone to the meeting, reminding those that wished to address the board to sign the clip board at the front. He then led the group in a moment of silent reflection: "Why are we here?"

NOTE: Mr. Webb read the Agenda into the record, noting that there were no changes to be made, the Agenda is as is, noting that on Item 6-Z only one company met the specification required.

ORDER NO. 18141

Agenda

Ms. Meade made the motion and Ms. Gearheart seconded the motion to adopt the Agenda as is with Brenthaven being the only company that met the specification in Item 6-Z.

The motion was approved by all board members present. The motion carried.

Pam Caudill recognized the following:

ACADEMIC TEAMS - JWAC Elementary

- 1st place in Math - Kade Scott (MVES)
- 1st place in Science - Jacob Newsome (OES)
- 1st place in Language Arts - Preston Crase (DES)
- 1st place in Social Studies - Preston Crase (DES)
- 1st place in Arts & Humanities - Kade Scott (MVES)
- 1st place in English Composition - Laiken Tackett (MVES)
- 1st place overall – MVES
- 1st place in Quick Recall – MVES

Regional Governor's Cup Elementary

- 1st place overall – MVES
- 1st place in Quick Recall – MVES
- 1st place in Future Problem Solving – MVES
- 1st place in Math - Kade Scott (MVES)
- 1st place in Language Arts - Abby Potter (MVES)
- 1st place in Social Studies - Preston Crase (Duff)
- 1st place in Arts & Humanities - Kade Scott (MVES)
- 1st place in English Composition - Laiken Tackett (MVES)

SPECIAL OLYMPICS – Regional Special Olympics

- Susan Patton - 3rd grade, 1st in 50 Meter Dash and 1st in 100 Meter Dash
- Andrea Samons - 3rd grade, 2nd place in 50 Meter Dash and 4th place in Softball Throw
- Brady Conn - 3rd grade, 2nd place in 50 Meter Dash and 3rd place in 100 Meter Dash
- Blade Caudill - 4th grade, 2nd place in 50 Meter Dash and 3rd place in Softball Throw
- Kenzie Slone - 5th grade, 2nd place in 50 Meter Dash and 3rd place in 100 Meter Dash
- Cameron Scott - 5th grade, 1st place in 50 Meter Dash and 2nd place in Softball Throw
- Taylor Sword - 6th grade, 2nd place 50 Meter Dash, 2nd place 100 Meter Dash
- Drake Conn - 6th grade, 1st place 50 Meter Dash, 2nd place 100 Meter Dash
- Grant Shelton - 9th grade, 1st place 50 Meter Dash, 5th place 100 Meter Dash

Unified Relay Team:

Drake Conn, Taylor Sword, Cameron Nelson (Unified Partner), and Dylan Caudill (Unified Partner) won 1st place.

AMS Dance Team: KDCO Regional Middle School Dance Grand Champions
KDCO State Middle School Champions in the Open Division
KDCO National Champions in the Jazz Division

NOTE: Mr. Mike Schmitt, Board attorney arrived at the board meeting at 6:45 PM

Exceptional Head Start Classroom

Allen Elementary: Team members include Tammy Gearheart, Jennifer Woods, Jill Johnson and Kim Grubb

Prestonsburg Elementary: Team members include Krystal Barker, Amanda Calhoun and Denise Prater

Osborne Elementary: Team members include Connie Hall, Tamara Sloan and Teresa Campbell

Stumbo Elementary: Team members include Theresa Allen and Teresa Campbell.

Governor's Scholars

1. Thomas Case, Allen Central High School
2. Christopher Blake Howell, Allen Central High School
3. Megan Little, Allen Central High School
4. Tyler Price, Allen Central High School
5. McKenzie Akers, Betsy Layne High School
6. Allison Moe, Betsy Layne High School
7. Rebekah Tackett, Prestonsburg High School
8. Angel Thornsberry, Prestonsburg High School
9. Megan Bates, South Floyd High School
10. Alex Tackett, South Floyd High School

FCECA Associates Degrees

1. Zachary Austin Bailey - Prestonsburg
2. Dylan Blake Baldrige - Prestonsburg
3. Ashley Crager - Allen Central
4. Brooke Hatfield - Prestonsburg
5. Ashleigh Hayton - Prestonsburg
6. Haley Howell - Prestonsburg
7. Joslyn Isaac - South Floyd
8. Troy Williamson - South Floyd

NOTE: Dr. Chandra Varia, Board Member left the meeting at 6:57 PM.

NOTE: Joe Marson, Principal at South Floyd Schools and Mary Slone, teacher at South Floyd Schools had a Power Point Presentation (See Attachment).

NOTE: Mr. Jeff Stumbo addressed the board, Mr. Stumbo welcome WPRG back to the Board Meetings.

ORDER NO. 18142

Attendance/Enrollment Report (Item 4-A)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive the Attendance/Enrollment and Health Aide Service report.

The motion was approved by all board members present. 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 2014-2015. The 7th attendance month ended on

March 31 at most schools. 7th month attendance for district is up 1.71% from the 7th month of 2012-2013. YTD attendance is currently up .45 from 2012-2013.

ORDER NO. 18143 Athletic Academic Attendance Report (Item 4-B)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive the Athletic Academic/Attendance/Report for March 2014.

The motion was approved by all board members present. The motion carried.

ORDER NO. 18144 Superintendent Report (Item 5-A)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive the Superintendent report.

The motion was approved by all board members present. The motion carried.

ORDER NO. 18145 Utility Report (Item 5-B)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive the Utility Report for South Floyd School.

The motion was approved by all board members present. The motion carried.

FISCAL BUDGETARY IMPACT:
2011/2012 SY (July 11 - June 12) - \$193,228.59
2012/2013 SY (July 12 – June 13) - \$192,419.01

ORDER NO. 18146 March 24, 2014 Board Minutes (Item 6-A)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the minutes for the March 24, 2014 board meeting held at Prestonsburg Elementary School.

The motion was approved by all board members present. The motion carried.

ORDER NO. 18147 Bills and Claims (Item 6-B)

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

The motion was approved by all board members present. The motion carried.

WARRANT #033114	\$3,966,880.76
WARRANT #033114CC	\$ 2,213.24
WARRANT #041814	\$ 237,818.53

WARRANT #041914	\$ 42,310.47
WARRANT #042014	\$ 43,199.54
WARRANT #042114	\$ 196,010.25
WARRANT #042514	\$ 54,277.78
WARRANT #042614	\$ 33,276.09
WARRANT #042714	\$ 38,942.11

EMPLOYEE REQUESTS FOR LEAVE

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

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Amanda Patrick	Family Medical Leave	03/21/2014 - 04/30/2014	Classified
Wanda Barrows	Family Medical Leave	03/24/2014 - 05/30/2014	Certified
Ashley Fite	Family Medical Leave	03/25/2014 - 06/30/2014	Certified
Priscilla Duncan	Family Medical Leave	03/26/2014 - 04/10/2014	Certified
Daniel Helfen	Family Medical Leave	02/05/2014 - 05/05/2014	Classified
Kristi Newsome	Family Medical Leave	04/22/2014 - 05/28/2014	Classified

ORDER NO. 18148

Report on Personnel (Item 6-C)

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

The motion was approved by all board members present. 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. Shella Denise Isaac, Principal at Osborne Elementary School, effective April 2, 2014.
2. Brittany Maynard, Head Start Teacher at Prestonsburg Elementary School, effective April 14, 2014.

CERTIFIED RESIGNATIONS:

1. Ruby Adams, District wide Substitute Teacher, effective March 30, 2014.

CERTIFIED RETIREMENTS:

1. Martha Ann Damron, Media Specialist at Prestonsburg Elementary School, effective July 1, 2014.
2. Bridget Clay, Physical Education Teacher at Prestonsburg Elementary School, effective August 1, 2014.
- 3.

CERTIFIED SUBSTITUTES:

1. Brian Howell, Emergency, effective February 24, 2014.
2. Gwendolen Hutchinson, Emergency, effective February 24, 2014.
3. Jessica Conn-Kidd, Emergency, effective February 24, 2014.
4. Amber Newsome, Emergency, effective February 24, 2014.
5. Brittany Rodebaugh, Emergency, effective February 24, 2014.
6. Columbus Slone, Emergency, effective February 24, 2014.
7. Lloyd Stapleton, Emergency, effective February 24, 2014.
8. Deanna Davis, Emergency, effective March 28, 2014.
9. Bryan Clark, Emergency, effective April 2, 2014.
10. Reta Clark, Emergency, effective April 2, 2014.
11. Darlena Hall, Emergency, effective April 2, 2014.
12. Gregory Johnson, Certified, effective April 2, 2014.
13. Charlotte Shelton, Emergency, effective April 2, 2014.

CLASSIFIED HIRINGS:

1. Megan Goble, Special Needs Assistant at Adams Middle School, effective March 18, 2014.
2. Garietta McKinney, Special Needs Assistant at Stumbo Elementary School, effective March 18, 2014.
3. Anita Tackett, Secretary at Betsy Layne High School, effective March 31, 2014.
4. Bill Risner, Custodian at Prestonsburg High School, effective April 8, 2014.

CLASSIFIED RESIGNATIONS:

1. Louise Yates, Lead Custodian at Allen Elementary School, effective March 14, 2014.
2. Toni Coleman, Special Needs Assistant at Allen Elementary School, effective April 4, 2014.
3. Rebecca Shepherd, Account Clerk at Central Office, effective April 10, 2014.

CLASSIFIED RETIREMENTS:

1. Mable Hall, Special Needs Assistant at Osborne Elementary School, effective July 1, 2014.

CLASSIFIED SUBSTITUTES:

1. Marcella Assell, Cook, effective February 24, 2014.
2. Kristian Isom, Aide, Cook, Custodian, effective February 24, 2014.
3. Ashley Parsons, Aide, Cook, effective February 24, 2014.
4. Ginger Watkins, Aide, effective February 24, 2014.
5. Wesley Hatfield, Bus Monitor, effective March 18, 2014.
6. Amanda Goble, Cook, effective March 27, 2014.
7. Sandra Graham, Aide, effective April 2, 2014.
8. Cynthia Hall, Cook, effective April 2, 2014.
9. Teresa Hayes, Aide, effective April 2, 2014.
10. Christina McIntyre, Aide, effective April 2, 2014.
11. Angela Ousley, Aide, effective April 2, 2014.
12. Freda Powers, Cook, effective April 2, 2014.
13. Cathy Tackett, Aide, Cook, Custodian, effective April 2, 2014.
14. Amanda Vaughn, Bus Monitor, effective April 2, 2014.
15. Serenia Evans, Aide, effective April 7, 2014.
16. Amanda Vaughn, Aide, Cook, effective April 7, 2014.

ORDER NO. 18149

Increasing Head Start Teaching Staff (Item 6-D)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the proposal to increase Head Start Teaching Staff and Support Staff due to receiving twenty additional student slots for 2014-2015 School Year.

The motion was approved by all board members present. The motion carried.

KRS 162.90 Powers and Duties of the local board of education. To add a teaching position and a teacher assistant position to Allen Elementary. To add a family advocate position to the Head Start Office Staff. Salary and fringe costs will be paid with Federal Head Start funds in the amount of \$102,512.00.

ORDER NO. 18150

Restore Head Start Teaching Staff (Item 6-E)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve restoring Head Start Teaching Staff contract days from 180 to pre-sequestration numbers. Therefore, Head Start Teachers would have a 185 day annual contract and Head Start Teacher Assistant would have a 183 day annual contract beginning with 2014-2015 School Year.

The motion was approved by all board members present. The motion carried.

KRS 162.90 Powers and Duties of the local board of education. In accordance with the Budget Control Act of 2011, a series of spending cuts, called sequestration, canceled approximately \$85 billion in budgetary resources across the federal government for the remainder of the federal fiscal year 2013. For Floyd County the proposal included a reduction of five days for teachers and three days for assistants. For fiscal year 2014 budget which ends in October 31, 2014 the restored funding amount is \$19,115 to cover restoring five days for lead teachers and three days for teacher assistants. Therefore, Head Start teacher would have a 185 day annual contract and Head Start teacher assistant would have a 183 day annual contract beginning with 2014-2015 school year.

ORDER NO. 18151

COLA Raise for Head Start Employees (Item 6-F)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the proposal to allow 1.3% Cost of Living Allowance (COLA) for Head Start Employees.

The motion was approved by all board members present. The motion carried.

KRS 162.90 Powers and Duties of the local board of education. Additional \$16,812 grant funding increase to cover 1.3% COLA increase. There are 36 individuals employed directly by the Floyd County Head Start Program. All 36 employees will receive increase in fringe benefits in the area of health. There are 15 teachers, 15 teacher assistants, 1 education consultant, 4 family advocates and 1 director employed by Floyd County. Because of the increases, there will be expenses increased in the areas of retirement at .75% for certified employees. A portion of the COLA funds will be used to cover those costs. An additional portion at 0.97% of the COLA funds will be used in the area of Health for each of the 36 employees. The increase in retirement for all employees will be reflected in the agency's salary table scale beginning July 1, 2014. The remaining COLA funds will be applied to increase salary for Bachelor's Degree lead teachers with a \$3.44 per hour increase. The increase is based upon a wage comparability that was conducted reflecting the need. Currently the salary schedule was the same for Associate Degree employees or encourage our current teacher and/or teacher assistant pool of employees, the incentive is needed in this degree area.

ORDER NO. 18152 Academic Camp (Item 6-G)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve funding for hosting Middle and High School Academic Camp the month of July 2014.

The motion was approved by all board members present. The motion carried.

BOE Policy 01.11 General Powers and Duties of the Board. Approve funding for hosting middle and high school academic camp the month of July 2014. The cost is \$5,000.

ORDER NO. 18153 Clintwood, VA Trip (Item 6-H)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve Betsy Layne High School Varsity Girls Basketball to travel to Clintwood, VA from June 18 – June 20, 2014 to participate in a summer league.

The motion was approved by all board members present. The motion carried.

Board Policy 01.11 General Powers and Duties of the Board. The basketball team has raised the amount of money needed to travel to the summer camp. They will be traveling back and forth each day.

ORDER NO. 18154 King's Island Trip (Item 6-I)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve Allen Elementary 8th grade out-of-state trip to King's Island in Mason, Ohio on May 10, 2014.

The motion was approved by all board members present. 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). The trip will be paid through fundraising. If enough money isn't raised, parents/guardians will be responsible for paying their child's balance. The Family Resource Center will assist those that don't raise enough money and need financial help with the balance.

ORDER NO. 18155 Pharmacy Exams (Item 6-J)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve Prestonsburg High Schools and PHS Pharmacy Program to enter into an agreement with the Pharmacy Technician Certification Board (PTCB) for purchase of Pharmacy Exams to be taken in May, 2014.

The motion was approved by all board members present. The motion carried.

BOE Policy 01.11 General Powers and Duties of the Board. The PHS Pharmacy Program is a pilot program created for senior students who expressed as interest in pharmacy based upon their ILP. Each student will be a certified Pharmacy Technician with passing the course and scoring above a 75 on the pharmacy exam. Title I, Gear-Up funding and donations - \$129.00 per qualified student.

ORDER NO. 18156 Suddenlink Communications Service (Item 6-K)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve agreement to renew Suddenlink Communications Internet Connectivity Service to the Finance Department for the MUNIS System.

The motion was approved by all board members present. The motion carried.

In accordance with the Kentucky Education Technology System (KETS) Regulations and the KETS Master Plan for Kentucky covering Emergency Data Recovery and Disaster Plans. The funding of this service will impact the budget \$69.95 per month.

ORDER NO. 18157 Marshall University Trip (Item 6-L)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve out-of-state trip for South Floyd School's Math Team to Marshall University for competition.

The motion was approved by all board members present. The motion carried.

09.36 (Contracts for transportation must be approved by the Board of Education. All expenses for transportation will be covered by South Floyd High School. This trip addresses core content in the area of mathematics as well as learning targets b.1.a, b.1.b, b.1.c, b.1.d, b.1.f, b.1.h, c.1.a, c.1.b, c.1.c, c.1.e, d.2.c, d.2.g of science as well as Learner Outcome Goals 2.1, 2.2, 2.3, 2.5, 2.6.

ORDER NO. 18158 School-Wide Fundraiser (Item 6-M)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve school-wide fundraiser for Duff Elementary School: Scholastic Book Fair.

The motion was approved by all board members present. The motion carried.

Board Policy 9.33, Board Policy 4:312, KRS 158.290. Funds generated from the fundraising activities will be used to purchase instructional materials, supplies and equipment for the students at Duff Elementary.

ORDER NO. 18159 Dollywood Trip (Item 6-N)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve Betsy Layne High Schools Perfect Attendance College and Career Ready Seniors Educational Trip to Dollywood and Pigeon Forge, Tennessee on June 4, 2014.

The motion was approved by all board members present. The motion carried.

Board Policy 9.36 Board must approve all out-of-state trips. The New Horizons Youth Service Center has allowed funds to pay for College and Career Ready Seniors and the rest will be donated to the school from local businesses and fund raised by the students.

ORDER NO. 18160 King's Island Trip (Item 6-O)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve Allen Central Middle School 8th Grade trip to King's Island in Cincinnati, Ohio on June 5, 2014.

The motion was approved by all board members present. The motion carried.

BOE Policy 1.11 General Powers and Duties of the Board. The King's Island trip costs will include round trip busing, group rate admission into King's Island and lodging for the bus drivers to rest. The cost of the trip will be paid by Gear-Up funds and school funds.

ORDER NO. 18161

2014-2015 School Calendar (Item 6-P)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the 2014-2015 School Calendar.

The motion was approved by all board members present. The motion carried.

KRS 158.060, KRS 158.070, and 704 KAR 7:125 (board to adopt a school calendar for the upcoming school year on or before May 15). Loss of funding is possible if legal standards are not met for attendance requirements.

ORDER NO. 18162

PTO Fundraisers (Item 6-Q)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve May Valley Elementary PTO Fundraisers.

The motion was approved by all board members present. The motion carried.

Board policy 9.33, 4.312: KRS 158.290. Funds generated from the fundraising activities will be used to fund field trips, purchase incentives, instructional materials, supplies, and equipment for the students and staff at May Valley Elementary.

ORDER NO. 18163

King's Island Trip (Item 6-R)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve James D Adams Middle School 8th Grade Class Trip to King's Island in Mason, Ohio on June 2, 2014.

The motion was approved by all board members present. The motion carried.

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

ORDER NO. 18164

Summer Fun Camp (Item 6-S)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve agreement between Floyd County Board of Education and Mountain Comprehensive Care Center to use Prestonsburg Elementary School for "Summer Fun Camp" on June 16-19, 2014.

The motion was approved by all board members present. 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. No financial issues for the District. All expenses will be paid by MCCC. If summer feeding is not available at PES,

then MCCC will transport the food for the camp from the nearest school offering the summer feeding program.

ORDER NO. 18165 Auctioneer (Item 6-T)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the disposal of school buses/ maintenance vehicles as surplus property and authorize an auctioneer to conduct an auction at the Bus Garage.

The motion was approved by all board members present. The motion carried.

BOE Policy 04.8 AP 1 – disposal of school property.

ORDER NO. 18166 Scholastic Book Fair (Item 6-U)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve WD Osborne Elementary School-Wide Fundraiser: Scholastic Book Fair.

The motion was approved by all board members present. The motion carried.

Board Policy 9.33, Board Policy 4:312, KRS 158.290. Funds generated from the fundraising activities will be used to purchase instructional materials, supplies and equipment for the students at WD Osborne Elementary.

ORDER NO. 18167 IECA Teacher (Item 6-V)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve an emergency certification for an IECA Teacher School.

The motion was approved by all board members present. The motion carried.

KAR 2.120 Emergency certification and out-of-field teaching. Even though diligent efforts have been made to recruit a qualified teacher and the need to fill this position has been made known locally by the appropriate means. No other applicants have applied, therefore we are asking for emergency certification in order to fill the position.

ORDER NO. 18168 SOARS Coordinator (Item 6-W)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve position of SOARS Coordinator for the 21st Century Community Learning Center at South Floyd Middle for the duration of the grant.

The motion was approved by all board members present. The motion carried.

KRS 162.90 Powers and duties of the local board and FCBOE policy 03.2234. the intent of the 21st Century Community Learning Center funds is to enable communication to design and implement effective out-of-school programs that will result in improved student achievement, and be sustained through community partnerships at the conclusion of the grant funds. In order for the program to be as successful as possible, a coordinator needs to be hired to oversee the program.

ORDER NO. 18169 Kentucky Educational Development Corporation
(Item 6-X)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve membership with Kentucky Education Development Corporation for 2014-2015.

The motion was approved by all board members present. The motion carried.

KRS 160.190: BOE Policy 01.1. The Floyd County School District has been a member of KEDC for several years. Our district benefits from quality professional development programs and one of the main benefits of our membership is the large bidding group as they have over sixty five member districts.

ORDER NO. 18170 Gifted and Talented Instructor (Item 6-Y)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve abolishing the position of half-time Gifted and Talented Instructor and create a full-time Gifted and Talented Instructor position.

The motion was approved by all board members present. The motion carried.

KRS 162.90 Powers and duties of the local board and FCBOE policy 03.2234. Currently, the position of Gifted and Talented Instructor is 97.5 days which we felt was manageable according the job responsibilities and the member of students in the Gifted and Talented program. As the year went on and duties of the job increased, we realized the responsibilities could not be met by a half-time position. Therefore, we are asking the board to approve the creation of a full-time Gifted and Talented Instructor position. There will be an additional cost to the district of approximately \$30,000.

ORDER NO. 18171 Sealed Bids (Item 6-Z)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve sealed bids of Off-Site fuel delivery and Fleet Card, diesel, gasoline, oil & lubricants, equipment services (excavator and backhoe), facilities maintenance/hardware items, waste water services, soft drinks, school pictures, miscellaneous supply and student laptop/notebook/tablet backpack(s) items for the fiscal year 2015. With the option to extend for one year annually.

The motion was approved by all board members present. The motion carried.

BOE Policy 01.11: 04.32, KRS 45A.345-360. Pursuant to board policy 4.32 and KRS chapter 45A, "Model Procurement Code", the district is required to solicit proposals via the sealed bidding process for all supplies and items not exempt under KRS 45A.380.

ORDER NO. 18172 Executive Session (Item 7)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to go into Executive Session for the purpose of discussing pending litigation

pursuant to KRS 61.810 (1) (c) . The litigation to be discussed is the condemnation actions associated with the new Floyd County Central High School.

The motion was approved by all board members present. The motion carried. The time being 7:21 PM.

ORDER NO. 18173 Executive Session (Item 7)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to come out of Executive Session.

The motion was approved by all board members present. The motion carried. The time being 8:05 PM

NOTE: As a result of the Executive Session, there is action to be taken.

ORDER NO. 18174 Adjournment (Item 8)

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

The motion was approved by all board members present. The motion carried. The time being 8:07 PM.

CHAIR

SECRETARY