

ADDENDUM

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING
MONDAY, AUGUST 25, 2014 – 6:30 P.M.
OSBORNE ELEMENTARY SCHOOL
BEVINSVILLE, 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 OSBORNE ELEMENTARY 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.**

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for Osborne Elementary 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. **Receive/Accept the Accreditation External Review Report form AdvancEd.**
- E. **Consider/Adopt Motor Vehicle/Watercraft Property Tax Rate of 55.4 Cents per \$100 of Assessed Value for Tax Year 2015.**
- F. **Consider/Approve Adoption of the Compensating Tax Rate for Real Property (59.6 Cents per \$100 of Assessed Value) and the Compensating Rate for Personal Property (59.6 Cents per Hundred of Assessed Value) for the 2014-2015 Tax Year.**
- G. **Consider/Approve the Allen Central High School and Renaissance Learning Center Request Approval of PLATO as the Credit Recovery Program to be Utilized for Students.**
- H. **Consider Retro Active Approval of Agreement with The Southern Regional Board to Work Collaboratively with Adams Middle School and Allen Elementary to Improve Academic Achievement.**
- I. **Consider Retro Active Approval for Read to Achieve Assurance Statements 2014-2015 for the Following Schools: McDowell Elementary, Betsy Layne Elementary, May Valley Elementary, W.D. Osborne Elementary, and Prestonsburg Elementary.**
- J. **Consider/Approve Food Service Agreement Between Floyd County Board of Education and Mountain Comprehensive Care Center.**
- K. **Consider/Approve Betsy Layne Elementary External Boosters; BLES Football Boosters and BLE PTO Boosters.**
- L. **Consider/Approve May Valley Elementary Schools Request for a School-Wide Fundraiser-Scholastic Book Fair-September 2-8, 2014 and Schwan's Ice Cream Sales (As Permitted by New State and Federal Guidelines) .**
- M. **Consider/Approve the Kentucky Blood Center to Host a Blood Drive from 1:00 PM – 6:00 PM on October 8, 2014 at May Valley Elementary School.**
- N. **Consider/Approve Allen Central High Schools Request for the Creation of a .5 Remediation (RTI) Position for the 2014-2015 School Year.**
- O. **Consider/Approve Football Booster Club (Eastern Quarterback Club) Outside of School Booster Club Agreement.**
- P. **Consider/Approve A Resolution of the District's Board of Education Authorizing the Execution of a Loan Agreement With and Loan Note in Favor of the Kentucky Interlocal School Transportation Association Providing for the Loan to the District of an Amount Sufficient to Pay in Full the District's Total Assessment Required by the Reorganization Plan for the Kentucky School Boards Insurance Trust Liability and/or Compensation Funds.**
- Q. **Consider/Approve School-Wide Fundraisers for Duff Elementary: Scholastic Book Fair-October, April, and May; Schwan's Ice Cream-Remainder of School Year; Queen's Fundraising (Various Items)-September and March.**

- R. Consider/Approve James D. Adams Middle School A-Team Football to Travel to Cabell-Midland in Huntington, WV on October 4, 2014 to Compete. A Floyd County School Bus Will Be Used.
- S. Consider/Approve Allen Elementary Schools Fundraiser Event with Scholastic Book Fairs for 2014-2015.
- T. Consider/Approve James D. Adams Middle School PTSO Request for School-Wide fundraisers; Schwan's Ice Cream Sales (as Permitted by New State and Federal Guidelines) and a Fall and Spring Scholastic Book Fair.
- U. Consider/Approve the Hiring of an ESS Tutor for Daytime ESS Program at Allen Elementary.
- V. Consider/Approve the 2014-15 District Private School Plan.
- W. Consider/Approve Abolishing Any Certified or Classified Positions that are Not on the Attached List.
- X. Consider/Approve School-Wide Fundraiser for Osborne Elementary; Scholastic Book Fair-Fall and Spring.
- Y. Consider/Approve (2) Duff Elementary ESS (Extended School Services) Tutor Positions for the 2014-15 School Year.
- Z. Consider/Approve Position of Tutor at Prestonsburg High School for the Remainder of the 214-2015 School Year.
- AA. Consider/Approve Three (3) School-Wide Fundraisers for the PTO at Betsy Layne Elementary School: Fall Festival, Winter Dance/Bazaar, Schwan's Ice Cream Sales.
- BB. Consider/Approve Betsy Layne Elementary Schools Media Tech, Mrs. Deanna Spencer, to Coordinate Two School-Wide Fundraisers Through Scholastic book Fairs at Betsy Layne Elementary School. Scholastic Book Fair, Fall and Spring Semester.
- CC. Consider/Approve Facilities Use Request for Betsy Layne Elementary Schools Football Booster to use the "Dome" Gym, and the Football Stadium for Activities and Fundraisers During the 2014-2015 School Year.
- DD. Receive District Organizational Chart for 2014-2015 School Year.
- EE. Consider/Approve Funding for Bornlearning Academy at May Valley Elementary School.
- FF. Consider/Approve Prestonsburg High Schools Booster Clubs.
- **GG. Consider/Approve Agreement with Morehead State University to Offer a Dual Credit Program for the Students of Floyd County for the 2014-2015 Academic Year.
- **HH. Receive/Consider Budget Committee Recommendations/Minutes.

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, those being: Mr. Jeff Stumbo, Ms. Rhonda Meade, Ms. Sherry Robinson, Ms. Linda Gearheart and Dr. Chandra Varia. Also present was Dr. Henry Webb, superintendent and Mr. 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 the Agenda.

ORDER NO. 18304

Agenda

Ms. Meade made the motion and Ms. Gearheart 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.

PRESENTATION: Ms. Denise Isaac, Principal at Osborne Elementary and Ms. Robin Hall, Assistant Principal had a power point presentation (See attachment).

COMMENTS TO THE BOARD:

Dr. Chandra Varia

Dr. Henry Webb, wonderful team that came here and did a minor clean-up here at Osborne Elementary this weekend.

ORDER NO. 18305

Attendance/Enrolment 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.

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 2015-2016. Current enrollment for the 2014-2015 school year is 5,964 students in K-12. This is 33 students above the estimate of 5,931.

ORDER NO. 18306 Report of the Superintendent (Item 5-A)

Ms. Meade 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. 18307 Utility Report (Item 5-B)

Ms Meade made the motion and Ms. Gearheart seconded the motion to receive the utility report for Osborne Elementary School.

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

FISCAL BUDGETARY IMPACT:

2011/2012 SY (July 11-June 12)	\$62,313.78
2012/2013 SY (July 12-June 13)	\$65,932.44

ORDER NO. 18308 July 24, 2014 Minutes (Item 6-A)

Ms Meade made the motion and Dr. Varia seconded the motion to approve the minutes for the July 24, 2014 special called meeting held at May Valley Elementary School.

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

ORDER NO. 18309 July 28, 2014 Minutes (Item 6-A)

Ms Meade made the motion and Dr. Varia seconded the motion to approve the minutes for the July 28, 2014 regular called meeting held at Prestonsburg High School.

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

ORDER NO. 18310 July 31, 2014 Minutes (Item 6-A)

Ms Meade made the motion and Dr. Varia seconded the motion to approve the minutes for the July 31, 2014 special called meeting held at Central Office.

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

ORDER NO. 18311 Bills and Claims (Item 6-B)

Ms. Meade 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 #073114	\$1,761,942.10
WARRANT #073014	\$21,606.03
WARRANT #073114CC	\$12,766.56
WARRANT #081514	\$308,725.84
WARRANT #081614	\$178,401.93
WARRANT #081714	\$24,551.52
WARRANT #082214	\$115,716.08
WARRANT #082314	\$614,917.17
WARRANT #082414	\$8,615.00
WARRANT #082514	\$23,231.17

EMPLOYEE REQUESTS FOR LEAVE

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

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Jennifer Prater	Family Medical Leave	08/05/2014 - 10/28/2014	Classified
Melissa Burchett	Family Medical Leave	08/13/2014 - 11/02/2014	Certified
Alyson Holbrook	Family Medical Leave	08/04/2014 - 10/24/2014	Certified
Tamara Sloan	Family Medical Leave	08/01/2014 - 11/01/2014	Classified
Eddie Campbell	Family Medical Leave	08/01/2014 - 10/31/2014	Classified
Wanda Ratcliff	Family Medical Leave	07/23/2014 - 10/15/2014	Classified

ORDER NO. 18312 Report on Personnel (Item 6-C)

Ms. Meade made the motion and Dr. Varia seconded the motion to receive the personnel report.

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. Crystal Hall, Preschool Teacher at McDowell Elementary School, effective July 21, 2014.
2. Beverly Martin, Science Teacher at Allen Central High School, effective July 21, 2014.
3. Brandi Justice, English Teacher at Betsy Layne High School, effective July 23, 2014.
4. Jessica Tackett, Primary Teacher at Duff Elementary School, effective July 23, 2014.
5. Ashley Thomas, Part time Special Education LBD Teacher at Duff Elementary School, effective July 23, 2014.
6. Mallory Hall, Chemistry/Physics Teacher at Betsy Layne High School, effective July 30, 2014.
7. Chester McCoy, Assistant Principal at Prestonsburg High School, effective July 30, 2014.
8. Markayla Stevens, Primary Teacher at McDowell Elementary School, effective July 30, 2014.
9. Sara Lance, Primary Teacher at McDowell Elementary School, effective July 31, 2014.
10. Stacy Shannon, Principal at South Floyd High/Middle School, effective July 31, 2014.
11. Danya Michael, Spanish Teacher at South Floyd High/Middle School, effective August 1, 2014.
12. Tiffany Lanning, Primary Teacher at Allen Elementary School, effective August 4, 2014.
13. Ashley Burke, Primary Teacher at Osborne Elementary School, effective August 7, 2014.
14. Phyllis Green, Primary Teacher at Betsy Layne Elementary School, effective August 7, 2014.
15. Travis McBrayer, Mathematics Teacher at South Floyd High/Middle School, effective August 7, 2014.
16. Bethany Taylor, Special Education MSD Teacher at South Floyd High/Middle School, effective August 11, 2014.

CERTIFIED TRANSFERS:

1. Tasha Haley, from Intermediate Teacher at McDowell Elementary School to Primary Teacher at Betsy Layne Elementary School, effective July 14, 2014.
2. Alisa Howell, from Primary to Intermediate Teacher at McDowell Elementary School, effective July 25, 2014.
3. Amber Moore, from Assistant Principal at Stumbo Elementary School to Assistant Principal at South Floyd High/Middle School, effective July 29, 2014.

4. Talila Kidd, from Intermediate Teacher at Osborne Elementary School to Intermediate Teacher at Allen Elementary School, effective July 30, 2014.
5. Stephanie Samons, from Primary to Intermediate Teacher at Osborne Elementary School, effective July 30, 2014.
6. Rachel Crider, from Teacher at McDowell Elementary School to Assistant Principal at Allen Elementary School, effective August 1, 2014.
7. Tasha Haley, from Primary Teacher at Betsy Layne Elementary School to Intermediate Teacher at McDowell Elementary School, effective August 1, 2014.

CERTIFIED RESIGNATIONS:

1. Erin Moore, Teacher at Allen Central Middle School, effective July 21, 2014.
2. Kimberly Wells, Teacher at Betsy Layne High School, effective July 21, 2014.

CERTIFIED RETIREMENTS:

1. Tammy Noble, Teacher at Allen Elementary School, effective July 1, 2014..

CERTIFIED SUBSTITUTES:

1. Gabrielle Bailey, Emergency, effective July 25, 2014.
2. Marsha Bays, Certified, effective July 25, 2014.
3. Richard Burchett, Emergency, effective July 25, 2014.
4. Lisa Hamilton, Emergency, effective July 25, 2014.
5. Roy Handshoe, Certified, effective July 25, 2014.
6. Jennifer Howell, Certified, effective July 25, 2014.
7. Martha Johnson, Emergency, effective July 25, 2014.
8. Deborah Roberts, Emergency, effective July 25, 2014.
9. Stephanie Runyon, Certified, effective July 25, 2014.
10. Kyrie Beye, Emergency, effective July 29, 2014.
11. Jacob Wildfire, Emergency, effective July 29, 2014.
12. Melissa Blankenship, Certified, effective July 31, 2014.
13. Matthew Fields, Emergency, effective July 31, 2014.
14. Karen Cornett, Emergency, effective August 1, 2014.
15. Tiffany Hall, Emergency, effective August 5, 2014.
16. Virginia Hicks, Certified, effective August 5, 2014.

CLASSIFIED HIRINGS:

1. Randy Conkright, Custodian at Allen Elementary School, effective July 8, 2014.
2. Dalenda Combs, Special Needs Assistant at Duff Elementary School, effective July 22, 2014.
3. Dana Howard, Instructional Assistant at Duff Elementary School, effective July 22, 2014.
4. Lora Howell, 6 Hour Cook at Duff Elementary School, effective July 22, 2014.
5. Mary Hughes, Head Start Assistant at McDowell Elementary School, effective July 22, 2014.
6. Beverly Moore, 7 Hour Cook at McDowell Elementary School, effective July 22, 2014.
7. Jessica Partin, Head Start Assistant at Allen Elementary School, effective July 22, 2014.
8. Lucretia Rice, Custodian at Osborne Elementary School, effective July 22, 2014.
9. Kimberly Sturgill, 7 Hour Cook at May Valley Elementary School, effective July 22, 2014.

10. Heather Wells, 6 Hour Cook at Prestonsburg High School, effective July 22, 2014.
11. Stephen Frasure, Bus Driver at the Transportation Department, effective July 23, 2014.
12. Rhonda Hatfield, Bus Monitor at the Transportation Department, effective July 23, 2014.
13. Michael Mays, Bus Driver at the Transportation Department, effective July 23, 2014.
14. Darrius Thompson, Bus Driver at the Transportation Department, effective July 23, 2014.
15. Amanda Vaughn, Bus Monitor at the Transportation Department, effective July 23, 2014.
16. Emily Nelson, Special Needs Assistant (PS) at Prestonsburg Elementary School, effective July 29, 2014.
17. Henry Young, Special Needs Assistant (PS) at Prestonsburg Elementary School, effective July 29, 2014.
18. Misty Daniels, Special Needs Assistant (PS) at McDowell Elementary School, effective August 4, 2014.
19. Angel Lawson, Special Needs Assistant (PS) at Betsy Layne Elementary School, effective August 4, 2014.

CLASSIFIED TRANSFERS:

1. Kelly Frazier, from Clerk to Secretary at Stumbo Elementary School, effective July 16, 2014.
2. Stacy Paige, from School Nutrition Manager at McDowell Elementary School to Head Start Assistant at Betsy Layne Elementary School, effective July 22, 2014.
3. Lora Howell, from 6 Hour Cook at Duff Elementary School to 7 Hour Cook at McDowell Elementary School, effective July 23, 2014.
4. Cody Williams, from Custodian at Stumbo Elementary School to Custodian at Prestonsburg Elementary School, effective July 28, 2014.
5. Anna Ousley, from Health Assistant at Allen Central High School to Health Assistant at May Valley Elementary School, effective August 5, 2014.

CLASSIFIED RESIGNATIONS:

1. Stacy Brown, Health Assistant at May Valley Elementary School, effective July 7, 2014.
2. Christina Reed, Bus Driver at the Transportation Department, effective July 15, 2014.
3. Jeffery Lee, Custodian at Prestonsburg Elementary School, effective July 17, 2014.
4. Randy Conkright, Custodian at Allen Elementary School, effective July 23, 2014.
5. Ricky Hancock, Bus Driver Trainer at the Transportation Department, effective July 15, 2014.
6. Tammy Collins, Secretary at Prestonsburg High School, effective August 15, 2014.

CLASSIFIED RETIREMENTS:

1. Brenda Hunter, Special Needs Assistant at Betsy Layne High School, effective August 1, 2014.

2. Carol Lafferty, Instructional Assistant at Allen Elementary School, effective August 1, 2014.
3. Magaline Patrick, Lead Custodian at Betsy Layne High School, effective August 1, 2014.

CLASSIFIED SUBSTITUTES:

1. Stefanie Beverly, Aide, effective July 25, 2014.
2. Phyllis Hall, Aide, Cook, effective July 25, 2014.
3. Martha Johnson, Aide, Cook, effective July 25, 2014.
4. Laura Ousley, Aide, effective July 25, 2014.
5. Earl Wright, Custodian, effective July 25, 2014.
6. Gregory Neil Allen, Aide, effective August 1, 2014.
7. Pauline Baldrige, Aide, effective August 1, 2014.
8. Karen Cornett, Aide, effective August 1, 2014.

ORDER NO. 18313 External Revenue Report (Item 6-D)

Ms. Meade made the motion and Dr. Varia seconded the motion to receive/accept the Accreditation External Review Report form AdvancEd.

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

Board Policy 01.11. the Board shall exercise generally all powers prescribed by law in the administration of the public school system, appoint the Superintendent of schools, create and abolish positions, establish job classifications, and fix the compensation of employees.

ORDER NO. 18314 Property Tax Rates (Item 6-E)

Ms. Meade made the motion and Dr. Varia seconded the motion to adopt Motor Vehicle/Watercraft Property Tax Rate of 55.4 cents per \$100 of Assessed Value for Tax Year 2015.

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

KRS 132.487. Per KRS 132.487 all applicable taxing districts that propose to levy a tax on Motor Vehicles valued as of January 1, are required to submit to the Revenue Cabinet on or before October 1 of the year preceding the assessment date, the tax rate to be levied against valuation as of the assessment date. Any district that fails to timely submit the tax rate shall receive the rate in effect for the prior year.

ORDER NO. 18315 Compensating Tax Rate (Item 6-F)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve adoption of the Compensating Tax Rate for Real Property (59.6 cents per \$100 of Assessed Value) and the Compensating Rate for Personal Property (59.6 cents per Hundred of Assessed Value) for the 2014-2015 Tax year.

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

KRS 160.470, KRS 157.440, KRS 157.620, KRS 132.0225, 702KAR 3.275. Annually the Board must adopt property tax rates. Collections rates have varied over the years from a high 99% to our current low 87.1%. The normal collection rate generally averages between 93% - 97%. A review of the assessments for the 2015 tax year shows that the total taxable assessment has decreased slightly, therefore the compensating rates available have increased from the rates levied the last year. This means that less taxable property is available to generate the same amount of revenue resulting in a higher cents per hundred rate in FY 2015. It is imperative to levy at least the compensating rate. The rates levied for the 2011 year were less than compensating rates, resulting in a recurring annual loss in revenue of a minimum of \$523,445. The rates levied for FY 2014 were real property 57.9 cents per \$100 and personal property 57.9 cents per \$100. These rates combined to generate \$9,169,841.06 of actual collected revenue. It is recommended that the district, at a minimum levy the compensating rate for FY 2015 which are 59.6 for both the real and personal property.

ORDER NO. 18316 PLATO (Item 6-G)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve Allen Central High School and Renaissance Learning Center request for approval of PLATO as the Credit Recovery Program to be utilized for students.

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

160.345. License will include 500 student licenses to be shared by ACHS and RLC. Cost will be split between the two schools. This contract is subject to yearly renewal as long as the school continues to utilize the PLATO software program.

ORDER NO. 18317 The Southern Regional Board (Item 6-H)

Ms. Meade made the motion and Dr. Varia seconded the motion to retroactive approve the agreement with The Southern Regional Board to work collaboratively with Adams Middle School.

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

Policy 0.1.11 General Powers and Duties of the Board. There will be no cost to districts except costs associated with substitute teachers and travel to and from training sites. The Southern Regional Education Board (SREB) proposes to work with Adams Middle School and Allen Elementary to improve student academic achievement.

ORDER NO. 18318 Read to Achieve Assurance (Item 6-I)

Ms. Meade made the motion and Dr. Varia seconded the motion to retro-active approve the Read to Achieve Assurance Statements 2014-2015 for the following schools: McDowell Elementary, Betsy Layne Elementary, May Valley Elementary, W.D. Osborne Elementary, and Prestonsburg Elementary.

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

ORDER NO. 18319 Food Service Agreement (Item 6-J)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve Food Service Agreement between Floyd County Board of Education and Mountain Comprehensive Care Center.

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

The RLC kitchen will prepare lunch for Mountain Comprehensive Care Center each school day. Mountain Comprehensive Care Center will be charged the current adult menu rate. The meals would be paid for in a monthly basis after receiving an invoice from the Floyd County School

System. RLC has successfully provided meals for the Mountain Comprehensive Care Center for the past several years.

ORDER NO. 18320 External Boosters (Item 6-K)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve Betsy Layne Elementary External Boosters: BLES Football Boosters and BLE PTO Boosters.

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

Board Policies 01.11, 09.33, 08.1. The following External Boosters organizations are requesting that the Floyd County Board of Education recognize them as booster organizations for Betsy Layne Elementary School with all the rights and responsibilities related to this recognition:

BLES Football Boosters
BLE PTO Boosters.

ORDER NO. 18321 School-Wide Fundraiser (Item 6-L)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve May Valley Elementary Schools requests for a school-wide fundraiser: Scholastic Book Fair – September 2-8, 2014 and Schwan’s Ice Cream Sales (as permitted by new State and Federal Guidelines).

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

School-wide fundraisers must have Board of Education approval. May Valley Elementary School requests permission for a two school-wide fundraisers – Scholastic Book Fair – September 2—8, 2014 and Schwans Ice Cream Sales (as permitted by new state and federal guidelines).

ORDER NO. 18322 Blood Drive (Item 6-M)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve Kentucky Blood Center to hose a Blood Drive from 1:00 PM – 6:00 PM on October 8, 2014 at May Valley Elementary School.

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

Powers and Duties of the Board of Education 01.11. With the help of volunteer blood donors Kentucky Blood Center (KBC) provides blood products to nearly 70 Kentucky hospitals and clinics in more than 60 Kentucky counties.

ORDER NO. 18323 RTI Position (Item 6-N)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve Allen Central High School request for the creation of a .5 Remediation (RTI) position for the 2014-2015 School Year.

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

160.345. The position will be funded by .3 ESS funds and .2 Title funds (310A). The school has received coal severance funds that were not anticipated and will be utilized to allow the position funds to be available.

ORDER NO. 18324 Eastern Quarterback Club (Item 6-O)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve Football Booster Club (Eastern Quarterback Club) outside of school booster club agreement.

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

Ensure Allen Central does not lose “control” over the booster club. The Quarterback Club will comply with Redbook Guidelines and state and federal guideline. It already has an FEIN specifically and for its use. It also has its own state tax exempt number and is exempt from federal taxes.

ORDER NO. 18325 Loan Agreement (Item 6-P)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve a resolution of the District’s Board of Education authorizing the execution of a Loan Agreement with and loan note in favor of the Kentucky Interlocal School Transportation Association providing for the loan to the District

of an amount sufficient to pay in full the District's total assessment required by the reorganization plan for the Kentucky School Boards Insurance Trust Liability and/or Compensation Funds.

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

KRS 160.290 BOE Policy 01.11. A Resolution of the District's Board of Education authorizing the execution of a Loan Agreement with and loan note in favor of the Kentucky Interlocal School Transportation Association providing for the loan to the District of an amount sufficient to pay in full the District's total assessment required by the reorganization plan for the Kentucky School Boards Insurance Trust Liability and/or Compensation Funds.

ORDER NO. 18326 School-wide Fundraisers (Item 6-Q)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve school-wide fundraisers for Duff Elementary; Scholastic Book Fair – October, April, and May; Schwan's Ice Cream – remainder of the school year; Queen's Fundraising (Various Items) – September and March.

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

Board Policy 9.33, 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. 18327 Travel to Cabell-Midland (Item 6-R)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve James D. Adams Middle School A-Team Football to travel to Cabell-Midland in Huntington, WV on October 4, 2014 to compete. A Floyd County School Bus will be used.

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

Out-of-State travel requires Board of Education approval. AMS football team tries to play a challenging schedule each year. Also, the PHS junior varsity program has scheduled a game to be played on the same date with Cabell-Midland.

ORDER NO. 18328 School Fundraisers (Item 6-S)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve Allen Elementary Schools Fundraiser event with Scholastic Book Fairs for 2014-2015.

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

Board Policy: 09.33 – All school wide fund raising activities must be approved by the Board. Three book fairs will be scheduled during the school year: September, November and March. Expected revenue \$6,000.

ORDER NO. 18329 School-Wide Fundraisers (Item 6-T)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve James D. Adams Middle School PTO request for School-Wide fundraisers: Schwan's Ice Cream Sales (as Permitted by New State and Federal Guidelines) and Fall and Spring Scholastic Book Fair.

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

School-wide fundraisers must have Board of Education approval. Both sales will provide opportunities for a variety of AMS programs, specifically small, non-revenue clubs and school dances.

ORDER NO. 18330 ESS Tutor (Item 6-U)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the hiring of an ESS Tutor for daytime ESS Program at Allen Elementary.

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

KRS 160.345. Due to the number of mathematics students (3rd – 5th) who scored a novice/apprentice or below grade level, an ESS tutoring program will benefit these students and assist them in being successful.

ORDER NO. 18331 Private School Plan (Item 6-V)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the 2014-2015 District Private School Plan.

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

707 KAR 1:370. Under the Individuals with Disabilities Act (IDEA), districts are required to provide services to eligible private school children/youth. A portion of the federal funds received by the local district must be designated for these students. The district has the final decision in determining the services to be provided, following a consultation meeting with the parents and representatives for the private school children with disabilities.

ORDER NO. 18332 Abolishing Positions (Item 6-W)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve abolishing any Certified or Classified positions that are not on the attached list (See Attachment).

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. This action will eliminate any positions not currently listed on district staff roles and is recommended by the board attorney.

ORDER NO. 18333 Fundraiser (Item 6-X)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve school-wide fundraiser for Osborne Elementary; Scholastic Book Fair – Fall and Spring.

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

Board Policy 9:33, Board Policy 4:312, KRS 158.290. The administration at W.D. Osborne Elementary request these fundraisers be approved to provide the school with additional funds for the 2014-2015 school year. The money raised will directly benefit the students of W.D. Osborne Elementary.

ORDER NO. 18334 Extended School Services (Item 6-Y)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve two (2) Duff Elementary ESS (Extended School Services) Tutor positions for the 2014-2015 School Year.

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

Policy 0.1.11 General Powers and Duties of the Board. By law each school is required to offer ESS services for students. These services will be offered during the regular school day. Students will be selected based on one or more of the following criteria: students who are below grade level, at-risk of being retained, in need of additional reinforcement/practice on a major skill/concept.

ORDER NO. 18335 Tutor at PHS (Item 6-Z)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve position of tutor at Prestonsburg High School for the remainder of the 2014-2015 School Year.

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. ESS tutors have been a valuable resource in Response to Intervention Program (RTI) program. Each year, these tutors are utilized to work in small group and one on one setting to remediate and extend classroom instruction.

ORDER NO. 18336 School-wide Fundraisers (Item 6-AA)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve three (3) school wide fundraisers for the

PTO at Betsy Layne Elementary School Fall Festival, Winter Dance/Bazaar, Schwan's Ice Cream sales.

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

Board Policies 01.11, 09.33, 08.1. The PTO group for Betsy Layne Elementary is requesting that the following school-wide fundraisers be approved for students and staff to raise funds for the school and various school-related activities:

- Fall Festival
- Winter Dance/Bazaar
- Schwan's Ice Cream

ORDER NO. 18337 Fundraisers (Item 6-BB)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve Betsy Layne Elementary Schools Media Tech. Mrs. Deanna Spencer, to coordinate two school-wide fundraisers through Scholastic Book Fairs at Betsy Layne Elementary School, Scholastic Book Fair, Fall and Spring Semester.

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

Board Policies 01.11, 09.33, 08.1. Betsy Layne Elementary is requesting that the Scholastic Book Fair fundraisers be approved for the staff to raise funds to be used for various reading/literacy-related activities.

ORDER NO. 18338 Facilities Use (Item 6-CC)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve facilities use request for Betsy Layne Elementary Schools Football Booster to use the "Dome" Gym, and the Football Stadium for activities and fundraisers during the 2014-2015 School Year.

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

Board Policies 05.21, 05.3, 05.31. 10.3. The Football boosters and parent volunteers have secured the appropriate liability insurance requirements as

well as supplied the school's principal with current group officers and a completed Facilities Request forms.

ORDER NO. 18339 District Organization Chart (Item 6-DD)

Ms. Meade made the motion and Dr. Varia seconded the motion to receive the District Organizational Chart for 2014-2015 School Year.

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

KRS 162.90 General Powers and Duties of the Board. The District organizational chart is annually submitted to the board of education as a report/approval. The organizational chart is accompanied by an organizational duties list outlining major focus areas for individuals who work collectively as a team to ensure that all goals are met for KIDS of Floyd County.

ORDER NO. 18340 Bornlearning Academy (Item 6-EE)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve funding for Bornlearning Academy at May Valley Elementary School.

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. Now in existence for the third year, May Valley's Bornlearning Academy strives to continue to offer its program to all Floyd County parents/caregivers of children birth to five.

ORDER NO. 18341 PHS Booster Clubs (Item 6-FF)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve Prestonsburg High School Booster Clubs.

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

702KAR 3:130. Prestonsburg High School Booster's provide support for their respective programs. Fundraising efforts are planned and performed by

the parents. Each Booster Club has obtained its' own: Federal Employer Identification Number, State Tax Exempt Number, and Federal Tax Exempt Status.

ORDER NO. 18342 Dual Credit Program (Item 6-GG)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve agreement with Morehead State University to offer a Dual Credit program for the students of Floyd County for the 2014-2015 Academic Year.

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

Policy 0.1.11 General Powers and Duties of the Board. District will pay a participation fee to MSU based on the following scale:

3 or more courses at multiple locations = \$3,500.

ORDER NO. 18343 Budget Committee Minutes (Item 6-HH)

Ms. Meade made the motion and Dr. Varia seconded the motion to receive the Budget Committee recommendations/minutes.

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

BOE Policy 01.11. The tax rates and the FY 2015 Working Budget were discussed by the budget committee on 08/19/2014. The budget committee recommended the board of education adopt the compensating tax rate for FY 2015. The committee will meet again on 9/16/2014 to discuss the final budget for FY 2015.

ORDER NO. 18344 Executive Session (Item 7)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion that the Board go into Executive Session to discuss pending and proposed litigation pursuant to KRS 61.810 (1)(c). The matters to be discussed will be the condemnation of real estate necessary to acquire property for the construction of Floyd County Central High School and for forfeiture at Betsy Layne High School.

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 6:45 PM.

ORDER NO. 18345 Executive Session (Item 7)

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

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 7:40 PM.

ORDER NO. 18346 Executive Session

Mr. Stumbo made the motion and Ms. Meade seconded the motion that as a result of the Executive Session that the board so move to instruct the board attorney to continue with litigation procedures against Elkhorn Coal and condemnation procedures of real estate necessary to acquire property for the construction of Floyd County Central High School and for forfeiter at Betsy Layne High School.

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

ORDER NO. 18347 Adjournment (Item 8)

Ms. Meade made the motion and Ms. Gearheart 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 7:43 PM.

CHAIR

SECRETARY