

# **ADDENDUM**

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING  
MONDAY, AUGUST 24, 2015 – 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 Report on Healthy Floyd County 2014-2015 Dental/Oral Health Action Team.**

### **5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT**

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for Osborne Elementary School.**
- C. Receive Construction Manager/Architect Progress Report on the New 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 with City of Prestonsburg, KY for Services from the K-9 Unit to Detect and Deter the Possession, Distribution and Use of Illegal Drugs on District School Campuses.**
- E. Consider/Approve the Floyd County District Technology Security Plan (KDE Security and Breach Notification Best Practice Guide and Floyd County Blackboard Policy).**
- 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 2015-2016 Tax Year.**
- G. Consider/Approve Adopting Motor Vehicle/Watercraft Property Tax Rate of 55.4 cents per \$100 of Assessed Value for Tax Year 2015-2016.**
- H. Consider/Approve Adding two (2) ESS Tutoring Positions at Betsy Layne Elementary.**
- I. Consider/Approve James D. Adams Middle School Request for a Scholastic Book Fair as a School-Wide Fundraiser.**
- J. Consider/Approve Permission for the Use of the James D. Adams Middle School Gymnasium for the “Prestonsburg Ballerz” Travel Basketball Team to Practice.**
- K. Consider/Approve South Floyd Schools Request for the Kentucky Blood Center to Host a Blood Drive on December 10, 2015.**
- L. Consider/Approve South Floyd Schools Request for School-Wide Fundraisers with Scholastic Book Fair Throughout the School Year 2015-2016.**
- M. Consider/Approve (2) May Valley ESS (Extended School Services) Tutor Positions for the 2015-2016 School Year.**
- N. Consider/Approve Funding for the Bornlearning Academy at May Valley.**
- O. Consider/Approve Renewing Contract for Administrative Consultant. This Action is Retroactive to July 1, 2015.**
- P. Consider/Approve the 2015-2016 District Private School Plan.**
- Q. Consider/Approve the Following School-Wide Fundraisers for Duff Elementary: Scholastic Book Fairs-Three During the Year and Schwans-Throughout School Year.**
- R. Consider/Approve Proposal to Increase Special Education Staff Due to Enrollment Within the Floyd County Public Schools.**
- S. Consider/Approve Second Reading of KSBA Policy Update #38 and Procedure Update #19.**
- T. Consider/Approve Contract with Kentucky Power to Furnish Power to Betsy Layne High and Prestonsburg High Schools.**
- U. Consider/Approve a Districtwide Midterm Progress Report to Parents for Primary K-2 Beginning in August 2015.**
- V. Consider/Approve Creating 2 Part-Time ESS Tutor Positions at Allen Central Middle School for the 2015-2016 School Year.**
- \*\*W. Consider/Approve Memorandum of Agreement with Office of Floyd County Sheriff for Added Security During the School Day and for After School Events, Board Meetings, and Monitoring Speed Enforcement in School Zones.**

- \*\*X. Consider/Approve the Memorandum of Agreement Between Morehead State University and the Floyd County Schools for Providing Teacher Preparation Experiences During the 2015-16 School Year.**
- \*\*Y. Consider/Approve Memorandum of Agreement Between the Floyd County School System and Hopkinsville Community College.**
- \*\*Z. Consider/Approve Allen Central High School Junior Reserve Officers' Training Corps Color Guard/Raider Team to Travel to Fairview High School Drill Meet in Fairview, TN on September 18<sup>th</sup> – September 19<sup>th</sup>, 2015 via Floyd County School Bus.**
- \*\*AA. Consider/Approve Funding Support for Registration Fees for Thirty Coaches (Two at Each School) to Attend the Annual KAAC Conference in Louisville, KY During September 24-26, 2015.**
- \*\*BB. Consider/Approve Second Reading of the Revision to the Floyd County Telecommunication Policy 09.4261/KRS 158.165.**

## **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 was present at this meeting: Mr. Jeff Stumbo, Ms. Rhonda Meade, Ms. Sherry Robinson, Dr. Chandra Varia, and Ms. Linda Gearheart. Also present was Dr. Henry Webb, Superintendent of Floyd County Schools.

Dr. Webb read the Agenda into the record noting the following addition of (Item 5-C) receive Construction Manager/Architect Progress Report and the any language about renewal be removed in the Administrative Consultant Contract (Item 6-O) with no other changes to be made.

ORDER NO. 18778      Agenda

Ms. Gearheart made the motion and Dr. Varia seconded the motion to adopt the Agenda with the addition of Receive Report of Construction Manager/Architect Progress Report (Item 5-C) and removing of language about renewal on Administrative Consultant Contract (Item 6-O).

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

PRESENTATION: Shelia Isaac, Principal at Osborne and Robin Hall, Assistant Principal at Osborne had a Power Point Presentation (See attachment).

COMMENTS TO THE BOARD:

1. Regina Isom addressed the board, requesting that the board allow Allen Central to keep the Rebel Flag.
2. Ralph Scott addressed the board, requesting the board allow the Rebel Flag to be flown for at least awhile.
3. Anna Giulletta addressed the board, asked the Rebel Flag be allowed.
4. Kathy Mullins addressed the board, expressed concern with the removal of the Rebel Flag.
5. John Isom addressed the board, requesting that the Rebel Flag be allowed to fly for the time the school has remaining.
6. Samantha Moore addressed the board, asked that the Rebel Flag not be taken away from Allen Central.

NOTE: Recessed the meeting from 7:00 PM to 7:15 PM.

ORDER NO. 18779      Healthy Floyd County (Item 4-A)

Ms. Robinson made the motion and Dr. Varia seconded the motion to receive the Report on Health Floyd County 2014-2015 Dental/Oral Health Action.

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

ORDER NO. 18780      Report of the Superintendent (Item 5-A)

Ms. Gearheart 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. 18781      Osborne Elementary Utility Report (Item 5-B)

Ms. Robinson made the motion and Dr. Varia 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:

2012/2013 SY (July 12-June 13)	\$65,335.89
2013/2014 SY (July 13-June 14)	\$68,305.22

ORDER NO. 18782      Construction Manager/Progress Report  
(Item 5-C)

Ms. Robinson made the motion and Dr. Varia seconded the motion to receive the Construction Manager/Progress Report.

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

ORDER NO. 18783      July 23, 2015 Minutes (Item 6-A)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve the minutes for the July 23, 2015 Special called board meeting held at Central Office.

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

ORDER NO. 18784      July 27, 2015 Minutes (Item 6-A)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve the minutes for the July 27, 2015 Regular board 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. 18785      Bills and Claims (Item 6-B)

Ms. Robinson made the motion and Ms. Gearheart 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 #073115	\$1,776,389.71
WARRANT #073115CC	\$14,396.80
WARRANT #081415	\$134,869.97
WARRANT #081515	\$131,324.11
WARRANT #081615	\$17,964.43
WARRANT #081715	\$139,416.06
WARRANT #081815	\$7,883.26
WARRANT #082115	\$467,300.16
WARRANT #082215	\$2,306,146.98

## EMPLOYEE REQUESTS FOR LEAVE

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

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Melena Brinager	Family Medical Leave	08/01/2015 - 09/11/2015	Classified

ORDER NO. 18786      Report on Personnel (Item 6-C)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to receive the Superintendent 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. Justin Brashear, Physical Education/Health Teacher at Betsy Layne High School, effective July 21, 2015.
2. Amy Ratliff, English/Language Arts Teacher at Betsy Layne High School, effective July 21, 2015.
3. Brandi Slone, Intermediate Teacher at McDowell Elementary School, effective July 21, 2015.
4. Kayla Slone, Intermediate Teacher at McDowell Elementary School, effective July 21, 2015.
5. Courtney Casebolt, Special Education LD Teacher at Betsy Layne Elementary School, effective July 23, 2015.
6. Courtney Gullett, Special Education LD Teacher/RTI Teacher at Adams Middle School, effective July 23, 2015.
7. Shannon Johnson, Special Education FMD Teacher at South Floyd High/Middle School, effective July 23, 2015.
8. Susan Damron, Student Support Services/Records Management at Renaissance Learning Center, effective July 27, 2015.
9. Kyrie Beye, Earth Science Teacher at Betsy Layne High School, effective July 28, 2015.
10. Amy Chalmers, Spanish Teacher at Prestonsburg High School, effective July 28, 2015.
11. Steven Garcia, Spanish Teacher at Betsy Layne High School, effective July 28, 2015.
12. Emily Kerwin, Mathematics Teacher at South Floyd High/Middle School, effective July 28, 2015.
13. Michelle Martin, Spanish Teacher at Allen Central High School, effective July 28, 2015.
14. Erica Schulz, Language Arts Teacher at Allen Central Middle School, effective July 28, 2015.
15. Marilyn Williams, Earth Science Teacher at South Floyd High/Middle School, effective July 28, 2015.
16. Jakolby Huff, Middle School Mathematics Teacher at South Floyd High/Middle School, effective July 31, 2015.
17. Susan Stephens, Special Education Teacher at Duff Elementary School, effective July 31, 2015.
18. Christina Gibson, Social Studies Teacher at Adams Middle School, effective August 10, 2015.

**CERTIFIED TRANSFERS:**

1. Donna Huff, from Special Education LD Teacher at Allen Central High School to Special Education LD Teacher at Adams Middle School, effective July 27, 2015.
2. Joann Mullins, from English Teacher to Middle School Language Arts/Social Studies Teacher at South Floyd High/Middle School, effective July 27, 2015.
3. Kyle Shepherd, from Special Education SIGHTS Teacher at Renaissance Learning Center to Special Education LD Teacher at Allen Elementary School, effective July 27, 2015.
4. Monty Frazier, from Science Teacher at Adams Middle School to Middle School Science Teacher at Betsy Layne Elementary School, effective August 3, 2015.
5. Lori Bricken, from Teacher to Assistant Principal at Prestonsburg High School, effective August 6, 2015.
6. Elizabeth Barnette, from Special Education LD Teacher at Allen Central Middle School to Special Education SIGHTS Teacher at Renaissance Learning Center, effective August 10, 2015.
7. Jennifer West, from Mathematics Teacher to Science Teacher at Adams Middle School, effective August 10, 2015.

**CERTIFIED RESIGNATIONS:**

1. Thelma Spears, Districtwide Substitute Teacher, effective July 10, 2015.
2. Tamatha Meade, Teacher at Betsy Layne Elementary School, effective July 20, 2015.
3. Chester McCoy, Assistant Principal at Prestonsburg High School, effective July 23, 2015.
4. Brittany Campbell, Teacher at Adams Middle School, effective July 24, 2015.

**CERTIFIED RETIREMENTS:**

1. Donna Riggs, Teacher at McDowell Elementary School, effective August 1, 2015.
2. Glendine Hale, Teacher at Prestonsburg Elementary School, effective September 1, 2015.
3. Leila Hall, Teacher at May Valley Elementary School, effective September 1, 2015.

**CERTIFIED SUBSTITUTES:**

1. Lora Boyd, Emergency, effective July 30, 2015.
2. Charlette Martin, Certified, effective July 30, 2015.
3. Krista Moore, Certified, effective July 31, 2015.
4. Linda Grossl, Emergency, effective August 5, 2015.

**CLASSIFIED HIRINGS:**

1. Betty Davis, FRYSC Coordinator at Prestonsburg High School, effective July 14, 2015.
2. Ladonna Gibson, 6 Hr. Cook at Allen Central High School, effective July 21, 2015.
3. Larry Lafferty, Bus Driver at the Transportation Department, effective July 21, 2015.
4. Tony Lewis, Custodian at Betsy Layne High School, effective July 21, 2015.
5. Amanda Potter, Early Childhood Assistant at May Valley Elementary School, effective July 23, 2015.
6. Jamie Salisbury, Special Needs Assistant at South Floyd High/Middle School, effective July 23, 2015.
7. Melissa Compton, Instructional Assistant at Prestonsburg Elementary School, effective July 28, 2015.
8. Melinda Stumbo, Instructional Assistant at Betsy Layne Elementary School, effective July 28, 2015.
9. Steven Walz, Lead Custodian at Betsy Layne Elementary School, effective July 28, 2015.
10. Vickie Flannery, FRYSC After School Child Care Aide at Prestonsburg Elementary School, effective July 31, 2015.
11. Stephanie Swain, 6 Hr. Cook at Stumbo Elementary School, effective July 31, 2015.

12. Shera Wagoner, Health Assistant at May Valley Elementary School, effective July 31, 2015.
13. Kalana Welch, 6 Hr. Cook at Prestonsburg High School, effective July 31, 2015.

**CLASSIFIED TRANSFERS:**

1. Doris Bryant, from Clerk to Secretary at South Floyd High/Middle School, effective July 16, 2015.
2. Chasity Stumbo, from Instructional Assistant to Early Childhood Teacher at May Valley Elementary School, effective July 16, 2015.
3. Tammy Addington, from Part time Media Technician to Special Needs Assistant at McDowell Elementary School, effective July 21, 2015.
4. Phyllis Nichole Hall, from 6 Hr. Cook at Betsy Layne Elementary School to 6 Hr. Cook at Stumbo Elementary School, effective July 21, 2015.
5. Elizabeth Martin, from Districtwide Special Needs Assistant to Special Needs Assistant (PS) at Duff Elementary School, effective July 22, 2015.
6. Adam Bradford, from Custodian to Lead Custodian at Prestonsburg Elementary School, effective July 27, 2015.
7. Misty Daniels, from Special Needs Assistant (PS) to Head Start Assistant at McDowell Elementary School, effective July 27, 2015.
8. Shane Cook, from Bus Driver for Bus # A19DW to Bus Driver for Bus # S25DW at the Transportation Department, effective July 27, 2015.
9. Jon Fite, from Bus Driver for Bus # P08R to Bus Driver for Bus # P31DW at the Transportation Department, effective July 27, 2015.
10. Sharon Holbrook, from Bus Driver for Bus # P14R to Bus Driver for Bus # P15R at the Transportation Department, effective July 27, 2015.
11. Matthew Howard, from Bus Driver for Bus # P15R to Bus Driver for Bus # P02R at the Transportation Department, effective July 27, 2015.
12. Larry Lafferty, from Bus Driver for Bus # B24DW to Bus Driver for Bus # A19DW at the Transportation Department, effective July 27, 2015.
13. Jennifer Prater, from Bus Driver for Bus # P02R to Bus Driver for Bus # P09R at the Transportation Department, effective July 27, 2015.
14. Joseph Slone, from Bus Driver for Bus # B25DW to Bus Driver for Bus # B07R at the Transportation Department, effective July 27, 2015.
15. Paul Williams, from Bus Driver for Bus # P09R to Bus Driver for Bus # P30DW at the Transportation Department, effective July 27, 2015.
16. Sharon Meyers, from Part-time Secretary to Clerk at South Floyd High/Middle School, effective August 3, 2015.
17. Penny Boyd, from Bus Driver for Bus # P05R to Bus Driver for Bus # B20R at the Transportation Department, effective August 10, 2015.
18. Brandon Deaton, from Bus Monitor for Bus # S18SN to Bus Monitor for Bus # A12SN at the Transportation Department, effective August 10, 2015.

**CLASSIFIED RESIGNATIONS:**

1. Chad Collins, Bus Driver at the Transportation Department, effective July 1, 2015.
2. Michael Mays, Bus Driver at the Transportation Department, effective July 17, 2015.
3. Krista Brown, Special Needs Assistant at Stumbo Elementary School, effective July 20, 2015.
4. Mary Stratton, 7 Hr. Cook at Betsy Layne High School, effective July 27, 2015.
5. Eulah Ryan, 7 Hr. Cook at Prestonsburg High School, effective July 29, 2015.
6. Matthew Fields, Media Technician at Betsy Layne High School, effective July 31, 2015.
7. Christal Tackett, 6 Hr. Cook at Stumbo Elementary School, effective July 31, 2015.
8. Melissa Bowman, Bus Driver at the Transportation Department, effective August 6, 2015.

**CLASSIFIED RETIREMENTS:**



1. Judy Handshoe, FRYSC Coordinator at Duff Elementary School, effective August 1, 2015.
2. Duwana Johnson, Bus Driver at the Transportation Department, effective August 1, 2015.
3. Tresia Hall, Instructional Assistant at Betsy Layne Elementary School, effective September 1, 2015.

**CLASSIFIED SUBSTITUTES:**

1. Brittany Johnson, Aide, Cook, Custodian, effective July 30, 2015.
2. Johnnie Patton, Bus Monitor, effective July 30, 2015.
3. April Stephens, Bus Monitor, effective July 30, 2015.
4. Marissa Stumbo, Aide, Custodian, effective July 30, 2015.
5. Steven Bays, Cook, Custodian, effective July 31, 2015.
6. Josh Hackworth, Cook, Custodian, effective July 31, 2015.
7. Monta Newsom, Cook, effective July 31, 2015.
8. Candra Tackett, Aide, Cook, Custodian, effective July 31, 2015.
9. Samantha Johnson, Aide, effective August 1, 2015.
10. Stacy Paige, Aide, Cook, Custodian, effective August 1, 2015.
11. Kristin Robinette, Aide, effective August 1, 2015.
12. Jeremy Slone, Bus Monitor, effective August 1, 2015.
13. Megan Spriggs, Aide, effective August 1, 2015.
14. Lisa Strassburg, Cook, Custodian, effective August 1, 2015.
15. Stacy Tuttle, Aide, effective August 1, 2015.
16. Felicia Webb, Aide, effective August 1, 2015.
17. Salena Williams, Aide, Cook, effective August 1, 2015.
18. Monta Newsom, Aide, effective August 6, 2015.
19. Vanessa Hamilton, Cook, effective August 10, 2015.
20. Amanda Lafferty, Aide, effective August 10, 2015.

**ORDER NO. 18787      K-9 Unit (Item 6-D)**

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve the Memorandum of Agreement with the City of Prestonsburg, Kentucky for services from the K-9 unit to detect and deter the possession, distribution and use of illegal drugs on district school campuses.

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 of Education. It is anticipated that approximately sixty-eight total visits from the K-9 unit at districts schools will cost the district general fund around \$20,400.

**ORDER NO. 18788      Technology Security Plan (Item 6-E)**

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve the Floyd County District Technology Security

Plan (KDE Security and Breach Notification Best Practice Guide and Floyd County Blackboard Policy).

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. The increase of technology has caused a need for added security with our district network. The security plan outlines the measures taken to prevent breach as well as steps taken if an event were to occur.

ORDER NO. 18789      Compensating Tax Rate (Item 6-F)

Ms. Robinson made the motion and Ms. Gearheart 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 2015-2016 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: 702 KAR 3:275. KRS 132.0225 states that a tax rate must be set within 30 days of the Revenue Cabinet's certification of assessment or use the compensating rate in that year's tax bills.

ORDER NO. 18790      Motor Vehicle/Watercraft (Item 6-G)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve adopting Motor Vehicle/Watercraft Property Tax Rate of 55.4 cents per \$100 of Assessed Value for Tax Year 2015-2016.

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 valuations as of the assessment date. Any district that fails to timely submit the tax rate shall receive the rate in either for the prior year.

ORDER NO. 18791      ESS Tutoring Positions (Item 6-H)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve adding two (2) ESS Tutoring positions at Betsy Layne Elementary.

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

Bd. Policies 03.221, 03.21. The tutor positions will be paid for out of the school's allotted Extended School Services (ESS) funds.

ORDER NO. 18792      School-Wide Fundraiser (Item 6-I)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve James D Adams School request for a Scholastic Book Fair as a School-Wide Fundraiser.

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. Sales will provide opportunity for a variety of ACHS programs, specifically small, non-revenue clubs and activities.

ORDER NO. 18793      "Prestonsburg Ballerz" (Item 6-J)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve permission for the use of the James D Adams Middle School Gymnasium for the "Prestonsburg Ballerz" Travel Basketball Team to practice.

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

Use of district property must have Board of Education approval.

ORDER NO. 18794      Blood Drive (Item 6-K)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve South Floyd Schools request for the Kentucky Blood Center to host a Blood Drive on December 10, 2015.

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 of Education. With the help of volunteer blood donors, Kentucky Blood Center (KBC) provides blood products to nearly 7 Kentucky hospitals and clinics in more than 60 Kentucky counties.

ORDER NO. 18795      School-Wide Fundraisers (Item 6-L)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve South Floyd Schools request for School-Wide Fundraisers with Scholastic Book Fair throughout the School Year 2015-2016.

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.

ORDER NO. 18796      May Valley ESS Tutor (Item 6-M)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve two (2) May Valley ESS (Extended School Services) Tutor positions for the 2015-2016 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. These services will be offered during the regular school day. Selection of students will be based on one or more of the following in danger of falling behind in key subject matter; at risk of being retained in the present grade; in need of additional reinforcement/practice on a major skill/concept.

ORDER NO. 18797      Bornlearning Academy (Item 6-N)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve funding for the Bornlearning Academy at May Valley.

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.

ORDER NO. 18798      Administrative Consultant (Item 6-O)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to retroactively approve as of July 1, 2015 contract for Administrative consultant.

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. The cost to contract for the Administrative Consultant will be determined by the Daily Wage threshold as established by the Kentucky Teachers' retirement Systems for 166 eight (8) hour days along with a reimbursable amount not to exceed \$2,000 for insurance coverage. Mileage to and from any scheduled sites shall be reimbursed to the Consultant at the same ratio rate provided by other employees by the Board and is expected to not exceed \$500.00 per year.

ORDER NO. 18799      2015-2016 District Private School Plan  
(Item 6-P)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve the 2015-2016 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. 18800      Fundraisers (Item 6-Q)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve the following school-wide fundraisers for Duff Elementary; Scholastic Book Fairs – three during the year and Schwans – throughout the school year.

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. Funds generated from the fundraising activities will be used to purchase instructional materials, supplies and equipment for the students at Duff Elementary.

ORDER NO. 18801      Special Education Staff (Item 6-R)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve proposal to increase Special Education staff due to enrollment within the Floyd County Public Schools.

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 of Education. Students have enrolled and ARC committees have determined that a special class placement is the least restrictive environment for a total of eligible students that is well over what is allowable for a teacher's caseload within our current elementary SIGHTS programs. In order to meet the education needs of the students and to comply with Kentucky Administrative Regulation dealing with implementation of Individual Education Programs and Placement Decisions.

ORDER NO. 18802      KSBA Policy Update (Item 6-S)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve the second reading of KSBA Policy Update #38 and Procedure Update #19.

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. As part of the policy service to districts, KSBA provides an annual update for policy and procedure to districts. Additionally, the Floyd County District Leadership Team has done policy vetting at monthly meetings.

ORDER NO. 18803      Kentucky Power Contract (Item 6-T)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve the contract with Kentucky Power to furnish power to Betsy Layne High and Prestonsburg High Schools.

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

General Powers and Duties of the Board. Prestonsburg High and Betsy Layne High Schools have a power load of 500 KW and are required to have contracts by the KY Public Service Commission.

ORDER NO. 18804 Midterm Progress Report (Item 6-U)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve a Districtwide Midterm Progress Report to parents for primary K-2 beginning in August 2015.

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

162.90 General Powers and Duties of the Board. In an effort to provide consistent expectations for all Floyd County K, 1<sup>st</sup> and 2<sup>nd</sup> grade students. This report is intended to communicate with parents and enable us to better serve the primary (K, 1 & 2) students in Floyd County.

ORDER NO. 18805 ESS Tutors (Item 6-V)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve creating two (2) part-time ESS Tutor positions at Allen Central Middle School for the 2015-2016 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. It is anticipated that the individuals selected to fill the position will provide response to intervention strategies services to reduce barriers to learning. By law, each school is required to offer ESS and RTI 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 below grade level, at risk of being retained, in need of additional reinforcement/practice, and on lack of skills/concepts.

ORDER NO. 18806 Office of Floyd County Sheriff (Item 6-W)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve Memorandum of Agreement with Office of Floyd County Sheriff for added security during the school day and for after school events, Board meetings, and monitoring speed enforcement in school zones.

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 of education. Cost to the general fund is \$25,000 annually.

ORDER NO. 18807      Teacher Preparation Experiences (Item 6-X)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve Memorandum of Agreement between Morehead State University and the Floyd County Schools for providing teacher preparation experiences during the 2015-2016 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 of education. There will be no direct cost to Floyd County Schools associated with this agreement.

ORDER NO. 18808      Hopkinsville Community College (Item 6-Y)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve Memorandum of Agreement between the Floyd County School System and Hopkinsville Community College.

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. This year, Hopkinsville Community College which is a current member of the Kentucky Community and Technical College System has asked if they may place their Middle Grades Teaching Interns (Grade 5-9) in our schools. This will enable those students to acquire hours in off campus educational experiences which is a requirement for their teacher education curriculum. The purpose of this agreement is to establish guidelines for those students who participate in these off campus experiences in Floyd County.

ORDER NO. 18809      Fairview High School Drill Meet (Item 6-Z)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve Allen Central High School Junior Reserve Officers' Training Corps Color Guard/Raider Teams to travel to Fairview High School Drill Meet in Fairview, TN on September 18 – September 19, 2015 via Floyd County School Bus.

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



Fairview High School JROTC hosts the Drill Meet annually for JROTC Programs. The challenge consists of very precise movements and commands. There are no gender discrepancies as all events may be coed. In previous years, there was a conflict of scheduling that prevented Allen Central JROTC from participating.

ORDER NO. 18801      Registration Fees - Coaches (Item 6-AA)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve funding support for registration fees for thirty coaches (two at each school) to attend the Annual KAAC Conference in Louisville, KY during September 24-26, 2015.

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. The registration cost per coach to attend and achieve certification for quick recall and/or future problem solving is \$115. With each school being asked to have a coach and team for both quick recall and future problem solving this would result in thirty coaches' districtwide.

ORDER NO. 18802      Telecommunication Policy 09.4261/KRS 158.165  
(Item 6-BB)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve the second reading of the revision to the Floyd County Telecommunication Policy 09.4261/KRS 158.165.

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 of Education. As a district we support 21<sup>st</sup> century teaching and learning our past policy requires all cell phones to be turned off, and to not be activated at any time of the instructional day unless approved from a teacher or supervisor (Devices may be utilized under direct supervision of the teacher for instructional purposes only). To encourage 21<sup>st</sup> century learning, we would like to take out that specific area and offer the option of anytime, anywhere learning during the instructional day as long as it is used for education purposes.

ORDER NO. 18803      Adjournment (Item 8)

Ms. Robinson made the motion and Dr. Varia 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 7:30 PM.

---

CHAIR

---

SECRETARY