

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING
MONDAY, APRIL 25, 2016 – 6:30 P.M.
SOUTH FLOYD SCHOOL
HI HAT, KENTUCKY**

A G E N D A

1. CHAIR’S WELCOME/CALL TO ORDER

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

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

3. COMMUNITY COMMENTS TO THE BOARD OF EDUCATION

- A. Students**
- B. Parents, PTA/O’s**
- C. SBDM Councils**
- D. Classified Employees**
- E. Certified Employees/FCEA**
- F. Principals’ Association**
- G. Members of the Board of Education****
- H. Public Comment**

4. ACTION OR SPECIAL REPORTS – STUDENT LEARNING

- A. Receive Attendance & Plans/Enrollment and Health Aide Service Report.**
- B. Receive “Athletic” Academic/Attendance Report.**
- **C. Consider/Approve Summer Food Service and Introduction and Extended Learning Mobile Route and Contract Extension for 2 School Nutrition Employees and 8 Early Childhood Employees.**

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for South Floyd School.**
- C. Receive Construction Manager/Architect Progress Report.**

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 Head Start Student Bus Monitor Field Trip to Pigeon Forge, Tennessee on May 26, 2016 via Floyd County School Bus.**
- E. Consider/Approve Renewal of Contract for FY 2016 Financial Audit Services with White and Associates, CPA.**
- F. Consider/Approve Permission to Advertise for Sealed Bids to Purchase Maintenance/Technology Vehicles.**
- G. Consider/Authorize Advertising for Sealed Bids for the Following Items: Soft Drink Machine Vending, Waste Water Treatment, Facilities Maintenance, Backhoe & Excavation Services, Oil & Lubricants, Replacement Parts/Sewage Treatment, School Pictures, and Miscellaneous Items.**
- H. Consider/Approve Betsy Layne High School Varsity Girls Basketball Request to Travel to Ridgeview, VA via Floyd County School Transportation on Wednesday, June 15th, 2016 and Thursday, June 16th, 2016 to Participate in Ridgeview High School Summer Camp.**
- I. Consider/Approve Betsy Layne High School Girls and Boys Basketball Teams Request to Travel via Floyd County Transportation to Gatlinburg, Tennessee on Tuesday, December 20th, 2016 and Return on Friday, December 23rd, 2016 to Participate in the 2016 Smokey Mountain Christmas Tournament.**
- J. Consider/Approve Betsy Layne Elementary 8th Grade Students Request to Take a Field Trip to Tennessee to Visit Dolly-Wood/Pigeon Forge by District School Bus Transportation on Wednesday, May 25th, After School is Dismissed for the Summer. (If School Dismisses Later in May Due to Weather or Unforeseen Circumstances, an Alternate Date Would Be Monday, May 30th.)**
- K. Consider/Authorize the Disposal of Surplus Equipment From the School Nutrition Department Including But Not Limited to Deep Fryers, Ovens, Warming Equipment, and Other Related Kitchen Equipment Items Per Attached List.**
- L. Consider/Approve Request for Prestonsburg High School Students Who Won the Congressional National App Contest to Travel and Tour Washington DC, Where Their Winning APP (KY College and Career Readiness Pathways) Will Be on Display at the Capitol. The Group of 4 Students and 2 Teachers Will Depart Sunday, May 29, 2016 and Return Wednesday, June 1, 2016.**
- M. Consider/Approve Betsy Layne High School Band Educational Trip to Dollywood and Pigeon Forge, Tennessee on May 24, 2016 via School Bus.**
- N. Consider/Approve Request for Mountain Comprehensive Care Center to Use the J.D. Adams Middle School Facility to Include the Gymnasium, Cafeteria, and Classrooms for Their Summer Fun Camp on June 13-June 16, 2016 and Approve the MCCC Summer Fun Camp Agreement.**
- O. Consider/Approve James D. Adams Middle School's 8th Grade Class to Kings Island in Mason, Ohio on Tuesday, May 24, 2016 via Floyd County School Bus.**
- P. Consider/Approve Request for Floyd County Board of Education to Approve Use of Floyd County Extension Office for Instructional or Professional Learning Meetings from April 2016 or Until We Decide to Discontinue Use of This Facility.**

- Q. Consider/Approve Out of State Travel on Wednesday, May 25, 2016 to Thursday, May 26, 2016 to Pigeon Forge, Tennessee via Floyd County School Transportation for the Members of the Academic Team at May Valley Elementary.**
- **R. Consider/Approve Floyd County Digital Conversion Handbook for 216-2017 School Year.**
- S. Consider/Approve Accepting the Third SFCC FY 2016 KETS Offer of Assistance in the Amount of \$37,634.00.**
- T. Consider/Approve Agreement Between Betsy Layne High School and Jenny Wiley State Resort Park to Provide Services for the BLHS Senior Class Transition Program on May 2, 2016.**
- **U. Consider/Approve Submitting a Capital Funds Request to the Kentucky Department of Education Seeking Authorization to Use Capital Outlay Funds and Building Funds for Property Insurance, Fleet Insurance, General Liability Insurance, KISTA Debt Service and other Maintenance Expenditures.**
- V. Consider/Approve Extending Employee Contracts of 1 Cook Per Feeding Site to Provide Meal Service and 1 Cafeteria Manager Per Feeding Site to Provide Oversight for the 2016 Sumer Feeding Program.**
- **W. Consider/Approve Agreement with Floyd County Detention Center for Transportation in Emergency Situations.**
- **X. Consider/Approve A.C.H.S. Senior Class to Travel to Kings Island in Ohio Using School Bus Transportation on Saturday May 14, 2016.**
- **Y. Consider/Approve Agreement with KSBA to Subscribe to eMeeting Service for Developing Board Meeting Agenda's and Minutes.**
- **Z. Consider/Approve Agreement (MOA) with Big Sandy Health Care, Inc. to Formalize our Collaboration Regarding the Implementation and operation of Telehealth School-Based Health Center on District Property Through the Telehealth Network Grant Program.**
- **AA. Consider/Approve PHS Technology Surplus Items.**
- **BB. Consider/Approve the GAFE: Google Apps for Education (Online) Agreement and for the District to Offer These Services to All Schools.**
- **CC. Consider/Approve Upgrade for TimeClock Plus Automated Time and Attendance Software, Hardware, Licenses and Training.**
- **DD. Consider/Approve Out of State Travel on May 24th, 2016 to May 25th, 2016 to Abingdon, Virginia via Floyd County School Transportation for the Members of the Academic Team at Allen Central Middle School.**

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. Rhonda Meade, and Ms. Linda Gearheart. Ms. Sherry Robinson and Dr. Chandra Varia did not attend. Also present was Dr. Henry Webb, Superintendent of Floyd County Schools and Mr. Michael Schmitt, Board Attorney.

AGENDA: Dr. Webb read the Agenda into the record noting no changes to be made.

ORDER NO. 19026 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.

SPOTLIGHT ON STUDENT WORK:

1. Work Ethic Awards Night

Allen Central High School:

Jordan Pack

Betsy Layne High School:

Amanda McKinney

Joseph Alex Meade

Kelsey Smith

Deanna Kidd

Casey Rogers

Gabby Mahan

Shantana Hall

Katelyn McKenzie Hall

Sara Case

Katherine Maynard

Sarah Tackett

Grace Tackett

Matt Akers

Prestonsburg High School:

Rachel Dakota Collins

Jared Tate Greene

Hannah Little

Dylan Poe

William Salisbury

Sheri Kestner

Danna Slone

Emily Sparks

Olivia Sublett

South Floyd High School:

Kionna Vance

Alisha Adams

Danielle Burke

Justin Cross

Kaetlyn Hall
Tieshia Hall
Timothy Kyle Hall
Aaron Hicks
Nichole Johnson
Nicholas Johnson
Mikayla Little
Kyra Kidd
Emily Mullins
Jacob Potter
Tyler Preston
Summer Tackett

2. AARP and the Kentucky Retired Teachers Association partner and sponsor a student essay contest for 5th grade students and the topic is Grandparent of the Year. Floyd County Retired Teachers Association organized this. There are school winners and an overall county winner. This year's winner is **Ciara Holbrook** from Osborne Elementary.

3. Middle School Regional Governor's Cup
Summer Little, SF, 1st Composition

4. JWAC Elementary Results for 2015-2016

Alex Begley, MVES, 1st in Math
Robert Frazier, AES, 1st in Science
Jada Reynolds, MVES, 1st in Social Studies
Emma Porter, AES, 1st in Language Arts
Todd Prater, DES, 1st in A & H
McKinnley Martin, MVES 1st in Composition
MVES – Overall Winners
MVES – QR Winners

5. REGIONAL Governor's Cup

MVES overall winners
MVES FPS Winners
MVES QR winners
Alex Begley, 1st in Math (MVES)
Brody Buck 2nd in Math and 4th in Comp, (MVES)
Franklin Hackworth, 3rd in Math OES
Hailey N Little, 5th in Math, MVES and 2nd in Soc St
Jeffrey McKinney, 1st in Soc St, MVES and 3rd in Comp
Jada Reynolds, 3rd in Soc Stu, MVES and 3rd in LA
Garret Ousley, 1st in Science, PES
Chloe Hall, 3rd in Science, OES
Madison Martin, 4th in Science, Duff
Kaden Hunter, 5th in Science OES
Emma Porter, 1st in LA from AES
Jacob Mullins, 2nd in LA, OES

Courtney Moore, 4th in LA, MES
Lydia Clark, 5th in LA, MVES and 5th in A&H
McKinnley Martin, 1st in Comp, MVES
Mikayla Robinson, 2nd in Comp, Duff
Madison Little, 5th in Comp, MES
Todd Prater, 1st in A&H, Duff
Elizabeth Goodman, 2nd in A&H, MVES
Maddie Boyd, 3rd in A&H, MVES

6. Area Tech Regional SkillsUSA winners (1 was 2nd place at state competition)

Competitions call for students to demonstrate occupational skills they have learned and students begin by competing at the school level to be eligible for regional competition.

Auto 1: Aaron Morrison (PHS) 3rd place

HVAC: Mason Swigger (BLHS) 1st place

HVAC: Alex Allen (ACHS) 2nd place in region & STATE

Web Design: Chandler Newsome & Tanner Gibson (PHS) 3rd place

Welding 1: Aaron Hall (ACHS) 1st place

Welding 1: Chris Little (PHS) 2nd place

7. The state average is about 50% of incoming Kindergarten students are ready for school and 70% of students enrolled in our Head Start and Preschool classes are ready for Kindergarten. (Our goal is 75%) Tonight we want to recognize our classrooms that exceeded our goal. In 2014, about 44% of our kids were considered ready for Kindergarten and in 2015, almost 70% were ready.

AES A: Tammy Gearheart, Jessica Partin, Peggy Caudill, Kim Grubb, & Teresa Newsome.

100% Ready

AES B: Jessica Kiser, Mika Hampton, Kim Grubb & Teresa Newsome. **100%** Ready

OES: Liz Isaac, Christina Flanery, Kim Grubb, & Teresa Newsome. **100%** Ready

JMS: Debra Tackett, Wilma Martin, Kim Grubb, & Teresa Newsome. **100%** Ready

Duff: Misty Knott, Ramona Stewart, Kim Grubb & Teresa Newsome. **87%** ready

MES: Crystal Hall, Misty Daniels, Kim Grubb & Teresa Newsome. **87%** ready

OES: Connie Hall, Stephanie Slone, Kim Grubb & Teresa Newsome. **87%** ready

MVES: Leslie Robinson, Bernadette Hagans, Kim Grubb & Teresa Newsome. **77%** ready

PRESENTATION: Stacy Shannon, South Floyd Schools Principal, Amber Brook Moore, Assistant Principal at South Floyd Schools, and Cynthia Turner, Assistant Principal at South Floyd Schools had a Power Point Presentation (See attachment).

ORDER NO. 19027 Attendance/Enrollment Report (Item 4-A)

Ms. Gearheart made the motion and Ms. Meade 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 2016-17. Eight month attendance was 95.06%. The district is currently 95.14% for the year and all schools are in the black as compared to last year. Allen Central High School has an asterisk (*) in the chart because they have one more day of attendance before finishing the eight month. Attendance for the year is up .70%.

ORDER NO. 19028 Athletic/Academic/Attendance Report
(Item 4-B)

Ms. Gearheart made the motion and Ms. Meade seconded the motion to receive the “Athletic” Academic/Attendance Report.

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

ORDER NO. 19029 Summer Food Service (Item 4-C)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the Summer Food Service and Introduction and Extended Learning Mobile Route and contract extension for 2 school nutrition employees and 8 early childhood employees.

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

KRS 162.9 Powers and Duties of the local board. All costs for the Summer Feeding Program Mobile Route will come through reimbursement funds generated by the program. All cost for the Extended Learning will come from Title I additional funds for FY15. This funding is designated for extension of learning services.

ORDER NO. 19030 Report of the Superintendent (Item 5-A)

Ms. Gearheart made the motion and Ms. Meade 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. 19031 Utility Report (Item 5-B)

Ms. Gearheart made the motion and Ms. Meade seconded the motion to receive the utility report for South Floyd Schools.

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

FISCAL BUDGETARY IMPACT:

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

2014/2015 SY (July 14-June 15) \$178,212.92

ORDER NO. 19032 Construction Report (Item 5-C)

Ms. Gearheart made the motion and Ms. Meade seconded the motion to receive the Report of the Construction Manager/Architect Progress Report.

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

ORDER NO. 19033 March 28, 2015 Minutes (Item 6-A)

Mr. Stumbo made the motion and Ms. Robinson seconded the motion to approve the minutes for the Regular Called Meeting held at Prestonsburg Elementary School on March 28, 2015.

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

ORDER NO. 19034 April 4, 2015 Minutes (Item 6-A)

Mr. Stumbo made the motion and Ms. Robinson seconded the motion to approve the minutes for the Special Called Meeting held at May Valley Elementary School on April 5, 2015.

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

ORDER NO. 19035 Bills and Claims (Item 6-B)

Mr. Stumbo made the motion and Ms. Robinson 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 #033116	\$640,071.25
WARRANT #03316CC	\$8,293.70
WARRANT #041516	\$26,907.28
WARRANT #041616	\$90,784.77
WARRANT #041716	\$19,669.98
WARRANT #041816	\$110,595.11
WARRANT #041916	\$3,088.27
WARRANT #042216	\$172,338.00
WARRANT #042316	\$1,725,939.78
WARRANT #042416	\$12,574.38
WARRANT #042516	\$204,274.43
WARRANT #042616	\$766.33.

EMPLOYEE REQUESTS FOR LEAVE

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

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Amy McKenzie	Family Medical Leave	03/16/2016 - 03/25/2016	Classified
Carey Davis	Family Medical Leave	03/14/2016 - 05/02/2016	Certified
Jenny Wells-Hicks	Family Medical Leave	04/06/2016 - 05/31/2016	Certified
Lillian Gabbard	Family Medical Leave	03/28/2016 - 04/15/2016	Certified
Amos Hamilton	Family Medical Leave	03/21/2016 - 04/19/2016	Classified
Shelly Castle	Family Medical Leave	03/28/2016 - 04/18/2016	Certified
Amy Rose	Family Medical Leave	03/10/2016 - 04/09/2016	Classified
Brent Rose	Family Medical Leave	03/10/2016 - 03/15/2016	Certified
Brittany Clark	Family Medical Leave	02/23/2016 - 05/18/2016	Classified

ORDER NO. 19036 Superintendent's Report (Item 6-C)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to receive the superintendent's 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. Leighanna Burchell, Part time Special Education LBD Teacher at May Valley Elementary School, effective February 11, 2016.

CERTIFIED RESIGNATIONS:

1. Bryan Clark, District-wide Substitute Teacher, effective March 18, 2016.
2. Wava Turner, District-wide Substitute Teacher, effective June 1, 2016.

CERTIFIED SUBSTITUTES:

1. Shelia Hall, Certified, effective February 18, 2016.
2. Joan Meece, Emergency, effective March 10, 2016.

CLASSIFIED HIRINGS:

1. Laura Ousley, Special Needs Assistant at Duff Elementary School, effective March 23, 2016.
2. Braxton Tackett, Maintenance Technician C at the Maintenance Department, effective March 23, 2016.
3. Stacy Paige, Head Start Assistant at May Valley Elementary School, effective March 29, 2016.

CLASSIFIED TRANSFERS:

1. Norman Bentley, from Bus Driver for Bus # B23DW to Bus Driver for Bus # B06R at the Transportation Department, effective March 25, 2016.

CLASSIFIED RESIGNATIONS:

1. Anna Ritchie, Custodian at Adams Middle School, effective January 1, 2016.
2. Sadie Slone, Bus Monitor at the Transportation Department, effective March 29, 2016.

CLASSIFIED SUBSTITUTES:

1. Barbara Belcher, Aide, Cook, Custodian, effective March 10, 2016.
2. John Caudill, Cook, effective March 10, 2016.
3. Audrey Gayheart, Bus Monitor, effective March 10, 2016.
4. Gary Keathley, Bus Monitor, effective March 10, 2016.
5. Stacy Meade, Aide, Cook, effective March 10, 2016.
6. Jacqueline Burchett, Aide, effective March 12, 2016.
7. Audrey Gayheart, Custodian, effective March 28, 2016.
8. Janet Greer, Bus Driver, effective March 28, 2016.

ORDER NO. 19037 Student Bus Monitor Field Trip (Item 6-D)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve Head Start Student Bus Monitor field trip to Pigeon Forge., Tennessee on May 26, 2016 via Floyd County School Bus.

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

9.36 School-Related student trips. The Transportation Department has budgeted monies to cover the cost of the trip. The cost will be approximately \$7,500.

ORDER NO. 19038 FY 2016 Financial Audit (Item 6-E)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve renewal of contract for FY 2016 Financial Audit Services with White and Associates, CPA.

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

KRS 156.265;275. BOE Policy 4.9. Mandated expenditure, contract amount is \$22,000. The annual financial audit is mandated per statute and policy. In the spring of 2014 the district advertised in the Floyd County Times and mailed request for proposals to CPA firms in Floyd, surrounding counties and to firms in Lexington. White and Associates was the only firm that was responsive and board awarded then the contract for the FY 2014 with the option to renew annually in one year increments.

ORDER NO. 19039 Advertising for Sealed Bids (Item 6-F)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve advertising for sealed bids to purchase Maintenance/Technology vehicles.

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

General Powers and Duties of the Board (01.011). The board previously approved purchasing these vehicles via state surplus and/or public auction, but the district has not found anything suitable. Therefore the district needs approval to advertise for sealed bids for the two (2) vehicles for grass cutting/snow removal and the two (2) vehicles for the technology staff.

ORDER NO. 19040 Advertise for Sealed Bids (Item 6-G)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve advertising for sealed bids for the following items: soft drinks machine vending, waste water treatment, facilities maintenance, backhoe & excavation services, oil and lubricants, replacement parts/sewage treatment, school pictures, and miscellaneous items.

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

BOE Policy 01.11, 04.32; KRS 45A.345-460. The District bids out various items on a bi-annual basis with the above listed items being set for the even numbered years. The contracts will be for one year with the renewal for one additional year.

ORDER NO. 19041 Ridgeway, VA Trip (Item 6-H)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve Betsy Layne High School Varsity Girls Basketball request to travel to Ridgeview, VA via Floyd County Transportation on Wednesday, June 15th, 2016 and Thursday, June 16, 2016 to participate in Ridgeview High Summer Camp.

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

Board Policy 01.11 General Powers and Duties of the Board of Education. Betsy Layne High School Girls Basketball has participated in several summer camps to increase team work/unity and prepare for the upcoming season. We feel playing out of county teams and out of state teams will diversify our schedule and prepare us for elite competition.

ORDER NO. 19042 Gatlinburg, TN Trip (Item 6-I)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve Betsy Layne High School Girls and Boys Basketball Teams request to travel via Floyd County Transportation to Gatlinburg, Tennessee on Tuesday, December 20, 2016 and return on Friday, December 23, 2016 to participate in the 2016 Smokey Mountain Christmas Tournament.

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

Board Policy 01.11 General Powers and Duties of the Board of Education. The boys and girls basketball teams have and will continue to be successful in our district and region. In order to develop skills and improve, both teams have to play competition that will assist in the growth of the program. Betsy Layne continuously looks for tournaments and games that will enhance our strengths and improve of areas of growth.

ORDER NO. 19043 Dollywood Field Trip (Item 6-J)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve Betsy Layne Elementary 8th Grade Students request to take a field trip to Tennessee to visit Dollywood/Pigeon Forge by District school bus transportation on Wednesday, May 25, after school is dismissed for the summer. (If school dismisses later in May due to weather or unforeseen circumstances, an alternate date would be Monday, May 30th).

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

Board policy 09.3 (Student activities of an educational nature shall be encouraged and maintained, based upon the needs and interests of pupils). Board field trips 09.36 (Field trips shall be related to the course of study and have educational value). Varied classroom instruction to address diversity and enhance student learning (Students will be exposed to theatrical productions. Various types of arts/music and high level learning experiences through field trips, presentation by local and professional presenters, in-house presentation, and virtual tours).

ORDER NO. 19044 Surplus Equipment Disposal (Item 6-K)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve the disposal of surplus equipment from the School Nutrition Department including but not limited to deep fryers, ovens, warming equipment, and other related kitchen equipment items per attached list.

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

BOE Policy 04.8 Disposal of School Property. The Floyd County School Nutrition Program has worked to replace many pieces of equipment that were outdated, less energy efficient, and had a history of repair issues. These upgrades to the kitchen equipment have resulted in surplus items that are no longer useful to the school district.

ORDER NO. 19045 Washington, DC Trip (Item 6-L)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve request for Prestonsburg High School Students who won the Congressional National App Contest to travel and tour Washington, DC, where their Winning APP (KY College and Career Readiness Pathways) will be on display at the Capitol. The group of 4 students and 2 teachers will depart Sunday, May 29, 2016 and return Wednesday, June 1, 2016.

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

KAR 704 3:285 Section 6. Board Policy 09.36. The Washington DC trip will be funded through the Floyd County Board of Education. The trip will begin two days following graduation. Students and teachers will travel using Floyd County Transportation.

ORDER NO. 19046 Band Trip (Item 6-M)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve Betsy Layne High School Educational trip to Dollywood and Pigeon Forge, Tennessee on May 4, 2016 via school bus.

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

Board Policy 9.36, Board must approve all out-of-state trips. As part of the school's band program this trip will serve as a way to expose students to social activities, customs and cultures outside Floyd County and Kentucky as well as enhance upon concepts learned through their high school careers.

ORDER NO. 19047 Facility Use (Item 6-N)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve request from Mountain Comprehensive Care Center to use the J.D. Adams Middle School facility to include the gymnasium, cafeteria, and classrooms for their Summer Fun Camp on June 13 – June 16, 2016 and approve the MCCC Summer Fun Camp Agreement.

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

Facility use must have Board of Education approval.

ORDER NO. 19048 Kings Island Trip (Item 6-O)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve James D. Adams Middle School's 8th grade class trip to Kings Island in Mason, Ohio on Tuesday, May 24, 2016 via Floyd County School bus.

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

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

ORDER NO. 19049 Floyd County Extension Office Use (Item 6-P)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve request for Floyd County Board of Education to approve use of Floyd County Extension Office for Instructional or Professional Learning Meetings from April 2016 or until we decide to discontinue use of this facility.

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

Board policy requires that use of facilities that require an agreement be signed, must be approved by the board of education. The use of outside facilities for meetings is sometimes necessary. This facility will accommodate a large group and has internet access to accommodate several people at one time.

ORDER NO. 19050 Pigeon Forge TN Trip (Item 6-Q)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve out-of-state travel on Wednesday, May 25, 2016 to Thursday, May 26, 2016 to Pigeon Forge, Tennessee via Floyd County School Transportation for the members of the Academic Team at May Valley Elementary.

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

Board must approve all out-of-state trips. The cost of this trip will be covered with fundraiser money.

ORDER NO. 19051 Digital Conversion Handbook (Item 6-R)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve Floyd County Digital Conversion Handbook for the 2016-2017 School Year.

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

ORDER NO. 19052 SFCC FY 2016 KETS Offer (Item 6-S)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve accepting the third SFCC FY 2016 KETS Offer of Assistance in the amount of \$37,634.00.

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

KRS 157.655-660, 750 KAR 2:010. The district general fund has funds to cover these offers of assistance and will transfer \$37,634.00 to the KETS fund and the state will match with \$37.634.

ORDER NO. 19053 Senior Class Transition Program (Item 6-T)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve agreement between Betsy Layne High School and Jenny Wiley State Resort Park to provide services for the BLHS Senior Class Transition Program on May 2, 2016.

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 Floyd County Board of Education policy 03.2234. BLHS has completed numerous fundraisers and has successfully raised the amount of money needed to cover the entire cost of the Senior Transition Program. Jenny Wiley Resort Park now requires a contract to provide facilities and services for this program.

ORDER NO. 19054 Capital Funds Request (Item 6-U)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve submitting a Capital Funds Request to the Kentucky Department of Education seeking authorization to use Capital Outlay Funds and Building Funds for property insurance, fleet insurance, general liability insurance, KISTA Dept Service and other maintenance expenditures.

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

KRS 160.470 (6) (a); BOE Policy 04.1. This CFR will help reduce the burden in the General Fund by expensing \$2,336,489 of Fleet Insurance, Property Insurance, Liability Insurance, KISTA Debt Service costs from the general fund to Capital Outlay and Building Fund. This does not hurt the district bonding potential.

ORDER NO. 19055 2016 Summer Feeding Program (Item 6-V)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve extending Employee Contracts of 1 cook per feeding site to

provide meal service and 1 cafeteria manager per feeding site to provide oversight for the 2016 Summer Feeding Program.

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. All costs for the Summer Feeding Program will come through reimbursement funds generated by the program.

ORDER NO. 19056 Transportation in Emergency Situations (Item 6-W)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve agreement with the Floyd County Detention Center for transportation in emergency situations.

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

Board Policy 01. – Powers and Duties of the Board of Education. The Floyd County Detention Center has been asked to develop a plan of action in case of an emergency situation (i.e. terrorist attack). This plan requires evacuation procedures for inmates of the center if such an incident were to occur. The Detention Center is requesting that we provide our buses in an emergency situation to assist in transporting the inmates. Our Board Attorney has reviewed the agreement.

ORDER NO. 19057 Kings Island Trip (Item 6-X)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve ACHS Senior Class to travel to Kings Island in Ohio using School Bus Transportation on Saturday, May 14, 2016.

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

Approval for the ACHS Senior Class to travel to Kings Island in Ohio using school bus transportation on Saturday, May 14, 2016.

ORDER NO. 19058 eMeeting Service (Item 6-Y)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve agreement with KSBA to subscribe to eMeeting Service for developing Board Meeting Agenda's and Minutes.

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

Board Policy 01. Powers and Duties of the Board of Education. eMeeting will eliminate unnecessary paperwork, increase efficiency and reduce cost while enabling board members to utilize technology.

ORDER NO. 19059 Telehealth School-Based Health Center (Item 6-Z)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve agreement (MOA) with Big Sandy Health Care, Inc. to formalize our Collaboration regarding the implementation and operation of Telehealth School-Based Health Center on District Property through the Telehealth Network Grant Program.

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. Providing space as needed and existing resources.

ORDER NO. 19060 PHS Technology Surplus Items (Item 6-AA)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve PHS Technology Surplus Items.

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. 19061 GAFE (Item 6BB)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve the GAFE: Google Apps for Education (Online) Agreement and for the District to offer these services to all schools.

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. Free; Free GAFE services (free apps/free programs only).

ORDER NO. 19062 TimeClock Plus (Item 6CC)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve upgrade for TimeClock Plus Automated Time and Attendance Software, Hardware, Licenses, and Training.

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

BOE policy 01.11. General fund expense of \$15,895.64.

ORDER NO. 19063 Abingdon, VA Trip (Item 6-DD)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve out-of-state travel on May 24, 2016 to May 25, 2016 to Abingdon, Virginia via Floyd County School Transportation for the members of the Academic Team at Allen Central 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. Fiscal/Budgetary requirements are covered by fundraiser money.

ORDER NO. 19064 Executive Session (Item 7)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion to go into Executive Session to discuss proposed or pending litigation pursuant to KRS 61.810 (1)(c).

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 7:29 PM.

ORDER NO. 19065 Executive Session (Item 7)

Ms. Gearheart made the motion and Ms. Meade 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 7:57 PM.

NOTE: As a result of the Executive Session there is no motion to be made at this time.

ORDER NO. 19066 Adjournment (Item 8)

Mr. 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 7:58 PM.

CHAIR

SECRETARY