

SPECIAL CALLED MEETING

**FLOYD COUNTY BOARD OF EDUCATION
MONDAY, DECEMBER 22, 2014 – 5:30 P.M.
MAY VALLEY ELEMENTARY
MARTIN, KENTUCKY**

A G E N D A

- 1. CALL TO ORDER – ROLL CALL – Board Chair**
- 2. RESCIND BOARD ORDER NO. 18472-EXTENDED DISABILITY (ITEM 6-K) FROM THE DECEMBER 15, 2014 MEETING OF THE FCBOE.**
- 3. CONSIDER/APPROVE EMPLOYEE REQUEST FOR EXTENDED DISABILITY LEAVE FOR THE REMAINDER OF THE 2014-15 SCHOOL YEAR.**
- 4. RECEIVE MID YEAR REPORT ON SUPERINTENDENTS EVALUATION (SPGES)**
 - a. DISTRICT GOALS**
 - b. DISTRICT RANKINGS**
 - c. DISTRICT DELIVERY TARGETS**
 - d. TELL SURVEY**
 - e. SPGES SUPERINTENDENT EVALUATION SURVEY RESULTS**
 - f. SUPERINTENDENT INDIVIDUAL GROWTH PLAN**
- 5. CONSIDER EXTENSION TO SUPERINTENDENT CONTRACT**
- 6. ADJOURNMENT.**

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

The meeting was called to order at 5:35 PM by Mr. Jeff Stumbo, Board Chair. Let the record show that the following board members were present at this meeting: Mr. Jeff Stumbo, Ms. Linda Gearheart, Ms. Sherry Robinson, and Dr. Chandra Varia. Ms. Rhonda Meade was not present.

Also present was Dr. Henry Webb, Superintendent and Mr. Mike Schmitt, Board Attorney.

NOTE: Dr. Chandra Varia and Ms. Linda Gearheart were sworn into office by Jimmy Marcum before the meeting began.

ORDER NO. 18484 Rescind Order No. 18472 (Item 2)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to rescind Board Order No. 18472 – extended disability (Item 6-K) from the December 15, 2014 meeting of the FCBOE.

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. Tamara Sloan, a teacher at Prestonsburg High School was mistakenly granted extended disability leave for the remainder of the 2014-2015 due to be mistaken for another employee of the same name.

ORDER NO. 18485 Extended Disability Leave (Item 3)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve employee request for extended disability leave for the remainder of the 2014-2015 school year for Tamara Sloan, para-educator at Osborne Elementary.

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. Tamara Sloan, a Para-educator at Osborne Elementary has applied for extended disability leave for the remainder of the 2014-2015 due to serious medical issue. A review of the medical information provided by the employee has determined appropriate eligibility for the leave should the board so choose. There are certain notification requirements the employee must meet to be considered for assignment for the 2015-2016 school year.

ORDER NO. 18486 Mid-Year Report (Item 4)

Ms. Gearheart made the motion and Mr. Stumbo seconded the receive the Mid-Year Report on Superintendents Evaluation (SPGES)

- a.) District Goals
- b.) District Rankings
- c.) District Delivery Targets
- d.) Tell Survey
- e.) SPGES Superintendent Evaluation Survey Results
- f.) Superintendent Individual Growth Plan.

(See Attachment).

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

ORDER NO. 18487 Superintendent Contract (Item 5)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to table this item until the March Regular Board Meeting.

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

ORDER NO. 18488 Adjournment (Item 6)

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

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 6:05 PM.

CHAIR

SECRETARY