

ADDENDUM

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING
MONDAY, DECEMBER 21, 2015 – 6:30 P.M.
ADAMS MIDDLE SCHOOL
PRESTONSBURG, 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 ADAMS MIDDLE 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. Receive Report on Nutrition and Physical Activity.**
- D. Consider/Approve the Comprehensive District Improvement Plan for the 2015-16 School Year.**

****E. Review/Consider Superintendent Mid-term Evaluation Report.**

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for Adams Middle School.**
- C. Receive Construction Manager/Architect Progress Report.**
- D. Receive Report on New School Transition Committee**

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 Abolishing AES Bookkeeper Position and Establish an Office Secretary Position.**
- E. Consider/Approve Second Reading of School Board Policy 09.2 Student Welfare and Wellness.**
- F. Consider/Approve Change Orders for the Floyd County High School (BG #14-246).**
- G. Consider/Approve Board Member Travel to National School Boards Association (NSBA) annual Conference in Boston, MA on April 8-11, 2016.**
- H. Consider Retroactive Approval of Agreement/Contract with Morehead State University to Offer a Dual Credit Program for the Students of Floyd County for the 2015-16 Academic Year.**
- I. Consider/Approve Out-of-State Field Trip via School Bus for South Floyd School 12th Grade Students to Travel to King’s Island. The Trip Will be on Saturday, April 16, 2015.**
- J. Consider/Approve Out-of-State Field Trip via School Bus for South Floyd School 8th Grade Students to Travel to King’s Island. The Trip Will be on Saturday, April 16, 2015.**
- K. Consider/Approve the Use of South Floyd High School Gym for the Mason Lodge to Have Their District Meeting on March 26, 2016.**
- L. Consider/Approve the Use of McDowell Elementary Gymnasium by Left Beaver Development league.**
- M. Receive and Review School Needs Assessments for FY 2017.**
- N. Consider/Approve Time and Date for January 2016 Board Meeting – January 25th, 2016 at 6:30 P.M. at May Valley Elementary School.**
- O. Review/Consider Official School Color Palette for Floyd Central High School.**
- **P. Consider/Approve Floyd County Sheriff’s Office to Provide Security at Floyd County Central High School (BG# 15-182).**
- **Q. Consider/Approve Change Orders for the Floyd Central High School (BG# 14-246).**

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

NOTE: Public Hearing scheduled for December 21, 2016 at 5:30 PM – no one attended.

Dr. Webb read the Agenda into the record noting that Item 6-P should read BG #14-246 otherwise there were no other changes to be made.

ORDER NO. 18903 Agenda

Dr. Varia made the motion and Ms. Meade seconded the motion to adopt the Agenda updating Item 6-P to read BG #14-246 all other items remain the same.

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

Pam Caudill – Spotlight on Student/Staff/Community Achievement:

REPORT ON STUDENT WORK:

Tommy Poe, Principal at Adams Middle School had a Power Point Presentation (See Attachment.)

3-H – Public Comment:

Amy Tackett, parent addressed the board asking for clarification on student attendance requirements.

ORDER NO. 18904 Attendance/Enrollment Report (Item 4-A)

Ms. Meade made the motion and Ms. Robinson 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. This is the second attendance month in a row that we have had record highs for the month. The fifth attendance month will run through Christmas Break. Schools have plans in place and middle and middle and high schools will be giving finals exams.

ORDER NO. 18905 Athletic/Academic/Attendance Report
(Item 4-B)

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

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

ORDER NO. 18906 Nutrition/Physical Activity Report
(Item 4-C)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive the Nutrition and Physical Activity Report.

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

KRS 15.56 Annual assessment of school nutrition and physical activity. There are no physical/budgetary impacts on the district.

ORDER NO. 18907 2015-2016 CDIP (Item 4-D)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the Comprehensive District Improvement Plan for the 2015-2016 School Year.

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. The State of Kentucky requires that Comprehensive District Improvement Plans receive approval by the local board of education.

ORDER NO. 18908 Superintendent Mid-Term Evaluation (Item 4-E)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the Superintendent Mid-term Evaluation Report.

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 superintendent evaluation process requires a mid-year review.

ORDER NO. 18909 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. 18910 Utility Report (Item 5-B)

Ms. Meade made the motion and Dr. Varia seconded the motion to receive the utility report for Adams Middle School.

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

FISCAL BUDGETARY IMPACT:

2012/2014 SY (July 13-June 14) \$97,998.61

2013/2015 SY (July 14-June 15) \$97,375.35

ORDER NO. 18911 Construction Report (Item 5-C)

Ms. Meade made the motion and Dr. Varia 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. 18912 New School Transition (Item 5-D)

Ms. Meade made the motion and Dr. Varia seconded the motion to receive the Report on the New School Transition Committees.

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

Receive report on new school transition committees.

ORDER NO. 18913 November 23, 2015 Minutes (Item 6-A)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve the minutes for the Regular Called Meeting held at McDowell Elementary on November 23, 2015.

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

ORDER NO. 18914 December 8, 2015 Minutes (Item 6-A)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve the minutes for the Special Called Meeting held at May Valley Elementary on December 8, 2015.

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

ORDER NO. 18915 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 #113015	\$355,243.16
WARRANT #113015CC	\$5,680.28
WARRANT #121115	\$96,432.15
WARRANT #121215	\$56,541.12
WARRANT #121315	\$19,734.98
WARRANT #121415	\$137,256.17
WARRANT #121515	\$12,177.31
WARRANT #121815	\$271,736.02
WARRANT #121915	\$1,120,768.85
WARRANT #122015	\$6,298.97
WARRANT #122115	\$181,958.79
WARRANT #122215	\$3,333.18

EMPLOYEE REQUESTS FOR LEAVE

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

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Courtney Derossett	Family Medical Leave	11/12/2015 - 01/06/2016	Certified
Angie Scott	Family Medical Leave	11/18/2015 - 01/06/2016	Classified
Bonita Dailey	Family Medical Leave	10/19/2015 - 12/01/2015	Classified

Breanne Blevins	Family Medical Leave	11/11/2015 - 01/04/2016	Certified
Teresa Akers	Family Medical Leave	10/29/2015 - 01/25/2016	Classified
Katrina Harris	Family Medical Leave	11/19/2015 - 01/11/2016	Classified
Jennifer Prater	Family Medical Leave	11/23/2015 - 12/14/2015	Classified
Donna Hamilton	Family Medical Leave	11/20/2015 - 01/01/2016	Classified
Daryl Damron	Family Medical Leave	12/07/2015 - 12/18/2015	Classified

ORDER NO. 18916 Superintendent's Report (Item 6-C)

Ms. Robinson made the motion and Ms. Gearheart 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. Amanda Davis, Primary Teacher at May Valley Elementary School, effective November 17, 2015.
2. Elliott Hawks, Music Teacher at South Floyd High/Middle School, effective November 17, 2015.
3. Heather Gauze, Primary Teacher at McDowell Elementary School, effective November 30, 2015.
4. Taylor Stone, Primary Teacher at Prestonsburg Elementary School, effective December 9, 2015.

CERTIFIED TRANSFERS:

1. Jenny Bays, from Mathematics Teacher to Special Education Teacher at Allen Central High School, effective November 30, 2015.

CERTIFIED RESIGNATIONS:

1. Rebecca Blanton, Teacher at Prestonsburg Elementary School, effective November 24, 2015.

CERTIFIED RETIREMENTS:

1. Elizabeth Blackburn, Teacher at Betsy Layne Elementary School, effective January 1, 2016.
2. Larry Maynard, JROTC Instructor at Allen Central High School, effective January 1, 2016.

CERTIFIED SUBSTITUTES:

1. James Allen, Emergency, effective August 25, 2015.
2. Carly Bingham, Emergency, effective August 25, 2015.
3. Zachery Wagner, Emergency, effective August 25, 2015.
4. Corey Carter, Emergency, effective September 29, 2015.
5. Brittany Collins, Emergency, effective September 29, 2015.
6. Jessica Lawson, Emergency, effective September 29, 2015.
7. Johnny Layne, Emergency, effective September 29, 2015.
8. Jordan Kidd, Emergency, effective October 26, 2015.
9. Mary Murphy, Certified, effective October 26, 2015.
10. Ruth Thompson, Certified, effective October 26, 2015.

11. Annette Harris-Ward, Certified, effective October 26, 2015.
12. Crystal Allen, Emergency, effective October 30, 2015.
13. Amanda Lewis, Emergency, effective October 30, 2015.

CLASSIFIED HIRINGS:

1. Deanna Hamilton, 6 Hr. Cook at Stumbo Elementary School, effective November 30, 2015.
2. Donnie Hicks, Custodian at Prestonsburg High School, effective November 30, 2015.
3. Amber Stanley, Special Needs Assistant at Betsy Layne High School, effective November 30, 2015.
4. Linda McCoy, Bus Monitor at the Transportation Department, effective December 8, 2015.
5. Caleb Potter, Custodian at May Valley Elementary School, effective December 8, 2015.
6. Virginia Martin, Tutor at May Valley Elementary School, effective December 9, 2015.

CLASSIFIED TRANSFERS:

1. Stacy Nelson, from Special Needs Assistant to Secretary at Duff Elementary School, effective November 16, 2015.
2. Sara Isaac, from Bookkeeper to Office Manager at Allen Elementary School, effective November 24, 2015.
3. Shannon Hall, from Bus Driver for Bus # S24DW to Bus Driver for Bus # S16R at the Transportation Department, effective November 30, 2015.
4. Kinsey VanDine, from Bus Driver for Bus # B25DW to Bus Driver for Bus # P30DW at the Transportation Department, effective November 30, 2015.

CLASSIFIED SUSPENSIONS:

1. Ashley Bryant, Cook at Osborne Elementary School.

CLASSIFIED RESIGNATIONS:

1. Laura Kidd, Tutor at Duff Elementary School, effective November 20, 2015.

CLASSIFIED RETIREMENTS:

1. Sindy Shepherd, 7 Hr. Cook at Duff Elementary School, effective January 1, 2016.
2. James Slone, Maintenance Technician AA at the Maintenance Department, effective January 1, 2016.

CLASSIFIED SUBSTITUTES:

1. Jacqueline Burchett, Cook, effective August 25, 2015.
2. James Manns, Aide, Custodian, effective October 26, 2015.
3. Leigh Manns, Aide, effective October 26, 2015.
4. Lauren Carnahan, Custodian, effective November 18, 2015.
5. Shelli Justice, Cook, effective November 30, 2015.
6. Sharon Coleman, Aide, effective December 1, 2015.
7. Don Craft, Bus Driver, effective December 1, 2015.

ORDER NO. 18917 Secretary Position (Item 6-D)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve abolishing AES Bookkeeper position and establishing an Office Secretary position.

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

Abolish AES bookkeeper position and establish an Office Secretary position for school year 2015-2016.

ORDER NO. 18918 Policy 09.2 (Item 6-E)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve second reading of School Board Policy 09.2 Student Welfare and Wellness.

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

09.2 Student Welfare and Wellness. To strengthen the existing policy with revisions in all areas. Second reading.

ORDER NO. 18919 BG#14-246 (Item 6-F)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve change orders for the Floyd County High School (BG#14-246).

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

702 KAR 4:160 Construction Process. To approve change orders as presented.

ORDER NO. 18920 Board Member Travel (Item 6-G)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve Board Member travel to National School Boards Association (NSBA) annual conference in Boston, MA on April 8-11, 2016.

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

01.11.01.821 Board member expenses reimbursement. Consider/Approve Board Members Travel to the National School Boards Association (NSBA) Annual Conference in Boston, MA on April 8-11, 2016.

ORDER NO. 18921 Dual Credit Program (Item 6-H)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to retroactive approve agreement/contract with Morehead State University to offer a dual credit program for the students of Floyd County for the 2015-16 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 = \$3,000.

ORDER NO. 18922 Out-of-State Trip (Item 6-I)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve out-of-state field trip via school bus for South Floyd School 12th grade students to travel to King's Island. The trip will be on Saturday, April 16, 2016.

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

Board Policy 9.36 states that Out-of-state field trips require Superintendent/Board approval. The cost of this trip will be covered solely by fundraisers done by South Floyd 12th grade students and parents.

ORDER NO. 18923 Out-of-State Trip (Item 6-J)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve out-of-state field trip via school bus for South Floyd School 8th grade students to travel to King's Island. The trip will be on Saturday, April 16, 2016.

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

Board Policy 9.36 states that Out-of-district field trips require Superintendent/Board approval. The cost of this trip will be covered solely by fundraisers done by South Floyd 8th grade students and parents.

ORDER NO. 18924 Use of Gym (Item 6-K)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve the use of South Floyd High School Gym for the Mason Lodge to have their District Meeting on March 26, 2016.

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

Board Policy 5.3 requires that use of facility by community organization by approved. Approve the use of South Floyd High School gym for the Mason Lodge to have their District Meeting on March 26, 2016.

ORDER NO. 18925 Gymnasium Use (Item 6-L)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve the use of McDowell Elementary Gymnasium by Left Beaver Development League.

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

Board Policy 05.31 states that an application and agreement for use of District Property must be approved by the Board of Education. The Left Beaver Development League request the use of the MES Gymnasium for the purpose of some practice and games. This would be approximately two to three nights per week and/or weekends.

ORDER NO. 18926 School Needs Assessments (Item 6-M)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to receive and review School Needs Assessments for FY 2017.

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

BOE Policy/Procedure 04.1 AP.1. Per BOE Administrative procedure 04.1 AP.1 the schools are to submit needs assessments to the Superintendent annually.

ORDER NO. 18927 January 25, 2016 Meeting (Item 6-N)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve the time and date of the January 2016 Board Meeting – January 25, 2016 at 6:30 PM at May Valley Elementary School.

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

ORDER NO. 18928 School Color Palette (Item 6-O)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve official school color palette for Floyd Central High School.

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. Review/Consider official school color Palette for Floyd Central High School.

ORDER NO. 18929 Security (Item 6-P)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve Floyd County Sheriff's Office to provide security at Floyd County Central High School (BG#14-246).

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

702 KAR 4:160. Consider/Approve Floyd County Sheriff's Office to provide security at Floyd County Central High School (BG #14-246).

ORDER NO. 18930 Change Orders (Item 6-Q)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve change orders for Floyd Central High School (BG# 14-246).

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

702 KAR 4:160 Construction Process. Consider Change Orders for the Floyd Central High School (BG #14-246).

ORDER NO. 18931 Adjournment (Item 8)

Ms. Meade 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 7:20 PM.

CHAIR

SECRETARY