

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING
MONDAY, FEBRUARY 24, 2014 – 6:30 P.M.
BETSY LAYNE HIGH SCHOOL
BETSY LAYNE, 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 BETSY LAYNE HIGH SCHOOL STUDENTS AND REPORT BY SBDM COUNCILS.

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

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for Betsy Layne High 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 Approval for Prestonsburg High School Dance Team to Travel to Orlando, Florida by Common Carrier to Compete in the NDA National Competition on March 7-9, 2014.
- E. Consider Approval for Allen Central Middle Schools School-Wide fundraiser; Scholastic Book Fair.
- F. Consider Retroactive Approval of Memorandum of Agreement Between the Floyd County School System and University of Pikeville for Placement of Teacher Leaders (student teachers).
- G. Consider First Reading of Revised Floyd County Board of Education Policy 09.36 School Related Student Trips and Establishing New Policy for Emergency Leave.
- H. Consider/Approve Catholic HEART Workcamp to Use Betsy Layne Elementary Schools Facility.
- I. Consider Approval of Facility Request by Left Beaver Rescue Squad to Use South Floyd School on March 23, 2014 for Benefit Concert.
- J. Consider Approval for Academic Trip to Louisville, KY for High School and Middle School on March 17, 2014.
- K. Consider Approval of a Commercial Carrier and Out-of-State Travel on Wednesday, April 2, 2014 to Thursday, April 3, 2014 to Cincinnati, OH for Duff Elementary Academic and Volleyball Team.
- L. Consider Approval to Shorten School Day/Week for Students with Special Needs.
- M. Consider Approval for the Creation of the Floyd County National Board Certified Teacher Program.
- ** N. Consider Approval for Facility Request for Betsy Layne Basketball League to use the BLES/BLHS Gym.
- **O. Consider Approval for School-Wide Fundraisers for Duff Elementary: Scholastic Book fair and Schwans Ice Cream.

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. Linda Gearheart, Ms. Sherry Robinson, and Ms. Rhonda Meade. Dr. Chandra Varia was not present at this meeting. Also present was Dr. Henry Webb, Superintendent and Mike Schmitt, Board Attorney.

NOTE: Mr. Stumbo welcomed everyone to the meeting, reminding those that wished to address the board to sign the clip board at the front. He then led the group in a moment of silent reflection: "Why are we here?"

NOTE: Mr. Webb read the Agenda into the record, noting that there were no changes to be made, the Agenda is as is.

NOTE:

1. Allissa Moe – Betsy Layne High School student – state art contest winner

JWAC High School

2. Team – 1st PHS, Quick Recall – 1st PHS, and Written – 1st PHS
3. Math – 1st Tyler Price (ACHS)
4. Science – 1st Tyler Price (ACHS)
5. Language Arts – 1st Alex Tackett (SF)
6. Arts & Humanities -1st Chelsea Hemlock (ACHS)
7. Social Studies – 1st Aaron Curnette (PHS)
8. English Composition – Angel Thornsberry (PHS)

Middle School

JWAC Middle School

9. Team – 1st ACMS, Quick Recall – 1st ACMS, and Written – 1st ACMS
10. Math – Blake Warrens (ACMS) and Science – 1st Blake Warrens (ACMS) 5th in regional Governor's Cup
11. Arts & Humanities – 1st Natalie Lester (ACMS) and 2nd in Regional Governor's Cup
12. Social Studies – 1st Emily Hamilton (AMS)
13. English Composition – 1st Stephanie Music (ACMS)

Regional Governor's Cup – Middle

14. Science - 4th Austin Tuttle (ACMS)
15. Language Arts – 5th Grace Orsborne (BLES)
16. English Composition – 5th Rachel Williams (AES)
17. Arts & Humanities – 5th Caleb Gearheart (BLES)
18. Betsy Layne High School Boys Basketball – 15th Region All A Champions
19. Regional Governor's Cup Winner – Social Studies – 1st place Aaron Curnutte (PHS)
20. 5th place Reg. Governor's Cup – Austin Curnutte

NOTE: Casandra Akers, Principal at Betsy Layne High School, Jody Roberts, Assistant-Principal, Terry Hall, Assistant-Principal, and Mallory Roberts had a Power Point Presentation (See Attachment).

ORDER NO. 18073 Report of the Superintendent (Item 5-A)

Ms. Meade made the motion and Ms. Gearheart 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. 18074 Betsy Layne High School Utility Report
(Item 5-B)**

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive the utility report for Betsy Layne High School.

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

FISCAL BUDGETARY IMPACT

2011/2012 SY (July 11-June 12)	\$104,752.43
2012/2013 SY (July 12-June 13)	\$106,132.55

ORDER NO. 18075 January 7, 2014 Minutes (Item 6-A)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve the minutes for the January 7, 2014 Special Called Board Meeting at May Valley Elementary School.

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

ORDER NO. 18076 January 20, 2014 Minutes (Item 6-A)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve the minutes for the January 20, 2014 Special Called Board Meeting at May Valley Elementary School.

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

ORDER NO. 18077 January 27, 2014 Minutes (Item 6-A)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve the minutes for the January 27, 2014 Regular Called Board Meeting at May Valley Elementary School.

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

ORDER NO. 18078 February 3, 2014 Minutes (Item 6-A)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve the minutes for the February 3, 2014 Special Called Board Meeting at May Valley Elementary School.

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

ORDER NO. 18079 Bills and Claims (Item 6-B)

Ms. Stumbo made the motion and Ms. Meade 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 #123013L	\$ 653.07
WARRANT #013114	\$3,731,961.90
WARRANT #013114CC	\$ 7,637.43
WARRANT #021414	\$ 185,729.46
WARRANT #021514	\$ 30,881.74
WARRANT #021614	\$ 8,231.69
WARRANT #022114	\$ 51,046.48
WARRANT #022214	\$ 56,777.77
WARRANT #022314	\$ 78,447.83
WARRANT #022414	\$ 141,305.58

EMPLOYEE REQUESTS FOR LEAVE

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

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Melissa Moore	Family Medical Leave	01/06/2014 - 02/18/2014	Certified

ORDER NO. 18080 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. Catlin Lester, Middle School Mathematics Teacher at Allen Central Middle School, effective January 8, 2014.
2. Rebecca Martin, Primary Teacher at McDowell Elementary School, effective January 17, 2014.
3. Lindsey Wooton, RTI Teacher at Allen Elementary School, effective January 17, 2014.
4. Zenith Hall, Interim Director of Renaissance Learning Center, effective February 3, 2014.

CERTIFIED TRANSFERS:

1. Stacey Cook, from RTI Teacher at Allen Elementary School to Special Education LD Teacher at McDowell Elementary School, effective January 21, 2014.
2. Lacey Hall, from Primary Teacher to 4th Grade Teacher at McDowell Elementary School, effective January 21, 2014.

CERTIFIED SUBSTITUTES:

1. Alexander Hammonds, Emergency, effective December 10, 2013.
2. Misty Jarvis, Emergency, effective December 10, 2013.
3. Jessica Mitchell, Emergency, effective December 10, 2013.

CLASSIFIED HIRINGS:

1. Mary Stratton, 6 Hour Cook at Betsy Layne Elementary School, effective December 19, 2013.
2. Gregory Neil Allen, Instructional Assistant at Allen Central Middle School, effective January 10, 2014.
3. Jody Sword, Remediation Tutor at South Floyd High/Middle School, effective January 10, 2014.
4. Laura Wireman, Special Needs Assistant at Allen Elementary School, effective January 17, 2014.
5. Rodney Patton, Bus Driver at the Transportation Department, effective January 20, 2014.
6. Alexander Hammonds, Tutor at Allen Central Middle School, effective January 30, 2014
7. Connie Jones, Tutor at Allen Central Middle School, effective January 30, 2014
8. Dianna Jones, Tutor at Allen Central Middle School, effective January 30, 2014.

CLASSIFIED TRANSFERS:

1. Dedra Johnson, from Head Start Assistant to Ms. Barker's Room to Head Start Assistant to Ms. Harris' Room at Prestonsburg Elementary School, effective January 9, 2014.
2. Amanda Calhoun, from Special Needs Assistant (PS) to Head Start Assistant at Prestonsburg Elementary School, effective January 21, 2014.
3. Sharon Fiala, from Special Needs Assistant to Lead Custodian at Betsy Layne Elementary School, effective January 21, 2014.
4. Trena Hensley, from Bus Monitor to Bus Driver for Bus # A19DW at the Transportation Department, effective January 21, 2014.
5. Paul Williams, from Bus Driver for Bus # B23DW to Bus Driver for Bus # P30DW at the Transportation Department, effective January 21, 2014.
6. Amy McKenzie, from 6 Hour Cook to 7 Hour Cook at Prestonsburg High School, effective February 10, 2014.

CLASSIFIED RESIGNATIONS:

1. Brittany Peppi, FRYSC After School Child Care Aide at Prestonsburg Elementary School, effective November 22, 2013.
2. Tina Adkins, Cook at Prestonsburg High School, effective January 17, 2014.
3. Mecca Webb-Conn, Bus Monitor at the Transportation Department, effective January 30, 2014.

CLASSIFIED SUBSTITUTES:

1. Sammie Jervis, Aide, Cook, effective December 10, 2013.
2. Bambi Boyd, Aide, effective January 16, 2014.
3. Kathy Runyon, Aide, effective January 16, 2014.

ORDER NO. 18081 NDA National Competition (Item 6-D)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve Prestonsburg High School Dance Team to travel to Orlando, Florida by common carrier to compete in the NDA National Competition on March 7-9, 2014.

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

All out-of-state trips and use of common carriers must be approved by the Floyd County Board of Education. Booster Club and community sponsorship will fund the costs. Prestonsburg High School Dance Team would like to travel to Orlando, Florida to compete in the NDA National Competition on March 7-9, 2014. Departure will be on March 5th, after school in order to make the 20-hour bus trip. The return trip will begin immediately after the dance competition is over at approximately 10:00 OM on March 9th. Arrival will be approximately 6:00 PM on March 10th.

ORDER NO. 18082 Scholastic Book Fair (Item 6-E)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve Allen Central Middle School-Wide fundraiser: Scholastic Book Fair.

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

School-wide fundraisers must have Board of Education approval. Sales will provide opportunities for a variety of Allen Central Middle School programs.

ORDER NO. 18083 Teacher Leaders (Item 6-F)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve retroactively Memorandum of Agreement between the Floyd County School System and the University of Pikeville for placement of Teacher Leaders (student teachers).

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 University of the Pikeville University is an accredited University in Pikeville, Kentucky. This year, they are reaching out to Floyd County Schools to place their increasing enrollment of student teachers in our schools. As more students from our area attend UPIke, the desire to place them in surrounding counties has increased. Furthermore, this gives us on the job evaluations of future teachers which will have a positive effect on our recruiting efforts. No cost to the district.

ORDER NO. 18084 Policy Revisions (Item 6-G)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve the first reading of revised Floyd County Board of Education Policy 09.36 (school related trips) and establishing new policy for Emergency Leave.

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. Regarding the revision to school related student trips there is no anticipated budgetary impact. For the additional employee leave, it is likely allowing emergency leave will create an increase in expenditures for substitute personnel but given the unique nature of circumstances for which the leave can be utilized those costs are expected to be minimal and worth the additional benefit for our employees.

ORDER NO. 18085 Catholic HEART Work Camp (Item 6-H)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve Catholic HEART Work Camp to use Betsy Layne Elementary Facility.

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

Board Policies 05.21; 05.3; 05.33; 10.3. The Catholic HEART Work Camp has requested the use of BLES and Dome Gym for their volunteer program

in July due to the school's location and accessibility. Catholic HEART Work Camp organization will pay a rental fee to BLES in the amount of \$6,000.00, which includes a \$1,000.00 deposit. These funds will be placed in the school's general funds and used for student achievement and instruction.

ORDER NO. 18086 Benefit Concert (Item 6-I)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve facility request by Left Beaver Rescue Squad to use South Floyd School on March 23, 2014 for a Benefit Concert.

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

BOE 05.3 Community Use of School Facilities and BOE Policy 01.11 General Powers and Duties of the Board. Left Beaver Rescue Squad has developed a partnership with Jimmy Rose from American Got Talent, Coal Keep the Lights On, for a benefit to help raise money to build a new fire station for the Left Beaver Community. The use of the facilities, (Concession stand, restrooms, parking lot, gymnasium and surrounding area, etc...) at South Floyd Middle/High School will be used to host a concert by Jimmy Rose. The event will be on March 23, 2014.

ORDER NO. 18087 Academic Trip (Item 6-J)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve Academic trip to Louisville, Kentucky for High School and Middle School on March 17, 2014.

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. Each year the Kentucky Association for Academic Competition holds the State Governor's Cup Competitions and Awards Banquet for KY High School and Middle School Divisions, Floyd County has the honor of sending six middle grade students to compete at the state level. Three students are from Allen Central Middle, one student from Allen Elementary and two students from Betsy Layne Elementary will advance to state competition. Following the regionals on February 15, 2014 other middle and/or high schools may also be added.

ORDER NO. 18088 Out-of-State Trip (Item 6-K)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve commercial carrier and out-of-state travel on Wednesday, April 2, 2014 to Thursday, April 3, 2014 to Cincinnati, Ohio for Duff Elementary Academic and Volleyball Teams.

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

KRS 156.153, Board Policy 9.36, Certified Common Carrier Service, Use of Common Carrier Service shall be authorized by the Board on a case-by-case basis, and the reasons to justify such use shall be cited on the Board Minutes. The cost of this field trip will be covered by fundraiser money and payment made by students.

ORDER NO. 18089 Shorten School Day/Week (Item 6-L)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve shorten school day/week for students with special needs.

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

707 KAR 1:320 Individual Education Program Statutory Authority: KRS 156.070, 156.060, 157.220, and 167.015. Each Admissions and Release Committee (ARC) shall ensure that the length of the instructional/school day for each child or youth with a disability is the same as for children without disabilities except as specified in an Individual Education Plan (IEP). An ARC may determine that the length of the school can be changed for a child or youth if the medical condition (provided by the physician) of the child or youth indicates that the instructional needs to be altered based upon written evidence. The local education agency shall submit requests for shortened school day to the local Board of Education for approval prior to notification to the Kentucky Department of Education. Board action shall be subject to confidentiality requirements. An Admissions and Release Committee at Prestonsburg Elementary School has addressed recommendations involving a shortened school day/week for a student enrolled at this school.

ORDER NO. 18090 Floyd County National Board Certified
Teacher Program (Item 6-M)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve the creation of the Floyd County National Board Certified Teacher Program.

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 District will pay half of the cost of tuition, which is approximately \$1,500, for up to 30 applicants per year for admission to the program.

ORDER NO. 18091 Facility Use (Item 6-N)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve facility use request for Betsy Layne Basketball League to use the Betsy Layne Elementary School/Betsy Layne High School Gym.

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

Board Policies 05.3 & 05.3 AP.1; 05.31 AP.21; 05.33. Facility request from Betsy Layne Basketball League (Training League) for the use of the BLES/BLHS Gym. This league will include boys and girls basketball, dance and cheerleading training leagues.

ORDER NO. 18092 School-Wide Fundraisers (Item 6-O)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to approve school-wide fundraisers for Duff Elementary: Scholastic Book Fair and Schwan's Ice Cream.

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. 18093 Executive Session (Item 7)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to go into Executive Session to discuss litigation, property, personnel and expulsions pursuant to KRS 61.810.

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 7:01 PM.

ORDER NO. 18094 Executive Session (Item 7)

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

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 7:05 PM.

ORDER NO. 18095 Executive Session (Item 7)

Mr. Stumbo made the motion and Ms. Meade seconded the motion that as a result of the Executive Session to Board so moves that the board authorizes the superintendent and the board attorney to institute litigation against Stanley and Rita Allen and anyone else who may own or claim an interest in the property in question to obtain an injunction to keep them from interfering with the board of education, its agents, servants, employees and contractors in going upon the property and conducting whatever testing may be deemed necessary or advisable to satisfy the statutory or regulatory requirements for construction of a school and related facilities upon the property.

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

ORDER NO. 18096 Adjournment (Item 8)

Ms. Meade 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 7:08 PM.

CHAIR

SECRETARY