

FLOYD COUNTY BOARD OF EDUCATION

REGULAR MEETING

**MONDAY, JANUARY 26, 2015 – 6:30 P.M.
MAY VALLEY ELEMENTARY SCHOOL
MARTIN, KENTUCKY**

A G E N D A

1. CHAIR’S WELCOME/CALL TO ORDER

- A. Roll Call/Welcome**
- B. Election of Board Officers for 2015**
- C. Reminder for a Request to Speak**
- D. Moment of Individual Silent Reflection: “Why are we here?”**
- E. The Adoption of the Agenda**

2. SPOTLIGHT ON STUDENT/STAFF/COMMUNITY ACHIEVEMENTS, REPORT ON STUDENT WORK BY MAY VALLEY ELEMENTARY 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/Enrollment and Health Aide Service Report.**
- B. Receive “Athletic” Academic/Attendance Report for December 2014.**
- C. Receive Nutrition and Physical Activity Report.**

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for May Valley Elementary.**

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 the 2015 Board of Education Meeting Calendar.**
- E. Consider/Approve Allen Central High School’s Junior Reserve Officers’ Training Corps Color Guard Team to Participate in the Station Camp High School Drill Meet on April 10-11, 2015 in Gallatin, Tennessee via Floyd County School Bus.**
- F. Consider/Approve Allen Central High School Junior Reserve Officers’ Training Corps Color Guard Team to Participate in East Ridge High Schools Drill Meet on February 13-14, 2015 in Chattanooga, Tennessee via Floyd County School Bus.**
- G. Consider/Approve Agreement Between Betsy Layne High School and Sound Specialists DJs to Provide Services (Music, Lighting, Screens, and Emcee) to the BLHS Junior/Senior Prom on May 2, 2015.**
- H. Consider/Approve Two (2) Extended School Services (ESS) Tutor Positions at Betsy Layne Elementary School.**
- I. Consider/Approve Memorandum of Agreement with Riverview Health Care Center.**
- J. Consider/Approve Calendar Year 2015 Board Travel Schedule.**
- K. Receive Information on Release Time for Driver on Advice of the Board Attorney, This Item is Presented As Information and No Action is Required By the Board.**
- L. Consider/Approve Extending the Current District Facilities Plan (DFP) Beyond Its Due Date and Proposal to Provide Service for the Waiver Facilitation Process With Lucas P-12 Educational Planning.**
- M. Consider/Approve Advertising Request for Proposal (RFP) for Engineering Services for Water/Sewage at New High School (BG-14-246).**
- N. Consider/Approve a Shortened School Day/Week for Students with Special Needs.**
- O. Consider/Approve the 2015-2018 Technology Plan as Required for Kentucky Department of Education and USF/E-Rate.**
- P. Consider/Approve Agreement Between Betsy Layne High School and Kramer Entertainment Agency, INC to Provide a Distracted Driving Program and Simulator to Their Students.**
- Q. Consider/Approve Out of State Field Trip and Commercial Carrier for Stumbo Elementary Eighth Grade Class to Travel to New York City on April 9, 2015 – April 12, 2015.**
- R. Consider/Approve Supporting KSBA Intervening on School Districts Behalf in Response to a Request by Kentucky Power Company to Increase Rates by \$70,000,000s.**
- S. Consider/Approve Facility Request for Betsy Layne Basketball League (Training League) for the Use of Betsy Layne Elementary/High School Gym.**

- T. Consider/Approve Acknowledging Receipt and Review of the 2016 Draft Working Budget.**
- **U. Review/Consider Naming New Floyd County High School (Floyd Central High School) and Directing the Superintendent to Create a Committee of 9th Grade (3) Students from Each High School, to Represent Their School, to Review Survey Data and Make Two Recommendations for the School Mascot and School Colors to the Board of Education for Consideration by the March Board Meeting.**
- **V. Consider/Approve 2015-2016 School Calendar.**
- **W. Consider/Approve Geothermal Conductivity Testing for the New Floyd County High School (BG 14-246).**
- **X. Consider/Approve Sealed Bids Received for the Fresh Fruits and Vegetables Program with the Option to Extend for One Year Annually for the Remainder of FY 2015 until the End of FY 2016 to Triangle Foods, LLC and Pam Walker.**
- **Y. Consider/Approve Revising BG-1 (BG 14-246) for the New Floyd County High School.**
- **Z. Consider/Approve BG1 for the New Floyd County High School that Contains Funding for the Utilities.**

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. Also present was Dr. Henry Webb, Superintendent.

ORDER NO. 18489 Board Chair Election (Item 1-B)

Ms. Meade made the motion and Ms. Robinson seconded the motion to elect Mr. Jeff Stumbo as Board Chair.

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

ORDER NO. 18490 Board Vice-Chair Election (Item 1-B)

Ms. Meade made the motion and Ms. Robinson seconded the motion to elect Ms. Linda Gearheart as Board Vice-Chair.

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

ORDER NO. 18491 Board Secretary and Board Treasurer
(Item 1-B)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to elect Dr. Henry Webb as Board Secretary and Tiffany Campbell as Board Treasurer.

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

NOTE: Dr. Henry Webb read the Agenda into the record, noting that there was no changes to the Agenda.

ORDER NO. 18492 Agenda (Item 1-E)

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.

PRESENTATION:

“Brothers of the Wheel” – recognized for 15 years of service to KIDS and families in Floyd County.

Debra Hall- “God’s Care” – recognized for 4 years of service to the KIDS and families of Floyd County.

Carl D Perkins Job Corps – recognized for 3 years of service.

Head Start Office Staff – recognized for 15 years of teamwork with the Brothers of the Wheel Assisting Families.

Board Member Appreciation Month - Floyd County Students Video

PRESENTATION: Greta Thornsberry, Principal at May Valley Elementary and Kathy Shepherd, Assistant-Principal at May Valley had a Power Point Presentation (See Attachment).

ORDER NO. 18493 Attendance/Enrollment Report (Item 4-A)

Ms. Meade made the motion and Ms. Gearheart 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 2015-16). The 5th attendance month ended during Christmas Break. 5th month attendance for the district is down 2.96% from the 5th month of 2013-14 at 91.93%. Attendance was over 94% heading into the last week of school before Christmas Break when illness pulled it down, resulting in a school closure for illness on Friday, December 19.

ORDER NO. 18494 Athletic Report (Item 4-B)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive the “Athletic” Academic Attendance Report for December 2014.

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

ORDER NO. 18495 Nutrition 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 158.856 Annual assessment of school nutrition and physical activity. There are no physical/budgetary impacts on the district. Floyd County Schools are required to complete an annual assessment and evaluation of school nutrition and physical activity in the district. The assessment and evaluation should include the following:

An evaluation of compliance with the National School Lunch Program and the National School Breakfast Program.

Evaluation of foods sold through commercial vendors.

A review of access to foods and beverages sold outside the NSLP and NSBP.

A review of the physical activity in the district.

ORDER NO. 18496 Report of the Superintendent (Item 5-A)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the minutes of the December 22, 2014 Special Called Board Meeting held at May Valley Elementary School.

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

ORDER NO. 18501 Bills and Claims (Item 6-B)

Ms. Meade 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 #123114	\$3,731,311.64
WARRANT #123114CC	\$4,097.38
WARRANT #011615	\$135,133.06
WARRANT #011715	\$76,758.92
WARRANT #011815	\$18,959.01
WARRANT #011915	\$174,189.84
WARRANT #012015	\$8,451.06
WARRANT #012315	\$97,875.74
WARRANT #012415	\$220,268.83
WARRANT #012515	\$4,328.37
WARRANT #012615	\$1,566.84
WARRANT #012715	\$5,202.60

EMPLOYEE REQUESTS FOR LEAVE

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

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Dallas Conn	Family Medical Leave	10/08/2014 - 01/23/2015	Classified
Kelli Akers	Family Medical Leave	11/19/2014 - 02/03/2015	Certified
Misty Slone	Family Medical Leave	12/01/2014 - 02/06/2015	Classified
Amanda Prater	Family Medical Leave	12/03/2014 - 12/15/2014	Classified
Priscilla Duncan	Family Medical Leave	12/03/2014 - 01/05/2015	Certified
Belinda Martin	Family Medical Leave	11/25/2014 - 01/05/2015	Certified
Clyde DeRossett	Family Medical Leave	12/19/2014 - 01/30/2015	Classified

ORDER NO. 18502 Superintendent's Report on Personnel
(Item 6-C)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve 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 Kidd, Mathematics Teacher at Allen Central Middle School, effective January 5, 2015.
2. Tracey Valentour, Music Teacher at South Floyd High/Middle School, effective January 12, 2015.

CERTIFIED TRANSFERS:

1. Beverly Martin, from Science Teacher at Allen Central High School to Guidance Counselor at South Floyd High/Middle School, effective January 12, 2015.
2. Sarah Joseph, from Music Teacher at South Floyd High/Middle School to Music Teacher at Betsy Layne Elementary School, effective January 12, 2015.
3. Rhonda Blanton, from Middle School Language Arts Teacher to Writing/Language Arts Teacher at Stumbo Elementary School, effective January 13, 2015.

CERTIFIED RETIREMENTS:

1. Paula Allen, Teacher at Betsy Layne Elementary School, effective November 30, 2014.
2. Vickie Southern, Teacher at May Valley Elementary School, effective February 1, 2015.

CERTIFIED RESIGNATIONS:

1. Brenda Hunter, District wide Substitute Teacher, effective November 17, 2014.

CERTIFIED SUBSTITUTES:

1. Michael Adkins, Emergency, effective November 13, 2014.
2. Erica Daniels, Emergency, effective November 13, 2014.
3. Darlena Flanery, Certified, effective November 13, 2014.
4. Brandon Pascarella, Emergency, effective November 13, 2014.
5. Trevor Compton, Emergency, effective December 9, 2014.

CLASSIFIED HIRINGS:

1. Gwendolyn Jones, Tutor at May Valley Elementary School, effective December 8, 2014.
2. Tanya Marshall, Tutor at May Valley Elementary School, effective December 8, 2014.
3. Tiffany Holbrook, Secretary at Prestonsburg Elementary School, effective December 10, 2014.
4. Christina McIntyre, Instructional Assistant at Prestonsburg Elementary School, effective December 10, 2014.
5. Rebecca Osborne, Media Technician at Prestonsburg Elementary School, effective December 10, 2014.

6. Tammy Addington, Media Technician at McDowell Elementary School, effective December 16, 2014.
7. Cindy Castle, Tutor at McDowell Elementary School, effective December 16, 2014.
8. Angie Hurd, Special Needs Assistant at McDowell Elementary School, effective December 16, 2014.
9. Jalisa Bentley, 7 Hour Cook at Allen Elementary School, effective January 13, 2015.
10. Dora Burdine, 6 Hour Cook at Adams Middle School, effective January 13, 2015.

CLASSIFIED TRANSFERS:

1. Leslie Collins, from 6 Hour Cook to 7 Hour Cook at Prestonsburg Elementary School, effective December 11, 2014.
2. Amy McKenzie, from 7 Hour Cook at Prestonsburg High School to 7 Hour Cook at Prestonsburg Elementary School, effective December 11, 2014.
3. Holly Meade, from 6 Hour Cook to 7 Hour Cook at Betsy Layne Elementary School, effective December 11, 2014.
4. Eunice Oaks, from 6 Hour Cook to 7 Hour Cook at Prestonsburg Elementary School, effective December 11, 2014.
5. Gwendolyn Prater, from 6 Hour Cook to 7 Hour Cook at Duff Elementary School, effective December 11, 2014.
6. Betty Risner, from 6 Hour Cook to 7 Hour Cook at Prestonsburg High School, effective December 16, 2014.
7. Eulah Ryan, from 7 Hour Cook at Osborne Elementary School to 6 Hour Cook at Prestonsburg High School, effective January 6, 2015.

CLASSIFIED RESIGNATIONS:

1. Dana Howard, Instructional Assistant at Duff Elementary School, effective November 14, 2014.
2. Kathy Spears, Bookkeeper at Duff Elementary School, effective January 5, 2015.
3. Rebecca Randolph, Media Technician at Betsy Layne High School, effective January 15, 2015.

CLASSIFIED RETIREMENTS:

1. Eddie Campbell, Bus Driver at the Transportation Department, effective January 1, 2015.

CLASSIFIED TERMINATIONS:

1. Jan-Michael Hicks, District wide Substitute Custodian, effective December 2, 2014.

CLASSIFIED SUBSTITUTES:

1. Candy Hall, Aide, effective November 13, 2014.
2. Stacy Brown, Aide, Cook, effective December 9, 2014.
3. Kyle Chaffin, Bus Monitor, effective December 9, 2014.
4. Don Craft, Bus Monitor, effective December 9, 2014.
5. Linda McCoy, Bus Monitor, effective December 9, 2014.
6. Lavonna Meade, Aide, Custodian, effective December 9, 2014.
7. Katherine Mullins, Bus Monitor, effective December 9, 2014.
8. Cody Patton, Bus Monitor, effective December 9, 2014.
9. Sammie Salisbury, Bus Monitor, effective December 9, 2014.
10. Stacy Simpson, Aide, effective December 9, 2014.
11. Clois Hamilton, Bus Driver, effective December 16, 2014.
12. Larry Lafferty, Bus Monitor, effective December 30, 2014.

ORDER NO. 18503 Meeting Calendar (Item 6-D)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the 2015 Board of Education Meeting Calendar.

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 Floyd County Board of Education annually adopts a regular meeting calendar for the calendar year. The 2015 calendar is in line with the 2014 calendar with no major changes/additions to the meeting calendar.

ORDER NO. 18504 Drill Meet (Item 6-E)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the Allen Central High School's Junior Reserve Officers' Training Corps Color Guard Team to participate in the Station Camp High School Drill Meet on April 10-11, 2015 in Gallatin, Tennessee via Floyd County School Bus.

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

Station Camp 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. Allen Central JROTC Boosters have raised enough money to pay for bus and lodging requirements.

ORDER NO. 18505 Drill Meet (Item 6-F)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the Allen Central High School Junior Reserve Officers' Training Corps Color Guard Team to participate in East Ridge High Schools Drill Meet on February 13-14, 2015 in Chattanooga, Tennessee via Floyd County School Bus.

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

East Ridge 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. Allen Central JROTC Boosters have raised enough money to pay for the bus and lodging requirements.

ORDER NO. 18506 Sound Specialists DJ's (Item 6-G)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the agreement between Betsy Layne High School and Sound Specialists DJ's to provide services (music, lighting, screens, and emcee) to the BLHS Junior/Senior Prom on May 2, 2015.

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 DJ services to the 2014 Junior/Senior Prom.

ORDER NO. 18507 ESS Tutor Positions (Item 6-H)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve two (2) Extended School Services (ESS) Tutor positions at Betsy Layne Elementary School.

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

Board Policies 3.11; 3.113. Through data analysis of our K=PREP and benchmark results, gaps in achievement are still evident in reading and math. Also our school's result in writing assessment have revealed that more instructional tutoring is needed in 5th, 6th, & 8th grades in on-demand writing.

ORDER NO. 18508 Riverview Health Care Center (Item 6-I)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve Memorandum of Agreement with Riverview Health Care Center.

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

Riverview Healthcare facility is requesting as part of their emergency planning the use of facilities and transportation in a major disaster. The request is for use of Adams Middle School for evacuation and buses for transportation of their patients if available.

ORDER NO. 18509 Board Travel Schedule (Item 6-J)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the Calendar Year 2015 School Board Travel Schedule.

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

01.11.01.821 Board member expense reimbursement. Per KRS and Board Policy the board must pre-approve travel expenses of board members.

ORDER NO. 18510 Release Time on Driver (Item 6-K)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive information on release time for driver on advice of the board attorney, this item is presented as information and no action is required by the board.

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. A driver requested release time, without wages, from her duties on Tuesday afternoon of each week beginning on January 13th and lasting until May 5th of 2015. As her area of study and degree will allow her to apply for other district positions that could prove beneficial to the students of the District.

ORDER NO. 18511 District Facilities Plan (DFP) (Item 6-L)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve extending the current District Facilities Plan (DFP) beyond its due date and proposal to provide service for the wavier facilitation process with Lucas P-12 Educational Planning.

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

General Powers and Duties of the Board (0.11) Section 501 Wavier Process. Estimated cost for facilitating one (1) meeting would be \$363.40. Allowing Lucas P-12 Educational Planning to facilitate the process and request a waiver of the requirement to complete the facility planning process for the following reasons:

- 1.) It has been less than eight (8) years since a new DFP has been developed by the local planning committee and approved by KDE, and
- 2.) The district shows no significant change in enrollment, educational programs or building needs since the last district facility plan was developed.

ORDER NO. 18512 RFP – Engineering Services (Item 6-M)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve advertising request for proposal (RFP) for Engineering Services for Water/Sewage at New High School (BG-14-246).

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

General Powers and Duties of the Board/Capital Construction Process 702 KAR 4:180. This project includes tying into existing water line located on KY Route 80 and installing sewage line from new site to the wastewater plant located adjacent to Allen Central High School.

ORDER NO. 18513 Shortened School Day/Week (Item 6-N)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve a shortened 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 day can be changed for a child or youth if the medical condition (provided by the physician) of a 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 Admission and Release Committee at Osborne Elementary School have addressed recommendation involving a shortened school day/week for a student enrolled at this school. An Admission and Release Committee at Allen Central Middle School has addressed recommendations involving a shortened school day/week for a student enrolled at this school. An Admission and Release Committees at Duff Elementary School has addressed recommendations involving a shortened school day/week for students enrolled at this school.

ORDER NO. 18514 2015-2018 Technology Plan (Item 6-O)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the 2015-2018 Technology Plan as required for Kentucky Department of Education and USF/E-Rate.

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

ORDER NO. 18515 Kramer Entertainment (Item 6-P)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve agreement between Betsy Layne High School and Kramer Entertainment Agency, Inc. to provide a Distracted Driving Program and Simulator to their students.

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 awarded a \$25,000 grant from State Farm

Insurance for finishing in the top 50 in their nation-wide promotion Celebrate My Drive for the 2nd year. Stipulation of the grant list that a minimum of 10% be a safe driving program for the school's student body. This would fulfill the grant requirement.

ORDER NO. 18516 New York City Trip (Item 6-Q)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve Out-of-State Field Trip and Commercial Carrier for Stumbo Elementary Eight Grade Class to travel to New York City on April 9, 2015 – April 12, 2015.

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 trips and requests for the use of commercial carriers require Superintendent/Board approval. The cost of this trip will be covered solely by fundraising by the eighth grade class.

ORDER NO. 18517 KSBA Intervening on School Districts
Behalf (Item 6-R)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve supporting KSBA intervening on School Districts behalf in response to a request by Kentucky Power Company to increase rates by \$70,000,000s.

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. On December 23, 2014 the Kentucky Power Company requested the Public Service Commission for authority to increase electric rates by \$70,000,000. If approved as submitted individual schools will experience an increase in excess of 13 percent beginning in August. Staff have calculated that this increase would cost our district approximately \$145,000. KSBA has intervened in past proceedings on our behalf and has been successful in mitigating the requests. In order to intervene in the current case it will be necessary for districts to contribute to an Intervention Fund of \$15,000 to cover legal and professional witness costs. The maximum cost for our district is \$2,043.00.

ORDER NO. 18518 Training League (Item 6-S)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve facility request for Betsy Layne Basketball League (Training League) for the use of Betsy Layne Elementary/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. To allow Betsy Layne Basketball League (Training League) to use the BLES/BLHS Gym.

ORDER NO. 18519 2016 Draft Working Budget (Item 6-T)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve acknowledging receipt and review of the 2016 Draft Working Budget.

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. The FY 2016 Draft Working Budget contains detailed, line item estimated revenues and proposed expenditures for the upcoming 2016 Fiscal Year. The Kentucky Department of Education has not provided the SEEK Forecast for FY 2016 so the amounts in the draft are merely estimates. The remaining portions of the Draft budget for FY 2016 are amounts that are similar to current year budget codes with some adjustments being made to account for decreasing revenues and reductions in reserves to approximately 2.4%. All revenues are based on known or recurring expenses that can reasonably be expected. Expenses budgeted are only those recurring expenses required by law, and those in support of instructional, operational, and debt service functions. In addition, no one-time expenses or major asset purchases are included (buses and five year plan items). These reductions are only to balance the Draft budget and further in-depth discussion and specific recommendations to the board of education will be made by the administration and budget committee in the upcoming months.

ORDER NO. 18520 Naming New School (Item 6-U)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve naming the New Floyd County High School (Floyd Central High School) and directing the Superintendent to create a committee of 9th Grade (3) students from each high school, to represent their school, to review survey data and make two recommendations for the school mascot and school

colors to the Board of Education for consideration by the March Board Meeting.

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. A survey was conducted the entire month of December regarding the school name, school mascot and school colors. Survey data is enclosed for all three areas. Recommending the school name to the board as a neutral, common name for our new school that shows great pride in our county and our community. While the name was the 2nd in vote totals the voting was very close. The mascot had one selection that received several more votes than the others with school colors being extremely unique with no clear pattern. For this reason, we recommend directing the superintendent to create the committee of three 9th graders from each high school to work to represent the NEW SCHOOL, as one voice and make two recommendations for the board of education for consideration by the March meeting. The survey data will be shared with the, as well.

ORDER NO. 18521 2015-2016 School Calendar (Item 6-V)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the 2015-2016 School Calendar.

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

KRS 158.060, KRS 158.070, and 704 KAR 7:125 (Board to adopt a school calendar for the upcoming school year on or before May 15). This calendar is very similar to the school calendar that we have utilized for several years now. Approval of the calendar would set the days that we would be in school. At a later date, we will consider the start/end times and daily instructional time for all students.

ORDER NO. 18522 Geothermal Conductivity Testing
(Item 6-W)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve Geothermal Conductivity Testing for the New Floyd County High School (BG 14-246).

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

General Powers and Duties of the Board/Capital Constructional Process 702 KAR 4:180. Lowest quote is \$17,850.00. An additional \$12 per foot for permanent steel casing if caves or other bad formations are encountered. The largest quote is for \$26,175.00. Lowest quote – Moses Drilling Company.

ORDER NO. 18523 Fresh Fruits and Vegetables (Item 6-X)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve sealed bids received for the Fresh Fruits and Vegetables Program with the Option to extend for one year annually for the remainder of FY 2015 until the end of FY 2016 to Triangle Foods, LLC and Pam Walker.

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 Federal Regulations for procurement of produce for the FFVP require a competitive process. Approving the bids help ensure compliance.

ORDER NO. 18524 BG-1 (BG 14-246) (Item 6-Y)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve revising BG-1 (BG 14-246) for the New Floyd County High School.

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

General Powers and Duties of the Board/Capital Construction Process 702 KAR 4:180. Monies for the domestic water/wastewater will be deducted from (BG 14-246) and a new initial BG1 will be generated for board approval. The initial BG1 had the funding for the domestic water/wastewater in the contingency. KDE has requested that the funding for this be taken out and a new BG1 be approved by the board.

ORDER NO. 18525 BG-1 (Item 6-Z)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve BG-1 for the New Floyd County High School that contains funding for the utilities.

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

General Powers and Duties of the Board/Capital Construction Process 702 KAR 4:180. Monies for the domestic water/wastewater for the new school will be funded by this BG1. The initial BG1 (BG 14-245) had the funding for the domestic water/wastewater in the contingency. It has been removed and the board needs to approve a new BG1.

ORDER NO. 18526 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 7:15 PM.

CHAIR

SECRETARY