

# **FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING**

**MONDAY, JANUARY 25, 2016 – 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 2016**
- 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 SCHOOL PRINCIPAL AND SBDM  
COUNCIL. BETSY LAYNE ELEMENTARY PROGRESS MONITORING  
REPORT.**

### **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.**

### **5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT**

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for May Valley Elementary 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 Board Members Travel for FY 2016.**
- E. Consider/Approve the 2016 Board of Education Meeting Calendar.**
- F. Consider/Approve Prestonsburg High School Varsity Cheerleaders to Attend Universal Cheerleaders Association (UCA) High School Nationals Cheerleading Competition at Disney World in Orlando, FL on February 4-9, 2016 via Charter Bus.**
- G. Consider/Approve Revising BG1 for the New Floyd County High School (BG 14-246).**
- H. Consider/Approve Acknowledging Receipt and Review of the 2017 Draft Working Budget.**
- I. Consider/Approve Agreement with Goodwill.**
- J. Consider/Approve the Revisions of the Floyd County 504 Procedures (KSBA Model).**
- K. Consider/Approve Funding for the Transportation Cost for Floyd County High School Students to Travel to the University of Kentucky to Participate in E-Day on February 27, 2016.**
- L. Consider/Approve Prestonsburg High School Dance Team to Attend National Dance Association’s National Competition in Orlando, Florida, on the Dates of February 25-March 1, 2016. Approve Use of Commercial Carriers (Allegiant Air and Total Transportation Solutions) for Transportation.**
- M. Consider/Approve an Agreement Between Betsy Layne High School English Teacher Patricia Hackworth and CEDAR, Inc. Mrs. Hackworth is the Recipient of a Coal Study Grant Through this Corporation.**
- N. Consider/Approve an Agreement Between Betsy Layne High School and Kentucky Arts Council Poetry Out Loud Program.**
- O. Consider/Approve 2016-2017 Non-Resident Contracts.**
- P. Consider/Approve Contract with Sherman-Carter-Barnhart, PSC, for the Addition and Renovation at Betsy Layne High School, Pending KDE and Board Attorney Approval.**
- Q. Consider/Approve BG1 for Betsy Layne High Addition.**
- R. Consider/Approve 2016 SFCC Offer of Assistance in the Amount of \$55,222 Annual Debt Service on Bonds to be Sold for Proposed Construction or Major Renovation as Outlined in the District’s Facility Plan.**
- \*\*S. Consider/Approve Two (2) School-Wide Fundraisers for Betsy Layne High School to Run at Various Times Throughout the Remainder of the 2015-16 School Year: Beef Sticks and Chocolates.**

## **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 the following board members were present at this meeting: Mr. Jeff Stumbo, Ms. Rhonda Meade, Ms. Sherry Robinson, and Dr. Chandra Varia. Ms. Linda Gearheart was not present. Also present was Dr. Henry Webb, Superintendent of Floyd County Schools and Mr. Mike Schmitt, Board Attorney.

ORDER NO. 18933      Board Officers (Item 1-B)

Ms. Meade made the motion and Dr. Varia seconded the motion to keep all officers as is.

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

OFFICERS:

Jeff Stumbo – Chair  
Linda Gearheart – Vice-Chair  
Tiffany Warrix Campbell – Treasurer  
Dr. Henry Webb - Secretary

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

ORDER NO. 18934      Agenda

Ms. Meade made the motion and Ms. Robinson 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: Board Member Appreciation Month

REPORT ON STUDENT WORK:

Greta Thornsberry, Principal at May Valley Elementary and Kathy Shepherd, Assistant-Principal at May Valley had a power point presentation (See attachment).

John Kidd, Principal at Betsy Layne Elementary presented BLE Progress Monitoring Report (See Attachment).

COMMUNITY COMMENTS TO THE BOARD:

Shane Wicker, FCEA representative addressed the board –  
1. March 10<sup>th</sup> – EKEA Day of Learning

2. April 6, 7, & 8 FCEA Delegates
3. Request that all principal and administrators to not schedule items on the 2<sup>nd</sup> Wednesday of each month.

ORDER NO. 18935      Attendance/Enrollment Report (Item 4-A)

Ms. Robinson made the motion and Dr. Varia 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. The fifth month attendance was 95.11%. This is the third attendance month in a row that we have had record highs for the month. All schools are now in the black as compared to last year. The 6<sup>th</sup> attendance month will run through January.

ORDER NO. 18936      Athletic/Academic/Attendance Report  
(Item 4-B)

Ms. Robinson 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. 18937      Report of the Superintendent (Item 5-A)

Ms. Robinson 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. 18938      Utility Report (Item 5-B)

Ms. Robinson made the motion and Dr. Varia seconded the motion to receive the utility report for May Valley Elementary 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) \$93,420.96

2013/2015 SY (July 14-June 15) \$97,576.41

ORDER NO. 18939      Construction Report (Item 5-C)

Ms. Robinson 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. 18940      December 21, 2015 Minutes (Item 6-A)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the minutes for the Regular Called Meeting held at Adams Middle School on December 21, 2015.

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

ORDER NO. 18941      Bills and Claims (Item 6-B)

Ms. Robinson made the motion and Dr. Varia 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 #123115	\$197,233.62
WARRANT #123115CC	\$13,148.93
WARRANT #011516	\$13,399.89
WARRANT #011616	\$41,552.60
WARRANT #011716	\$18,538.05
WARRANT #011816	\$250,177.46
WARRANT #011916	\$8,715.69
WARRANT #012216	\$123,533.49
WARRANT #012316	\$1,472,694.95
WARRANT #012416	\$2,929.36
WARRANT #012516	\$40,555.32
WARRANT #012616	\$1,107.89

## **EMPLOYEE REQUESTS FOR LEAVE**

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

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Bonita Griffith	Family Medical Leave	12/01/2015 - 01/11/2016	Classified
Sadie Slone	Unpaid Childrearing Leave	12/14/2015 - 02/08/2016	Classified
Tiffany Prater	Unpaid Childrearing Leave	12/08/2015 - 01/22/2015	Classified
Edwina Ousley	Family Medical Leave	12/08/2015 - 01/05/2015	Certified
Holly Meade	Family Medical Leave	12/15/2015 - 01/27/2016	Classified

ORDER NO. 18942 Superintendent's Report (Item 6-C)

Ms. Robinson made the motion and Dr. Varia 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. Amy Martin, Middle School Mathematics Teacher at South Floyd High/Middle School, effective January 4, 2016.
2. Elizabeth Ratliff, Primary Teacher at Betsy Layne Elementary School, effective January 4, 2016.
3. Kingdra Tackett, Middle School Mathematics Teacher at Betsy Layne Elementary School, effective January 4, 2016.
4. Bonita Compton, Part-time Associate Director of Pupil Personnel/Athletics at Central Office, effective January 5, 2016.
5. Kiana Hall, Primary Teacher at Osborne Elementary School, effective January 11, 2016.

**CERTIFIED TRANSFERS:**

1. Carolyn Hall, from Primary Teacher to Special Education LBD Teacher at Betsy Layne Elementary School, effective January 4, 2016.

**CERTIFIED SUBSTITUTES:**

1. Brittany McKinney, Emergency, effective September 29, 2015.
2. Eric Dingus, Emergency, effective October 26, 2015.
3. Bobby Hamilton, Certified, effective October 26, 2015.
4. Jennifer Howard, Emergency, effective October 26, 2015.
5. Kelli Kilburn, Emergency, effective December 1, 2015.

**CLASSIFIED HIRINGS:**

1. Virginia Martin, Tutor at May Valley Elementary School, effective December 9, 2015.
2. Rick Hancock, Bus Driver at the Transportation Department, effective January 5, 2016.

**CLASSIFIED TRANSFERS:**

1. Jimmy Helton, from Bus Driver for Bus # B24DW to Bus Driver for Bus # S24DW at the Transportation Department, effective December 14, 2015.

2. Angel Lawson, from Special Needs Assistant (PS) at Betsy Layne Elementary School to Special Needs Assistant (PS) at Stumbo Elementary School, effective December 14, 2015.
3. John Campbell from Maintenance Technician A to Maintenance Technician AA at the Maintenance Department, effective December 21, 2015.
4. Agatha Slone, from Special Needs Assistant at May Valley Elementary School to Special Needs Assistant at Duff Elementary School, effective January 4, 2016.

**CLASSIFIED RESIGNATIONS:**

1. Amanda Henderson, Cook at Prestonsburg Elementary School, effective December 8, 2015.
2. Michelle Hall, District wide Substitute Aide, effective January 5, 2016.

**CLASSIFIED RETIREMENTS:**

1. Jimmy Fish, Special Needs Assistant at Duff Elementary School, effective January 1, 2016.

**CLASSIFIED SUBSTITUTES:**

1. Miranda Roberts, Aide, Cook, Custodian, effective September 29, 2015.
2. Lisa Spencer, Aide, effective October 26, 2015.
3. Jesse Adkins, Bus Monitor, effective December 1, 2015.
4. Dixie Bryant, Bus Monitor, effective December 1, 2015.
5. Stacie Butcher, Aide, Cook, effective December 1, 2015.
6. Zachary Layne, Bus Monitor, effective December 1, 2015.
7. Pamela Lewis, Cook, effective December 1, 2015.
8. Jasmin Slagle, Aide, effective December 1, 2015.
9. Crystal Woods, Aide, effective December 1, 2015.
10. Kellie Yates, Aide, effective December 1, 2015.
11. Helen Hamilton, Aide, effective December 18, 2015.
12. Cheryl Halbert, Aide, effective January 11, 2016.
13. Beverly Martin, Aide, effective January 11, 2016.

**ORDER NO. 18943      Board Members Travel (Item 6-D)**

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve per KRS and Board Policy the board pre-approves travel expenses of board members.

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

**ORDER NO. 18944      2016 Board of Education Meeting Calendar  
(Item 6-E)**

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the 2016 Board of Education 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 2016 calendar is in line with the 2015 calendar with no major changes/additions to the meeting calendar.

ORDER NO. 18945      National Cheerleading Competition (Item 6-F)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve Prestonsburg High School Varsity Cheerleaders to attend Universal Cheerleaders Association (UCA) High School Nationals Cheerleading Competition at Disney World in Orlando, Florida on February 4-9, 2016 via charter bus.

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

9.36 AP .212 (Out of state trip & common commercial carrier – Miller Transportation). Boosters club and community sponsorship have assisted each team member in fundraising entry fees and travel expenses to and from the competition.

ORDER NO. 18946      BG1 – New Floyd County High School (Item 6-G)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve revising BG1 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 Construction Process 702 KAR 4:180/7 CFR 210.10(a) (2). This change will add \$434,991.00 to the BG1, for purchasing foodservice equipment for Floyd Central High School. This will bring the revised BG1 to \$53,265,632.00

ORDER NO. 18947      2017 Draft Working Budget (Item 6-H)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve acknowledging receipt and review of the 2017 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 2017 Working Budget as attached contains a detailed line item of estimated revenues and expenditures for the upcoming 2017 Fiscal Year. The Kentucky Department of Education cannot provide the SEEK Forecast for FY 2017 until the legislative session has ended and a state budget has been passed. Therefore, estimates for state revenues have been used until the district is advised of state funding. The Debt service fund 400 budget has been updated with the actual bond payments amounts from the Debt Service Schedule. All other fund's revenues and expenses that have budgeted in the 2017 Draft Working Budget have been minimally adjusted for balancing purposes but basically are merely rollup amounts from the current 2016 Final Working Budget.

ORDER NO. 18948      Goodwill Agreement (Item 6-I)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the agreement with Goodwill.

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

KRS 156.497-156.4977. The agreement with Goodwill allow for donations to be identified as 'credited to Floyd County Schools'. The Floyd County Schools account can accrue a value up to \$1,000 to be drawn upon as needed. Family Resource and Youth Service Centers can then refer families to Goodwill to utilize the funds in the Floyd County Schools account.

ORDER NO. 18949      Floyd County 504 Procedures (Item 6-J)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the revisions of the Floyd County 504 Procedures (KSBA Model).

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

Duties and Responsibility of the Board of Education. KSBA revises procedures to ensure participating districts stay in compliance with changes in law. Floyd County staff have reviewed and revised to ensure our district is in compliance.

ORDER NO. 18950      E-Day (Item 6-K)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve funding for the transportation cost for Floyd County High School Students to travel to the University of Kentucky to participate in E-Day on February 27, 2016.

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. The approximate cost to the district will be \$1,713.66. This cost includes three buses to carry approximately 108 students and 8 chaperones.

ORDER NO. 18951      National Competition (Item 6-L)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve Prestonsburg High School Dance Team to attend National Dance Association's National Competition in Orlando, Florida on the dates of February 25-March 1, 2016. Approve use of commercial carriers (Allegiant Air and Total Transportation Solutions) for transportation.

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

Floyd County Board of Education Policy states that all out of state trips and use of commercial carriers must have Board approval. Applicable proof of insurance requirements are included. No financial issues for the district. All expenses will be paid through student fundraising and the PHS Dance Team Boosters' Club.

ORDER NO. 18952      Coal Study Grant (Item 6-M)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve an agreement between Betsy Layne High School English Teacher Patricia Hackworth and CEDAR, Inc. Mrs. Hackworth is the recipient of a Coal Study Grant through this Corporation.

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. There are no foreseeable costs associated with this agreement that would impact the school or district.

ORDER NO. 18953      Kentucky Arts Council Poetry Out Loud (Item 6-N)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve an agreement between Betsy Layne High School and Kentucky Arts Council Poetry Out Loud 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 and Floyd County Board of Education policy 03.2234. There are no foreseeable costs associated with this agreement that would impact the school or district.

ORDER NO. 18954      2016-17 Non-Resident Contracts (Item 6-O)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the 2016-2017 Non-Resident Contracts.

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

KRS 157.350: Board policy 09.125, which states Reciprocal written agreements with other school districts concerning non-resident students shall be made in compliance with state statutes and administrative regulations.

ORDER NO. 18955      Renovation Betsy Layne High (Item 6-P)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the contract with Sherman-Carter-Barnhart, PSC for the addition and renovation at Betsy Layne High School, pending KDE and Board Attorney approval.

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. The initial cost for Architect/Engineering fee for this project will be \$394,370.00.

ORDER NO. 18956      BG1 – Betsy Layne High Addition (Item 6-Q)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve BG1 for Betsy Layne High School Addition.

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.  
Total Project Cost is \$8,000,000.00

ORDER NO. 18957      2016 SFCC Offer of Assistance (Item 6-R)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve 2016 SFCC Offer of Assistance in the amount of \$55,222 annual debt service on bonds to be sold for proposed construction or major renovation as outlined in the District's Facility Plan.

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

KRS 157.622. The School Facilities Construction Commission pursuant to KRS 157.622 provides offers of assistance to schools for the purpose of making bond payments for approved construction projects. The district must escrow building fund balances at the end of FY 15 in order to be eligible to accept this offer. This is standard procedure and not an impact on the district financially. This offer cannot be used until after 07/01/16. This offer will bond approximately \$750,000.

ORDER NO. 18958      BLHS Fundraisers (Item 6-S)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve two (2) school-wide fundraisers for Betsy Layne High School to run at various times throughout the remainder of the 2015-16 School Year: Beef Sticks and Chocolates.

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

Floyd County Board of Education Policy #9.33 – fundraising activities – all school-wide fundraising activities must be approved by the Board of Education. The additional funding generated through these fundraisers will help fund student in-school and out-of-school activities. The fundraisers will take place for the remainder of the second semester of the current school year. The profits from the fundraisers will be used for student in-school activities, supplies, field trips, guest speakers and other technology related opportunities.

ORDER NO. 18959      Executive Session (Item 7)

Ms. Robinson made the motion and Ms. Meade seconded the motion to go into Executive Session to discuss potential 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 7:40 PM.

ORDER NO. 18960      Executive Session (Item 7)

Ms. Meade made the motion and Ms. Robinson 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.

ORDER NO. 18961      Executive Session (Item 7)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to authorize the board attorney and the superintendent to negotiate with the heirs of the Betsy Layne property.

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

ORDER NO. 18962      Adjournment (Item 8)

Ms. Robinson made the motion and Ms. Meade 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 7:59 PM.

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CHAIR

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SECRETARY