

FLOYD COUNTY BOARD OF EDUCATION

REGULAR MEETING

MONDAY, JUNE 22, 2015 – 6:30 P.M.

STUMBO ELEMENTARY SCHOOL

GRETHEL, 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 JOHN M STUMBO ELEMENTARY 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/Enrollment and Health Aide Service Report.**
- B. Receive “Athletic” Academic/Attendance Report.**
- **C. Consider/Approve Initial BG1 for the New Renaissance Learning Center and CPTED Checklist.**
- **D. Consider/Approve Waiver Request from the Kentucky Department of Education Standard 702 KAR 4:170 for the New Renaissance Learning Center.**

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for John M. Stumbo Elementary 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/Approve Betsy Layne High School Freshman Orientation Educational Trip to the Cincinnati Zoo and Botanical Gardens and to Watch the Cincinnati Reds in Cincinnati, Ohio, July 31, 2015 via Floyd County School Bus.**
- E. Consider/Approve Prestonsburg High School Varsity Cheerleaders Request Permission to Attend Universal Cheerleaders Association (UCA) High School Nationals Cheerleading Camp at Gatlinburg, Tennessee, July 11-15, 2015 via Floyd County School Bus.**
- F. Consider/Approve Facility Request by Wheelwright Class of 1975 (Reunion) on August 7th (6:00-8:00 p.m.) and August 8th (6:00-10:00 p.m.) to use Osborne Elementary School. Pending required Documentation of Liability Insurance.**
- G. Consider/Approve Local Agreement for Cooperation on Full Utilization of Head Start for 2015-2016 School Years.**
- H. Consider/Approve Allen Elementary School’s Request for Approval of Fundraiser Event with Scholastic Book fairs for 2015-2016.**
- I. Consider/Approve Allen Elementary School’s Request for Approval of Fundraiser Event with Bumblebee marketing, Inc. for 2015-2016.**
- J. Consider/Approve Revision for the 2015-2016 FCECA Handbook.**
- K. Consider/Approve Revising BG1 (15-182), Design and Specifications, BG3 Estimate of Probable Cost and Advertising for Sealed Bids Pending KDE Approval for the Water and Sanitary Extension to Floyd Central High School.**
- L. Consider/Approve Creating 28 Tutor Positions for FCECA/FCITECA Students to Work for 4 Hours per Week on Fridays for 30 Weeks per Year (15 per Semester).**
- M. Consider/Approve Recommended Draft for Floyd County 2015-2016 Student Handbook and Code of Conduct.**
- N. Consider/Approve Purchasing Cooling Tower, Labor for Installation and Crane for Lifting Tower in Place for Prestonsburg High School.**
- O. Consider/Approve Agreement/Contract Between the Floyd County Health Department and Floyd County Schools and to Provide a Registered Nurse to Deliver Direct Health Services to all Students and Prestonsburg Elementary School for the 2015-2016 School Year. The Health Department Will bill Medicaid for Allowable Visits for Sick Care, physicals Examinations, and Immunizations.**
- P. Consider/Approve Agreement/Contract Between the Floyd County health Department and Floyd County Schools and to Provide Three (3) Registered Nurses to Deliver Direct Health Services to Students for the 2015-2016 School Year. The Health Department May Bill Medicaid for Allowable Visits for Sick Care, Physicals Examinations, and Immunizations.**

- Q. Consider/Approve Contract for Services with Floyd County Health Department for Employees to Include Hepatitis B and Flu Vaccinations for the 2015-2016 School Year.**
- R. Consider/Approve Vendor Agreements for all USF Eligible Services for the 2015-2016 USF Funding Year.**
- S. Consider/Approve Authorization of the Disposal of Surplus Property Including but not Limited to Computers, Printers, and Other Related Electronic Devices per Attached List, and Authorizing the Sealed Bid Process.**
- T. Consider/Approve Purchasing Builders Risk Insurance Coverage at the Floyd Central High School Site Through 8/1/17.**
- U. Consider/Approve Memorandum of Agreement Between Kentucky School Boards Association (KSBA) and Floyd County Schools.**
- V. Consider/Approve Revision for the 2015-2016 Athletic Handbook.**
- W. Consider/Approve Abolishing the Position of Program Coordinator at the Renaissance Learning Center and Create a Student Support/Records Management Specialist.**
- X. Consider/Approve TC-25 Application.**
- Y. Consider/Approve First Reading for Revision to the Floyd County Board of Education Policy 09.423 Students-Use of Alcohol, Drugs and Other Controlled Substances.**
- Z. Consider/Approve 1st Reading of Revision to Board of Education Policy 09.213 .11.**
- AA. Consider/Approve James D. Adams Middle School Request for Addition of a .5 RTI Position for the 2015-2016 School Year. The Allocation Will Allow for the Creation of a Full-Time Position Since We Are Already Allocated a .5 Position in Special Education.**
- BB. Consider/Approve Floyd County Schools District to Become a TELL Carnegie District Partner with the New Teacher Center as Part of a Grant from the Carnegie Corporation “Carnegie Grant” to Further the Work Related to Using the TELL Survey as a Diagnostic to Improve Schools, and Request Approval to Sign the Statement of District Support.**
- CC. Consider/Approve Allen Central Middle School’s Request for a School-Wide Fundraiser; Old Kentucky Chocolates, LLC.**
- DD. Consider/Approve Martin Purple Flash Reunion 2015 Use of District Property Request to Use Gymnasium at Renaissance Learning Center on September 3-5, 2015.**
- EE. Consider/Approve the Comprehensive District Improvement Plan (CDIP) and Progress Notes.**
- FF. Consider/Approve Agreement Between SharpSchool Website Hosting Services and the Floyd County Schools.**
- GG. Consider/Approve First Reading of KSBA Policy Revisions.**
- HH. Consider/Approve Designating School Board Member District 4 and School Board Member District 5 as Being Co-Representatives for Floyd Central High School on the Floyd County Board of Education.**
- **II. Consider/Approve Multivista Construction Documentation, to Provide Photographic Documentation for Floyd Central High School.**
- **JJ. Consider/Approve the Following for FY 2016: Workers Compensation Re-Insurance with Aggregate Excess Through New York Marine Insurance Company; Occupational Accident and Death Policy with Great American**

Insurance, Third party Administrator Claims Administration with Alternative Service Concepts, Annual Loss Control Program with Brooks Consulting Group, Pollution Insurance with Illinois Union Insurance Company (ACE), and Optional Liberty Mutual Coverage Increase in Fire Protection and Endorsement to Policy for Rental and Leased Property.

****KK. Consider/Approve the FY 2016 Principal's Combining Budget.**

****LL. Consider/Approve Authorizing Advertising a "Request for Proposal" for Architectural Services for Site Improvements, and Building Renovations and Additions at Betsy Layne High School.**

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 was 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 Mike Schmitt, Board Attorney.

Dr. Webb read the Agenda into the record noting there was no changes to be made.

ORDER NO. 18681 Agenda

Ms. Robinson made the motion and Dr. Varia 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 ON STUDENT WORK:

Ms. Donna Robinson, Principal at Stumbo Elementary School and Ms. Jayne Watts, Assistant Principal had a Power Point Presentation (See Attachment).

ORDER NO. 18682 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 2015-16. EOY attendance for the district is down .44% from 2013-2014. A poor 10th month (last four days of school) coupled with flu during the 5th attendance month contributed to the decline. All schools will reflect and revise their attendance plans during the summer break.

ORDER NO. 18683 Athletic/Academic/Attendance Report
(Item 4-B)

Ms. Robinson made the motion and Mr. Stumbo 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. 18684 BG-1 – New Renaissance Learning Center -
CPTED Checklist (Item 4-C)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve initial BG-1 for the New Renaissance Learning Center and CPTED Checklist.

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

702 KAR 4:160 Capital Construction Process. The project is being executed by the Corps of Engineers, Huntington district as part of the Non-Structural Sec. 202 flood proofing program as a relocation contract with the FCBOE. Total project cost is \$9,922,166.00 and is being executed by the Corps of Engineers.

ORDER NO. 18685 Waiver Request (Item 4-D)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve waiver request from the Kentucky Department of Education Standard 702 KAR 4:170 for the New Renaissance Learning Center.

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

KDE Standard 702 KAR 4:170. We propose to utilize 8'-0" wide corridors in lieu of the 9' – 0" KDE standard width due to the greatly reduced student population at this facility as compared to a typical high school. The proposed corridor width is well with KY Building Code requirements and presents no safety hazard to the students or faculty. We propose to smaller gymnasium floor/court size than KDE standard due to the area limitations of the proposed site of the relocated school facility. Due to the alternative curriculum of the Renaissance Learning Center, this reduced gymnasium size will not present any issue with Physical Education or Athletic programs.

ORDER NO. 18686 Report of the Superintendent (Item 5-A)

Ms. Robinson made the motion and Mr. Stumbo 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. 18687 Utility Report (Item 5-B)

Ms. Robinson made the motion and Dr. Varia seconded the motion to receive the utility report for John M Stumbo Elementary.

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

FISCAL BUDGETARY IMPACT:

2012/2013 SY (July 12-June 13) \$72,726.31

2013/2014 SY (July 13-June 14) \$78,250.41

ORDER NO. 18688 May 18, 2015 Minutes (Item 6-A)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the minutes for the Regular Board Meeting held at Allen Central High Schools on May 18, 2015.

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

ORDER NO. 18689 May 26, 2015 Minutes (Item 6-A)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the minutes for the Special Called Meeting held at Renaissance Learning Center on April 26, 2015.

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

ORDER NO. 18690 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 #053115 \$3,632,538.64
WARRANT #053115CC \$16,277.18
WARRANT #061215 \$66,177.76
WARRANT #061315 \$147,760.76
WARRANT #061415 \$15,910.61
WARRANT #061615 \$3,593.75
WARRANT #061915 \$222,848.79
WARRANT #062015 \$272,155.29
WARRANT #062115 \$5,429.64
WARRANT #062215 \$194,460.33
WARRANT #062315 \$542.54

EMPLOYEE REQUESTS FOR LEAVE

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

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Michelle Newsome	Family Medical Leave	05/01/2015 - 06/30/2015	Classified
Daniel Helfen	Family Medical Leave	04/21/2015 - 05/04/2015	Classified
Meghan Slone	Paid Maternity Leave	05/05/2015 - 05/27/2015	Certified

**ORDER NO. 18691 Superintendent's Report on Personnel
(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. Rachel Crider, Principal at Allen Elementary School, effective July 1, 2015.

CERTIFIED RESIGNATIONS:

1. Travis McBrayer, Teacher at South Floyd High/Middle School, effective May 28, 2015.
2. Laura Terrell, Teacher at Betsy Layne High School, effective May 28, 2015.
3. Jennie Mae Hill-Smith, Teacher at South Floyd High/Middle School, effective June 5, 2015.
4. Natalie Lalagos, Teacher at Allen Central High School, effective July 1, 2015.
5. Kira Wenger, Teacher at Prestonsburg High School, effective July 1, 2015.

CERTIFIED RETIREMENTS:

1. Linda Bartrum, Curriculum Resource Teacher at Allen Elementary School, effective July 1, 2015.
2. Charlotte Case, Teacher at Duff Elementary School, effective July 1, 2015.
3. Jerry Hardy, Sergeant - JROTC at Allen Central High School, effective July 1, 2015.
4. Mary Murphy, Teacher at Betsy Layne Elementary School, effective July 1, 2015.
5. Ruth Thompson, Teacher at Betsy Layne High School, effective July 1, 2015.

CERTIFIED SUBSTITUTES:

1. Annie Collins, Emergency, September 11, 2014.
2. Tiffany Fannin, Emergency, effective March 25, 2015.
3. Amanda Lafferty, Emergency, effective March 25, 2015.

CLASSIFIED TRANSFERS:

1. Deborah Hall, from Secretary to FRYSC Coordinator I at South Floyd High/Middle School, effective June 4, 2015.
2. Eugenia Reynolds, from 6 Hr. Cook to 7 Hr. Cook at Stumbo Elementary School, effective July 1, 2015.
3. Eulah Ryan, from 6 Hr. Cook to 7 Hr. Cook at Prestonsburg High School, effective July 1, 2015.

CLASSIFIED RESIGNATIONS:

1. Stacy Paige, Head Start Assistant at Betsy Layne Elementary School, effective June 4, 2015.
2. Lisa Strassburg, School Nutrition Manager at May Valley Elementary School, effective July 1, 2015.

CLASSIFIED RETIREMENTS:

1. Sheree Hall, Instructional Assistant at Stumbo Elementary School, effective July 1, 2015.
2. Martha Hunter, Cook at Betsy Layne High School, effective July 1, 2015.
3. Debbie Layne, Instructional Assistant at Prestonsburg Elementary School, effective July 1, 2015.
4. Lou Ellen Pitts, Cook at Allen Central High School, effective July 1, 2015.

ORDER NO. 18692 Cincinnati Zoo Trip (Item 6-D)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve Betsy Layne High School Freshman Orientation Educational trip to the Cincinnati Zoo and Botanical Gardens and to watch the Cincinnati Reds in Cincinnati, Ohio on July 31, 2015 via Floyd County School Bus.

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

Board Policy 9.36 Board must approve all out-of-state trips. AT&T Aspire High School Grant for Freshman Transitional trip and School Title Funding will pay for this trip.

ORDER NO. 18693 National Cheerleading Camp (Item 6-E)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve Prestonsburg High School Varsity Cheerleaders request for permission to attend Universal Cheerleaders Association (UCA) High School Nationals Cheerleading Camp at Gatlinburg, Tennessee, July 11-15, 2015 via Floyd County School 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). Boosters club and community sponsorship has assisted each team member in fundraising entry fees and travel expenses to and from the competition.

ORDER NO. 18694 Facility Request (Item 6-F)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve facility request by Wheelwright Class of 1975 (reunion) on August 7th (6:00 - 8:00 PM) and August 8th (6:00 – 10:00 PM) to use Osborne Elementary School. Pending required documentation of Liability Insurance.

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). Personnel, liability insurance and facility usage paid by Wheelwright Class of 1975 (Zenith Hall). No additional expense is expected to Floyd County Schools.

ORDER NO. 18695 Head Start (Item 6-G)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve local agreement for Cooperation on full utilization of Head Start for 2015-2016 School Year.

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. The purpose of this agreement between the Floyd County Board of Education and the Big Sandy Community Action Head Start Program is to coordinate services to eligible children through state (Kentucky Preschool) and federal (Head Start) funds. The agreement is based on the planned growth criteria set by the Kentucky Board of Education in conjunction with Head Start in January 1994 regarding local school district requirements for full utilization of Head Start in Kentucky.

ORDER NO. 18696 Fundraiser Event (Item 6-H)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve Allen Elementary School's request for approval of fundraiser event with Scholastic Book Fairs for 2015-2016.

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

Board Policy 09.33 – all school-wide fundraising activities must be approved by the Board. The funds raised during this event allow us to provide opportunities for all children that is in direct relation to Program Review documentation. These opportunities are in the form of field trips, school programs, etc. A percent of the funding raised by the book fair will also be used to implement an “Accelerated Reader Store” to promote the use of the AR program.

ORDER NO. 18697 Fundraiser Event (Item 6-I)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve Allen Elementary School's request

for approval of fundraiser event with Bumblebee Marketing, Inc. for 2015-2016.

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

Board Policy 09.33 – all school-wide fundraising activities must be approved by the Board. The funds raised during this event allow us to purchase replacements for aging audio-visual equipment, computer peripherals, etc. It also allows us to help support extra-curricular trips and equipment needs. In the past we have bought lockers, bleachers for football field, playground equipment, banners for the building, etc.

ORDER NO. 18698 FCECA Handbook Revision (Item 6-J)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve revision for the 2015-2016 FCECA Handbook.

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

Each year the committee reviews the FCECA Student Handbook to make necessary changes to policies and procedures for the FCECA program.

ORDER NO. 18699 BG1 (15-182) (Item 6-K)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve revising BG1 (15-182), design and specifications, BG3 estimate of portable cost and advertising for sealed bids pending KDE approval for water and sanitary extension to Floyd Central 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 4:1980. The initial total project cost was \$1,320,000.00. Revised BG1 total project cost is \$1,295,000.00. The total construction cost increased due to additional pipe, pumping station and tank heaters required to provide the school with a separate non-potable fire suppression and irrigation system.

ORDER NO. 18700 28 Tutoring Positions (Item 6-L)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve creating 28 tutor positions for FCECA/FCITECA students to work for 4 hours per week on Fridays for 30 weeks per year (15 per semester).

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. The cost of \$26,240 per year for these positions will come from the General Fund.

ORDER NO. 18701 2015-2016 Student Handbook (Item 6-M)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the recommended draft for Floyd County 2015-2016 Student Handbook and Coe of Conduct.

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

The Floyd County Board of Education must approve any revisions and/or updates to comply with Kentucky Department of Education guidelines. KRS 160.295 and KRS 160.290 give the responsibility for operation of Floyd County /Schools to the local school board.

ORDER NO. 18702 Cooling Tower (Item 6-N)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve purchasing cooling tower, labor for installation and crane for lifting tower in place for Prestonsburg 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. Cooling Tower (\$30,000.00); Labor and Material (\$41,228.57); and Crane Services (\$10,000.00). These are estimates and we will not exceed these amounts.

ORDER NO. 18703 Floyd County Health Department (Item 6-O)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve Agreement/Contract between the Floyd County Health Department and Floyd County Schools and to provide a Registered Nurse to deliver direct health services to all students and Prestonsburg Elementary School for the 2015-2016 School Year. The Health Department will bill Medicaid for allowable visits for sick care, physicals examinations, and immunizations.

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

KRS 160.190 Duties and Powers of the Board; 01.11. The Agreement with the Floyd County Health Department (FCHD) is an opportunity to develop a partnership to “enhance” the delivery of health services for the children of Floyd County. No budgetary cost to the district. Student insurance will be billed where applicable. The Floyd County School System agrees to provide space, phone service and access to bathroom facilities.

ORDER NO. 18704 Floyd County Health Department (Item 6-P)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve Agreement/Contract between the Floyd County Health Department and Floyd County Schools and to provide three (3) registered nurses to deliver direct health services to students for the 2015-2016 school year. The Health Department may bill Medicaid for allowable visits for sick care, physical examinations, and immunizations.

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

KRS 160.190 Duties and Powers of the Board: 01.11. The Agreement with the Floyd County Health Department (FCHD) is an opportunity to develop a partnership for the delivery of health services to the children of Floyd County School System in three areas of the county.

ORDER NO. 18705 Floyd County Health Department (Item 6-Q)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve contract for services with Floyd County Health Department for employees to include Hepatitis B and Flu Vaccinations for the 2015-2016 School Year.

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

OSHA regulations. Hepatitis B vaccines are to be offered to any employee whose job duties would put them at risk to exposure to blood and other body fluids or post exposure. The flu vaccine is offered to employees who request this service if not covered by health insurance.

ORDER NO. 18706 Vendor Agreements (Item 6-R)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve vendor agreements for all USF Eligible Services for the 2015-2016 USF Funding Year.

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

Pursuant to KRS Chapter 157.655 – 157.660 and 750 KAR 2:010, and in accordance with the Kentucky Education Technology System (KETS) Regulations and the KETS Master Plan for Kentucky.

ORDER NO. 18707 Disposal of Surplus Property (Item 6-S)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve authorization of the disposal of surplus property including but not limited to computers, printers, and other related electronic devices per attached list, and authorizing the sealed bid process.

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

BOE Policy 04.8.

ORDER NO. 18708 Builders Risk Insurance (Item 6-T)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve purchasing builders risk insurance coverage at the Floyd Central High School Site through 08/01/2017.

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

BOE Policy 03.124, 01.11, 05.6; KRS 45A.345-460. Liberty Mutual, our insurance carrier for fleet, property and liability has provided a quote for Builders Risk Coverage at the new school site. The total amount is \$74,754 and provides coverage through 08/01/2017.

ORDER NO. 18709 KSBA Agreement (Item 6-U)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve memorandum of agreement between Kentucky School Board Association (KSBA) and Floyd County Schools.

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

KRS 160.190 – Duties and powers of the Board: 01.11. The MOA with KSBA is an opportunity for Floyd County Schools to receive funding during the FY 2016 and FY 2017 administered by KSBA-SEMP

ORDER NO. 18710 2015-2016 Athletic Handbook (Item 6-V)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve revision for the 2015-2016 Athletic Handbook.

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

KRS 160.190 – Duties and powers of the Board: 01.11. Each year the committee reviews the athletic handbook to upgrade policy and procedure that govern our high school/middle school/elementary school athletic programs and competition. It is the goal of our athletic department/committee to make athletic competition a venue that promotes academic, physical, social, and personal development as stated in our mission statement.

ORDER NO. 18711 Student Support/Records Management
Specialist (Item 6-W)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve abolishing the position of Program Coordinator at the Renaissance Learning Center and create a Student Support/Records Management Specialist.

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

KRS 162.9 Powers and duties of the local board and FCBOE Policy 03.2234.

ORDER NO. 18712 TC-25 Application (Item 6-X)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve TC-25 application.

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

KRS 161.046 (adjunct instructors) & KRS 161.048 (5) (alternative certification program). KRS 162.90 Powers and Duties of the local Board.

ORDER NO. 18713 Policy 09.423 Student-Use Drugs (Item 6-Y)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve first reading for revision to the Floyd County Board of Education Policy 09.423 Student-Use of Alcohol, Drugs and other Controlled Substances.

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. According to BOE policy 09.423, attendance at an educational seminar shall be required for all athletic and extracurricular team members and for students who will be driving or parking on school property. Following the seminar, each participant shall be administered an assessment. Due to the ambiguous description or lack thereof for the assessment and the feasibility of administering it for such a large number of students, the requirement for the assessment should be eliminated.

ORDER NO. 18714 Policy 09.213.11 (Item 6-Z)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve 1st reading of revision to Board of Education Policy 09.213.11.

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. Currently, BOE policy 09.213 AP .11 doesn't nits in regard to preventing/controlling head lice in schools. The attached wording will clear up any ambiguities regarding the policy on nits.

ORDER NO. 18715 Addition .5 Position (Item 6-AA)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve James D Adams School request for addition of a .5 RTI position for the 2015-2016 School Year. The allocation will allow for the creation of a full-time position since they are already allocated a .5 position in Special Education.

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

Allocation must have Board of Education approval. The .5 position will be funded with available Title I money.

ORDER NO. 18716 TELL Carnegie District Partner (Item 6-BB)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve Floyd County School District to become a TELL Carnegie District Partner with the New Teacher Center as part of a grant from the Carnegie Corporation "Carnegie Grant" to further the work related to using the TEL survey as a diagnostic to improve schools, and request approval to sign the Statement of District Support.

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 TELL (Teaching, Empowering, Leading, and Learning) Kentucky Survey partners want to ensure that every Kentucky educator and every student works in and attends a school that is a great place to teach and learn.

ORDER NO. 18717 School-Wide Fundraiser (Item 6-CC)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve Allen Central Middle School's request for a school-wide fundraiser: Old Kentucky Chocolates, LLC.

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 SCMS programs.

ORDER NO. 18718 Martin Purple Flash Reunion (Item 6-DD)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve Martin Purple Flash Reunion 2015 use of district property request to use gymnasium at Renaissance Learning Center on September 3-5, 2015.

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

KRS 160.190 – Duties and powers of the Board: 01.11. Facility use must have Board of Education approval.

ORDER NO. 18719 CDIP (Item 6-EE)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the Comprehensive District Improvement Plan (CDIP) and Progress Notes.

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. There is no cost for this action.

ORDER NO. 18720 SharpSchool Website (Item 6-FF)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve Agreement between SharpSchool Website Hosting Services and the Floyd County Schools.

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. And in accordance with the Kentucky Education Technology System (KETS) Regulations and the KETS Master Plan for Kentucky. KETS Funding (Y1- \$18,500 and Y2 - \$11,200).

ORDER NO. 18721 KSBA Policy Revisions (Item 6-GG)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve first reading of KSBA Policy Revisions.

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. As part of the policy service to districts, KSBA provides an annual update for policy and procedure to districts. Additionally, the Floyd County District Leadership Team has done policy vetting at monthly meetings.

ORDER NO. 18722 Co-Representatives (Item 6-HH)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve designating School Board Member District 4 and School Board Member District 5 as being co-representatives for Floyd Central High School on the Floyd County Board of Education.

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

BOE Policy 01.11. This action will clarify that after consolidating South Floyd High School represented by School Board member District 4 and Allen Central High School represented by School Board member District 5, that Floyd Central High School will be represented by both the District 4 and District 5 school board members.

ORDER NO. 18723 Photographic Documentation (Item 6-II)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve Multivista Construction Documentation, to provide photographic documentation for Floyd Central 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. Total fees for this service would be \$19,640.00.

ORDER NO. 18724 FY 2016 Insurance (Item 6-JJ)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the following for FY 2016; Workers Compensation Re-Insurance with Aggregate Excess through New York Marine Insurance Company; Occupational Accident and Death Policy with Great American Insurance; third party administrator claims administration with Alternative Service Concepts, annual loss control program with Brooks Consulting Group, pollution insurance with Illinois Union Insurance Company (ACE), and optional Liberty Mutual Coverage Increase in Fire Protection and Endorsement to Policy for Rental and Leased Property.

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

KRS Chapter 342, BOE Policy 1.11. The Board elected to be self-insured beginning with the 2003 fiscal year. The FY 2016 fixed cost (excluding payouts) to the district for workers comp is estimated to be \$196,212. Total expenses incurred for FY 2015 program are estimated to be approximately \$600,000 or less. Our budget is \$647,331. Pollution Insurance has been maintained by the district in past years and the renewal documents just arrived. In addition the optional coverage and endorsement options just became available.

ORDER NO. 18725 FY 2016 Principal's Combining Budget
(Item 6-KK)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the FY 2016 Principal's Combining Budget.

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

702 KAR 3:130. Per Redbook procedures all school budgets must be submitted to local board for approval. The combining budget will list the summary budget information for each activity account in the school activity fund.

ORDER NO. 18726 Request for Proposal (Item 6-LL)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve authorizing advertising a “Request for Proposal” for Architectural Services for Site Improvements, and Building Renovations and Additions at Betsy Layne High School.

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

702 KAR 4:160. The district’s facilities plan has site improvements, and building renovations and additions listed for Betsy Layne High School. This action will start the process of planning and designing the work to be done at BLHS.

ORDER NO. 18727 Executive Session (Item 7)

Mr. Stumbo made the motion and Dr. Varia seconded the motion for the Board to go into Executive Session to discuss pending and proposed litigation pursuant to KRS 61.810 (1) (d).

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 7:10 PM.

NOTE: Dr. Varia left the meeting.

ORDER NO. 18728 Executive Session (Item 7)

Ms. Robinson made the motion and Ms. Meade 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 7:39 PM.

NOTE: As a result of the Executive Session, there is no action to be taken at this time.

ORDER NO. 18729 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 7:40 PM.

CHAIR

SECRETARY