

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING
MONDAY, JUNE 23, 2014 – 6:30 P.M.
JOHN 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 for May 2014.
- C. Receive Report for Drug Testing Statistics for the Floyd County School System for the 2013-2014 School Year.

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

- A. Receive Report of the Superintendent.
- B. Receive Utility Report for John M. Stumbo Elementary School.
- C. Receive Report on Financial School Activity Fund reviews Conducted by External Auditor.

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. Review/Consider Establishing All Floyd County Bus Routes as 4 Hours Routes Beginning July 1st 2014 to Include all New Vocational Drivers While “Grandfathering In” Current Vocational Drivers on 7 Hour Contract.**
- E. Consider/Approve A District-Wide First Grade Progress Report Beginning August 2014.**
- F. Consider/Approve Local Agreement for Cooperation on Full Utilization of Head Start for 2014-2015 School Years.**
- G. Consider/Approve Out-of-State Travel for Betsy Layne High School Freshman Orientation Educational to the Cincinnati Zoo and Botanical Gardens and to Watch the Cincinnati Reds in Cincinnati, Ohio, July 29, 2014.**
- H. Consider/Approve Insurance Renewal for Fleet, General Liability and Educators Legal Liability Insurance Coverage for the 2015 Fiscal Year.**
- **I. Consider/Authorize 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.**
- J. Consider/Approve the Following for FY 2015; 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, and Pollution Insurance with Illinois Union Insurance Company (ACE).**
- K. Consider/Approve Revision for the 2014-2015 Athletic Handbook.**
- L. Consider/Approve the Recommended Draft for the Floyd County 2014-2015 Student Handbook and Code of Conduct.**
- M. Consider/Approve 2014-2015 Bond of Depository Update from Community Trust Bank.**
- N. Consider/Approve Memorandum of Agreement Between Mountain Comprehensive Care Center (MCCC) and the Floyd County Schools for the Provision Therapeutic Rehabilitation Services Known as the SIGHTS Programs for the 2014-2015 School Year.**
- O. Consider/Approve Limited Contract for Services with Central Kentucky Psychological Services to Meet Assessment Needs for the 2014-15 School Year.**
- P. Consider/Approve Membership with Kentucky School Boards Association for the 2014-2015 School Year.**
- Q. Consider/Approve Length of Instructional Day, Start/End Times, and Head Start/Pre-School Calendar Adjustment for 2014-2015 School Year.**
- R. Consider/Approve FY15 FRYSC Contract.**
- S. Consider/Approve FRYSC Contract Modification for FY14.**
- T. Consider/Approve Contract with Sherman-Carter-Barnhart, PSC Architects for New School Project.**
- U. Consider/Approve Contract with Codell Construction Managers for New School Project.**
- V. Consider/Approve KVEC Membership Agreement for 2014-15 School Year.**

- W. Consider/Approve Agreement Between Appalachian Tire Products, Inc. and the Floyd County Board of Education for the Purpose of Purchasing Tires for Maintenance Department and Transportation Department.**
- X. Consider/Approve Mountain Comprehensive Care to Work in Conjunction With Floyd County Schools in Applying for a Grant Entitled “Developing Knowledge About What Works to Make Schools Safe”.**
- Y. Consider/Approve First Reading for KSBA Policy Update #37 and Procedure Update #18.**
- Z. Review/Consider Abolishing Instructional Director and Reclass as Chief Academic Officer (CAO) with Supplement of \$5,000.**
- **AA. Consider/Approve Prestonsburg High School Boys Basketball Team to Travel Out-of-State to Cincinnati, Ohio to Watch the Reds Play During Down Time While Attending the Thomas Moore Team Basketball Camp in Crestview Hills, KY.**
- **BB. Approve/Consider TC-25 Application.**

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. Rhonda Meade, and Dr. Chandra Varia. Ms. Sherry Robinson and Ms. Linda Gearheart was not present. Also present was Dr. Henry Webb, superintendent and Mr. Mike Schmitt, board attorney.

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

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

ORDER NO. 18213 Agenda

Ms. Meade 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: Stumbo Elementary and Stumbo Middle School were both recognized as attendance winners.

PRESENTATION: Donna Robinson, Principal at Stumbo Elementary had a Power Point Presentation (See attachment).

ORDER NO. 18214 Attendance/Enrollment/Health Aide Report
(Item 4-A)

Ms. Meade 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 2014-2015. The End of Year (EOY) average daily attendance (ADA) will determine the district budget for 2014-2015. Attendance for 2013-14 was up .08 over the 2012-2013 school year. Schools will analyze data over the summer and revise their attendance plans for the upcoming school year.

ORDER NO. 18215 “Athletic” Academic/Attendance Report
(Item 4-B)

Ms. Meade made the motion and Dr. Varia seconded the motion to receive the “Athletic” Academic/Attendance report for May 2014.

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

ORDER NO. 18216 Drug Testing Statistics (Item 4-C)

Ms. Meade made the motion and Dr. Varia seconded the motion to receive the report for drug testing statistics for the Floyd County School system for the 2013-2014 School Year.

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

The report gives statistical information regarding the number of students and facility tested during the school year, dates of testing and cost information.

ORDER NO. 18217 Report of the Superintendent (Item 5-A)

Ms. Meade made the motion and Dr. Varia seconded the motion to receive the report of the Superintendent.

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

ORDER NO. 18218 Stumbo Utility Report (Item 5-B)

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

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

FISCAL BUDGETARY IMPACT

2011/2012 SY (July 11-June 12)	\$69,244.12
2012/2013 SY (July 12-June 13)	\$72,736.31

ORDER NO. 18219 External Auditor Report (Item 5-C)

Ms. Meade made the motion and Dr. Varia seconded the motion to receive the report on Financial School Activity Fund reviews conducted by external auditors.

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

BOE policy 01.11. The “Redbook”, the accounting regulation for school activity funds has undergone a significant overhaul over the past year, resulting in numerous changes. The district contracted with Ron Flannery to conduct a review of all schools activity funds to determine how well we are complying with the new regulations. Mr. Flannery also provided guidance to correct any deficiencies. Each school has completed a corrective action plan and district finance staff are in the process of following up in an attempt to ensure compliance.

ORDER NO. 18220 May 19, 2014 Minutes (Item 6-A)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the minutes for the May 19, 2014 regular called meeting at Allen Central High School.

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

ORDER NO. 18221 May 27, 2014 Minutes (Item 6-A)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the minutes for the May 27, 2014 special called meeting at May Valley Elementary.

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

ORDER NO. 18222 Bills and Claims (Item 6-B)

Ms. Meade 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 #053114	\$3,535,907.10
WARRANT #053114CC	\$37,628.33
WARRANT #061314	\$198,023.68
WARRANT #061414	\$111,377.28
WARRANT #061514	\$35,704.78
WARRANT #062014	\$183,793.26
WARRANT #062414	\$362,975.76
WARRANT #062114	\$694.70
WARRANT #062214	\$222,850.17

EMPLOYEE REQUESTS FOR LEAVE

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

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Vickie Fannin	Family Medical Leave	05/15/2014 - 06/02/2014	Classified
Tammy Noble	Family Medical Leave	05/14/2014 - 05/30/2014	Certified
Tammy Noble	Family Medical Leave	04/28/2014 - 05/13/2014	Certified
Sallie Conley	Family Medical Leave	07/01/2014 - 07/31/2014	Classified
Sallie Conley	Family Medical Leave	05/22/2014 - 06/30/2014	Classified

ORDER NO. 18223 Personnel Report (Item 6-C)

Ms. Meade 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 RESIGNATIONS:

1. Sarah King, District wide Substitute Teacher, effective April 28, 2014.
2. Corrine Barger, Teacher at South Floyd High/Middle School, effective July 1, 2014.
3. Janel Harris, Teacher at South Floyd High/Middle School, effective July 1, 2014.
4. Rebecca Howell, Teacher at Betsy Layne High School, effective July 1, 2014

CERTIFIED RETIREMENTS:

1. Michael Hughes, MOA, effective July 1, 2014.
2. Charletta Martin, Teacher at Duff Elementary School, effective July 1, 2014.
3. Jeffrey Stratton, Teacher at Betsy Layne Elementary School, effective July 1, 2014.

CLASSIFIED TRANSFERS:

1. Mika Hampton, from Special Needs Assistant (PS) at Prestonsburg Elementary School to Head Start Assistant at Allen Elementary School, effective July 1, 2014.
2. Jessica Kiser, from Head Start Assistant at Betsy Layne Elementary School to Preschool Associate Teacher II at Allen Elementary School, effective July 1, 2014.
3. Elena Patton, from 7 Hour Cook at McDowell Elementary School to Bus Monitor #S06SN at the Transportation Department, effective July 1, 2014.
4. Jennifer Woods, from Head Start Assistant at Allen Elementary School to Head Start Family Service Worker II at Central Office, effective July 1, 2014.

CLASSIFIED RESIGNATIONS:

1. Patsy Harless, Custodian at Allen Elementary School, effective April 26, 2014.
2. Donna Hall, Bus Driver at the Transportation Department, effective May 6, 2014.
3. Debbie Waddles, Bus Driver at the Transportation Department, effective May 12, 2014
4. Laura Ousley, Cook at Duff Elementary School, effective May 16, 2014.

CLASSIFIED RETIREMENTS:

1. Emily Johnson, Custodian at Osborne Elementary School, effective June 1, 2014.
2. Dixie Bryant, Bus Driver at the Transportation Department, effective June 30, 2014
3. Bonita Akers, Secretary at Stumbo Elementary School, effective July 1, 2014.
4. Theresa Allen, Head Start Assistant at McDowell Elementary School, effective July 1, 2014.
5. Mary Dye, Cook at McDowell Elementary School, effective July 1, 2014.
6. Brenda Sturgill, Cook at May Valley Elementary School, effective July 1, 2014.

ORDER NO. 18224 4 Hour Bus Routes (Item 6-D)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve all Floyd County Bus Routes as 4 hours routes beginning July 1, 2014; to include all new vocational drivers while “Grandfathering In” Current Vocational Drivers on 7 hour contracts.

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

Board Policy 02.331 personnel states the length of the work day shall be established for each position by the board. Currently the transportation system has multiple runs that require daily “excess time” which is beyond their normal 4 hour bus route. To include” Vocational, Talent and Gifted, Community Based Instruction, Extended School Services and Head Start medical referrals. At the present time, eight Floyd County Tech drivers are working under a 7 hour guaranteed hour work day. All other drivers in the district are on a 4 hour per day guaranteed contract. To ensure consistency it is important to establish all driver runs as 4 hour contracts.

ORDER NO. 18225 First Grade Progress Report (Item 6-E)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve a District-Wide First Grade Progress Report beginning August 2014.

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

162.90 General Powers and Duties of the Board. In an effort to provide consistent expectations for all Floyd County first grade students, a first grade teacher/administrator committee was created and met various times during the spring semester. Representatives for all schools met and agreed on the specific expectations for each content.

ORDER NO. 18226 Head Start – 2015 SY (Item 6-F)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve local agreement for cooperation on full utilization of Head Start for 2014-2015 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 COMMITMENTS OUTLINED IN THE DOCUMENT ARE MADE TO ASSURE FULL UTILIZATION OF Head Start funds by meeting the following objects: (1) to avoid use of the state dollars to supplant existing federal funds that are currently being used to provide services to children, (2) to avoid an increase in state dollars to serve more Head Start eligible

children unless a Head Start Director certifies that no Head Start funds are available to serve those eligible children, (3) to maximize Head Start funding for services to economically disadvantaged four-year-old children and to three and four-year-old children with disabilities.

ORDER NO. 18227 Cincinnati, Ohio Trip (Item 6-G)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve out-of-state travel for 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 29, 2014.

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. As part of the school's academic motivational plan and transition plan for students to high school, this trip will service as a way to expose students to social activities, customs, and cultures outside of Floyd County and Kentucky as well as enhance upon concepts they will learn throughout their high school careers.

ORDER NO. 18228 Insurance Renewal (Item 6-H)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve insurance renewal for Fleet, General Liability and Educators Legal Liability Insurance coverage for the 2015 Fiscal Year.

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. The Liberty Mutual renewal will cost an additional 1.11%, FY 2015 rates are: Property \$309,190, Liability \$137,753, Auto \$366,640, Inland Marine \$1,744, Crime \$3,434, Umbrella \$85,280 for a total premium of \$904,041.

ORDER NO. 18229 Sealed Bid Process (Item 6-I)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the disposal of surplus property including but not limited to computers, printers, and other related

electronic devices per 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. Should the district be unable to sell any of the surplus items the district may incur expense to dispose of the items in compliance with EPA standards.

ORDER NO. 18230 FY 2015 – Workers Compensation
(Item 6-J)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the following for FY 2015; workers compensation re-insurance with Aggregate Excess through New York Marine Insurance Company, occupational accident and death policy with Great American Insurance, third party administrative claims administration with Alternative Service Concepts, annual loss control program with Brooks Consulting Group, and pollution insurance with Illinois Union Insurance. There was an affirmative vote by all board members present to approve the motion. The motion carried.

KRS Chapter 342, BOE policy 1.11. Fixed costs are as follows: Excess Insurance \$100,165, Occupational Accident and Death Policy \$19,680, Claims Administration \$23,180, Loss Control \$15,600, and Kentucky State Taxes \$21,779. Estimated claims cost based on five year average are \$417,607. The ACE Pollution Policy is \$10,300.

ORDER NO. 18231 Athletic Handbook Revision (Item 6-K)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve revisions to the 2014-2015 Athletic Handbook.

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

Beginning with the 2015-2016 school year, the middle school athletics will be governed by the KHSAA to a small extent. The committee has tried to adjust the present handbook eliminating any confusion this might cause for the athletes, staff, parents, administrators, and community.

ORDER NO. 18232 2014-2015 Student Handbook and Code of
Conduct (Item 6-L)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the recommended draft for the Floyd County 2014-2015 Student Handbook and Code 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 the Kentucky Department of Education guidelines. KRS 160.295 and KRS 160.290 give the responsibility for the operation of Floyd County Schools to the local school board. The estimated cost of printing copies for distribution will be approximately \$10,000 and will come from the general fund.

ORDER NO. 18233 2014-2015 Bond of Depository (Item 6-M)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve 2014-2015 Bond of Depository update from Community Trust Bank.

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

KRS 160.570; 702 KAR 3:090; BOE policy 04.2. Per KRS, KAR and BOE policy the Board must approve a bond of depository with the school district's depository every two years. This year marks year 1 of a new 2 year contract with Community Trust Bank and requires a new bond be approved. The penal sum amount of the bond is determined using the guidelines set forth per 702 KAR 3:090.

ORDER NO. 18234 SIGHTS Programs (Item 6-N)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve memorandum of agreement between Mountain Comprehensive Care Center (MCCC) and the Floyd County Schools for the Provision Therapeutic Rehabilitation Services known as SIGHTS programs for the 2014-2015 school year.

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

Relates to 707 KAR 1:320 Individual Education Programs, Section 1 Individual Education Programs and Section 5 contents of IEP: KAR 1:350 Placement Decisions, Section 1 Placement Decisions (Statutory Authority: KRS 156.070(1), 156.160, 157.220, 157.224, 157.260, 167.015). There will be no direct cost to Floyd County Schools associated with this agreement. Therapeutic services will be billed to other sources.

ORDER NO. 18235 Central Kentucky Psychological Services
(Item 6-O)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve limited contract for services with Central Kentucky Psychological Services to meet assessment needs for the 2014-15 school year.

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

Relates to 707 KAR 1:290, 707 KAR 1:300, 707 KAR 1:310, 707 KAR 1:320, 707 KAR 1:340 and 707 KAR 1:350 (Statutory Authority: KRS 156.070(1), 156.160, 157.220, 157.224, 157.260, 167.015). To ensure evaluation timelines are met in order to meet indicator targets of 100%, an additional psychologist is needed throughout the year. The limited contract will allow for the Director of District Wide Services: Special Education to utilize the services of an individual psychologist to ensure all evaluations are timely.

ORDER NO. 18236 Kentucky School Board Association
Membership (Item 6-P)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve membership with Kentucky School Boards Association for the 2014-2015 School Year.

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

ORDER NO. 18237 Length of Instructional Day (Item 6-Q)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve length of instructional day, start/end times, and Head Start/Pre-School Calendar adjustment for 2014-2015 School Year.

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

KRS 158.060. During the 2014-2015 school year, Floyd County Schools will be “banking” seven instructional days. Because the 2014-2015 original school calendar includes 177 instructional days, banking seven days will allow Floyd County to meet the commissioner’s requirement of 170 six-hour days at the end of the 2014-2015 school year. Head Start/Pre-School students will begin on August 11, 2014 and will have 135 instructional days in 2014-2015. This is an increase of 7 days from the 2013-2014 school year.

ORDER NO. 18238 FY15 FRYSC Contract (Item 6-R)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the FY 2015 Family Resources Youth Service Center (FRYSC) contract.

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

KRS 156.497 – 156.4977. The signed contract has to be received in Frankfort before the first quarter payment will be made. For FY 2015, the amount is \$722,969.29.

ORDER NO. 18239 FRYSC Contract Modification (Item 6-S)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the Family Resource Youth Service Center (FRYSC) contract modification for FY 2014.

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

KRS 156.497 – 156.4977. Modification reflect a \$0.05 (5 cent) increase in FRYSC funding for FY 2014.

ORDER NO. 18240 Architects Contract (Item 6-T)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve contract with Sherman-Carter-Barnhart, PSC Architects for New School Project.

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

KRS 162.90 General Powers and Duties of the Board. Review/Consider approval of revised contract with Sherman-Carter-Barnhart that list Poage Engineers as structural engineer.

ORDER NO. 18241 Construction Managers Contract (Item 6-U)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve contract with Codell Construction Managers for New School Project.

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

KRS 162.90 General Powers and Duties of the Board. Review/consider approval of contract with Codell Construction as the construction Manager for the New High School.

ORDER NO. 18242 KVEC Membership Agreement (Item 6-V)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve KVEC Membership Agreement for 2014-2015 School Year.

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

ORDER NO. 18243 Appalachian Tire Agreement (Item 6-W)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve agreement between Appalachian Tire Products, Inc. and the Floyd County Board of Education for the purpose of purchasing tires for the Maintenance Department and the Transportation Department.

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

According to Board Policy 01.11, all contracts must be signed by the superintendent of Floyd County Schools and approved by the Floyd County Board of Education.

ORDER NO. 18244 “Developing Knowledge About What Works to Make Schools Safe” Grant
(Item 6-X)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve Mountain Comprehensive Care to work in conjunction with Floyd County Schools in applying for a grant entitled “Developing Knowledge About What Works to Make Schools Safe”.

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. MCCC is asking the district to partner as they will pursue the grant for the district and will work with the board to implement the program.

ORDER NO. 18245 KSBA Policy Update (Item 6-Y)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the first reading for KSBA Policy Update #37 and Procedure Update #18.

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.

ORDER NO. 18246 Chief Academic Officer (Item 6-Z)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve abolishing Instructional Director and reclass as Chief Academic Officer (CAO) with supplement of \$5,000.

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.

ORDER NO. 18247 Cincinnati, Ohio Trip (Item 6-AA)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve Prestonsburg High School Boys Basketball Team to travel out-of-state to Cincinnati, Ohio to watch the Reds play during down time while attending the Thomas Moore Team Basketball Camp in Crestview Hill, Kentucky.

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

All out-of-state trips must be approved by the Floyd County Board of Education.

ORDER NO. 18248 TC-25 Application (Item 6-BB)

Ms. Meade 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) and KRS 161.048(5) (alternative certification program). KRS 162.90 powers and duties of the local board.

ORDER NO. 18249 Executive Session (Item 7)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to go into executive session to discuss pending and proposed 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 6:57 PM.

ORDER NO. 18250 Executive Session (Item 7)

Ms. Meade made the motion and Dr. Varia 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 7:26 PM.

ORDER NO. 18251

Executive Session

Mr. Stumbo made the motion and Ms. Meade seconded the motion to employ employee Neal Smith to represent the board interests on properties being looked at for condemnation procedures.

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

ORDER NO. 18252

Adjournment (Item 8)

Ms. Meade made the motion and Dr. Varia seconded the motion to adjourn the meeting.

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 7:28 PM.

CHAIR

SECRETARY