

# **ADDENDUM**

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING  
TUESDAY, MARCH 24, 2015 – 6:30 P.M.  
PRESTONSBURG ELEMENTARY SCHOOL  
PRESTONSBURG, 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 PRESTONSBURG ELEMENTARY PRINCIPAL AND SBDM COUNCIL. STUMBO MIDDLE SCHOOL 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 “Athletic” Academic/Attendance Report for February 2015.**

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

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for Prestonsburg Elementary.**
- \*\*C. Review/Consider Report from Floyd Central High School Student**

**Committee on School Mascot and Colors.**

**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 Kil-More Pest Management to Provide Service for Our Integrated Pest Management Program.**
- E. Consider/Approve the Use of Allen Central High School Gym for the Masonic Lodge to Have Their District Meeting.**
- F. Consider/Approve the Use of a Commercial Carrier and Out of State Travel on Friday, April 17, 2015 Through Saturday, April, 18, 2015 to Cincinnati, OH for the Members of the Duff Elementary Academic and Volleyball Teams and Approval for Great Wolfe Lodge Contract.**
- G. Consider/Approve and Recognize Betsy Layne Ladycats Athletics External Booster Organization for Betsy Layne Elementary School.**
- H. Consider/Approve 2015-16 Head Start/Preschool Calendar.**
- I. Consider/Approve Budget Revision to the 2015-2016 Technology Plan as Required for Kentucky Department of Education and USF/E-rate.**
- J. Consider/Approve the Use of McDowell Elementary Gymnasium by the Left Beaver Development League.**
- K. Consider/Approve South Floyd High School Prom to be Held at the Jenny Wiley Convention Center in Prestonsburg on April 18, 2015.**
- L. Consider/Approve the Use of Jenny Wiley Theater for Allen Central High School Prom Grand March and the Jenny Wiley Convention Center for Prom on April 25, 2015.**
- M. Consider/Approve Employee Request for Extended Disability Leave for the Remainder of the 2014-2015 School Year.**
- \*\*N. Consider/Approve Recommendation by the Local Planning Committee (LPC) to Request a Waiver of the District Facility Plan from the Department of Education.**
- \*\*O. Consider/Approve Declaring Items Surplus from Land that was Purchased from Stanville Properties, LLC, Located at Betsy Layne High School.**
- \*\*P. Consider/Approve Draft Contract with Cann-Tech, LLC to Provide Engineering Services for Floyd Central High School (1) New Water Service for Domestic Water and Fire Protection (2) New Sanitary Service Pending Approval by Board Attorney and KDE.**
- \*\*\*Q. Consider/Approve the Superintendent’s Contract.**
- \*\*\*R. Review/Consider recommendation for CSI to perform the Special Inspection/Quality Control Services for Floyd Central High School construction.**

**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, Ms. Linda Gearheart, Ms. Sherry Robinson, and Dr. Chandra Varia. Also present was Dr. Henry Webb, Superintendent of Floyd County Schools and Mike Schmitt, Board Attorney.

Dr. Webb read the Agenda into the record with additions by Mr. Jeff Stumbo adding the Superintendent's Contract (Item 6-Q) and Dr. Webb adding CSI to perform the Special Inspection/Quality Control Services for Floyd Central High School Construction (Item 6-R).

ORDER NO. 18565      Agenda

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to adopt the Agenda adding Superintendent's Contract (Item 6-Q) and CSI to perform the Special Inspection/Quality Control Services for Floyd Central High School Construction (Item 6-R); all other items to remain as is.

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

**SPOTLIGHT ON STUDENT/STAFF/COMMUNITY ACHIEVEMENTS:**

1. Jason Blake Warrens (ACHS) 1<sup>st</sup> place (state level) Jim Claypool Art and Conservation Writing Contest
2. Jannah Halbert (ACHS), 2<sup>nd</sup> place Mixed Media at Burley-Coal High School Art Exhibition & Competition.
3. Kayla Gillespie (BLHS), 3<sup>rd</sup> place Fashion Design at Burley-Coal High School Art Exhibition & Competition.
4. Allissa Moe (BLHS), 1<sup>st</sup> place Graphic Design at Burley-Coal High School Art Exhibition & Competition.
5. Ally Davis, selected to sing the National Anthem at the KHSAA State Basketball Tournament

**HIGH SCHOOL ACADEMIC TEAM STANDINGS**

6. Allen Central High School Academic Team Champions Jenny Wiley Academic Conference

7. Betsy Layne High School Academic Quick Recall Champions Jenny Wiley Academic Conference
8. Deanna Kidd (BLHS) 1<sup>st</sup> in LANGUAGE ARTS in Jenny Wiley Academic Conference
9. Lakeisha Crum (BLHS) 1<sup>st</sup> in ARTS & HUMANITIES in Jenny Wiley Academic Conference
10. Sydney Hackworth (PHS) 1<sup>st</sup> in SOCIAL STUDIES in Jenny Wiley Academic Conference
11. Tyler Price (ACHS) 1<sup>st</sup> in MATH and 1<sup>st</sup> in SCIENCE in Jenny Wiley Academic Conference

### **5<sup>th</sup> in Regional Governor's Cup Competition**

12. Jordan Pack (ACHS) 1<sup>st</sup> in COMPOSITION in in Jenny Wiley Academic Conference  
1<sup>st</sup> in COMPOSITION in Regional Governor's Cup Competition
13. Brody Coleman (BLHS) 5<sup>th</sup> in SOCIAL STUDIES in Regional Governor's Cup Competition
14. Prestonsburg High School Future Problem Solving Team Runner-Up Regional Governor's Cup Competition Coach Lori Bricken
15. Angel Thornsburry Prestonsburg High School Future Problem Solving Team Member Runner-Up Regional Governor's Cup Competition
16. Also recognize Angel for placing 3<sup>rd</sup> in the state last year in the Individual Future Problem Solvers Competition!
17. Faith Thornsburry Prestonsburg High School Future Problem Solving Team Member Runner-Up Regional Governor's Cup Competition
18. Dalton Goble Prestonsburg High School Future Problem Solving Team Member Runner-Up Regional Governor's Cup Competition
19. Billy Patton Prestonsburg High School Future Problem Solving Team Member Runner-Up Regional Governor's Cup Competition WAS NOT THERE

### **-MIDDLE SCHOOL ACADEMIC TEAM STANDINGS**

20. Lindsay Caudill, Adams Middle School
21. Kenna Roberts, Adams Middle School
22. Haley Holbrook, Adams Middle School
23. Sierra Crawford, Adams Middle School.
24. Allen Central Middle School Academic Team Champions Jenny Wiley Academic Conference
25. Allen Central Middle School Academic Quick Recall Champions Jenny Wiley Academic Conference
26. Kade Scott (ACMS) 1<sup>st</sup> in MATH & ARTS & HUMANITIES in Jenny Wiley Academic Conference 5<sup>th</sup> in MATH and 3<sup>rd</sup> in ARTS & HUMANITIES in Regional Governor's Cup Competition
27. Andrew Burchett (AMS) 1<sup>st</sup> in SCIENCE in Jenny Wiley Academic Conference
28. Preston Crace (ACMS) 1<sup>st</sup> in LANGUAGE ARTS & SOCIAL STUDIES in Jenny Wiley Academic Conference 4<sup>th</sup> in LANGUAGE ARTS & SOCIAL STUDIES in Regional Governor's Cup Competition

29. Kenna Roberts (AMS) 1<sup>st</sup> in COMPOSITION in Jenny Wiley Academic Conference
30. Tabitha Mitchell (AMS) 1<sup>st</sup> in COMPOSITION in Jenny Wiley Academic Conference  
5<sup>th</sup> in Regional Governor's Cup Competition
31. Sierra Crawford (AMS) 3<sup>rd</sup> in COMPOSITION in Regional Governor's Cup  
Competition
32. Grace Orsborne (BLES) 5<sup>th</sup> in LANGUAGE ARTS in Regional Governor's Cup  
Competition
33. Adam Hutchinson (ACMS) 4<sup>th</sup> in SCIENCE in Regional Governor's Cup Competition
34. Caleb Johnson (AES) 5<sup>th</sup> in SCIENCE in Regional Governor's Cup Competition
35. Natalie Lester (ACMS) 2<sup>nd</sup> in ARTS & HUMANITIES in Regional Governor's Cup  
Competition
36. Natalie Lester – 8<sup>th</sup> in state!!!!
37. Allen Central Middle School Academic Team Runner Up Regional Governor's Cup  
Competition
38. Allen Central Middle School Quick Recall Team Runner Up Regional Governor's Cup  
Competition
39. Prestonsburg High School Science Olympiad Team - Alpha: 2015 Regional 3<sup>rd</sup> place
40. Prestonsburg Science Olympiad Team - Omega: 2015 Regional Runner Up
41. Betsy Layne High School Science Olympiads: 2015 Regional Champions Coached by  
Cortney Flannery

### **Team Members**

42. Zach Justice
43. Peyton Case
44. Zach Akers
45. Josh Williams
46. Dawson Lewis
47. Rachel Williams
48. Sierra Conn
49. Keisha Crum
50. Cora Boyd
51. Austin Rowe
52. Dominique Mims
53. Deanna Kidd
54. Zach Akers
55. Alex Meade
56. McKenzie Akers

### **ESSAY WINNERS – CERTIFICATES**

**AARP KY Grandparent of the year is an essay contest that is administered by the KY Retired Teachers Association and tonight, the Floyd County Retired Teacher's Association would like to recognize our county winner.**

57. AARP Kentucky Grandparent of the Year Essay Contest County Winner – Ava Hyden  
(PES)
58. Prestonsburg High School Archery Team: KHSAA Regional Runner Up

## ARCHERY TEAMS

- 59 & 60. PHS and AMS archery teams for their service to our Head Start families at our holiday Head Start event with the Brothers of the Wheel
- 61. PHS Cheer – Distinguished Award Presented to the students and coach of the Prestonsburg High School Cheerleading Team
- 62. Outstanding Performance in becoming the 2015 National High School Cheerleading Competition Large Varsity Game Day Division National Champs
- 63. Also recognize these national champs for their service to our Head Start families at our holiday Head Start event with the Brothers of the Wheel.

### **64. Linda Gearheart certificate –**

During 2014, this board member completed multiple levels within the KY School Board Association Academy of Studies through professional development. The training she attended is designed to help board members be more informed and better prepared so that they can effectively fulfill their roles as board members and understand how critical they are to student success. Linda Gearheart, we and the KSBA Board of Directors appreciate your commitment to excellence for the kids of Floyd County and would like to present you with this certificate of advanced studies and a lapel pin.

### **65. Dr. Henry Webb –**

Regional winner of the Kentucky Outstanding Civic Education Leaderships Award. Secretary of State Allison Grimes presented Dr. Webb with this award at the KHSAA State Tournament.

## REPORT ON STUDENT WORK:

Brent Rose, Principal at Prestonsburg Elementary along with Sean Ousley and Carey Davis Vice-Principals at Prestonsburg Elementary had a Power Point Presentation (See attachment).

Donna Robinson, Principal at Stumbo Elementary School presented Stumbo Middle School Progress Monitoring Report (See attachment).

ORDER NO. 18566      Attendance/Enrollment Report (Item 4-A)

Dr. Varia made the motion and Ms. Gearheart seconded the motion to receive the “Athletic” Academic/Attendance Report for February 2015.

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

ORDER NO. 18567      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. 18568      Utility Report (Item 5-B)

Ms. Robinson made the motion and Dr. Varia seconded the motion to receive the utility report for Prestonsburg Elementary School.

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) \$95,242.80

2013/2014 SY (July 13-June 14) \$95,432.97

ORDER NO. 18569      School Mascot and Colors (Item 5-C)

Ms. Robinson made the motion and Dr. Varia seconded the motion to receive/approve the Floyd Central High School student committee recommendations on school mascot as the Jaguars and the colors being teal, gold, black and white.

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

KRS 162.90 General Powers and Duties of the Board. A student committee was developed which consisted of three freshmen from Allen Central and South Floyd for the purpose of making a recommendation to the Board of Education for Floyd Central High School's mascot and colors. The superintendent met with the students via Lync and the students were given survey results and were asked to work together to develop recommendations utilizing methods of their choice.

**NOTE:** Upon recommendation of the Board Attorney (Item 6-R) Review/Consider recommendation for CSI to perform the Special Inspection/Quality Control Services for Floyd Central High School construction be pulled from the Agenda at this time.

ORDER NO. 18570      February 23, 2015 Board Meeting  
(Item 6-A)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the minutes of the February 23, 2015 Regular Board Meeting held at Betsy Layne High School.

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

ORDER NO. 18571      March 10, 2015 Board Meeting  
(Item 6-A)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the minutes of the March 10, 2015 Special Called Board Meeting held at May Valley Elementary School.

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

ORDER NO. 18572      March 16, 2015 Board Meeting  
(Item 6-A)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the minutes of the March 16, 2015 Special Called Board Meeting held at May Valley Elementary School.

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

ORDER NO. 18573      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 #022815	\$4,079,475.05
WARRANT #022815CC	\$3,250.83
WARRANT #031315	\$115,375.92
WARRANT #031415	\$46,763.83
WARRANT #031515	\$5,334.95
WARRANT #031715	\$703.19
WARRANT #032015	\$87,724.10



WARRANT #032115	\$393,675.29
WARRANT #032215	\$14,856.81
WARRANT #032315	\$9,651.36
WARRANT #032415	\$136,455.68

## **EMPLOYEE REQUESTS FOR LEAVE**

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

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Angela Blair	Family Medical Leave	02/20/2015 - 05/08/2015	Classified
Jaime Porter	Family Medical Leave	02/23/2015 - 04/20/2015	Certified

ORDER NO. 18574      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 TRANSFERS:**

1. Melissa Turner, from Teacher at Prestonsburg Elementary School to Assistant Principal at McDowell Elementary School, effective February 17, 2015.

**CERTIFIED RESIGNATIONS:**

1. Jack Goodman, District wide Substitute Teacher, effective February 9, 2015.

**CLASSIFIED HIRINGS:**

1. Sammie Salisbury, Bus Driver at the Transportation Department, effective February 25, 2015.
2. Kyle Chaffin, Bus Driver at the Transportation Department, effective March 3, 2015.
3. Brandon Kidd, Tutor at Betsy Layne Elementary School, effective March 3, 2015.
4. Kathleen Coleman, 6 Hour Cook at Betsy Layne Elementary School, effective March 11, 2015.

**CLASSIFIED TRANSFERS:**

1. Linda Hackworth, from Administrative Assistant to Facility Support Coordinator at the Maintenance Department, effective March 9, 2015.
2. Shannon Hall, from Bus Driver for Bus # S16R to Bus Driver for Bus # S24DW at the Transportation Department, effective March 10, 2015.
3. Christopher Ross, from Bus Driver for Bus # S21R to Bus Driver for Bus # S16R at the Transportation Department, effective March 10, 2015.
4. Wilma Younce, from Bus Driver for Bus # S18SN to Bus Driver for Bus # S21R at the Transportation Department, effective March 10, 2015.

**CLASSIFIED RESIGNATIONS:**

1. Terra Hutchinson, Health Assistant at Allen Central High School, effective February 27, 2015.
2. Misty Slone, Custodian at Betsy Layne High School, effective February 28, 2015.

**CLASSIFIED RETIREMENTS:**

1. Dallas Conn, Bus Driver at the Transportation Department, effective April 1, 2015.

**CLASSIFIED SUBSTITUTES:**

1. Kelly McElhose, Cook, Custodian, effective November 13, 2014.
2. Natasha Young, Aide, effective January 20, 2015.

ORDER NO. 18575      Kil-More Pest Management (Item 6-D)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve Kil-More Pest Management to provide service for our Integrated Pest Management Program.

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

302 KAR 29:050 (Section 12). The cost for this service is \$1,488.76 per month. Annual cost is \$17,865.12.

ORDER NO. 18576      Facility Use (Item 6-E)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the use of Allen Central High School Gym for the Masonic Lodge to have their District Meeting.

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

Board policy 5.3 requires that use of facility by community organization approved. The Masonic Lodge used this facility two years ago to host their District meeting.

ORDER NO. 18577      Commercial Carrier (Item 6-F)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the use of a commercial carrier and Out-of-State travel on Friday, April 17, 2015 through Saturday, April 18, 2015 to Cincinnati, OH for the members of the Duff Elementary Academic and Volleyball Teams and approve the Great Wolfe Lodge Contract.

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

KRS 156.153, Board Policy 9.36, Certified Common Carrier Service. Use of common carrier service shall be authorized by the Board on a case-by-case basis, and the reasons to justify such use shall be cited on the board minutes. The cost of this field trip will be covered by fundraiser money and payment made by the student. The request for this field trip is to enrich the students' previous knowledge of Kentucky Common Core Standards. Students in grades 3-5 will be in attendance of this trip.

ORDER NO. 18578      External Boosters (Item 6-G)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve and recognize Betsy Layne Ladycats Athletic External Booster Organization for Betsy Layne Elementary School.

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

Board Policies 01.11; 09.33; 08.1. The following External Booster Organization are requesting that the Floyd County Board of Education recognize it as an external booster organization affiliated with Betsy Layne Elementary School with all the rights and responsibilities related to this recognition:

Betsy Layne Ladycats Athletics (FEIN: 46-2474312)  
262 N Main Street, Tram, KY 41663  
Treasurer: Patty Meade (606-477-8200)

ORDER NO. 18579      Head Start/Preschool Calendar (Item 6-H)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the 2015-2016 Head Start/Preschool Calendar.

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

KRS 158.060. Head Start/Preschool students will begin the 2015-16 school year on Wednesday, August 12 and will have 135 instructional days. This will follow the board approved school calendar that was adopted for all students at the February meeting.

ORDER NO. 18580      205-2019 Technology Plan (Item 6-I)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve budget revision to the 2015-2016 Technology Plan as required for Kentucky Department of Education and USF/E-rate.

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

Administrative Regulation 701 KAR 5:120, Senate Bill 230, Floyd County Schools Curriculum and Instruction Policy #08.2323 and in accordance with the Kentucky Education Technology System (KETS) Regulations. Universal Service Fund is giving a ONE time offering of \$150/per student based on student enrollment for Category 2 Services. This is to provide upgrades and first time implementations to School and District WAN Wireless Services and Network Equipment. In the past several years, USF has not had enough funds available to grant funding for any Category 2 Services at all. This opportunity will provide our district with the services necessary to complete the District and Schools Wireless Access campus wide at a 90% discount.

ORDER NO. 18581      Left Beaver Development League (Item 6-J)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the use of McDowell Elementary Gymnasium by Left Beaver Development League.

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

Board Policy 05.31 states that an application and agreement for use of District property must be approved by the Board of Education. The Left Beaver Development League is attempting to organize a basketball league for kids ages 4-13. The Left Beaver Development League requests the use of the McDowell

Elementary School Gymnasium for use for the purpose of practice and games between the dates of March 24, 2015 and May 10, 2015.

ORDER NO. 18582      SFHS Prom (Item 6-K)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve South Floyd High School Prom to be held at the Jenny Wiley Convention Center in Prestonsburg on April 18, 2015.

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

Board Policy 09.3 (Student activities of an educational nature shall be encouraged and maintained, based upon the needs and interests of pupils). Board Policy 09.36 (Field trips shall be related to the course of study and have educational value). CSIP Activity #6 B2, B3 varied classroom instruction to address diversity and enhance student learning. (Students will be exposed to theatrical productions, various types of arts/music and high level learning experiences through field trips, presentations by local and professional presenters, in-house presentation, and virtual tours).

ORDER NO. 18583      ACHS Prom (Item 6-L)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the use of Jenny Wiley Theater for Allen Central High School Prom Gran March and the Jenny Wiley Convention Center for Prom on April 25, 2015

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

Board policy requires that only the board of education can enter into contracts or agreements. Allen Central High School used this facility last year and followed all applicable rules and regulations.

ORDER NO. 18584      Extended Disability Leave (Item 6-M)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve employee Amanda Prater, a para educator at Adams Middle School request for extended disability leave for the remainder of the 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 and FCBOE policy 03.2234. Amanda Prater, a para educator at Adams Middle School requests extended disability leave for the remainder of the 2014-15 school year due to suffering from a medically diagnosed illness. A review of the medical information provided by the employee has determined appropriate eligibility for the leave should the board so choose. There are certain notifications the employee must meet to be considered for assignment for the 2015-16 school year.

ORDER NO. 18585      Local Planning Committee (LPC)  
(Item 6-N)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve recommendations by the Local Planning Committee (LPC) to request a waiver of the District Facility Plan from the Department of Education.

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

General Powers and Duties of the Board (01.11)/Section 501 Waiver Process.

ORDER NO. 18586      Surplus Item (Item 6-O)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve declaring items surplus from land that was purchased from Stanville Properties, LLC, located at Betsy Layne 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 (01.11). Estimate \$200 for advertising in local newspaper. List of items were left behind by previous owner:

- Ten (10) 500 gallon septic sections
- Approximately one hundred fifty (150) porta-potties
- One (1) 14 X 20 wood frame building
- One (1) five thousand (5,000) gallon.

ORDER NO. 18587      Cann-Tech, LLC Contract (Item 6-P)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the draft contract with Cann-Tech, LLC to provide engineering services for Floyd Central High School (1) new water service for domestic water and fire protection (2) new sanitary service pending approval by board attorney and KDE.

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

702 KAR 4:160.

ORDER NO. 18588      Superintendent's Contract (Item 6-Q)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the Superintendent's Contract.

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

ORDER NO. 18589      Adjournment (Item 8)

Ms. Robinson made the motion and Mr. Stumbo 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 7:33 PM.

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CHAIR

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SECRETARY