

SPECIAL CALLED MEETING

**FLOYD COUNTY BOARD OF EDUCATION
FRIDAY, AUGUST 10, 2012 – 6:00 P.M.**

**FLOYD COUNTY BOARD OF EDUCATION CENTRAL OFFICE
PRESTONSBURG, KENTUCKY**

A G E N D A

- 1. CALL TO ORDER – ROLL CALL – Board Chair**
- 2. CONSIDER FACILITIES USE AGREEMENT BY OLEIKA
SHRINE TEMPLE FOR ALLEN CENTRAL HIGH SCHOOL.**
- 3. CONDUCT BUDGET WORK SESSION.**
- 4. ADJOURNMENT.**

**Henry Webb, Superintendent
Floyd County Schools**

The meeting was called to order at 6:00 pm by Mr. Jeff Stumbo, Board Chair. Let the record show that all board members were present at this meeting, those being: Mr. Jeff Stumbo, Ms. Linda Gearheart, Dr. Chandra Varia, Ms. Rhonda Meade and Ms. Sherry Robinson. Also present at this meeting was Mr. Henry Webb, Superintendent and Mr. Mike Schmitt, Board Attorney.

Mr. Webb read the Agenda into the record with one additional item to consider, Item 3-A, the addition of a possible raise for all employees.

ORDER NO. 17521

Agenda

Mr. Stumbo made the motion and Ms. Robinson seconded the motion to approve the Agenda and add Item 3-A a 1% raise for all employees.

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

ORDER NO. 17522

Facility Use (Item 2)

Dr. Varia made the motion and Ms. Meade seconded the motion to approve the facility use agreement with Oleika Shrine Temple to host a circus at the Allen Central High School Gymnasium.

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. All cost will be covered by the Oleika Shrine Temple. Shriners International is a fraternity based on fun, fellowship and the Masonic principles of brotherly love, relief and truth. There are approximately 350,000 members from 191 temples (chapters) in the US, Canada, Mexico and the Republic of Panama. Shriners International supports Shriners Hospitals for Children(r), an international health care system of 22 hospitals dedicated to improving the lives of children by providing specialty pediatric care,

innovative research and outstanding teaching programs. Children up to age 18 with orthopedic conditions, burns, spinal cord injuries, and cleft lip and palate are eligible for care at Shriners Hospitals for Children (r) and receive all services at no financial obligation to families.

ORDER NO. 17523

Budget Work Session and Raise (Item 3)

Mr. Stumbo made the motion and Ms. Robinson seconded the motion to approve a 1% raise for all Certified and Classified Staff retro-active to July 1, 2012. With the board to review the financial situation again in January to discuss the possibility of an additional 1% raise which is dependent on the district budget.

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

ORDER NO. 17524

Adjournment

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 6:28 PM.

CHAIR

SECRETARY

