

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING
MONDAY, AUGUST 22, 2011 – 6:30 P.M.
OSBORNE ELEMENTARY SCHOOL
BEVINSVILLE, 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
OSBORNE ELEMENTARY SCHOOL STUDENTS
AND REPORT BY SBDM COUNCILS.**

**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 Report on Floyd County ACT Results for 2011 Graduates.

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

- A. Receive Report of the Superintendent.
- B. Receive Utility Report for Osborne Elementary School.
- C. Accept Wheelwright Lease Transfer to the City of Wheelwright.

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 Compensating Tax Rate for Real Property and Personal Property for the 2011-2012 Tax Year.
- E. Consider Memorandum of Agreement with Division of FRYSC for Two AmeriCorps Reading Tutoring Positions for 2011-2012.
- F. Consider Application Service Provider Agreement with Tyler Technologies, Inc.
- G. Consider Motor Vehicle/Watercraft Property Tax Rate for 2012.
- H. Consider Request for Prestonsburg Elementary to Create a Full Time Custodian Position.
- I. Consider Position for an “Alternative Education Program” Monitor for Allen Elementary School for 2011-2012.
- J. Consider Agreement Between Floyd County Board of Education and KVC Behavioral HealthCare Kentucky for 2011-2012.
- K. Consider Increasing Special Education Staff Due to Increased Student Eligibility at Betsy Layne Elementary School.
- L. Consider Creation of a District-Wide Extra Service “Virtual Music Director Position.
- M. Consider Purchase of One 34 Shell Capacity Wheelchair Lift Bus.
- N. Consider Approving In-Service Training Credit for Board Members Attending Opening Day Activities on August 5, 2011 and also for Attending Work Session on August 20, 2011.
- O. Consider/Reject Bid Received for Old Prestonsburg Elementary Property and Old Allen Elementary Property.

7. EXECUTIVE SESSION TO DISCUSS (LITIGATION, PROPERTY, PERSONNEL AND EXPULSIONS) KRS 61.810.

8. ADJOURNMENT

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 all board members were present at this meeting. Those members being: Mr. Jeff Stumbo, Dr. Chandra Varia, Ms. Linda Gearheart, Ms. Rhonda Meade, and Ms. Sherry Robinson. Also present was Mr. Henry Webb, Superintendent and Mr. Mike Schmitt, Board Attorney.

Agenda: Mr. Webb read the Agenda into the record noting that the Agenda is as is, adding (Item 5-C) Accept the Floyd County Fiscal Court Transfer of the Wheelwright Property to the City of Wheelwright. We would still lease the property as done in the past. Also adding Warrant #082211 additional bills and claims.

ORDER NO. 17128

Agenda

Dr. Varia made the motion and Ms. Gearheart seconded the motion to adopt the Agenda as is with the addition of Item 5-C approving the county's request to transfer the Wheelwright property to the City of Wheelwright and adding additional Bills and Claims with Warrant #082211.

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

Spotlight on Students/Staff/Community Achievements:

Brian Handshoe Jr – Allen Central High School
Alexis Hall - Allen Central Middle School
Olivia Lowe - Allen Elementary School
Seth Marcum – Adams Middle School
Latrisia Burchett – Betsy Layne High School

Katelyn Kidd – Prestonsburg High School
Charley Hyden – South Floyd High School
Byron Cox – South Floyd Middle School
Nathan Brinager – Betsy Layne Elementary School
Abigail Hamilton – Stumbo Elementary School

Johnny Dale Pack, Principal at Osborne Elementary and Colleen Johnson, Assistant Principal at Osborne Elementary present a Power Point Presentation on where the school is at and where they wish it to be (See attachment).

ORDER NO. 17129 2011 Graduates ACT Results (Item 4-A)

Ms. Robinson made the motion and Ms. Meade seconded the motion to receive the report on Floyd County ACT results for 2011 graduates.

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

KRS 160.90 – Powers and Duties of the Board, Board Policies 1.111. Each year during the month of July and August the district receives a report from ACT indicating the results on the ACT taken by all graduates from the previous spring. This report gives the district the most definitive results of the district's work with graduating students. This year's results were received on August 12, 2011.

ORDER NO. 17130 Report on the Superintendent (Item 5-A)

Ms. Meade made the motion and Ms. Gearheart 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. 17131 Utility Report for Osborne Elementary (Item 5-B)

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

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

Fiscal/Budgetary Impact:

2008/2009 SY (July 08 – June 09)	\$63,859.05
2009/2010 SY (July 09 – June 10)	\$67,478.16.

ORDER NO. 17132

Wheelwright Gym Lease (Item 5-C)

Ms. Meade made the motion and Dr. Varia seconded the motion to accept the Floyd County Fiscal Court passing the lease for the Wheelwright Gym to the City of Wheelwright. The board would still lease the property as in the past.

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

ORDER NO. 17133

Sealed Bids (Item 6-O)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to reject the sealed bid on the old Prestonsburg Elementary property and to accept the withdrawal of bid on the old Allen Elementary property.

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

BOE Policy 04.8. The district received two bids, one for the Old Prestonsburg Elementary in the amount of \$315,000 from Mr. Roland Gray and one for the Old Allen Elementary in the amount of \$106,000 from Mr. Jerry Kinzer.

ORDER NO. 17134

July 25, 2011 Minutes (Item 6-A)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve the minutes for the July 25th Regular Meeting held at Prestonsburg High School.

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

ORDER NO. 17135

August 2, 2011 Minutes (Item 6-A)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve the minutes for the August 2nd Special Meeting held at May Valley Elementary.

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

ORDER NO. 17136

Bills and Claims (Item 6-B)

Ms. Gearheart made the motion and Ms. Robinson 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 #073111	\$14,521,683.55
WARRANT #081211	\$268,828.35
WARRANT #081911	\$219,477.59
WARRANT #082011	\$25,233.41
WARRANT #082111	\$154,446.16
WARRANT #082211	\$35,523.53

EMPLOYEE REQUESTS FOR LEAVE

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

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Ebony Doderer	Family Medical Leave	08/09/2011 - 09/20/2011	Certified

ORDER NO. 17137

Report on Personnel (Item 6-C)

Ms. Gearheart made the motion and Ms. Robinson 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 Henry L. Webb is giving notice of personnel actions that have taken place since the last regular board meeting.

CERTIFIED HIRINGS:

1. Amanda Baker, Middle School Mathematics/Life Skills Teacher at Stumbo Elementary School, effective July 25, 2011.
2. Kelly Boles, Mathematics Teacher at Betsy Layne High School, effective July 25, 2011.
3. Grace Cowan, Spanish Teacher at Betsy Layne High School, effective July 25, 2011.
4. Emily Rizzo, Science Teacher at Prestonsburg High School, effective July 25, 2011.

5. Stephen Smith, Earth Science Teacher at South Floyd High School, effective July 25, 2011.
6. Danny O'Quinn, Part-time Intervention Teacher at Allen Central High School, effective July 28, 2011.
7. Kellie Wolford, Intermediate Mathematics/Life Skills Teacher at Stumbo Elementary School, effective July 28, 2011.
8. Joseph Beder, Science Teacher at Allen Central High School, effective July 29, 2011.
9. Tara Burchett, English Teacher at Prestonsburg High School, effective July 29, 2011.
10. William Bane, Social Studies Teacher at Betsy Layne High School, effective August 2, 2011.
11. Kellie Farthing, Life Science Teacher at South Floyd High School, effective August 2, 2011.
12. Jason Kretzer, Information Technology Teacher at South Floyd High School, effective August 2, 2011.
13. Sandy Mims, Business Teacher at Betsy Layne High School, effective August 2, 2011.
14. Jami Belcher, Middle School Language Arts Teacher at Betsy Layne Elementary School, effective August 3, 2011.
15. Andrea Meade, Primary Teacher at Betsy Layne Elementary School, effective August 3, 2011.

CERTIFIED TRANSFERS:

1. Charla Hopkins, from Intermediate Teacher to Primary Teacher at Prestonsburg Elementary School, effective August 1, 2011.

CERTIFIED RESIGNATIONS:

1. Josh Todd, Teacher at Allen Central High School, effective July 18, 2011.
2. Sara Yeager, Teacher at Betsy Layne Elementary School, effective July 18, 2011.
3. Charles Johnson, Teacher at Prestonsburg High School, effective July 27, 2011.

CERTIFIED RETIREMENTS:

1. Deborah Darby, Special Education Teacher at Prestonsburg Elementary School, effective August 1, 2011.

CLASSIFIED HIRINGS:

1. Andrea Branham, 7 Hour Cook at Prestonsburg High School, effective July 18, 2011.
2. James Dale, Bus Driver at the Transportation Department, effective July 18, 2011.
3. Donna Hall, Bus Driver at the Transportation Department, effective July 18, 2011.
4. Daniel Helfen, Bus Driver at the Transportation Department, effective July 18, 2011.
5. Jill Hunt, 6 Hour Cook at Betsy Layne Elementary School, effective July 18, 2011.
6. Jennifer Ousley, Bus Driver at the Transportation Department, effective July 18, 2011.
7. Mary Martin, Custodian at May Valley Elementary School, effective July 20, 2011.
8. Amanda Potter, Instructional Assistant at May Valley Elementary School, effective July 20, 2011.
9. Phil Curtis, Maintenance Technician C at the Maintenance Department, effective August 4, 2011.
10. Theresa Allen, Head Start Assistant at Osborne Elementary School, effective August 9, 2011.
11. Leslie Collins, 7 Hour Cook at Adams Middle School, effective August 9, 2011.
12. Billie Johnson, 6 Hour Cook at Adams Middle School, effective August 9, 2011.
13. Amanda Patrick, Head Start Assistant at Betsy Layne Elementary School, effective August 9, 2011.
14. Connie Patrick, 6 Hour Cook at Allen Central High School, effective August 9, 2011.
15. Serenia Williams, Bus Monitor at the Transportation Department, effective August 9, 2011.

16. Staci Hale, Custodian at Allen Central Middle School, effective August 11, 2011.
17. Barbara Harris, Head Start Assistant at Prestonsburg Elementary School, effective August 11, 2011.

CLASSIFIED TRANSFERS:

1. Bonita Johnson, from 7 Hour Cook at Duff Elementary School to 7 Hour Cook at May Valley Elementary School, effective July 1, 2011.
2. Sok Sue Snyder, from 7 Hour Cook at May Valley Elementary School to 7 Hour Cook at Duff Elementary School, effective July 1, 2011.
3. Janet Bingham, from Head Start Assistant at Duff Elementary School to Preschool Associate Teacher at Stumbo Elementary School, effective August 1, 2011.
4. Debra Gibson, from Preschool Associate Teacher at May Valley Elementary School to Preschool Associate Teacher at McDowell Elementary School, effective August 1, 2011.
5. Wanda Johnson, Head Start Assistant to Preschool Associate Teacher at Betsy Layne Elementary School, effective August 1, 2011.
6. Karen Goble, from Early Childhood Assistant to Bookkeeper at May Valley Elementary School, effective July 25, 2011.
7. Connie Hall, from Head Start Assistant to Preschool Associate Teacher at Osborne Elementary School, effective August 1, 2011.
8. Stacy Paige, from Food Service Manager at Allen Elementary School to Food Service Manager at McDowell Elementary School, effective August 2, 2011.
9. Rita Williams, from Bus Monitor # S18SN to Bus Monitor # S06SN at the Transportation Department, effective August 3, 2011.
10. Lesley Carr, from 7 Hour Cook to Food Service Manager at South Floyd High School, effective August 5, 2011.
11. Daniel Helfen, from Bus Driver to Bus # S23DW to Bus Driver to Bus # A14R at the Transportation Department, effective August 8, 2011.
12. Tracie Layne, from Bus Driver to Bus # A04R to Bus Driver to Bus # A18HS at the Transportation Department, effective August 8, 2011.
13. Marty Sadler, from Bus Driver to Bus # B24DW to Bus Driver to Bus # B05R at the Transportation Department, effective August 8, 2011.
14. Jimmy Smith, from Bus Driver to Bus # A19DW to Bus Driver to Bus # A01R at the Transportation Department, effective August 8, 2011.
15. Ramona Stewart, from Custodian to Head Start Assistant at Duff Elementary School, effective August 8, 2011.

16. Leslie Robinson, from Special Needs Assistant (PS) at Duff Elementary School to Preschool Associate Teacher at May Valley Elementary School, effective August 10, 2011.
17. Roseanna Slone, from Food Service Manager at Adams Middle School to Receptionist at Central Office, effective August 15, 2011.

CLASSIFIED RESIGNATIONS:

1. Emogene Gayheart, Cook at Allen Central High School, effective July 11, 2011.
2. Judith Hall, Cook at Prestonsburg Elementary School, effective July 15, 2011.
3. Dreama Bates, Health Assistant at Osborne Elementary School, effective July 18, 2011.
4. Sherry Boyd, Special Needs Assistant at Prestonsburg Elementary School, effective July 25, 2011.
5. Kim Shepherd, Secretary at Prestonsburg High School, effective July 25, 2011.
6. Sharon Stegall, Food Service Manager at McDowell Elementary School, effective July 31, 2011.
7. Sheila Whitaker, Instructional Assistant at Duff Elementary School, effective July 31, 2011.
8. Ealita Stumbo, Head Start Assistant at McDowell Elementary School, effective August 2, 2011.

ORDER NO. 17138 2011/2012 Real and Personal Property (Item 6-D)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve the Compensating Tax Rate for the Real Property and Personal Property for the 2011-2012 Tax Year.

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

KRS 160.470; KRS 157.440; KRS 157.620; KRS 132.0225; 702 KAR 3:275. Annually the Board must adopt property tax rates. Collection rates have varied over the years from a high of 99% to a low of 90%. The normal collection rate generally averages between 95% - 97%. A review of the assessments for the 2012 tax year shows that the total taxable assessment has increased slightly, therefore the compensating rates available have decreased from the rates levied the last year. This means that more taxable property is available to generate the same amount of revenue resulting in a lower cents per hundred rate in F?Y 2012. The rates levied for the 2011 year were less than compensating rates, resulting in a loss in revenue of \$523,445. The rates levied were: real property 52.9 cents per \$100 and personal property 52.9 cents per \$100. These rates combined to generate \$8,132,181.39 in FY 2011, FY 2010 collection were \$8,655,626. KRS132.0225 states that a tax rate must be set within 30 days of the Revenue Cabinet's certification of assessment or use the compensating rate in that year's tax bills. All applicable KAR's and KRS's plus calculation sheets are included for your review. Compensating tax rate – 52.0 cents per \$100 for Real Property and 52.0 cents per hundred for Personal Property.

ORDER NO. 17139

AmeriCorps Reading Tutoring Positions
(Item 6-E)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve the Memorandum of Agreement with the Division of FRYSC for two AmeriCorps reading tutoring positions for 2011-2012.

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

Board Policies 03.221 and 03.2332. Prestonsburg Elementary FRC has participated in the Division of FRYSC AmeriCorps program since 2008. Two major functions of the positions were to provide reading tutoring to at risk students as identified by the school and provide tutoring in the After School Child Care Program to students. This year due to the increased need for After School Child Care Services PES is requesting two AmeriCorps

members. The Family Resource Center After-School Fees, will provide financial support in the amount of \$5,500 per member.

ORDER NO. 17140 Tyler Technologies, Inc. Agreement (Item 6-F)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve application service provider agreement with Tyler Technologies, Inc.

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

BOE Policy 01.11. Tyler Technologies, Inc. is the parent company of MUNIS. MUNIS is the accounting software required by KDE for all KY school districts. MUNIS is changing the platform for which its software runs to a hosted environment (CLOUD), requiring district's to also make the switch to the "CLOUD". Rather than the district housing a server in the district, all accounting software and data will be housed in sites in Maine and Texas.

ORDER NO. 17141 2012 Motor Vehicle/Watercraft Property Tax Rate
(Item 6-G)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve the Motor Vehicle/Watercraft Property Tax Rate for 2012.

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

KRS 132.487. Per KRS 132.487 all applicable taxing districts that propose to levy a tax on Motor Vehicles valued as of January 1, are required to submit to the Revenue Cabinet on or before October 1 of the year preceding the assessment date, the tax rate to be levied against valuations as of the assessment date. Any district that fails to timely submit the rate shall receive the rate in effect for the prior year. Levy rate of 55.40 cents per \$100.00 of assessed value for tax year 2012, the same rate as levied for tax year 2011.

ORDER NO. 17142

Custodian Position (Item 6-H)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve the request for Prestonsburg Elementary to create a full-time custodian position.

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

KRS 162.090 Powers and Duties of the local Board. The 1.0 custodial position will be funded from the Section 4 funding. Job duties and salary will be those currently adopted by the Floyd County Board of Education.

ORDER NO. 17143

Alternative Education Program (Item 6-I)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve the position for an “Alternative Education Program” Monitor for Allen Elementary School for the 2011-2012 SY.

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

KRS 160.345. The program would be called “AEP” (Alternative Education Program). The program would serve as in-school suspension time, as well as a location for students to do make-up work, tests, and for those who may need extra time to complete assignments. Approved substitute teachers would be used consistently. Section 6 funds (approximately \$8,500.00) will be used to fund this.

ORDER NO. 17144

KVC Behavioral HealthCare Kentucky (Item 6-J)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve the agreement between Floyd County Board of Education and KVC Behavioral HealthCare Kentucky for the 2011-2012 SY.

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

Relates to KRS 158.440 and 160.290. Students are referred to this agency for student centered family-focused therapies. The ability for counselors to see students in the school setting will benefit the academic successes of students participating in IMPACT PLUS and Intensive in Home Services (IIHS) programming. There will be no direct cost to Floyd County Schools associated with this agreement for students who are participating in the IMPACT PLUS and IIHS programs. Therapeutic services will be billed to each child's medical card, insurance, or to any grant monies available at KVC Behavioral HealthCare Kentucky. The Board will be invoiced \$175.00 per clinical hour if the district requests psychological testing for students not participating in IMPACT PLUS and IIHS programming.

ORDER NO. 17145

Special Education Staff Increase (Item 6-K)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve increasing the special education staff due to increased student eligibility at Betsy Layne Elementary School.

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 number of students eligible for special education services under IDEA is greater than projected during spring allocations. Reasons for the increase include initial eligibility and transfer into the district. Cost of a full time teaching position is approximately \$35,409.00 for Rank III teacher with 0 years of experience. That cost rises if teachers with higher ranks and more years of experience are selected to fill the positions.

ORDER NO. 17146

Virtual Music Director (Item 6-L)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve the creation of a district-wide Extra Service “Virtual Music” director position.

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

BOE policy 01.11. A general fund expenditure of \$1,500. The creation of a county choir has been an idea that has been discussed for many years in the district. Now, through the utilization of technology our KIDS can have the opportunity to participate in a “virtual choir”. The establishment of the position to lead this choir while producing choir pieces is essential to the success of the program.

ORDER NO. 17147

Wheelchair Lift Bus (Item 6-M)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve the purchase of one 34 shell capacity wheelchair lift bus.

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

Board policy 06.11 KRS 156.153. The bus will be funded through IDEA Part B ARRA funds in the amount of \$85,302.

ORDER NO. 17148

In-Service Training Credit (Item 6-N)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve In-Service Training Credit for Board Members attending Opening Day activities on August 5, 2011 and also for attending Work Session on August 20, 2011.

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

ORDER NO. 17149

Adjournment (Item 8)

Ms. Meade made the motion and Ms. Gearheart 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 7:15 PM.

CHAIR

SECRETARY

