

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING
MONDAY, AUGUST 26, 2013 – 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 Attendance/Enrollment Report.**

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for Osborne 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 Approving In-Service Training Credit for Board Members Attending Opening Day Activities on August 2, 2013.**
- E. Consider Agreement with Goodwill and Family Resource and Youth Service Centers.**
- F. Consider Motor Vehicle/Watercraft Property Tax Rate for 2014.**
- G. Consider FY 2013-14 Section 125 Flexible Benefit Plan Amendments.**
- H. Consider Allocating Section 7 Funds to all Schools.**
 - I. Consider Employee Request for Extended Disability Leave for the 2013-2014 School Year.**
- J. Consider Approval of a District-Wide Positive Behavioral Intervention and Supports (PBIS) Program.**
- K. Consider Request for Creation of a .5 Remediation (RTI) Position at Allen Central High School for the 2013-2014 School Year.**
- L. Consider Licensing Agreement between Floyd County Schools and KY School Board Association for use of a Training Power Point for the 2013-2014 School Year.**
- M. Consider Approval of the 2013-2014 District Private School Plan.**
- N. Consider Request for Creation of a .5 RTI Position at Duff Elementary School for the 2013-2014 School Year.**
- O. Consider School-Wide Fundraising Event Agreement with Midland Company and Duff Elementary School Beginning First Week of September, 2013 for a Period of Two Weeks.**
- P. Consider Use of Facility Agreement for May Valley Elementary Gym by Studios Unlimited for Gymnastics.**
- Q. Consider Approval of Adams Middle School External Booster Club for Dance and Facility Use Agreement for 2013-2014 School Year.**
- R. Consider Approval of TC-25 Application.**
- S. Consider Establishing a Curriculum Teacher Leader Team for the District.**

- ** T. Consider creating two (2) positions of Response to Intervention (RtI) teachers at Allen Elementary for the remainder of the 2013-2014 school year.**
- ** U. Consider Approval of Facility Request by the City of Martin/Homecoming Committee for the Gymnasium for August 26 – September 1 for the purpose of decorating and hosting the Martin Homecoming Reunion.**

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 all board members were present at this meeting, those being: Mr. Jeff Stumbo, Ms. Linda Gearheart, Ms. Rhonda Meade, Dr. Chandra Varia, and Ms. Sherry Robinson. Also present was Dr. Henry Webb, Superintendent and Mr. Michael Schmitt, Board Attorney. Mr. Stumbo welcomed everyone to the meeting and reminding those present that wished to address the board to sign the clipboard at the front of the room. He then led those present in a moment of silent reflection, “Why are we here?”

NOTE: Before the meeting began the Osborne Choir perform.

Dr. Webb read the Agenda into the record noting the following changes: pull (Item 6-P) Consider Use of Facility Agreement for May Valley Elementary Gym by Studios Unlimited for Gymnastics); add (Item 6-T) Consider creating two positions of Response to Intervention (RtI) at Allen Elementary and (Item 6-U) Consider approval of facility request by the City of Martin/Homecoming Committee for the gymnasium for August 26 – September 1.

ORDER NO.17904

Agenda

Ms. Meade made the motion and Ms. Gearheart seconded the motion to adopt the Agenda as is with the following changes: pull (Item 6-P) Consider Use of Facility Agreement for May Valley Elementary Gym by Studios Unlimited for Gymnastics. Add (Item 6-T) and (Item 6-U)

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

NOTE: the board recognized custodian at Osborne Elementary for the care he gave in setting up the classrooms for the School Year.

PRESENTATION: Mr. Dale Pack, Principal at Osborne Elementary and Ms. Robin Hall, Assistant-Principal at Osborne Elementary had a Power Point Presentation (See attachment).

NOTE: Drawing for the \$1,000 winners for the 2013 school year:
Classified winner – Laura Ousley
Certified winner – Justin Hall

ORDER NO. 17905

Attendance Enrollment Report (Item 4-A)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive the Attendance Enrollment Report.

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

702 KAR 7:125, KRS 159.030. The End of Year (EOY) average daily attendance (ADA) will determine the district budget for 2012-2013. Day 6 enrollment for the 2013-2014 school year is 6,056 students in K-12. This is 43 students below the estimate of 6,099.

ORDER NO. 17906

Report of the Superintendent (Item 5-A)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive the Superintendent Report.

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

ORDER NO. 17907

Osborne Elementary Utility Report (Item 5-B)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive the Utility Report for Osborne Elementary.

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

Fiscal Budgetary Impact

2010/2011 SY (July 10 – June 11)	\$67,494.40
2011/2012 SY (July 11 – June 12)	\$62,313.78

ORDER NO. 17908

July 22, 2013 Minutes (Item 6-A)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the minutes for the regular board meeting, held at Prestonsburg High School on July 22, 2013.

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

ORDER NO. 17909

Bills and Claims (Item 6-B)

Ms. Meade made the motion and Ms. Gearheart 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 #071313	\$1,808,542.29
WARRANT #063013L	\$ 137,722.81

WARRANT #081613 \$ 230,996.91
 WARRANT #081713 \$ 73,393.67
 WARRANT #081813 \$ 88,079.00
 WARRANT #081913 \$ 86,082.68
 WARRANT #082313 \$ 241,616.99
 WARRANT #082413 \$ 64,237.26
 WARRANT #082513 \$ 20,820.84

EMPLOYEE REQUESTS FOR LEAVE

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

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Diana Ratliff	Family Medical Leave	08/06/2013 - 10/29/2013	Classified
Judy Adams	Family Medical Leave	08/12/2013 - 11/04/2013	Classified

ORDER NO. 17910

Superintendent Report on Personnel (Item 6-C)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve 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. Joe Beder, Chemistry Teacher at Allen Central High School, effective July 17, 2013.
2. Amanda Lester, Part-time RTI Teacher at Duff Elementary School, effective July 17, 2013.
3. Kristen Little, Primary Teacher at Prestonsburg Elementary School, effective July 17, 2013.
4. Andrea Coleman, Language Arts Teacher at Adams Middle School, effective July 23, 2013.
5. Richard Estep, Primary Teacher at Stumbo Elementary School, effective July 24, 2013.
6. Lacy Hall, Primary Teacher at McDowell Elementary School, effective July 24, 2013.
7. Traci Bishop, Middle School Language Arts Teacher at Stumbo Elementary School, effective July 26, 2013.
8. Lora Stambaugh, Middle School Language Arts Teacher at Adams Middle School, effective July 26, 2013.
9. Jacob Wildfire, English Teacher at Betsy Layne High School, effective July 26, 2013.
10. Janel Harris, Mathematics Teacher at South Floyd High/Middle School, effective July 29, 2013.
11. Jamie Howell, Primary Teacher at McDowell Elementary School, effective August 1, 2013.
12. Kayla Martin, Middle School Science Teacher at Adams Middle School, effective August 1, 2013.
13. Jennie Hill, Middle School Science Teacher at South Floyd High/Middle School, effective August 6, 2013.
14. Travis McBrayer, Mathematics Teacher at Prestonsburg High School, effective August 6, 2013.
15. Amanda Orsborne, Primary Teacher at Betsy Layne Elementary School, effective August 7, 2013.
16. Lacy Rhoton, 4th Grade Language Arts Teacher at Betsy Layne Elementary School, effective August 7, 2013.
17. Virginia Hicks, Primary Teacher at Allen Elementary School, effective August 8, 2013.
18. Jessica Keathley, Primary Teacher at Duff Elementary School, effective August 8, 2013.
19. Ammie Thacker, Primary Teacher at Betsy Layne Elementary School, effective August 13, 2013.

CERTIFIED TRANSFERS:

1. Elizabeth Hall, from part-time Special Education Teacher at Allen Central Middle School to Itinerant Special Education Teacher at Allen Central Middle / High Schools, effective July 11, 2013.
2. Stacy Shannon, from Teacher at McDowell Elementary School to Assistant Principal at South Floyd High/Middle School, effective July 15, 2013.

3. Melita Meade, from 4th Grade Language Arts Teacher to 5th Grade Language Arts Teacher at Betsy Layne Elementary School, effective July 29, 2013.
4. Ida Kaye Allen, from Primary Teacher at Duff Elementary School to Primary Teacher at Prestonsburg Elementary School, effective July 30, 2013.
5. Shelia Hall, from Primary Teacher to Practical Living Teacher at Betsy Layne Elementary School, effective August 1, 2013.

CERTIFIED RESIGNATIONS:

1. Nicholas Lafferty, Teacher at Adams Middle School, effective July 1, 2013.
2. Michael Sparks, Teacher at Betsy Layne Elementary School, effective July 1, 2013.
3. Kandi Zadel, Teacher at Betsy Layne Elementary School, effective July 24, 2013.
4. Courtney Bartley, Teacher at Allen Elementary School, effective July 29, 2013.
5. Carl Wilson, District-wide Substitute Teacher, effective July 31, 2013.

CERTIFIED RETIREMENTS:

1. Deborah Hall, Teacher at Prestonsburg Elementary School, effective June 1, 2013.
2. Vicky Stumbo, Teacher at Prestonsburg Elementary School, effective July 1, 2013.
3. Brenda Fish, Director of School Food Services at Central Office, effective August 1, 2013.

CERTIFIED SUBSTITUTES:

1. Rebecca Caudill, Emergency, effective July 25, 2013.
2. Donna Dye, Emergency, effective July 25, 2013.
3. George Gilbert, Emergency, effective July 25, 2013.
4. Brandy Hatfield, Emergency, effective July 25, 2013.
5. Virginia Hicks, Certified, effective July 25, 2013.
6. Timothy May, Emergency, effective July 25, 2013.
7. Kristin Reed, Emergency, effective July 25, 2013.
8. Stacy Tuttle, Emergency, effective July 25, 2013.
9. Carl Wilson, Emergency, effective July 25, 2013.
10. Kathy Williams, Certified, effective August 1, 2013.
11. Rebecca Arnett, Certified, effective August 2, 2013.
12. Tracey Cooley, Emergency, effective August 6, 2013.
13. Tiffany Hall, Emergency, effective August 6, 2013.
14. Shirley Deskins, Certified, effective August 8, 2013.
15. Billie O'Quinn, Certified, effective August 9, 2013.

CLASSIFIED HIRINGS:

1. Loretta Everidge, Bus Monitor at the Transportation Department, effective July 16, 2013.
2. Jessica Kiser, Head Start Assistant at Betsy Layne Elementary School, effective July 16, 2013.
3. Jason Spriggs, Bus Driver at the Transportation Department, effective July 18, 2013.
4. Melissa Bowman, Bus Driver at the Transportation Department, effective July 30, 2013.
5. Christina Flanery, Head Start Assistant at Osborne Elementary School, effective July 30, 2013.
6. Hannah Hackworth, Family Resource Youth Service Center Aide at Prestonsburg Elementary School, effective July 30, 2013.
7. Mika Hampton, Special Needs Assistant (PS) at Prestonsburg Elementary School, effective July 30, 2013.
8. Rikki Hughes, Instructional Assistant at Prestonsburg Elementary School, effective July 30, 2013.
9. Brittany Peppi, Family Resource Youth Service Center After School Child Care Aide at Prestonsburg Elementary School, effective July 30, 2013.
10. Kaleb Rodebaugh, Family Resource Youth Service Center After School Child Care Aide at Prestonsburg Elementary School, effective July 30, 2013.
11. Judy Hancock, Special Needs Assistant at Duff Elementary School, effective July 31, 2013.
12. Teresa Smallwood, Special Needs Assistant at Osborne Elementary School, effective July 31, 2013.
13. Micca Ratliff, Family Resource Youth Service Center Coordinator at Prestonsburg High School, effective August 1, 2013.
14. Tammy Addington, Media Technician at McDowell Elementary School, effective August 5, 2013.
15. Gina Holbrook, Bookkeeper at South Floyd High/Middle School, effective August 5, 2013.
16. Brandon Martin, Bus Driver at the Transportation Department, effective August 5, 2013.
17. Amanda Prater, Special Needs Assistant at Adams Middle School, effective August 5, 2013.
18. Cody Williams, Custodian at Stumbo Elementary School, effective August 5, 2013.
19. Leatha Adkins, 7 Hour Cook at Betsy Layne High School, effective August 6, 2013.
20. Patty Carpenter, 6 Hour Cook at Adams Middle School, effective August 6, 2013.
21. Elena Patton, 7 Hour Cook at McDowell Elementary School, effective August 6, 2013.
22. Joseph Slone, Bus Driver at the Transportation Department, effective August 6, 2013.
23. Christal Tackett, 6 Hour Cook at Stumbo Elementary School, effective August 6, 2013.
24. Mecca Conn, Bus Monitor at the Transportation Department, effective August 7, 2013.

25. Brandon Deaton, Bus Monitor at the Transportation Department, effective August 7, 2013.
26. Trena Hensley, Bus Monitor at the Transportation Department, effective August 7, 2013.

CLASSIFIED TRANSFERS:

1. Mary Holbrook, from Bookkeeper at Prestonsburg Elementary School to Secretary II at the Transportation Department, effective July 16, 2013.
2. Angie Cooley, from Bus Driver for Bus #P23SN to Bus Driver for Bus #A19DW at the Transportation Department, effective July 17, 2013.
3. Stacia Draughn, from Bus Driver for Bus #B02R to Bus Driver for Bus #A11R at the Transportation Department, effective July 17, 2013.
4. Clois Hamilton, from Bus Driver for Bus #B24DW to Bus Driver for Bus #B23DW at the Transportation Department, effective July 17, 2013.
5. Martin Holbrook, from Bus Driver for Bus #P16SN to Bus Driver for Bus #P10SN at the Transportation Department, effective July 17, 2013.
6. Teresa Lafferty, from Bus Driver for Bus #P02R to Bus Driver for Bus #P18R at the Transportation Department, effective July 17, 2013.
7. Tracy Layne, from Bus Driver for Bus #A18R to Bus Driver for Bus #A08R at the Transportation Department, effective July 17, 2013.
8. Nick Mullins, from Bus Driver for Bus #S24DW to Bus Driver for Bus #S16R at the Transportation Department, effective July 17, 2013.
9. Jennifer Prater, from Bus Driver for Bus #P31DW to Bus Driver for Bus #P21R at the Transportation Department, effective July 17, 2013.
10. Maurice Sadler, from Bus Driver for Bus #B23DW to Bus Driver for Bus # P31DW at the Transportation Department, effective July 17, 2013.
11. Clyde Lawson, from Maintenance Technician B to Maintenance Technician A at the Maintenance Department, effective July 23, 2013.
12. Carol Little, from Special Needs Assistant to Secretary at Adams Middle School, effective July 29, 2013.
13. Stacy Brown, from Instructional Assistant to Health Assistant at May Valley Elementary School, effective August 5, 2013.
14. Teresa Conn, from 7 Hour Cook at Duff Elementary School to Food Service Manager at Allen Central High School, effective August 5, 2013.
15. J. Michael Click, from Bus Driver for Bus #A05R to Bus Driver for Bus # P16SN at the Transportation Department, effective August 6, 2013.

16. Angie Cooley, from Bus Driver for Bus #A19DW to Bus Driver for Bus #A02SN at the Transportation Department, effective August 6, 2013.
17. Clois Hamilton, from Bus Driver for Bus #B23DW to Bus Driver for Bus # B16R at the Transportation Department, effective August 6, 2013.
18. Lester Jervis, from Bus Driver for Bus #P09SN to Bus Driver for Bus # P27R at the Transportation Department, effective August 6, 2013.
19. Deborah Waddles, from Bus Driver for Bus #P11SN to Bus Driver for Bus # P23SN at the Transportation Department, effective August 6, 2013.
20. Jay Whitaker, from Bus Driver for Bus #P27R to Bus Driver for Bus # P02R at the Transportation Department, effective August 6, 2013.
21. Michael Whitaker, from Bus Driver for Bus #B05R to Bus Driver for Bus # B02R at the Transportation Department, effective August 6, 2013.

CLASSIFIED RESIGNATIONS:

1. Angie Scott, Special Needs Assistant (PS) at May Valley Elementary School, effective July 8, 2013.
2. Melissa Castle, Bus Monitor at the Transportation Department, effective July 11, 2013.
3. Jeanette Bentley, Cook at Stumbo Elementary School, effective July 12, 2013.
4. Hattie Tackett, Cook at Betsy Layne Elementary School, effective July 30, 2013.
5. Sabrenia Martin, Bus Driver at the Transportation Department, effective August 5, 2013.
6. Staci Hale, Custodian at Allen Central Middle School, effective August 16, 2013.
7. Wendi O'Bryan, Head Start Family Service Worker at Central Office, effective August 16, 2013.

CLASSIFIED SUBSTITUTES:

1. Shelia Calhoun, Aide, effective July 23, 2013.
2. Courtney Bryant, Aide, Cook, effective July 24, 2013.
3. Patty Carpenter, Cook, effective July 24, 2013.
4. Betty Conley, Cook, effective July 24, 2013.
5. Kathleen Hall, Aide, effective July 24, 2013.
6. Ashley Hamilton, Aide, effective July 24, 2013.
7. Samantha Johnson, Cook , effective July 24, 2013.
8. Alloise Jones, Custodian, effective July 24, 2013.
9. Elizabeth Lewis, Aide, effective July 24, 2013.
10. Delores McCord, Cook, Custodian, effective July 24, 2013.
11. Amy McKenzie, Aide, Cook, Custodian, effective July 24, 2013.
12. Elena Patton, Aide, Cook, effective July 24, 2013.
13. Jennifer Tackett, Aide, Cook, effective July 24, 2013.
14. Trena Hensley, Aide, Cook, effective July 25, 2013.
15. Brittany Peppi, Aide, Cook, Custodian, effective July 25, 2013.
16. Jonathan Ramey, Custodian, effective July 25, 2013.
17. Christal Tackett, Cook, effective July 25, 2013.
18. Juanita Yeager, Cook, effective July 25, 2013.

ORDER NO. 17911

In-Service Credit (Item 6-D)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve In-Service credit for Board Members attending Opening Day Activities on August 2, 2013.

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

Reference: 702 KAR 1:115 Annual in-service training of district board members. KRS 156.031, 156.070, 160.180.

ORDER NO. 17912

Goodwill Agreement (Item 6-E)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve agreement with Goodwill and Family Resource and Youth Service Centers.

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

KRS 156.497-156, 4977. The agreement with Goodwill allows for donations to be identified as “credited to Floyd County Schools”. The Floyd County School’s account can accrue a value up to \$1,000 to be drawn upon as needed. Family Resource and Youth Service Centers can then refer families to Goodwill to utilize the funds in the Floyd County Schools account.

ORDER NO. 17913

2014 Tax Rate (Item 6-F)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the Motor Vehicle/Watercraft Property Tax for 2014.

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

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 tax rate shall receive the rate in effect for the prior year. The actual amount of revenue generated will be dependent upon the assessed values of the property taxed. The rate generated \$1,441,309.21 in FY 2912 and \$1,466,259.32 in 2013.

ORDER NO. 17914

Section 125 Flexible Benefit Plan (Item 6-G)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the FY 2013-14 Section 125 Flexible Benefit Plan Amendments.

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

BOE Policy 01.01. This amendment relates to allowing individuals to a one time mid-year change in Section 125 elections as a result of new health care reform regulations.

ORDER NO. 17915

Allocating Section 7 (Item 6-H)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve allocation Section 7 Funds to all schools.

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

702 KAR 3:246; BOE Policy 02.4242. The FY 2014 allocation is a total of \$218,000. Annually when determined feasible, the board has allocated "Section 7" funds to the schools to cover additional costs related to

transportation, field trips, instructional supplies etc. The use of the funds is at the discretion of the individual schools as permissible under state regulations for SBDM schools.

ORDER NO. 17916

Extended Disability Leave (Item 6-I)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve employee request for extended disability leave for the 2013-2014 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. Anita Huff, a teacher requests extended disability leave for the 2013-2014 due to serious obstacles in her recovery from a prior medical issue. 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 notification requirements the employee must meet to be considered for assignment for the 2014-2015 school year. The leave will be unpaid.

ORDER NO. 17917

PBIS Program (Item 6-J)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve a District-Wide Positive Behavioral Intervention and Supports (PBIS) Program.

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

All school personnel shall be trained annually to use an array of positive behavioral supports and interventions ... 704 KAR 007.016. The District-Wide implementation of the Kentucky Center for Instructional Discipline Positive Behavioral Intervention and Supports (PBIS) – is a decision making framework that guides selection, integration, and implementation of the best evidence-based academic and behavioral practices for improving important academic, and behavior outcomes for all students. Cost of the School-wide information system (SWIS) - \$300 per school – which provides office discipline referral summaries by student, location, problem behavior, time and average office discipline referrals per day-per month.

ORDER NO. 17918

.5 Remediation (RTI) Position (Item 6-K)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the creation of a .5 Remediation (RTI) position at Allen Central High School for the 2013-2014 School Year.

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

160.345. The position will be funded by .4 Title I funds (3103) and .1 Instructional Money (Section 6). Allen Central High School is committed to providing individualized instruction to meet the needs of all students. Allen Central High School has shown a need for student remediation in the areas of English and Math specifically.

ORDER NO. 17919

Training Power Point (Item 6-L)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the licensing agreement between Floyd County Schools and Kentucky School Board Association for use of a training power point for the 2013-2014 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. Kentucky School Board Association, attorney, Teresa Combs has created a Power Point Presentation for districts to use for training staff regarding 704 KAR Use of Physical Restraint and Seclusion in the Public Schools. In order to

utilize the Power Point Presentation, a licensing agreement must be signed. The cost of the Power Point and licensing agreement for the 2012-2013 school year is \$200.00. IDEA funds have paid this fee to KSBA.

ORDER NO. 17920 2013-14 District Private School Plan (Item 6-M)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the 2013-2014 District Private School Plan.

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

707 KAR 1:370. Under the Individuals with Disabilities Act (IDEA), districts are required to provide services to eligible private school children/youth. A portion of the district has the final decision in determining the services to be provided, following a consideration meeting with the parents and representatives for the private school children with disabilities.

ORDER NO. 17921 .5 RTI Position (Item 6-N)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the request for creation of a .5 RTI position at Duff Elementary School for the 2013-2014 School Year.

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 .5 Response to Intervention teacher will be utilized to address the intervention strategies, documentation, and assistance in furthering learning for the at risk student.

ORDER NO. 17922

School-Wide Fundraising (Item 6-O)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve school-wide fundraising event agreement with Midland Company and Duff Elementary School beginning the first week of September, 2013 for a period of two weeks.

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

Policy 9.33 and 4:312, KRS 158.290 General Powers of the Board. Funds generated from the fundraising activities will be used to purchase instructional materials, supplies and equipment for the students of Duff Elementary.

ORDER NO. 17923

External Booster Club (Item 6-Q)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Adams Middle School External Booster Club for Dance and Facility Use Agreement for 2013-2014 School Year.

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

External booster clubs and facility use by external booster clubs requires Board of Education approval.

ORDER NO. 17924

TC-25 Application (Item 6-R)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the 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). Approval of this application will allow the district to seek adjunct instructor certification so that a psychology class at Betsy Layne High may be offered for dual credit in conjunction with Morehead State University. According to our discussions with the Certification

Division of the Education Professional Standards Board there are no issues with Highly Qualified status.

ORDER NO. 17925 Curriculum Teacher Leader Team (Item 6-S)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve establishing a Curriculum Teacher Leader Team for the District.

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

The state curriculum is continuing to change with Next Generation Science Standards being adopted this past May by KY School Boards. The state expects all subject contents to engage in 21st century skills to develop students to meet college and career readiness. In the summer of 2010, the Floyd County Schools District's instructional team and principals led teams of teachers in district-wide work to write curriculum to incorporate state adopted Common Core Standards for Mathematics and English/Language Arts. Then, in the Fall of 2010 – Spring of 2013, six teams leads, comprised of teachers and curriculum resource teachers at a cost of \$12,000 per year have continued to lead curriculum work with direction provided by Dr. Watson and the district directors and superintendent.

ORDER NO. 17926 Response to Intervention (RtI) (Item 6-T)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the creation of two (2) positions of Response to Intervention (RtI) teachers at Allen Elementary School for the remainder of the 2013-2014 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. Based on preliminary data from last year's KPREP scores, AES dropped in achievement and growth. Most students need to receive additional assistance in content areas to improve their level of understanding to mastery.

ORDER NO. 17927

Facility Use (Item 6-U)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the facility request by the City of Martin/Homecoming Committee for the gymnasium for August 26 – September 1 for the purpose of decorating and hosting the Martin Homecoming Reunion.

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

BOE Policy 05.3 Community use of School Facilities and BOE Policy 01.11 General Powers and Duties of the Board. Renaissance Learning Center formerly was host to Martin Elementary and Martin High School prior to consolidation. The City of Martin/Homecoming Committee requests the use of the facility to host the homecoming reunion. The actual event will take place on August 30th and 31st. The committee is also wanting access to the gymnasium on August 25 – 29. Cleaning of the facility by committee in conjunction with Board employee will take place on September 1, 2013.

ORDER NO. 17928

Adjournment (Item 8)

Ms. Meade made the motion and Ms. Robinson 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 6:55 PM.

CHAIR

SECRETARY