

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING
MONDAY, DECEMBER 19, 2011 – 6:30 P.M.
ADAMS MIDDLE 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
ADAMS MIDDLE 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 and Health Aide Service Report.**
- B. Receive “Athletic” Academic/Attendance Report for October 2011.**

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for Adams Middle 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 Facility Request by Prestonsburg First United Methodist Church for use of Prestonsburg Elementary Gym for Upward Sports Basketball Program.**
- E. Consider Creation of a Position for an Additional Home Instruction Teacher.**
- F. Consider Out-of-State Trip and Use of Common Carrier for Prestonsburg High School Cheerleaders to Attend UCA Nationals in Orlando, Florida on February 10 - 14, 2012.**
- G. Consider Out-of-State Trip and Use of Common Carrier for Prestonsburg High School Dance Team to Attend NDA Nationals in Orlando, Florida on March 1 – 5, 2012.**
- H. Consider Out-of-State Trip and Use of Common Carrier for South Floyd Middle School Honor Students to Travel to Gatlinburg, Tennessee on April 4th and Return on April 6th, 2012.**
- I. Receive Mid-Year Report on Bullying and Harassment.**
- J. Consider Date/Time for January Board of Education Meeting.
(May Valley Elementary School – January 23rd at 6:30 P.M.)**

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 the following board members were present at this meeting: Mr. Jeff Stumbo, Board Chair; Ms. Linda Gearheart, Board Vice-Chair; Dr. Chandra Varia; and Ms. Rhonda Meade. Ms. Sherry Robinson was not present. Also present was Mr. Henry Webb, Superintendent.

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

Mr. Webb read the Agenda into record, noting no changes to the Agenda, it is as is.

ORDER NO. 17247

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:

Prestonsburg High School Football – Joseph Jamerson #1 in the State

Prestonsburg High School Dance Cats – Grand Championship

Prestonsburg High School – Alex Harmon – playing National Guard Boarder Bowl

Adams Middle School – KY Middle School Football Association

Steven Little – 8th Grader

Seth Marcum – 8th Grader

Dylan Kidd – 7th Grader

Dalton Frasure – 7th Grader

Adams Middle School – Jane Foust – Mega Jamboree – Dance Team

Betsy Layne High – Jonathan Parsons – Regional Football Coach of the Year

Technology – STLP (MSU) – South Floyd High School –

Keisha Adams and Amber Mosley – State Competition

South Floyd High School – Regional Volleyball Coach of the Year -

Keith Smallwood

South Floyd High School – Volleyball – Regional Winner –

Ashley Castle

South Floyd High School – All District – Chelsea Ord

Comments to the Board:

Dr. Varia – Stated that she liked the daily attendance posting, that it was wonderful.

Henry Webb – said he wished to express a special thank you to the Maintenance Department. Mr. Adams takes great pride in what they do.

ORDER NO. 17248

Attendance/Enrollment (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 2012-2012. The 4th attendance month ended on November 29, 2011. 5th month attendance for the district is up .55% from the 4th month of 2010-2011. Year to date attendance is up .41% from 2010-2011.

ORDER NO. 17249

Athletic/Attendance October 2911 Report
(Item 4-B)

Ms. Meade made the motion and Dr. Varia seconded the motion to receive the “Athletic” Attendance Report for October 2011.

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

ORDER NO. 17250

Superintendent Report (Item 5-A)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive the Superintendent's report.

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

ORDER NO. 17251

Utility Report (Item 5-B)

Ms. Meade made the motion and Dr. Varia seconded the motion to receive the Adams Middle School Utility report.

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

Fiscal Budgetary Impact:

2009/2010 SY (July 09 – June 10) \$89,766.63

2010/2011 SY (July 10 – June 11) \$99,664.56

ORDER NO. 17252

November 28, 2011 Minutes (Item 6-A)

Ms. Gearheart made the motion and Dr. Varia seconded the motion to adopt the November 28, 2011 minutes of the Regular called meeting held at McDowell Elementary School.

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

ORDER NO. 17253

Bills and Claims (Item 6-B)

Ms. Gearheart 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 #113011 \$3,741,772.51
 WARRANT #120911 \$ 138,637.29
 WARRANT #121111 \$ 25,853.31
 WARRANT #121611 \$ 92,365.29
 WARRANT #121711 \$ 188,246.74
 WARRANT #121811 \$ 241,760.21
 WARRANT #121911 \$ 49,066.78

EMPLOYEE REQUEST FOR LEAVE

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

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Janice Henson	Family Medical Leave	11/30/2011 – 03/08/2012	Classified
Anna Johnson	Family Medical Leave	10/28/2011 – 01/30/2012	Classified
Mary Justice	Family Medical Leave	11/07/2011 – 02/17/2012	Classified
Edwina Ousley	Family Medical Leave	11/11/2011 – 02/24/2012	Certified
Amy Rose	Family Medical Leave	11/02/2011 – 11/28/2011	Classified
Sherry Ward	Family Medical Leave	11/23/2011 – 12/8/2011	Certified

ORDER NO. 17254

Personnel Report (Item 6-C)

Ms. Gearheart made the motion and Dr. Varia seconded the motion to receive the 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 TRANSFERS:

1. Misty Dawson, Primary Teacher at McDowell Elementary, effective December 5, 2011.
2. Elizabeth Hall, Itinerant Special Education Teacher at South Floyd High School and Allen Central High School, effective November 28, 2011.
3. Courtney DeRossett, Assistant Principal at Prestonsburg High School, effective November 21, 2011.

CERTIFIED SUBSTITUTES:

1. Linda Chaffins, Certified, effective November 21, 2011.
2. Clyde D. DeRossett, Certified, effective November 28, 2011.
3. Phyllis Grace Scott, Certified, effective November 21, 2011.
4. Sarah Kidd, Emergency, effective November 29, 2011.
5. Melissa Keeyes, Emergency, effective November 29, 2011.
6. Melissa Johnson, Emergency, effective November 29, 2011.
7. Susan Prater, Emergency, effective November 29, 2011.
8. Emily Nelson, Emergency, effective November 29, 2011.
9. Ryan Hamilton, Emergency, effective November 29, 2011.
10. Natalie Carter, Emergency, effective November 29, 2011.
11. Sharon Burchett, Emergency, effective November 29, 2011.
12. Adam Williams, Emergency, effective November 21, 2011.

CLASSIFIED HIRINGS:

1. Victoria Bailey, Custodian at Prestonsburg Elementary, effective November 28, 2011.
2. Krista Brown, Special Needs Assistant at Stumbo Elementary, effective November 30, 2011.
3. Wesley Turner, General Maintenance Technician at Central Office, effective December 6, 2011.
4. Belinda Boyd, Tutor at Duff Elementary, effective December 6, 2011.
5. Tracey Conley, Remediation Tutor at South Floyd High School, effective December 6, 2011.

CLASSIFIED TRANSFERS:

1. Toni Coleman, from Special Needs Assistant at May Valley Elementary to Special Needs Assistant at Allen Elementary, effective December 5, 2011.
2. Earnest Adkins, from Bus Driver for Bus #B23DW to Bus Driver for Bus #B18R for the Transportation Department, effective December 5, 2011.

CLASSIFIED TERMINATIONS:

1. Misty Harris, Special Needs Assistant at Stumbo Elementary, effective November 28, 2011.

CLASSIFIED RESIGNATION:

1. Belinda Adkins, Special Needs Assistant at Stumbo Elementary, effective November 30, 2011.

CLASSIFIED RETIREMENTS:

1. Tivis Johnson, Bus Driver at Transportation Department, effective January 1, 2012.

CLASSIFIED SUBSTITUTES:

1. Willie Branham, Custodian, effective November 1, 2011.
2. Christopher Fannin, Custodian, effective November 9, 2011.
3. Laura Ousley, Cook, effective November 28, 2011.
4. Samantha Skeans, Bus Monitor, effective December 1, 2011.
5. Megan Carter Gayheart, Aide & Custodian, effective December 7, 2011.
6. Samantha Crum, Bus Monitor, effective December 1, 2011.
7. Sherry Winfree, Custodian, effective December 7, 2011.
8. Arthur Hicks, Aide, effective December 7, 2011.
9. Ronald Gerber, Cook & Custodian, effective December 7, 2011.
10. Beth Collins, Aide, effective December 7, 2011.
11. Stephanie Hopson, Aide, effective December 7, 2011.
12. Margaret Lovely, Cook, effective December 7, 2011.
13. Kim Chafin, Cook, effective December 7, 2011.
14. Sheena Bays, Aide & Cook, effective December 7, 2011.
15. Beth Boyd, Cook, effective December 7, 2011.
16. Lowell Gullett, Custodian, effective December 7, 2011.
17. Kristy Webb, Cook, effective December 5, 2011.

ORDER NO. 17255

Facility Use (Item 6-D)

Ms. Gearheart made the motion and Dr. Varia seconded the motion to approve Prestonsburg First United Methodist Church request to use the Prestonsburg Elementary gym for Upward Sports basketball program.

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. Prestonsburg United Methodist Church has an organized Upward Sports Basketball Program for kids ages 5-12. The Upward Sports Program requests the use of the Prestonsburg Elementary School Gymnasium for use for the purpose of practice and games between the dates of January 1, 2012 and April 1, 2012.

ORDER NO. 17256

Home Instruction Teacher (Item 6-E)

Ms. Gearheart made the motion and Dr. Varia seconded the motion to approve the creation of an additional Home Instruction Teacher.

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

Board Policies 09.221, 09.2332 and 09.371, KAR 7:129, KRS 159.030. There are 2 full time teachers employed in the home instruction program so the program can support twenty-four (24) students. As of December 7th both teachers have twelve (12) students, nine (9) students are being contracted to teachers out in the schools, and three (3) applications have not been assigned. Any day that the board has to hold an application is a day where ADA is lost.

ORDER NO. 17257

UCA Nationals (Item 6-F)

Ms. Gearheart made the motion and Dr. Varia seconded the motion to approve out-of-state trip and use of Common Carrier for Prestonsburg High School Cheerleaders to attend UCA Nationals in Orland, Florida on February 10-14, 2012.

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

9.36 AP.212 (out of State Trip & Common Commercial Carrier). The 2011 PHS Varsity Cheerleaders placed 1st overall at UCA summer camp in

Gatlinburg, Tennessee. They earned a bid to compete at the UCA National High School Cheerleading Competition at Disney World in Orlando, Florida, February 10th – 13th. The team attended the UCA Bluegrass Regional Competition in Lexington on November 6th to further prepare for the Nationals.

ORDER NO. 17258

NDA Nationals (Item 6-G)

Ms. Gearheart made the motion and Dr. Varia seconded the motion to approve out-of-state trip and use of Common Carrier for Prestonsburg High School Dance Team to attend NDA Nationals in Orland, Florida on March 1-5, 2012.

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

All out-of-state trips and use of common carriers must be approved by the Floyd County Board of Education. Prestonsburg High School Dance Team would like to travel to Hard Rock Live in Orlando, Florida to compete in the NDA National Competition on March 3rd and 4th, 2012. Departure will be on March 1 after school in order to make the 20-hour bus trip. The return trip will begin immediately after the dance competition is over at approximately 10:00 PM on March 4. Arrival back in Prestonsburg will be approximately 6:00 PM on March 5th. Miller Brothers will be used as the common carrier.

ORDER NO. 17259

Honor Student's Trip (Item 6-H)

Ms. Gearheart made the motion and Dr. Varia seconded the motion to approve out-of-state trip and use of Common Carrier for South Floyd High School Honor Students to travel to

Gatlinburg, Tennessee on April 4th and return on April 6th, 2012.

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 carried 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 presentations, and virtual tours

ORDER NO. 17260

Mid-Year Bullying Report (Item 6-I)

Ms. Gearheart made the motion and Dr. Varia seconded the motion to receive the Mid-Year report on Bullying and Harassment.

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

The Superintendent requested a quarterly report to the Floyd County Board of Education regarding Bullying and Harassment.

ORDER NO. 17261

January 23rd Board Meeting (Item 6-J)

Ms. Gearheart made the motion and Dr. Varia seconded the motion to approve January Board Meeting to be held at May Valley Elementary School on January 23, 2012 at 6:30 PM.

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

ORDER NO. 17262

Bocook Engineering, Inc Proposal (Item 6-K)

Ms. Gearheart made the motion and Dr. Varia seconded the motion to approve the surveying proposals for Betsy Layne

High School and Prestonsburg High School Athletic Fields by Bocook Engineering, Inc. for installation of Athletic Turf.

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

Capital Construction process 702 KAR 4:160. The total lump sum for Betsy Layne High is \$3,700.00 and lump sum for Prestonsburg High School is \$2,450.00. Both fields will be a total of \$6,150.00.

ORDER NO. 17263

Adjournment (Item 8)

Dr. Varia made the motion and Ms. Meade 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 7:05 PM.

CHAIR

SECRETARY

