

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING
MONDAY, FEBRUARY 25, 2013 – 6:30 P.M.
BETSY LAYNE HIGH SCHOOL
BETSY LAYNE, 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
BETSY LAYNE HIGH 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 Report for January 2013.**

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for Betsy Layne High School.**
- C. Receive Report on KY School Boards Insurance Trust (KSBIT).**

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 Commercial Carrier for Allen Central High School JROTC To Washington, D.C. on April 3-7, 2013.**
- E. Consider Commercial Carrier for May Valley Elementary Fifth Grade Trip to Frankfort, Kentucky on March 1, 2013.**
- F. Consider Commercial Carrier for Prestonsburg High School Dance Team to Orlando, Florida on March 7-11, 2013.**
- G. Consider Permission for Betsy Layne High School Junior Class to Contract with Sound Specialist DJ's for Junior/Senior Prom on April 13, 2013.**
- H. Consider Commercial Carrier for Prestonsburg Elementary School's Fifth Grade Students and Staff to Frankfort, KY on March 7, 2013.**
- I. Consider Facility Use Agreement with Prestonsburg Elementary for AAU Basketball.**
- J. Consider Two (2) Employees' Requests for Extended Disability Leave for Remainder of the 2012-2013 School Year.**
- K. Consider Renewal of Roof Management Program with Weatherproofing Technologies, Inc. at Six Schools.**
- L. Consider Certificate of Substantial Completion/BG-4's for Direct Purchase Orders and General Construction/Final Pay Application for Prestonsburg High School Gym Renovation.**
- M. Receive South Floyd High School Report on School Improvement and Implementation of the School Improvement Grant (SIG) Report.**
- N. Consider School Wide Fundraiser for Allen Elementary School for T-Shirt Sales.**
- O. Consider School Wide Fundraiser for Allen Elementary School for Yankee Candle Sales.**
- P. Consider Commercial Carrier for Duff Elementary Academic Team and Volleyball Team to Gatlinburg, Tennessee April 3-4, 2013.**
- Q. Consider Contract for Betsy Layne Elementary with McDonald's Restaurant for McTeacher's Night on Tuesday, March 19, 2013.**

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

8. ADJOURNMENT

**Henry Webb, Superintendent
Floyd County Schools**

The board 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. Linda Gearheart, and Ms. Rhonda Meade; Dr. Chandra Varia, and Ms. Sherry Robinson were not present. Also present at this meeting were Mr. Henry Webb, Superintendent and Mr. Jonathan Shaw, Board Attorney.

NOTE: Before meeting was called to order the Allen Central High School JROTC and Sargent Hardy marched in. Derek Hall, Betsy Layne High School student and Big Sandy Idol winner performed two songs for those present.

Mr. Stumbo called the meeting to order, reminding those 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?”

Mr. Webb read the Agenda into the record, stating that there were no changes to the Agenda.

ORDER NO. 17691

Agenda

Ms. Meade made the motion and Ms. Gearheart seconded the motion to adopt the Agenda as is, no changes.

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

RECOGNITION:

1. Sargent Hardy and the ACHS ROTC – recognized for their invaluable assistance at this particular event and thank you for all the other times.

2. Volunteers at Betsy Layne High School for the countless hours they put in and all the help and support:

Vanessa Hunter	Liza Marrow	Dee Dee Hamilton
Shay Rogers	Sharon Case	Steve Case
Brian Akers	Beverly Bush	David Recznik
Dina Spencer	Billy Spencer	Stephanie Kidd
Scott Thacker	Brenda Hamilton	Bertha Hamilton
Randy Hall	Adam Roberts	

3. Head Start classrooms recognized by the Big Sandy Community Action Program in Paintsville, Kentucky as being in the top 20 in the region.
Prestonsburg Elementary: Team members include Krystal Barker, Dedra Johnson, Kim Crisp, Kim Grubb, Wendi O'Bryan and Amanda Calhoun.
And *Stumbo Elementary*: Team members include Debra Tackett, Wilma Martin, Jill Johnson and Kim Grubb.

PRESENTATION: Cassandra Akers, Principal at Betsy Layne High School along with Site Based members had a Power Point Presentation (See Attachment).

ORDER NO. 17692

Attendance/Enrollment Report (Item 4-A)

Ms. Meade made the motion and Ms. Gearheart 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 2013-2014. The 6th attendance month ended on January 21st. 6th month attendance is down 2.08% from the 6th month of 2011-2012 SY. Schools continue to work their

attendance plans, calling home daily on all absent students, offering incentives, making home visits, and following-up with absent students when they return to school. The district is currently down .09% when compared to the end of the 6th month of 2011-2012.

ORDER NO. 17693

Athletic Report (Item 4-B)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive the Athletic Report for January 2013.

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

ORDER NO. 17694

Report of 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. 17695

Utility Report (Item 5-B)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive the Utility Report for Betsy Layne High School.

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) \$119,468.47

2011/2012 SY (July 11 – June 12) \$104,772.76

ORDER NO. 17696

KSBIT (Item 5-C)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive the report on the Kentucky School Boards Insurance Trust (KSBIT).

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

ORDER NO. 17697

January 28, 2013 Minutes (Item 6-A)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the minutes for the January 28, 2013 Regular 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. 17698

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 #013113	\$3,685,160.80
WARRANT #021513	\$ 36,480.33
WARRANT #021613	\$ 79,463.89
WARRANT #021713	\$ 38,633.03
WARRANT #021813	\$ 90,382.14
WARRANT #022213	\$ 106,024.21
WARRANT #022313	\$ 86,329.19
WARRANT #022413	\$ 42,655.48
WARRANT #022513	\$ 140,806.20

EMPLOYEE REQUESTS FOR LEAVE

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

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Lilly Bell	Family Medical Leave	01/03/2013 - 04/08/2013	Classified
Tammy Howell	Family Medical Leave	02/01/2013 - 02/15/2013	Certified
Jessica Walters	Family Medical Leave	01/14/2013 - 01/15/2013	Certified
Louise Yates	Family Medical Leave	01/03/2013 - 04/05/2013	Classified
Amber Campbell	Family Medical Leave	12/17/2012 - 01/28/2013	Classified
Carla Hall	Family Medical Leave	01/28/2013 - 02/11/2013	Classified
Christina Reed	Family Medical Leave	12/17/2012 - 01/22/2013	Classified
Glendia Mitchell	Family Medical Leave	12/14/2012 - 02/08/2013	Classified

ORDER NO. 17699

Superintendent's Report on Personnel
(Item 6-C)

Ms. Meade made the motion and Ms. Gearheart 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. Rebecca Arnett, Part-time Elementary Teacher at Betsy Layne Elementary School, effective January 30, 2013.

CERTIFIED RETIREMENTS:

1. Sally Hotelling, Teacher at Osborne Elementary School, effective March 1, 2013.

CERTIFIED SUBSTITUTES:

1. Marvin Lafferty, Emergency, effective August 30, 2012.
2. Willovene McKinney, Emergency, effective August 30, 2012.
3. Lauren Mullins, Emergency, effective January 10, 2013.
4. Rex Vanhooose, Emergency, effective January 10, 2013.
5. Steffany Bailey, Emergency, effective January 17, 2013.
6. Rebecca Day, Emergency, effective January 17, 2013.

7. Peggy Newsome, Emergency, effective January 17, 2013.
8. Rondal Patton, Certified, effective January 17, 2013.
9. Scott, Sykes, Emergency, effective January 17, 2013.

CLASSIFIED HIRINGS:

1. Virginia Martin, Tutor at May Valley Elementary School, effective January 17, 2013.
2. Jamie Akers, Special Needs Assistant at Betsy Layne Elementary School, effective January 21, 2013.
3. Maria Reynolds, Tutor at McDowell Elementary School, effective January 31, 2013.

CLASSIFIED TRANSFERS:

1. Kelly Allen, from Bus Driver for Bus # B14R to Bus Driver for Bus # B01SN at the Transportation Department, effective January 15, 2013.
2. Sherry Blakeman, from Bus Driver for Bus # P30DW to Bus Driver for Bus # A19DW at the Transportation Department, effective January 15, 2013.
3. Miles Keith Frasure, from Bus Driver for Bus # P29R to Bus Driver for Bus # P25R at the Transportation Department, effective January 15, 2013.
4. Donna Hall, from Bus Driver for Bus # S13R to Bus Driver for Bus # S21R at the Transportation Department, effective January 15, 2013.
5. Daniel Helfen, from Bus Driver for Bus # A19DW to Bus Driver for Bus # B24DW at the Transportation Department, effective January 15, 2013.
6. Sharon Holbrook, from Bus Driver for Bus # P20R to Bus Driver for Bus # P14R at the Transportation Department, effective January 15, 2013.
7. Kristi Smith, from Bus Driver for Bus # P14R to Bus Driver for Bus # P30DW at the Transportation Department, effective January 15, 2013.
8. Connie Patrick, from 6 Hr. Cook to Food Service Manager at Allen Central High School, effective January 28, 2013.
9. Elizabeth Bryant, from 4 Hr. Cook to 6 Hr. Cook at Duff Elementary School, effective February 7, 2013.

CLASSIFIED RESIGNATIONS:

1. Ashley Prater, Tutor at Allen Central Middle School, effective January 14, 2013.
2. Benjamin Hall, Substitute District-wide Custodian, effective January 22, 2013.
3. Linda Damron, Itinerant Educational Interpreter at Betsy Layne Elementary / High Schools, effective February 1, 2013.
4. Victor Harper, Bus Driver at the Transportation Department, effective February 6, 2013.

CLASSIFIED SUBSTITUTES:

1. Penny Boyd, Aide, effective November 13, 2012.
2. Melissa Bowman, Bus Driver, effective January 15, 2013.
3. Daniel Branham, Custodian, effective January 17, 2013.
4. Amanda Burke, Cook, effective January 17, 2013.
5. Jason Greer, Bus Monitor, effective January 17, 2013.
6. Angel Prater, Custodian, effective January 17, 2013.
7. Betty Risner, Cook, Custodian, effective January 17, 2013.
8. Joseph Slone, Bus Driver, effective January 29, 2013.
9. Penny Boyd, Bus Monitor, effective February 8, 2013.

ORDER NO. 17700

JROTC Trip (Item 6-D)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the use of Commercial Carrier for Allen Central High School JROTC trip to Washington, DC on April 3, 2013 to April 7, 2013.

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

Allen Central High School JROTC Washington, DC. Tour, 3-7 April 2013. Allen Central High School Junior Reserves' Training Corps requests departure for Washington, DC. On 3 April 2013 at 8:00 AM via Malone Busing, and out of state travel to Washington, DC through 7 April 2013. Allen Central High School JROTC chose spring break to take the trip so that it would not conflict with other scheduled school activities and will use this trip as part of its curriculum "Citizenship in American History and Government." Cadet Command will pay for hotel and bus costs. Allen Central JROTC Boosters have raised money to pay for the meals for each cadet.

ORDER NO. 17701

Commercial Carrier (Item 6-E)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the use of Commercial Carrier for May Valley Elementary fifth grade trip to Frankfort, Kentucky on March 1, 2013.

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

\Board must approve the use of certified commercial carrier, policy 9.36. Commercial carrier for May Valley Elementary fifth grade trip to Frankfort, Kentucky on March 1, 2013. The cost of this transportation will be covered by May Valley activity funds. The fifth grade has been studying Kentucky History required in JY Core Content SS-E-2.11, 2.1.2, 2.2.1, 4.3.2. Projects and research have been completed on historical places located in Frankfort, Ky. Students have engaged in hands-on experiences with citizenship and KY government following legislative proposed actions.

ORDER NO. 17702

Prestonsburg Dance Team Trip (Item 6-F)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Prestonsburg High School Dance Team travel to Hard Rock Live in Orlando, Florida to compete in the NDA National Competition on March 9th & 10th, 2013.

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

Prestonsburg High School Dance Team travel to Hard Rock Live in Orlando, Florida to compete in the NDA National Competition on March 9 & 10, 2013. Departure will be on March 7 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 10. Arrival back in Prestonsburg will be approximately 6:00 PM on March 11. Bluegrass Tours will be used as the common carrier.

ORDER NO. 17703

Sound Specialist DJ (Item 6-G)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the use of Sound Specialist DJs for Betsy Layne High School Junior Class prom on April 13th, 2013.

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

Board Policy 01.11 General Powers and Duties of the Board of Education. Betsy Layne High School Junior Class requests permission to go into contract with Sound Specialist DJs for their Junior/Senior Prom on April 13th, 2013. The junior class has completed numerous fundraisers and has successfully raised the amount of money needed to cover the entire cost of the DJ services for the prom.

ORDER NO. 17704

Commercial Carrier (Item 6-H)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the use of Commercial Carrier for Prestonsburg Elementary 5th grade students and staff to Frankfort, Kentucky.

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

Floyd County Board of Education Policy states that only the Board of Education may enter into a contract. Approve Prestonsburg Elementary School's use of commercial carrier to transport the 5th grade students and staff to Frankfort, KY. Students will visit the Kentucky History Museum and the Capital Building. During the visit students will witness the Kentucky State Legislature in active session.

ORDER NO. 17705

Prestonsburg Elementary AAU (Item 6-I)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the use of the Prestonsburg Elementary gymnasium by the Prestonsburg Elementary AAU.

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 Elementary AAU basketball programs requests the use of the gymnasium for the purpose of practicing. This will be open to athletes who are in grades 2-5 and will serve various age groups. Minimal cost for the district. Only the use of electricity for lighting will be used. Prestonsburg AAU Basketball maintains the proper insurance as required by Board Policy and has agreed to pay any damages that would occur.

ORDER NO. 17706

Extended Disability Leave (Item 6-J)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve two (2) employees' requests for extended disability leave for the remainder of the 2012-2013 School Year. Those employees being: Ms. Rose Slone a secretary at the bus garage and Mr. Howard Sturgill, a bus driver.

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. The leave will be unpaid. Rose Slone, a secretary at eh Bus Garage requests extended disability leave for the remainder of the 2012-2013 SY due to a serious medical issue. Howard Sturgill, a bus driver requests extended disability leave for the remainder of the 2012-2013 SY due to a serious medical issue.

ORDER NO. 17707

Renewal of Roof Management (Item 6-K)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the renewal of Roof Management Program with Weatherproofing Technologies, Inc. at six (6) schools.

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. Renewal of Roof Management Programs with Weatherproofing Technologies, Inc. at six (6) schools. The total cost to renew the six (6) schools is \$58,921.00.

Adams Middle School -	\$10,560.00
Allen Elementary -	\$7,488.00
Betsy Layne Elementary -	\$10,200.00
Betsy Layne High -	\$ 8,832.00
Prestonsburg High -	\$13,009.00
South Floyd High -	\$ 8,832.00

ORDER NO. 17708

BG 4 (Item 6-L)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve certificate of substantial completion/BG 4's for Direct Purchase Order and General Construction/Final Pay Application for the Prestonsburg High School Gym Renovation.

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

Capital Construction Process – 702 KAR 4:160. Certificate of Substantial Completion/BG 4's for Direct Purchase Orders and General Construction/Final Pay application for the Prestonsburg High School Gym Renovation. Direct Purchase Orders cost (\$102,667.00)/General Construction Cost (including change orders) is \$368,162.00.

ORDER NO. 17709

School Improvement Grant (SIG)
(Item 6-M)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive the South Floyd High School Report on School Improvement and Implementation of the School Improvement Grant (SIG) report.

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

Written into the School Improvement Grant. Receive the South Floyd High School Report on School Improvement and Implementation of the School Improvement Grant (SIG) Report. South Floyd High School is in the 3rd year of the SIG grant. With the acceptance of this grant we have received extra funding for district support to include the engagement team, Professional Development, technology resources, and other instructional material that directly impacts student achievement. The SIG team reports progress of student achievement to KDE in June and January. The School Improvement Grant has provided resources for strong, specific guidance for school improvement and student achievement at South Floyd High School.

ORDER NO. 17710

Fund Raising (Item 6-N)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve school wide fund raising activity at Allen Elementary School.

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

Board Policy 09.33 – all school wide fund raising activities must be approved by the board. T-shirt sales for Allen Elementary School as part of

a school wide fundraising effort. All profit from the sales would be deposited into General Fund for expenditures on enhancement of instructional strategies alongside needed supplies to facilitate instruction. The budgetary impact will be an increase in funds accessible immediately at the school level for the purpose of using funds for school needs.

ORDER NO. 17711

Fund Raising (Item 6-O)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve school wide fund raising activity at Allen Elementary School

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

Board Policy 09.33 – all school wide fund raising activities must be approved by the board. Yankee Candle sales for Allen Elementary School as part of a school wide fundraising effort. All profit from the sales would be deposited into General Fund for expenditures on enhancement of instructional strategies alongside needed supplies to facilitate instruction. The budgetary impact will be an increase in funds accessible immediately at the school level for the purpose of using funds for school needs.

ORDER NO. 17712

Common Carrier (Item 6-P)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the use of Common Carrier for Duff Elementary Academic and Volleyball team to Gatlinburg, Tennessee on April 3rd and 4th.

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 certified 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 in the board minutes. Approve the use of commercial carrier and out-of-state travel on Wednesday, April 3rd through Thursday, April 4th to Gatlinburg, Tennessee for the members of the Duff Elementary Academic Team and Volleyball Team. The cost of this field trip will be covered with fundraising money and payment made by students.

ORDER NO. 17713

McTeacher's Night (Item 6-Q)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the contract for Betsy Layne Elementary with McDonald's Restaurant for McTeacher's Night on Tuesday, March 19, 2013.

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

ORDER NO. 17714

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 7:07 PM.

CHAIR

SECRETARY

