

ADDENDUM

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY, FEBRUARY 29, 2012 – 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” Academic/Attendance Report for January 2012.**
- C. Consider Establishment of Floyd County Early College Academy (Program)/Handbook on Campus of Big Sandy Community and Technical College.**

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for Betsy Layne High 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. Receive Quarterly Report on Prestonsburg City Police K9 Drug Interdiction Program.**
- E. Consider Employee Request for Extended Disability Leave for Remainder of the 2011-2012 School Year.**
- F. Consider Employee Request for Extended Disability Leave for Remainder of the 2011-2012 School Year.**
- G. Consider Establishing One Special Needs Para Educator Position at Allen Central Middle School.**
- H. Consider Tour for 9th-12th Grader Gifted & Talented Students to New York City on November 16 – November 20, 2012.**
- I. Consider Request for Betsy Layne High School to Enter into an Agreement with “Sound Specialist” to Provide Music, D.J., Laser Lights and Big Screens for the 2012 Prom.**
- J. Consider First Reading of Revisions to Board Policies and Procedures.**
- K. Consider First Reading of Amendments Made to Policy 04.9, Audits.**
- L. Consider Second Reading of Amendments Made to Policy 10.4, Advertising in the Schools.**
- M. Consider Declaring Surplus Property Including, but Not Limited to Computers, Printers, and Other Related Electronic Devices Per Attached List, and Authorizing the Sealed Bid Process.**
- N. Consider Disposal of Surplus Property Including, but Not Limited to Computers, Printers, and Other Related Electronic Devices.**
- O. Receive and Review School Needs Assessments for FY 2013.**
- P. Consider Facility Request for AAU at Allen Elementary Gym.**

- Q. Consider Common Carrier for Adams Middle School Dance Team to Indianapolis.**
- R. Consider Request by Duff Elementary PTO to use Duff Elementary Gym for Basketball Games.**
- S. Consider Retro-active Approval for Prestonsburg High School Cheerleaders to use Common Carrier for KAPOS State Cheer Championship in Bowling Green.**
- T. Consider MOA Between Big Sandy Community & Technical College and Floyd County Schools for Floyd County Early College Program.**
- U. Consider Approving Renewal of Roof Management Program with Weatherproofing Technologies, Inc. at Seven (7) Schools.**
- V. Consider Schematic Design Development, Final Construction Documents for Allen Central High School Roof Replacement (BG 12-122), BG-2/BG-3, Revising BG-1, and Advertising for Sealed Bids, Pending Receipt of KDE Approval.**
- W. Consider Schematic Design Development, Final Construction Documents for Duff Elementary Partial Roof Replacement (BG 12-124), BG-2/BG-3, Revising BG-1, and Advertising for Sealed Bids, Pending Receipt of KDE Approval.**
- X. Consider Schematic Design Development, Final Construction Documents for Prestonsburg High School Athletic Field Replacement/Gymnasium Upgrades (BG 12-123), BG-2/BG-3, and Advertising for Sealed Bids, Pending Receipt of KDE Approval and Revising BG-1.**
- Y. Consider Schematic Design Development, Final Construction Documents for Betsy Layne High School Athletic Field Replacement (BG 12-132), BG-2/BG-3, Revising BG-1, Capital Funds Request Form, and Advertising for Sealed Bids, Pending Receipt of KDE Approval.**

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, Ms. Rhonda Meade, and Ms. Sherry Robinson. Dr. Chandra Varia was not present at this meeting. Also present was Mr. Henry Webb, Superintendent and Mr. Mike Schmitt, Board Attorney.

Mr. Stumbo welcomed everyone to the meeting, reminding those to present that if they wished to address the board there was a clip board at the front for them to sign in on. He then led those present in a moment of individual silent reflection on “Why are we here?” and also a moment of silent reflection for the people affected by the weather this evening.

Mr. Webb read the Agenda into the record noting that there was no change to the Agenda.

ORDER NO.17299

Agenda

Ms. Meade made the motion and Ms. Gearheart seconded the motion to accept the Agenda as read.

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

Achievements:

ATHLETIC TEAMS

1. *PHS Cheerleaders 15th region champs*
2. *PHS Dance Cats 15th region champs*

ACADEMIC TEAMS

- Jenny Wiley Academic Conference District Champs*
3. *High School champs BLHS*
 4. *Middle School champs ACMS*

JWAC High School Content Champs

5. *1st in Math: ACHS Tyler Price*
6. *1st in Science: ACHS Kyle Layne*
7. *1st in Composition: PHS Chelsie Hoover*
8. *1st in Social Studies: PHS Aaron Curnette*

JWAC Middle School Content Champs

9. *1st in Math: ACMS Cheyenne Combs*
10. *1st in Science: SF Byron Cox*
11. *1st in Language Arts: AMS Sarah Hackworth*
12. *1st in Composition: AMS Sarah Hackworth*
13. *1st in Arts and Humanities: AMS Sarah Hackworth*

Regional Governor's Cup - Middle School

14. *Jordan Pack, 5th in Regional in Science – advance to state*
15. *Byron Cox, 3rd in Regional in Composition, advance to state*
16. *Lakeisha Crum, 5th in regional in composition – advancing to state*

Regional Governor's Cup – High School

17. *Ethan Thacker-BLHS 4th place in Composition*
18. *Charley Hyden-SFHS 5th place in Composition*

EMPLOYEES

For exemplifying our motto It's All About Kids.

19. *Para educator Debbie Engle*
20. *Bus driver Greg Cooley*
21. *Bus monitor Ricky Music*
22. *Nurse aid Sabrina Martin*
23. *Para educator Tina Hall*

24. *KSBA - Kentucky Energy Efficiency Program (KEEPS) in association with the Kentucky School Boards Association awarded the Stewardship Award to the Floyd County School District (for successful energy management programs). This award represents Floyd County Schools' commitment to continual improvement. Our district has a district energy management policy, an energy management team, a communications plan for energy management and we are an Energy Star Partner. This award and all it represents could not be possible without our board of education and our maintenance department. We would like to ask Greg Adams, Director of Maintenance and Ralph Goble, our energy manager, to accept this Kentucky Energy Efficiency Program Stewardship Award for Floyd County Schools.*

Presentation: Ms. Terri Hall, Assistant Principal at Betsy Layne High School and Mr. Jody Roberts had a presentation on Betsy Layne where they are and where they are going (See Attachment).

Addresses the Board:

Mary Burgess – parent of Prestonsburg High School Dance Team Member. She addressed the board concerning the treatment the girls received at the Regional Tournament from the students and especially the band instructor. Mr. Webb publically apologized to the Dance Team for the action taken by the band instructor.

Jean Rosenberg addressed the board concerning State Bill 289 which is due to be voted on next week. This bill concerns smoke free activities.

Kevin Cheek , Architect discussed briefly the re-roofing of certain schools in the district.

ORDER NO. 17300

Attendance/Enrollment Report (Item 4-A)

Ms. Meade made the motion and Ms. Robinson seconded the motion to accept the Attendance/Enrollment/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 2011-2012. 6th month attendance for the district is up .82% from the 6th month of 2010-2011. This is the highest sixth month since at least the 2000-2001 school year (the year that the district started with STI). Schools are working their attendance plans, truancy court students are being identified and transitions to RLC are being completed.

ORDER NO.17301

“Athletic” Academic/Attendance Report
(Item 4-B)

Ms. Meade made the motion and Ms. Robinson seconded the motion to accept the “Athletic” Attendance Report.

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

ORDER NO.17302

Floyd County Early College Academy
(Item 4-C)

Ms. Gearheart made the motion and Ms. Meade seconded the motion to establish the Floyd County Early College Academy, Program/Handbook on Campus of the Big Sandy Community and Technical College.

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

ORDER NO.17303

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.17304

Betsy Layne High 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:

2009/2010 SY (July 09 – June 10)	\$ 96,945.23
2010/2011 SY (July 10 – June 11)	\$119,468.47

ORDER NO.17305

January 23, 2012 Board Minutes (Item 6-A)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the January 23, 2012 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.17306

Bills and Claims (Item 6-B)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the payment of bills and claims.

WARRANT #013112	\$4,051,165.16
WARRANT #021712	\$ 241,736.51
WARRANT #021812	\$ 121,242.67
WARRANT #021912	\$ 109,001.15
WARRANT #022012	\$ 273,813.62
WARRANT #022412	\$ 52,418.47
WARRANT #022512	\$ 44,243.69
WARRANT #022612	\$ 86,487.69

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

EMPLOYEE REQUESTS FOR LEAVE

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

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Stacy Nelson	Family Medical Leave	10/25/2011 - 02/07/2012	Classified
Debora Cecil	Family Medical Leave	01/16/2012 - 01/23/2012	Classified
Janet Roberts	Family Medical Leave	01/30/2012 - 04/27/2012	Classified
Rhoda Paige	Family Medical Leave	02/01/2012 - 02/29/2012	Certified
Brandy Tackett	Family Medical Leave	01/19/2012 - 03/02/2012	Certified
Jaime Porter	Family Medical Leave	01/23/2012 - 03/09/2012	Certified

ORDER NO.17307

Report on Personnel (Item 6-C)

Ms. Meade 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. Justin Triplett-Hall, Information Technology Teacher at South Floyd High School, effective February 13, 2012.

CERTIFIED TRANSFERS:

1. Melissa Belcher, from Special Education Teacher at Duff Elementary School to Special Education Teacher at Prestonsburg Elementary School, effective February 6, 2012.
2. Victoria McIntosh, from Special Education Teacher at Allen Central Middle School to Special Education Teacher at Allen Central Middle / Duff Elementary School, effective February 6, 2012.

CERTIFIED SUBSTITUTES:

1. Tiffany Fannin, Emergency, effective December 19, 2011.
2. Ammie Thacker, Emergency, effective January 17, 2012.

3. Brett Preston, Emergency, effective January 17, 2012.
4. Brittany Scott, Emergency, effective January 17, 2012.
5. April Newsome, Emergency, effective January 19, 2012.
6. Kodi Hall, Emergency, effective February 2, 2012.
7. Brenda Hamilton, Emergency, effective February 2, 2012.
8. Jennifer Adkins, Emergency, effective February 7, 2012.
9. Alexandra Hackworth, Emergency, effective February 7, 2012.
10. Gregory Hall, Emergency, effective February 7, 2012.
11. Alyssa Reed, Emergency, effective February 7, 2012.
12. Matthew Williams, Emergency, effective February 7, 2012.

CLASSIFIED HIRINGS:

1. Carolyn Scott, Custodian at May Valley Elementary School, effective January 10, 2012.
2. Shannon Napier, Special Needs Assistant at Prestonsburg Elementary School, effective January 17, 2012.
3. Salena Williams, Special Needs Assistant at Stumbo Elementary School, effective January 17, 2012.
4. Robin Johnson, Special Needs Assistant at South Floyd High School, effective January 24, 2012.

CLASSIFIED TRANSFERS:

1. Louise Yates, from Custodian to Lead Custodian at Allen Elementary School, effective January 16, 2012.
2. James Dale, from Bus Driver for Bus # A20DW to Bus Driver for Bus # B23DW at the Transportation Department, effective January 31, 2012.

CLASSIFIED RESIGNATIONS:

1. Shasta Gearheart, Cook at Betsy Layne Elementary School, effective January 2, 2012.
2. Garland Brent Hancock, Mechanic III at the Transportation Department, effective January 6, 2012.
3. Samuel Ramsey, Bus Driver at the Transportation Department, effective February 6, 2012.

CLASSIFIED SUBSTITUTES:

1. Shasta Gearheart, Cook, effective January 9, 2012.
2. Tiffany Fannin, Aide, effective January 20, 2012.

3. Harrison Ash, Cook & Custodian, effective January 25, 2012.
4. Stacy McGuire, Aide & Cook, effective January 25, 2012.
5. Kayla Moore, Aide & Cook, effective January 25, 2012.
6. Samantha Osborne, Aide, effective January 25, 2012.
7. Cory Vititoe, Custodian, effective January 25, 2012.
8. Rita Scott, Aide, effective January 30, 2012.
9. Teresa Collins, Cook, effective February 1, 2012.
10. Rosechelia Kidd, Cook, effective February 1, 2012.
11. Kevin Tussey, Custodian, effective February 1, 2012.
12. Angel Prater, Cook, effective February 6, 2012.

ORDER NO.17308

K9 Drug Interdiction Program (Item 6-D)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive quarterly report on Prestonsburg City Police K9 Drug Interdiction Program..

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

In May 2011 the Prestonsburg City Police started a Canine/Drug Dog Program involving all four (4) high schools. By providing this service the Floyd County School District is making sure our students and community understand how important it is to not use drugs and improving school security by not having drugs in the schools. The message to our students is that the district has zero tolerance for bringing drugs on school grounds.

ORDER NO.17309

Extended Disability Leave (Item 6-E)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve employee request for extended disability leave for the remainder of the 2011-2012 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. This is unpaid leave. D. Edward Prater, an employee assigned to our Transportation Department requests extended disability leave for the remainder of the 2011-2012 school year due to a serious 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 2012-2013 school year.

ORDER NO.17310

Extended Disability Leave (Item 6-F)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve employee request for extended disability leave for the remainder of the 2011-2012 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. This is unpaid leave. Patty Robinson, an employee assigned to our School Nutrition staff, requests extended disability leave for the remainder of the 2011-2012 school year due to a serious medical issue stemming from an automobile accident. 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 2012-2013 school year.

ORDER NO.17311

Special Needs Para Educator (Item 6-G)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the establishment of one special needs para educator position at Allen Central Middle 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. 702 KAR 1:320 Individual Education Programs, Section 5. The special needs students at Allen Central Middle School are utilizing a collaborative approach and the students are spending a great deal of their day in the regular classroom setting. An additional para professional is needed to support students in the regular classroom. The cost per para educator is approximately \$10,654.00 with 0 years experience. The cost rises if para educators with more years of experience are selected to fill the positions. IDEA funds will pay for salary and fringe. These actions are necessary to provide an appropriate instructional program for students with special needs, to remain in compliance with Kentucky Administrative Regulations, and to ensure all students in the classes involved an appropriate educational environment.

ORDER NO.17312

New York City Trip (Item 6-H)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the from the 9th – 12th grader Gifted & Talented students to tour New York City on November 16th to November 20, 2012.

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

KAR 704 3:285 Section 6, Board Policy 09.36. The New York City study tour will be funded through parent contribution combined with funding from the Gifted & Talented field trip budget. The tour is scheduled for Friday night, November 16 through Tuesday, November 20, 2012. Therefore, the students will miss only two instructional days. The GT coordinator, GT instructors and administrators will be chaperoning the tour. Therefore, there will be no cost for substitute teachers during the tour.

ORDER NO.17313

Sound Specialist Agreement (Item 6-I)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve Betsy Layne High School's request to enter into an agreement with "Sound Specialist" to provide music, DJ, laser lights and big screens for the 2012 prom.

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

KRS 162.89 Powers and Duties of the local board. Only the Board of Education can enter into an agreement. Sound Specialist will be funded from monies fundraised by BLHS Junior class for the prom. There will be no fiscal/budgetary impact on the school or Floyd County Board of Education.

ORDER NO.17314

Board Policies and Procedures (Item 6-J)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the first reading of Revisions to Board Policies and Procedures.

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

Duties and responsibilities of the board of education.

ORDER NO.17315

Policy 04.9 First Reading (Item 6-K)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the first reading of amendments made to Policy 04.9, Audits.

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

Board Policies and Procedures 01.11. Presently the district's board policy states auditors will be obtained by utilizing competitive negotiations. The state has a uniform contract and criteria for all school audits and it is believed that the district's will be better served by using the competitive

bidding process. The revision in the policy amendment is to remove negotiations and replace it with bidding.

ORDER NO.17316

Policy 10.4 Second Reading (Item 6-L)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the second reading of Amendments made to Policy 10.4, Advertising in the Schools.

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

Board Policies and Procedures 10.4. Presently the district has a practice that approves, on an individual vendor basis, vendor's access to staff on school campuses for the purpose of soliciting staff. The vendors are only permitted to contact staff before or after the school day. This policy revises codifies the current practice into board policy and limits the numbers of solicitors who are permitted access to the district's staff.

ORDER NO.17317

Declaring Surplus Property (Item 6-M)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve declaring surplus property including but not limited to computers, printers, and other related electronic devices per attached list and authorizing the sealed bid process..

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

BOE Policy 04.8. Should the district be unable to sell any of the surplus items the district may incur expense to dispose of the items in compliance with EPA standards.

ORDER NO.17318

Disposal of Surplus Property (Item 6-N)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the disposal of surplus property including, but not limited to computers, printers, and other related electronic devices.

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

BOE Policy 04.8. The school district will incur some expense to dispose of the items with compliance to EPA standards. The cost will depend upon the quantity of items requested for disposal. The bidding process was implemented for the items listed, but there were no bids received. The items are no longer functional and therefore provide no useful benefit for the school district, students, or staff.

ORDER NO.17319

FY 2012 School Needs Assessment
(Item 6-O)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive and review school needs assessments for FY 2013.

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

Policy/Procedure 04.1 AP.1. Per BOE Administrative Procedure 04.1 AP.1 the schools are to submit needs assessments to the Superintendent annually.

ORDER NO.17320

AAU at Allen Elementary Gym (Item 6-P)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the facility request for AAU at Allen Elementary Gym.

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

Board Policies 05.3 and 05.3 AP.1; 05:31 AP.21;05.33. To allow AAU practices at the AES Gym. Students from the Allen area have not been practicing in the AAU amateur basketball league due to the lack of a facility to conduct practices. This league will allow for students who would not normally participate in such activities to have the opportunity to participate.

ORDER NO.17321 Adams Middle School Dance Team (Item 6-Q)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve common carrier for Adams Middle School Dance Team to Indianapolis.

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

Use of common carrier (charter bus) must have Board of Education approval. Applicable costs will be paid through funds raised by the J D Adams Middle School dance team. Adams Middle School dance team competed in Jam Fest Mega Jam in December 10, 2011. Due to their outstanding performance, they have been invited to attend the US Finals Final Destination for Cheer and Dance.

ORDER NO.17322 Duff Elementary Gym Use (Item 6-R)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve request from Duff Elementary PTO to use Duff Elementary Gym for basketball games.

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

Board Policy 05.31 AP .21 allows the use of school facilities by community organizations. The PTO group agrees to obtain insurance and pay all fees applicable.

ORDER NO.17323 KAPOS State Cheer Championship (Item 6-S)

Ms. Meade made the motion and Ms. Robinson seconded the motion to retro-active approve Prestonsburg High School

Cheerleaders to use common carrier for KAPOS State Cheer Championship in Bowling Green.

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 and Common Commercial Carrier).

Booster club and community sponsorships have assisted each team member in fundraising travel expenses in the state competition. Any additional fees will be paid by the parent or guardian via external payment.

ORDER NO.17324

Big Sandy Community & Technology
College MOA (Item 6-T)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve MOA between Big Sandy Community and Technology College and Floyd County Schools for Floyd County Early College Program.

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

ORDER NO.17325

Roof Management Program (Item 6-U)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve renewal of Roof Management Program with Weatherproofing Technologies, Inc. at seven (7) 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. The total cost to renew the seven (7) schools is \$60,737.00.

Adams Middle School	\$10,560.00
Allen Central High School	\$ 1,816.00
Allen Elementary	\$ 7,488.00
Betsy Layne Elementary (Dome)	\$10,200.00
Betsy Layne High	\$ 8,832.00
Prestonsburg High	\$13,009.00
South Floyd High	\$ 8,882.00
Total	\$60,737.00

Roofs will be inspected on a semi-annual basis with standard preventive maintenance being performed during there visits. The wording in the agreement now reads any dispute related to this agreement shall be submitted to the Federal Courts of Kentucky or in the absence of jurisdiction, in Kentucky State Courts.

ORDER NO.17326

Allen Central High School BG 12-122
(Item 6-V)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve schematic design development, final construction documents for Allen Central High School roof replacement (BG 12-122), BG-2/BG-3, revising BG-1, and advertising for sealed bids, pending receipt of KDE approval.

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

Capital Construction Process 702 KAR 4:160. Grand total for this project is \$415,125.00. Staff and architect recommend approving the Schematic Design, Design Development Construction Document. KDE Buildings and Grounds Forms BG-2 Outline Specifications and BG-3 Cost Estimate, revising BG-1 and a motion to authorize advertisement to bid pending approval of documents by the Kentucky Department of Education.

ORDER NO.17327

Duff Elementary BG 12-124 (Item 6-W)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve schematic design development, final construction documents for Duff Elementary School partial roof

replacement (BG 12-124), BG-2/BG-3, revising BG-1, and advertising for sealed bids, pending receipt of KDE approval..

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

Capital Construction Process 702 KAR 4:160. Grand total for this project is \$242,240.00. Staff and architect recommend approving the Schematic Design, Design Development Construction Document. KDE Buildings and Grounds Forms BG-2 Outline Specifications and BG-3 Cost Estimate, revising BG-1 and a motion to authorize advertisement to bid pending approval of documents by the Kentucky Department of Education.

ORDER NO.17328

Prestonsburg High School BG 12-123
(Item 6-X)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve schematic design development, final construction documents for Prestonsburg High School Athletic Field replacement/gymnasium upgrades (BG 12-123), BG-2/BG-3, and advertising for sealed bids, pending receipt of KDE approval and revising BG-1..

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

Capital Construction Process 702 KAR 4:160. Grand total for this project is \$1,178,160.00. Staff and architect recommend approving the Schematic Design, Design Development Construction Document. KDE Buildings and Grounds Forms BG-2 Outline Specifications and BG-3 Cost Estimate, revising BG-1 and a motion to authorize advertisement to bid pending approval of documents by the Kentucky Department of Education.

ORDER NO.17329

Betsy Layne High School BG 12-132
(Item 6-Y)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve schematic design development, final construction documents for Betsy Layne High School Athletic Field replacement (BG 12-132), BG-2/BG-3, revising BG-1, and advertising for sealed bids, pending receipt of KDE approval..

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

Capital Construction Process 702 KAR 4:160. Grand total for this project is \$767,854.00. Staff and architect recommend approving the Schematic Design, Design Development Construction Document. KDE Buildings and Grounds Forms BG-2 Outline Specifications and BG-3 Cost Estimate, revising BG-1 and a motion to authorize advertisement to bid pending approval of documents by the Kentucky Department of Education.

ORDER NO. 17330

Expulsion

Ms. Meade made the motion and Gearheart seconded the motion to allow the Superintendent to deal with the expulsion that was review by the board at the January 23rd Board Meeting and agreed to be revisited at the February meeting.

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

ORDER NO. 17331

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 7:18 PM.

CHAIR

SECRETARY

