

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING
MONDAY, JANUARY 28, 2013 – 6:30 P.M.
MAY VALLEY ELEMENTARY SCHOOL
MARTIN, 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.**
- E. Election/Affirmation of Board Officers for 2013.**

**2. SPOTLIGHT ON STUDENT/STAFF/COMMUNITY
ACHIEVEMENTS, REPORT ON STUDENT WORK BY
MAY VALLEY 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 and Health Aide Service Report.**
- B. Receive Athletic Report for December 2012.**
- C. Receive Explore/Plan.**
- D. Receive Race to the Top Grant Report.**

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for May Valley 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 Retroactive Application for ABRIIZ ASTHMA Pilot Program/Floyd County Health Department.**
- E. Consider Board Meeting Calendar for 2013.**
- F. Consider Second Reading for Floyd County Board of Education Policy Up-Dates.**
- G. Consider Increasing a K-5 Teaching Position at Stumbo Elementary School from .5 to 1.0.**
- H. Consider Contract for Prestonsburg Elementary School to Utilize the Renaissance Learning Center – Web Based Learning Program for Accelerated Reader and STAR Literacy Programs.**
- I. Consider Non-Resident Contracts for 2013-2014 School Year.**
- J. Consider Four (4) Employees' Requests for Extended Disability Leave for Remainder of 2012-2013 School Year.**
- K. Consider License Agreement Between Betsy Layne High School and Sportable Scoreboards.**
- L. Consider Request of May Valley Elementary Family Resource Center to Create an After School Childcare Program.**
- M. Consider May Valley Elementary PTO Request to use Facility for the Intramural Basketball Program.**
- N. Consider Commercial Carrier for Out of State Travel on May 20 – May 22, 2013 to Pigeon Forge, Tennessee for the Academic Team at May Valley Elementary School.**
- O. Consider Approval for Students in the Floyd County Early College Academy to Participate in a Study Tour of Asheville, NC/The Biltmore Estate from March 11 – 12, 2013.**

- P. Consider Commercial Carrier for Out of State Travel on April 13 and 14, 2013 to The US Finals Final Destination for Cheer and Dance in Indianapolis, Indiana for Adams Middle School Dance Team.**
- Q. Receive and Review 2014 Draft Working Budget.**
- R. Consider Agreement with Kramer Entertainment Agency, Inc., for Planetarium Dome Theater E during September 2013 at Duff Elementary School.**
- S. Consider Shortened School Day/Week for Students with Special Needs.**
- T. Consider the 2013-2014 Technology Plan as Required for KDE.**
- U. Consider Comprehensive District Improvement Plan.**
- V. Consider Agreements with Individuals to Teach AP Classes in Floyd County High Schools.**

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 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 at this meeting was Mr. Henry Webb, Superintendent and Mr. Jonathan Shaw, Board Attorney.

NOTE: Judge John David Caudill administrated the oath of office to those board members re-elected to office. Those board members being administered this oath were: Mr. Jeff Stumbo, Ms. Rhonda Meade, and Ms. Sherry Robinson.

Mr. Stumbo welcomed everyone to the meeting, he then led those present in a moment of silent reflection “Why are We Here?”

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

ORDER NO. 17659

Election/Affirmation of Board Officers (Item 1-E)

Ms. Meade made the motion and Dr. Varia seconded the motion to keep all officers as they are.

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

ORDER NO. 17660

Agenda

Ms. Meade made the motion and Ms. Gearheart seconded the motion to adopt the Agenda as is.

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

RECOGNITION: Brothers of the Wheel were recognized for their work with the Head Start Christmas Program.

PRESENTATION: Ms. Greta Thornsberry, Principal of May Valley Elementary School, Kathy Shepherd, Assistant Principal and members of the Site Base for May Valley Elementary had a Power Point Presentation (See attachment).

COMMENTS TO THE BOARD:

Linda Gearheart stated, she wanted to bring to the board's attention that PHS cheerleaders had to make two trips to Bowling Green for competition at no fault of their own. Asked if the board could do anything to help them?

ORDER NO. 17661

Bowling Green Trip

Ms. Meade made the motion and Ms. Gearheart seconded the motion to pay for one of the trips that Prestonsburg High School Cheerleaders made to Bowling Green for competition.

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

COMMENTS TO THE BOARD:

Jeff Stumbo stated that he appreciated parent volunteers and expressed his desire that they be recognized with a certificate for their contributions.

Linda Gearheart asked if there was something in place to check on employees that are off. Mr. Webb stated that they are contacted thru the Human Resource Department and told of their option for FMLA, etc.

Henry Webb stated that this is School Board Appreciation Month and that he wished to honor the board members for their work.

Jeff Stumbo stated “that this was the finest group that he had worked with and they really cared about what they are doing. He also stated that the staff was told that the board would look at an additional 1% raise and that they were still looking, we as; a board have not forgot about that. How long before we have an answer, I don’t know.”

ORDER NO. 17662

Attendance/Enrollment (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 this 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 fifth attendance month ended December 19th, fifth month attendance for the district is down .23% from the fifth month of 2011-2012. School attendance walkthroughs are currently being conducted at all schools “in the red”. The district is still up .24% when compared to the end of the 5th month of 2011-2012.

ORDER NO. 17663

Athletic Report (Item 4-B)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive the Athletic Report for December 2012.

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

ORDER NO. 17664

Explore Plan (Item 4-C)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive the Explore Plan report.

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

ORDER NO. 17665

Race to the Top Grant Report (Item 4-D)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive the Race to the Top Grant report.

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

ORDER NO. 17666

Report of the Superintendent (Item 5-A)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive the report of the Superintendent.

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

ORDER NO. 17667

May Valley Utility Report (Item 5-B)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive the utility report for May Valley Elementary.

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

Fiscal Budgetary Impact:

2010/2011 SY (July 10 - June 11) - \$91,911.35

2011/2012 SY (July 11 - June 12) - \$92,920.40

ORDER NO. 17668

December 17, 2012 Board Meeting (Item 6-A)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the minutes for December 17, 2012 held at Adams Middle School.

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

ORDER NO. 17669

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.

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

WARRANT #123112	\$2,169,199.58
WARRANT #011613	\$217,608.84
WARRANT #011913	\$183,880.24
WARRANT #012013	\$189,557.32
WARRANT #012119	\$196,744.74
WARRANT #012513	\$77,361.78
WARRANT #012613	\$17,351.64
WARRANT #012713	\$16,459.11
WARRANT #012813	\$1,401.35

EMPLOYEE REQUESTS FOR LEAVE

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

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Angela Blair	Family Medical Leave	12/12/2012 - 01/21/2013	Classified
Brittany Hammonds	Family Medical Leave	10/31/2012 - 01/07/2013	Certified
Tammy Howell	Family Medical Leave	11/28/2012 - 01/31/2013	Certified
Jessica Walters	Family Medical Leave	01/03/2013 - 01/12/2013	Certified
Kimberly Crisp	Family Medical Leave	08/30/2012 - 11/21/2012	Classified
Leesa Powers	Family Medical Leave	01/03/2013 - 02/22/2013	Certified
Polly Bentley	Family Medical Leave	11/01/2012 - 02/13/2013	Classified
Tiffany Warrix-Campbell	Family Medical Leave	01/02/2013 - 03/08/2013	Classified
Calvin Miller	Family Medical Leave	08/08/2012 - 10/31/2012	Classified

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive the report on personnel.

There was an affirmative vote by all board members present to approve this 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. Sabrina Minix, Intermediate Language Arts Teacher at Duff Elementary School, effective January 2, 2013.
2. Kelsey Tackett, Middle School Science Teacher at South Floyd Middle School, effective January 2, 2013.

CERTIFIED TRANSFERS:

1. Crystal Akers, from Primary Teacher at Prestonsburg Elementary School to Primary Teacher at May Valley Elementary School, effective October 23, 2012.
2. Jessica Hatfield, from Primary Teacher at Duff Elementary School to Primary Teacher at Prestonsburg Elementary School, effective October 23, 2012.
3. Ida Kaye Allen, from Intermediate Social Studies Teacher to Primary Teacher at Duff Elementary School, effective January 2, 2013.
4. Charlotte Case, from Intermediate Language Arts Teacher to Intermediate Social Studies Teacher at Duff Elementary School, effective January 2, 2013.

CERTIFIED RESIGNATIONS:

1. Linda Combs, District wide Substitute Teacher, effective January 3, 2013.

CERTIFIED RETIREMENTS:

1. Barry Hall, Teacher at South Floyd High School, effective November 30, 2012.
2. James Michael Cooley, Teacher at Betsy Layne High School, effective February 1, 2013.

CERTIFIED DISCIPLINE:

1. Paul Cline, Teacher at Allen Central Middle School.

CERTIFIED SUBSTITUTES:

1. Jarrod Compton, Emergency, effective November 13, 2012.
2. Cecilia Meade, Emergency, effective November 13, 2012.
3. Tommy Adkins, Emergency, effective December 13, 2012.
4. Ron Bowling, Emergency, effective December 13, 2012.
5. Teresa Campbell, Certified, effective December 13, 2012.
6. Jeremy Davis, Emergency, effective December 13, 2012.

7. Nathan Hall, Emergency, effective December 13, 2012.
8. Kimberly Kilgore, Emergency, effective December 13, 2012.
9. Patricia Allen-Mayton, Certified, effective December 13, 2012.
10. Meaghan Slone, Emergency, effective January 9, 2013.

CLASSIFIED HIRINGS:

1. Gwendolyn Prater, 7 Hr. Cook at Duff Elementary School, effective December 6, 2012.
2. Paul Lafferty, Bus Inspector/Mechanic III at the Transportation Department, effective December 18, 2012.
3. Jeffery Lee, Custodian at Prestonsburg Elementary School, effective December 18, 2012.
4. Ashley Prater, Tutor at Allen Central Middle School, effective January 3, 2013.

CLASSIFIED TRANSFERS:

1. Dawn Brown, from Special Needs Assistant to Health Assistant at Allen Elementary School, effective January 7, 2013.
2. Roseanna Slone, from Receptionist at the Maintenance Department to the Transportation Department, effective January 14, 2013.

CLASSIFIED RESIGNATIONS:

1. Mona Dean, Special Needs Assistant at Prestonsburg Elementary School, effective December 1, 2012.
2. Joann Hamilton, Cook at McDowell Elementary School, effective December 18, 2012
3. Martha Isaacs, Cook at Duff Elementary School, effective December 28, 2012.
4. Jodi Hall, Cook at May Valley Elementary School, effective January 11, 2013.

CLASSIFIED RETIREMENTS:

1. Cheryl Arms, Bus Driver at the Transportation Department, effective December 1, 2012.

CLASSIFIED DISCIPLINE:

1. Roseanna Slone, Receptionist at the Maintenance Department.

CLASSIFIED SUBSTITUTES:

1. Lamarsha Hall, Aide, Cook, Custodian, effective October 18, 2012.

2. Tiffany Tackett, Aide, effective December 10, 2012.
3. Mecca Webb, Bus Monitor, effective December 10, 2012.
4. Melissa Bowman, Cook, Custodian, effective December 13, 2012.
5. Joseph Brown, Custodian, effective December 13, 2012.
6. Teresa Conn, Cook, effective December 13, 2012.
7. Julie Dillon, Aide, Cook, Custodian, effective December 13, 2012.
8. Loretta Everidge, Aide, effective December 13, 2012.
9. Amanda Goble, Aide, effective December 13, 2012.
10. Exer Johnson, Aide, Cook, effective December 13, 2012.
11. Diane Music, Cook, effective December 13, 2012.
12. Don Kelly Prater, Custodian, effective December 13, 2012.
13. Anthony Salisbury, Cook, Custodian, effective December 13, 2012.
14. Miranda Tackett, Aide, effective December 13, 2012.
15. Nathan Blackburn, Bus Monitor, effective January 8, 2013.
16. Loretta Everidge, Bus Monitor, effective January 8, 2013.
17. Joseph Cory Slone, Bus Monitor, effective January 8, 2013.
18. Jason Spriggs, Bus Monitor, effective January 8, 2013.
19. Jennifer Cooley, Custodian, effective January 14, 2013.

ORDER NO. 17671

ARBIIZ ASTHMA Pilot (Item 6-D)

Ms. Meade made the motion and Ms. Robinson seconded the motion to retroactively approve application for ABRIIZ Asthma pilot program with the Floyd County Health Department.

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

This program is intended to increase child and parental asthma education, knowledge, control and decrease absences due to asthma-related incidents. Schools will be selected by the Floyd County Health Department based on the number of students diagnosed with asthma by the physicians.

ORDER NO. 17672

Board Meeting Calendar (Item 6-E)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the Board Meeting Calendar.

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

ORDER NO. 17673

Policy Up-Dates (Item 6-F)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the second reading for Floyd County Board of Education Policy Up-Dates.

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

KRS 162.90 Powers and Duties of the Local Board. The principals, during their monthly DILT meetings, have begun auditing policies to update and familiarize themselves with all of the policies. Every month, revisions by the principals will be suggested. All policies and procedures will be reviewed with appropriate board staff and the attorney.

ORDER NO. 17674

K-5 Teaching Position (Item 6-G)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve increasing a K-5 Teaching position at Stumbo Elementary School from .5 to 1.0.

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

KRS 162.90 Powers and Duties of the Local Board and FCBOE Policy 03.2234. The increase of .5 will be paid for by the Rural Education Grant. Based on last year's KPREP scores Stumbo Elementary was identified a Tier 2 school by the district instructional leads. According to the last round of benchmark testing 53.2% of students in 3rd-5th are below grade level in Reading and 55.5% are below average in Math. Based on the latest round of information, additional assistance is needed to provide remediation/RTI for students not demonstrating mastery.

ORDER NO. 17675

Accelerated Reader and Star Literacy Programs
(Item 6-H)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve contract for Prestonsburg Elementary School to utilize the Renaissance Learning Center – Web based Learning Program for Accelerated Reader and Star Literacy Programs.

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

Board Policy states that only the Board of Education may enter into contracts. At this time only the computers in the Library computer lab have the capability for students to use the computers for Accelerated Reader and Star Literacy Programs. By approving the

use of the Web Based Program all computers in the school would have the capabilities for student use within these programs.

ORDER NO. 17676

Non-Resident Contracts (Item 6-I)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve non-resident contracts for 2013-2014 School Year.

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

KRS 157.350; Board Policy 09.125, which states Reciprocal written agreements with other school districts concerning non-resident students shall be made in compliance with state statutes and administrative regulations.

Extended Disability Leave (Item 6-J)

ORDER NO. 17677

Extended Leaves (Item 6-J)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve four (4) employees' request for extended disability leave for the remainder of the 2012-2013 school year.

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

KRS 162.90 Powers and Duties of the local board and FCBOE policy 03.2234. Sharon Setser, a Health Assistant; Kristi Smith, a Bus Driver; Calvin Miller, a Bus Driver and Kim Crisp, a Family Service Worker for Head Start has requested extended disability leave for the remainder of the 2012-2013 School Year.

ORDER NO. 17678

Sportable Scoreboards (Item 6-K)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve license agreement between Betsy Layne High School and Sportable Scoreboards.

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

BOE Policy 01.1 Legal Status of the Board. KRS 160.160, KRS 160.370. Betsy Layne High School wishes to obtain new scoreboards for DW Howard Fieldhouse (2) and BLHS Football Field (1). We have one scoreboard at the dome that does not work right now and the football field scoreboard is the original one placed on the field in the 1980's all are in desperate need of replacing. The cost of purchasing three new scoreboards would put a huge financial burden on the school and could not be done. Sportable Scoreboards will place three new scoreboards and service

them for 5 years at no cost to the school or school system provided the sponsorship with local businesses.

ORDER NO. 17679

After School Childcare Programs (Item 6-L)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve May Valley Elementary Family Resource Center to create an After School Childcare Program.

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

160.345. The money collected from parents will pay the salaries for a director and assistants. Therefore, there will be no cost to the district. The district would only need to approve the use of space. May Valley Elementary School recommends the approval of creating an after school childcare program which would consist of students ages 5-12.

ORDER NO. 17680

Intramural Basketball Program (Item 6-M)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve May Valley Elementary PTO request to use facility for the Intramural Basketball Program.

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

Board Policy 05.3 Community use of school facilities. The May Valley Elementary PTO has offered this to Floyd County students for the past three years and would like to continue to do so. May Valley Elementary PTO request the use of May Valley Elementary facility for the purpose of intramural basketball program.

ORDER NO. 17681

Commercial Carrier (Item 6-N)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve commercial carrier for Out-of-State travel on May 20 thru May 22, 2013 to Pigeon Forge, Tennessee for the Academic Team at May Valley Elementary School.

There was an affirmative vote by all board members present to approve this 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. The cost of the field trip will be covered with fundraiser money and payments made by the students.

ORDER NO. 17682

Study Tour (Item 6-O)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve students in the Floyd County Early College Academy to participate in a Study Tour of Asheville, NC; the Biltmore Estate from March 11 – 12, 2013.

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

KAR 704 3:285 Section 6, Board Policy 09.36, and the FCECA Handbook “each year our goal is to take Academy students on one international or national educational trip.” The Asheville, NC / Biltmore Estates study tour will be funded through Floyd County Early College Academy field trip budget for 2012-2013. The tour is planned for Monday, March 11 and Tuesday, March 12, 2013. These dates were chosen in order that students avoid missing any college instructional days (BSCTC Spring Break is 3/11 – 3/15/2013)

ORDER NO. 17683

Commercial Carrier (Item 6-P)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve commercial carrier for Out-of-State travel on April 13 and 14, 2013 to the US Finals Final Destination for Cheer and Dance in Indianapolis, Indiana for Adams Middle School Dance Team.

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

Out-of-State trips and use of common carriers (charter bus) must have a Board of Education approval. Applicable costs will be paid through funds raised by the J D Adams Middle School dance team and community donations.

ORDER NO. 17684

2014 Draft Working Budget (Item 6-Q)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive and review the 2014 Draft Working Budget.

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

KRS 160.470 (6)(a); BOE policy 04.1. The FY 2014 Draft Working Budget as attached contains detailed, line item estimated revenues and proposed expenditures for the

upcoming 2014 Fiscal Year. The Kentucky Department of Education has provided the SEEK Forecast for FY 2014, and that forecast is estimating a decrease in net state SEEK funds of \$509,412. The remaining portions of the Draft budget for FY 2014 are amounts that are similar to current year budget codes with some adjustments being made to account for decreasing state revenues and reductions in reserves in the minimum of 2%. All revenues are based on known or estimated receipts that can reasonably be expected. Expenses budgeted are only those recurring expenses required by law, and those in support of instructional, operational, and debt service functions. In addition no one-time expenses or major asset purchases are included (buses and five year plan items). These reductions are only to balance the Draft budget and further in-depth discussion and specific recommendations to the board of education will be made by the administration and budget committee in the upcoming months.

ORDER NO. 17685

Kramer Entertainment (Item 6-R)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the agreement with Kramer Entertainment Agency, Inc. for Planetarium Dome Theater E during September 2013 at Duff Elementary School.

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

Policy 0.1.11 General Powers and Duties of the Board. Kramer Edutainment presents a mobile planetarium which offers the latest audio and visual learning technologies over a broad range of subject areas that will bring the excitement of science to our students. The mobile planetarium covers more than astronomy. The shows include space science, earth science, history, biology, geology, and much more.

ORDER NO. 17686

Shortened School Day (Item 6-S)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve shortened school day/week for students with Special Needs.

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

707 KAR 1:320 Individual Education Program (Statutory Authority: KRS 156.070, 156.060, 157.110, and 167.015. Each Admissions and Release Committee (ARC) shall ensure that the length of the instructional/school day for each child or youth with a disability is the same as for children without disabilities except as specified in an Individual Education Plan (IEP). An ARC may determine that the length of the school day can be changed for a child or youth if the medical condition (provided by the physician) of the child or youth indicates that the instructional needs to be altered based upon written evidence. An ARC at McDowell Elementary has addressed recommendations involving a shortened school day/week for a student at this school. An ARC at May Valley Elementary has addressed recommendations involving a shortened school day/week for a student at this school. An ARC at JM Stumbo Elementary has addressed recommendations involving a shortened school day/week for a student at this school. An ARC at Allen Central High School has addressed recommendations involving a shortened school day/week for a student at this school. An ARC at Betsy Layne Elementary School has addressed recommendations involving a shortened school day/week for a student at this school. An ARC at Allen Elementary School has addressed recommendations involving a shortened school day/week for a student at this school.

ORDER NO. 17687

2013-2014 Technology Plan (Item 6-T)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the 2013-2014 Technology Plan as required for KDE.

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

Administrative Regulation 701 KAR 5:120, Senate Bill 230, Floyd County Schools Curriculum and Instruction Policy #08.2323 and in accordance with Kentucky Education Technology System (KETS) Regulations. In accordance with the KETS Master Plan for Kentucky Schools and USF/E-Rate funding requirements, all plans must include components for all technology needs and implementation.

ORDER NO. 17688

Comprehensive District Improvement Plan
(Item 6-U)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the Comprehensive District Improvement Plan.

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

KRS 162.90 Powers and Duties of the Local Board of Education. By regulation and policy the district must rewrite or revise the comprehensive school plan on an annual bases. The plan has been revised to follow KDE directives for all Kentucky School Districts.

ORDER NO. 17689

AP Classes (Item 6-V)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve agreements with Individuals to Teach AP Classes in Floyd County High Schools.

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

Adjunct professors shall meet all standards and criteria for employment as set forth in the Floyd County Schools Policy and Procedures manual. The adjunct salary rate is \$2,500 per section of the course taught. The salary will be paid from Title I. AP classes are offered to students who wish to earn college credit by taking the course and receiving a qualifying score. Personnel must be qualified to teach at the college level to provide services to students.

ORDER NO. 17690

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 this motion. The motion carried. The time being 7:20 PM.

CHAIR

SECRETARY

