

**FLOYD COUNTY BOARD OF EDUCATION 0  
REGULAR MEETING  
MONDAY, JUNE 25, 2012 – 6:30 P.M.  
STUMBO ELEMENTARY SCHOOL  
GRETHEL, 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  
STUMBO 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.**

**5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT**

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for Stumbo 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 First Reading of the Student Tobacco Policy.**
- E. Receive Final Report on Prestonsburg City Police K9 Drug Interdiction Program for 2011-2012 School Year.**
- F. Consider and Approve Local Agreement for Cooperation on Full Utilization of Head Start for 2012-2013 School Year.**
- G. Consider Membership Agreement with Kentucky Valley Educational Cooperative (KVEC) for 2012-2013 School Year.**
- H. Consider Agreement with Goodwill Industries.**
- I. Consider Sealed Bids for: Individual School Pictures, Diesel Fuel, Gasoline, Oil/Lubricants, Waste Water, Facilities Maintenance Supplies, Soft Drinks, Backhoe/Excavation Services, for the Period of FY 2012-2013, with the Option to Extend for One Year Annually Per Attached Bid Tabulations.**
- J. Consider Payroll Date Schedule for FY 2013.**
- K. Consider Awarding Contract Via Annual Renewal from KY School Boards Insurance Trust for the Following Insurance Policies: Property, Fleet, General Liability, and Educators Legal Liability for FY 2013.**
- L. Consider Performance Bond of Treasurer for FY 2013.**
- M. Consider Renewing Contract for District Grant Writer.**
- N. Consider Revision of School District Athletic Participation/Physical/Parental Consent Form.**
- O. Consider FY 2013 Certified 187 Day Schedule, Administrative Extra Service/Extended Days Schedule, Co-curricular/Athletic Extra Service Schedule, Certified Substitute Schedule, Tutor Schedule, and Classified Salary Schedules.**
- P. Receive Report on CEO Program.**

- Q. Consider Agreement with Suddenlink Communications to Provide One DSL Drop for Internet Connectivity to the Finance Department for the Munis System.**
- R. Consider FY 13 Family Resource Youth Service Center (FRYSC) Contract.**
- S. Consider Amended School Calendar for 2011-2012.**
- T. Consider Reinstatement of Hours for Assistant at Mud Creek Community FRYSC.**
- U. Consider Start/End Times and Length of Instructional Day for 2012-2013 School Year.**
- V. Consider Purchase of One (1) 34 Shell Capacity Wheelchair Lift Bus.**
- W. Consider Completing the District Assurances for the Kentucky Department of Education.**
- X. Consider Archery Trip for Stumbo Elementary Team to Orlando, Florida for Competition on October 4-7, 2012.**
- Y. Consider First Reading of KSBA Policy Update #35 and Procedure Update #16.**
- Z. Consider Agreement with Fairway Signs for FCEA Billboards.**
- AA. Consider First Reading of Amendments to Policies 03.1232 Certified Sick Leave and 03.1223 Classified Sick Leave.**
- BB. Consider Vendor Agreements for all USF Eligible Services for 2012-2013 USF Funding Year.**
- CC. Consider the Following for FY 2013:  
Workers Compensation Re-Insurance with Aggregate Excess Through Star Insurance Company, Third Party Administrator Claims Administration with Alternative Service Concepts, and Annual Loss Control Program with Brooks Consulting Group.**
- DD. Consider Data Use Agreement with Kentucky Retirement System.**
- EE. Consider Implementing an Employee Attendance Incentive Program for FY 2013.**
- FF. Consider Advertising for Bids to Procure Gasoline via Fleet Card System for Delivery at the Pump at Local Gas Stations.**
- GG. Consider Abolishing Position of Principal at the Renaissance Learning Center and Creating Director of District Wide Services.**

**HH. Consider Contract for the Services of Speaker, Mike Rayburn on August 3, 2012.**

**II. Consider Out-of-State Trip for Prestonsburg High School Academic Team to Attend the ACE Camp in Johnson City, Tennessee on July 15 – 19, 2012.**

**JJ. Consider Memorandum of Agreement with Kentucky Department of Education for the Services of Michael Hughes.**

**\*\*KK. Consider Community Education Grant for 2012-2013.**

**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. Let the record show that all board members were present at this meeting; those being Mr. Jeff Stumbo, Ms. Linda Gearheart, Ms. Rhonda Meade, Dr. Chandra Varia, and Ms. Sherry Robinson. Also present was Mr. Henry Webb, Superintendent.

Mr. Stumbo welcomed everyone to this meeting, reminding those that wanted to address the board to please sign the clip board at the front of the room. Mr. Stumbo then led those present in a moment of silent reflection “Why are we here?”

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

ORDER NO. 17442

Agenda

Ms. Meade made the motion and Ms. Robinson seconded the motion to adopt the Agenda as read into the record by Mr. Webb.

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

PRESENTATION: Ms. Donna Robinson, Principal at Stumbo Elementary; Jill Tackett and Stephanie Kidd had a Power Point Presentation on Stumbo Elementary School (See Attachment).

ORDER NO. 17443

Attendance/Enrollment (Item 4-A)

Ms. Meade made the motion and Ms. Robinson 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 the Year percentage is 95.02% from 2010-2011. The SAAR has been submitted to KDE and 2011-2012 AADA is 5541.92 a difference of 57.805 from 2010-2011's ADAA of 5484.115.

ORDER NO. 17444

Report of the Superintendent (Item 5-A)

Ms. Meade made the motion and Dr. Varia 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. 17445

Stumbo Elementary Utility Report  
(Item 5-B)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive the Utility Report for Stumbo Elementary 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) - \$61,861.51

2010/2011 SY (July 10-June 11) - \$67,943.52

ORDER NO. 17446

May 21, 2012 Minutes (Item 6-A)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the minutes for the special called meeting held at Allen Central High School on May 21, 2012.

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

ORDER NO. 17447

May 29, 2012 Minutes (Item 6-A)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the minutes for the special called meeting held at Renaissance Learning Center on May 29, 2012.

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

ORDER NO. 17448

June 11, 2012 Minutes (Item 6-A)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the minutes for the special called meeting held at May Valley Elementary on June 11, 2012.

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

ORDER NO. 17449

Bills and Claims (Item 6-B)

Ms. Meade 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 #053112	\$3,736,157.54
WARRANT #061512	\$1,898,843.82
WARRANT #061612	\$ 751,296.24
WARRANT #061712	\$ 9,730.22
WARRANT #061812	\$ 29,160.35
WARRANT #062212	\$ 115,228.87
WARRANT #062312	\$ 50,930.72
WARRANT #062412	\$ 4,215.02

ORDER NO. 17450

Report on Personnel (Item 6-C)

Ms. Meade made the motion and Dr. Varia 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 DISCIPLINE:**

1. Pam Combs, Teacher at Allen Central Middle School.

**CERTIFIED RESIGNATIONS:**

1. Bethany Arnett, Teacher at Betsy Layne High School, effective July 1, 2012.
2. Victoria McIntosh, Itinerant Special Education Teacher at Allen Central Middle / Duff Elementary School, effective July 1, 2012.

**CERTIFIED RETIREMENTS:**

1. Keith Henry, Principal at Renaissance Learning Center and District Athletic Director, effective July 1, 2012
2. Patricia Allen-Mayton, District wide TAG Instructor, effective July 1, 2012.
3. Vicki Pack, Teacher at Prestonsburg Elementary School, effective July 1, 2012.
4. Kathleen Wagner, Teacher at Betsy Layne Elementary School, effective July 1, 2012.
5. Rebecca Watts, Teacher at Betsy Layne Elementary School, effective July 1, 2012.
6. Faye Wright, Teacher at Duff Elementary School, effective July 1, 2012.

**CLASSIFIED TERMINATIONS:**

1. Jennifer Bryant, Cook at Osborne Elementary School, effective May 7, 2012.

ORDER NO. 17451

Student Tobacco Policy (Item 6-D)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the first reading of the Student Tobacco Policy.

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

Board Policy 9.4232. Presently, the Student Tobacco Policy utilizes the district court system as a part of the discipline for students using tobacco. In 2012 the court designated worker informed the school system that the district court will no longer take student referrals for tobacco use due to a change in the law.



ORDER NO. 17452

K9 Drug Interdiction (Item 6-E)

Ms. Meade made the motion and Dr. Varia seconded the motion to receive the final report on the Prestonsburg K9 Drug Interdiction Program for 2011-2012 School Year.

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

In May 2011, Prestonsburg City Police started a canine/drug dog program involving all four high schools.

ORDER NO. 17453

Head Start Program (Item 6-F)

Ms. Meade made the motion and Dr. Varia seconded the motion to consider and approve the local agreement for cooperation on full utilization of Head Start for 2012-2013 School Year.

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

KRS 162.90 Powers and Duties of the local board of education. The commitments outlined in the document are made to assure full utilization of Head Start funds by meeting the following objectives (1) to avoid use of state dollars to supplement existing federal funds that are currently being used to provide services to the children (2) to avoid an increase in state dollars to serve more head start eligible children unless a head start director certifies that no head start funds are available to serve those eligible children, (3) to maximize head start funding for services to economically disadvantage four-year-old children and to three and four-year-old children with disabilities.

ORDER NO. 17454

KVEC Agreement (Item 6-G)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the membership agreement with Kentucky Valley Educational Cooperative (KVEC) for 2012-2013 School Year.

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

ORDER NO. 17455

Goodwill Industries (Item 6-H)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the agreement with Goodwill Industries.

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

Board of Education Policy 01.11. The FRYSC's procure items to assist in removing barriers at many agencies. Goodwill now requires a contract/agreement in order to gain access to goods not to exceed \$1,000.00 worth of goods for items donated on behalf of the district.

ORDER NO. 17456

Sealed Bids (Item 6-I)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve sealed bids for: Individual School Pictures, Diesel Fuel, Gasoline, Oil/Lubricants, Waste Water, Facilities Maintenance Supplies, Soft Drinks, Backhoe/Excavation Services, for the period of FY 2012-2013, with the option to extend for one year annually per attached bid tabulations.

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

BOE Policy 01.11, 04.32, KRS 45A.345-360. Pursuant to board policy 04.32 and KRS chapter 45A, "Model Procurement Code", the district is

required to solicit proposals via the sealed bidding process for all supplies and items not exempt under KRS 45A.380.

ORDER NO. 17457

Payroll Date Schedule (Item 6-J)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the payroll date schedule for FY 2013.

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

BOE Policy 03.121 & 3.221. Per BOE Policies 03.121 and 03.211 the BOE must annually approve the payroll distribution dates.

ORDER NO. 17458

Insurance Renewal (Item 6-K)

Ms. Meade made the motion and Dr. Varia seconded the motion to award contract via annual renewal from KY School Boards Insurance Trust for the following insurance policies: property, fleet, general liability, and educations legal liability for FY 2013.

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

BOE Policy 01.11, and 4.32, KRS 45A.345-360. The board received sealed bids for the insurance policies in the spring of 2006. The bid specified that annually the board could renew the policies or re-bid. The district, after having reviewed the renewal premiums has determined that it is in the best interest of the district to continue the insurance policies wit KSBIT for the FY 2013.

ORDER NO. 17459

Performance Bond (Item 6-L)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the Performance Bond of Treasurer for FY 2013.

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

ORDER NO. 17460

Grant Writer (Item 6-M)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the renewing contract for District Grant Writer.

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.  
Renew contract for district grant writer. The cost will be \$26,557 for 100 eight (8) hour days and mileage paid at the same rate as other district employees, to and from scheduled sites.

ORDER NO. 17461

Athletic Form Revision (Item 6-N)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the revision of School District Athletic Participation/Physical/Parental Consent Form.

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

There is a need to clarify and require a medical professional to complete the physical form required for student's participation in athletics.

ORDER NO. 17462

FY 2013 Certified 187 Day Schedule (Item 6-O)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the FY 2013 Certified 187 Day Schedule,

Administrative Extra Service/Extended Days Schedule, Co-Curricular/Athletic Extra Service Schedule, Certified Substitute Schedule, Tutor Schedule, and Classified Salary Schedules.

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

BOE Policy 03.121/221.

ORDER NO. 17463

CEO Program (Item 6-P)

Ms. Meade made the motion and Dr. Varia seconded the motion to receive the report on the CEO program.

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

01.11 General Powers and Duties of the Local Board. Consider implementing the Community Eligibility Option (CEO) in the Floyd County School Nutrition Program for FY 2012-2013.

ORDER NO. 17464

DSL Drop for Finance (Item 6-Q)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the agreement with Suddenlink Communications to provide one DSL drop for internet connectivity to the Finance Department for MUNIS System.

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

Consider agreement with Suddenlink to provide one DSL drop for internet connectivity to the Finance Department for the MUNIS System.

ORDER NO. 17465

FY-13 FRYSC Contract (Item 6-R)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the FY-13 Family Resource Youth Service Center (FRYSC) Contract.

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

KRS 156.497-156.4977. A loss of FRYSC funding is possible if the district does not submit the contract. For FY13 that amount is \$741,988.50.

ORDER NO. 17466            2011-2012 Amended School Calendar (Item 6-S)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the amended school calendar for 2011-2012.

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

702 KAR 7:125, an amended school calendar shall be submitted for approval to the Kentucky Department of Education before June 30<sup>th</sup> of each year.

ORDER NO. 17467            Mud Creek Community FRYSC (Item 6-T)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the reinstatement of hours for assistant at Mud Creek Community FRYSC.

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

Board Policies 03.221, 03.2332, and 03.271. Increase assistant's hours to 5hours/day.

ORDER NO. 17468

Instructional Day (Item 6-U)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the Start/End times and length of Instructional Day for 2012-2013 School Year.

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

KRS 158.060. Loss of funding is possible is legal standards are not met for attendance requirements.

ORDER NO. 17469

Wheelchair Lift Bus (Item 6-V)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the purchase of one (1) 34 shell capacity wheelchair lift bus.

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

Board Policy 06.00 KRS 156.153. The bus will be funded thru IDEA Part B in the amount of \$85,302.00.

ORDER NO. 17470

District Assurance (Item 6-W)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve completing the District Assurances for the Kentucky Department of Education.

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. Districts must submit assurances to the Kentucky Department of Education annually.

ORDER NO. 17471

Archery Trip (Item 6-X)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the Archery trip for Stumbo Elementary

team to Orlando, Florida for competition on October 4 – 7, 2012.

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

School Board Policy 9.36 ; all out-of-state field trips and trips that require commercial carriers require superintendent/board approval. The trip will be paid via fund raisers and donations.

ORDER NO. 17472

KSBA Policy Update (Item 6-Y)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the first reading of KSBA policy update #35 and procedure Update #16.

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. As part of the service to districts, KSBA provides an annual update for policies and procedures to districts.

ORDER NO. 17473

FCEA Billboards (Item 6-Z)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the agreement with Fairway Signs for FCEA Billboards.

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



All contracts must be signed by the superintendent and/or board of education. FCECA grant funds will be used for this item.

ORDER NO. 17474

Sick Leave (Item 6-AA)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the first reading of Amendments to Policies 03.1232 Certified Sick Leave and 03.1223 Classified Sick Leave.

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

01.11. Consider/approve first reading of amendments made to policies 03.1232 Certified Sick Leave and 03.1223 Classified Sick Leave.

ORDER NO. 17475

USF Eligible Services (Item 6-BB)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve vendor agreements for all USF eligible services for 2012-2013 USF Funding Year.

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

Pursuant to KRS Chapter 157.655-157.660 and 750 KAR 2:010, and in accordance with the Kentucky Education Technology Systems (KETS) regulations and the KETS master plan for Kentucky.

ORDER NO. 17476

2013 Insurance (Item 6-CC)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the following for FY 2013: Workers Compensation Re-Insurance with Aggregate Excess through Star Insurance Company, third party administrator claims administration with Alternative Service Concepts, and annual loss control program with Brooks Consulting Group.

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

KRS Chapter 342, BOE Policy 1.11. Fixed costs are as follows:

Excess Insurance \$149,941

Claims Administrations \$20,925

Loss Control \$15,600

KY State Taxes \$27,878

Estimated claims cost based on five year average are \$398,963.

ORDER NO. 17477

Data Use Agreement (Item 6-DD)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the Data use agreement with Kentucky Retirement System.

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

BOE Policy 01.11. The Kentucky Retirement System is now requiring a formal data use agreement. This agreement covers all the specific responsibilities of the district and of the KRS.

ORDER NO. 17478

Employee Attendance Incentive (Item 6-EE)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve implementing an Employee Attendance Incentive Program for FY 2013.

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

ORDER NO. 17479

Fleet Card System (Item 6-FF)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve advertising for bids to procure gasoline via Fleet Card System for delivery at the pump at local gas stations.

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

BOE Policy 01.11: 04.32, KRS 42A.345-360. Reduce the cost of gasoline by having the ability for maintenance vehicles to procure fuel at local stations.

ORDER NO. 17480

Abolishing Principal Position (Item 6-GG)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the abolishment of the position of principal at the Renaissance Learning Center and creating a Director of District Wide Services.

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. Renaissance Learning Center is a program with a limited number of students. A Director can provide Administrative Services at Renaissance Learning Center and the new Early College Academy.

ORDER NO. 17481

Mike Rayburn Speaker Contract (Item 6-HH)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve contracting for the services of speaker, Mike Rayburn on August 3, 2012.

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 board policy 1.111. Cost of \$6,000 from professional development funding.

ORDER NO. 17482

ACE Camp Attendance (Item 6-II)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the out-of-state trip for Prestonsburg High School Academic Team to attend the ACE Camp in Johnson City, Tennessee on July 15 – 19, 2012.

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

All out-of-state trips must be approved by the local board

ORDER NO. 17483

MOA for Michael Hughes Services (Item 6-JJ)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the Memorandum of Agreement with Kentucky Department of Education for the services of Michael Hughes.

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 board policy 1.111. approve Memorandum of Agreement with the Kentucky Department of Education for the services of Michael Hughes.

ORDER NO. 17484

Community Education Grant (Item 6-KK)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the Community Education Grant for 2012-2013 .

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. Approve contract between the Kentucky Department of Education and Floyd County Schools for the grant program Community Education for 2012-2013.

ORDER NO. 17485

Adjournment (Item 8)

Ms. Meade made the motion and Ms. Robinson seconded the motion to adjourn the meeting.

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 6:55 PM.

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CHAIR

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SECRETARY