

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING
MONDAY, JUNE 24, 2013 – 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 “Athletic” Academic/Attendance Report for May 2013.**

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for Stumbo Elementary School.**
- ***C. Consider Board Member Appointment as Legislative Contact.**

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 Agreement/Contract Between Floyd County Health Department and Floyd County Schools to Provide Registered Nurse for Prestonsburg Elementary School for 2013-2014.**
- E. Consider Recommendations from the Floyd County School Safety Committee Regarding Bullying, Cyber/Social Media and Safety Issues.**
- F. Consider Hosting Dr. Jean Feldman on July 24th to Train Head Start 2nd Grade Teachers.**
- G. Consider Amended School Calendar for 2012-2013.**
- H. Consider Creation of Two (2) After-School Child Care Instructional Assistant Positions.**
- I. Consider School-Wide Fundraiser for Prestonsburg Elementary School with Bumblebee for August 26 – September 11, 2013.**
- J. Receive Report on Floyd County Schools Health Services for the 2012-2013 School Year.**
- K. Receive Report for Drug Testing Statistics for the Floyd County School System for the 2012-2013 School Year.**
- L. Consider Contract for Services with Floyd County Health Department for Employees to Include Hepatitis B and Flu Vaccinations for the 2013-2014 School Year.**
- M. Consider Out-of-State Trip for Betsy Layne High School Archery Team to St. Louis, Missouri from 4:00 a.m. on Saturday, June 29th**

Through 11:30 p.m. on Monday, July 1st, to Compete in the 2013 NASP World Championship.

- N. Consider Allowing Four (4) Classrooms at Betsy Layne Elementary School to Participate in Proven Learning's "Try and Buy" Program.**
- O. Consider Payroll Date Schedule for FY 2014.**
- P. Consider Performance Bond of Treasurer for FY 2014.**
- Q. Consider Bond of Depository from Community Trust Bank.**
- R. Consider Salary Schedules for FY 2014.**
- S. Consider District Assurances for the KY Department of Education.**
- T. Consider KVEC Agreement for 2013-2014 School Year.**
- U. Consider Local Agreement for Cooperation on Full Utilization of Head Start for 2013-2014 School Year.**
- V. Receive District Organizational Chart for 2013-2014.**
- W. Consider First Reading for KSBA Policy Update #36 and Procedure Update #17.**
- X. Consider Second Reading of Amendment to Floyd County Policy 09.111 – Students Transfers and Withdraws.**
- Y. Consider Abolishing any Certified or Classified Position not Listed.**
- Z. Consider Revisions of Contract Retention to Acceptable Use Policy for Students/Staff.**
- **AA. Consider Recommended Draft for Floyd County 2013-2014 Student Handbook and Code of Conduct.**
- **BB. Consider FY 14 Family Resource Youth Service Center (FRYSC) Contract.**
- **CC. Consider Combining South Floyd High School and South Floyd Middle School to Create One School Serving Students in Grades 6-12.**
- ***DD. Consider/Approve Increasing the Umbrella Insurance Coverage from \$5 million to \$10 million for 2014 Fiscal Year.**
- ***EE. Consider/Approve Contract with DMI to Migrate Payroll Data to the new Timeclock Plus Software.**
- ***FF. Consider/Approve the following for FY 2014; Workers Compensation Re-insurance with Aggregate Excess through New York Marine Insurance Company, Occupational Accident and Death Policy with Great American Insurance, Third Party Administrator Claims Administration with Alternative Service Concepts, Annual Loss Control Program with Brooks Consulting Group, and Pollution Insurance with Illinois Union Insurance Company (ACE).**
- ***GG. Consider first reading of Amending Policy 01.821, Board Member Expense Items.**
- ***HH. Approve/Appoint two Board Members to Review the Fleet Card Charges on a Semi-Monthly Timeframe.**

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

8. ADJOURNMENT

Dr. Henry Webb, Superintendent Floyd County Schools

The meeting was called to order at 6:30 PM by Mr. Jeff Stumbo, Board Chair. Let the record show that the following board members were present at this meeting: Mr. Jeff Stumbo, Ms. Rhonda Meade, and Ms. Sherry Robinson. Board members not present at this meeting: Dr. Chandra Varia and Ms. Linda Gearheart. Also present was Dr. Henry Webb, Superintendent and Mr. Mike Schmitt, Board Attorney.

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

NOTE: Mr. Webb read the Agenda into the record, noting the following changes:

Table (Item 6-Z) - Consider revisions of contract retention to acceptable use policy for students/staff.

Add (Item 5-C) - Appoint a Board Member as legislative contact.

Add (Item 6-DD) - Consider/Approve increasing the umbrella insurance coverage from \$5 million to \$10 million for 2014 fiscal year.

Add (Item 6-EE) - Consider/Approve contract with DMA to migrate payroll data to the new Timeclock Plus software.

Add (Item 6-FF) - Consider/Approve the following for FY 2014 –

1. Workers Compensation Re-insurance with aggregate excess through New York Marine Insurance Company.
2. Occupational Claims and Death Policy with Great American Insurance.
3. Third Party Administrator Claims Administration with Alternative Service Concepts.
4. Annual loss control program with Brooks Consulting Group.
5. Pollution Insurance with Illinois Union Insurance Company (ACE).

Add (Item 6-GG) - Consider first reading to amend Policy 01.821 Board Member Expense Reimbursement.

Add (Item 6-HH) - Consider appointing two (2) board members to review the fleet card charges on a semi-monthly bases.

ORDER NO. 17829

Agenda

Ms. Meade made the motion and Ms. Robinson seconded the motion to adopt the Agenda with the following changes:

Table (Item 6-Z) consider revisions of contract retention to acceptable use policy for students/staff.

Add (Item 5-C) Appoint a Board Member as legislative contact.

Add (Item 6-DD) Consider/Approve increasing the umbrella insurance coverage from \$5 million to \$10 million for 2014 fiscal year.

Add (Item 6-EE) Consider/Approve contract with DMA to migrate payroll data to the new Timeclock Plus software.

Add (Item 6-FF) Consider/Approve the following for FY 2014 –

1. Workers Compensation Re-insurance with aggregate excess through New York Marine Insurance Company.
2. Occupational Claims and Death Policy with Great American Insurance.
3. Third Party Administrator Claims Administration with Alternative Service Concepts.
4. Annual loss control program with Brooks Consulting Group.
5. Pollution Insurance with Illinois Union Insurance Company (ACE).

Add (Item 6-GG) Consider first reading to amend Policy 01.821 Board Member Expense Reimbursement.

Add (Item 6-HH) Consider appointing two (2) board members to review the fleet card charges on a semi-monthly bases.

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

SPOTLIGHT: Dr. Henry Webb recognized the following:

**High Attendance – Stumbo Elementary School – (elementary) – 6 years
Straight - 96.79%**

High Attendance – Stumbo Elementary School – (middle) - 96.02%

PRESENTATION: Donna Robinson, Principal at Stumbo Elementary School, Amanda Baker, Site-based teacher representative, and Melissa Moore, Site-based teacher representative had a power point presentation (See Attachment).

ORDER NO. 17830

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

Ms. Robinson made the motion and Ms. Meade seconded the motion to receive the “Athletic” Academic/Attendance report for May 2013.

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

ORDER NO. 17831

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 the motion. The motion carried.

ORDER NO. 17832

Stumbo Elementary Utility Report (Item 5-B)

Ms. Robinson made the motion and Ms. Meade seconded the motion to receive the utility report for Allen Central High School.

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

ORDER NO. 17833

Legislative Contact (5-C)

Ms. Meade made the motion and Mr. Stumbo seconded the motion to appoint Sherry Robinson as Board Member Legislative Contact.

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

ORDER NO. 17834

May 20, 2013 Minutes (Item 6-A)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve the minutes for the May 20, 2013 regular Board Meeting at Allen Central High School.

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

ORDER NO. 17835

June 6, 2013 Minutes (Item 6-A)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve the minutes for the June 6, 2013 Special Board Meeting held at May Valley Elementary.

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

ORDER NO. 17836

Bills and Claims (Item 6-B)

Ms. Robinson made the motion and Ms. Meade 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 #053113	\$3,656,452.90
WARRANT #061413	\$223,354.85
WARRANT #061513	\$117,617.82
WARRANT #051613	\$33,927.27
WARRANT #061713	\$117,557.89
WARRANT #061913	\$68,383.88
WARRANT #062013	\$70,110.57
WARRANT #062113	\$26,723.11
WARRANT #062213	\$6,054.97

EMPLOYEE REQUESTS FOR LEAVE

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

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Eulah Ryan	Family Medical Leave	05/07/2013 - 05/28/2013	Classified
Meredith Campbell	Family Medical Leave	06/04/2013 - 06/30/2013	Classified
Leesa Powers	Family Medical Leave	05/02/2013 - 05/16/2013	Certified

ORDER NO. 17837

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

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve the Superintendent's Report on Personnel.

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

Superintendent Dr. Henry L. Webb is giving notice of personnel actions that have taken place since the last regular board meeting.

CERTIFIED HIRINGS:

1. Carl Rady Martin, Principal at McDowell Elementary School, effective July 1, 2013.

CERTIFIED RESIGNATIONS:

1. Leigh Ann Tuttle, Teacher at Betsy Layne High School, effective May 17, 2013.
2. Matt Dotson, Teacher at South Floyd High School, effective May 24, 2013.
3. Natalie Newsome, Teacher at McDowell Elementary School, effective May 30, 2013.
4. Gina Brown, Special Education Teacher at Prestonsburg High School, effective July 1, 2013.

CERTIFIED RETIREMENTS:

1. Karen Short, Teacher at Stumbo Elementary School, effective April 1, 2013.
2. Karen Duff-Bentley, District wide Gifted and Talented Teacher, effective July 1, 2013.
3. Carolyn Curry, Principal at South Floyd Middle School, effective July 1, 2013.
4. Tammy Jarrell, Teacher at Betsy Layne Elementary School, effective July 1, 2013.
5. Colleen Johnson, Curriculum Resource Teacher at Osborne Elementary School, effective July 1, 2013.
6. Terri McCoy, Teacher at Prestonsburg High School, effective July 1, 2013.
7. Melinda Osborne, Instructional Computer Lab Teacher at South Floyd Middle School, effective July 1, 2013.
8. Deborah Paige, Counselor at Adams Middle School, effective July 1, 2013.
9. Phillip Price, Teacher at Prestonsburg High School, effective July 1, 2013.
10. Jerri Turner, Principal at McDowell Elementary School, effective July 1, 2013.
11. Sharon Vaughn, Teacher at Prestonsburg High School, effective July 1, 2013.
12. Deborah Walker, Teacher at Prestonsburg Elementary School, effective July 1, 2013.

CLASSIFIED TRANSFERS:

1. Tammy Gearheart, from Head Start Assistant at McDowell Elementary School to Preschool Associate Teacher II at Allen Elementary School, effective July 1, 2013.
2. Misty Knott-Watson, from Head Start Assistant at McDowell Elementary School to Preschool Associate Teacher II at Duff Elementary School, effective July 1, 2013.

CLASSIFIED RESIGNATIONS:

1. Kathy Vance, Bus Monitor at the Transportation Department, effective May 8, 2013.
2. David Turner, Lead Custodian at South Floyd High School, effective May 31, 2013.

CLASSIFIED RETIREMENTS:

1. Hershel Slone, Bus Driver at the Transportation Department, effective June 1, 2013.
2. Brenda Camp, Special Needs Assistant at Duff Elementary School, effective July 1, 2013.
3. Margaret Gaye Hatfield, Office Manager at Adams Middle School, effective July 1, 2013
4. Shirley McKinney, Cook at Betsy Layne High School, effective July 1, 2013.
5. Linda Stumbo, Office Manager at South Floyd High School, effective July 1, 2013.

CLASSIFIED TERMINATIONS:

1. Calvin Miller, Bus Driver at the Transportation Department, effective May 1, 2013.
2. Howard Sturgill, Bus Driver at the Transportation Department, effective May 1, 2013.
3. Kim Chaffin, Cook at Prestonsburg High School, effective May 31, 2013.
4. Lisa Hamilton, Custodian at Stumbo Elementary School, effective May 31, 2013.

ORDER NO. 17838

Floyd County Health Department Contract (Item 6-D)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve the agreement/contract between Floyd County Health Department and Floyd County Schools to provide a registered nurse for Prestonsburg Elementary School for 2013-2014 SY.

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

KRS 160.190 Duties and Powers of the Board: 01.11. The agreement with the Floyd County Health Department (FCHD) is an opportunity to develop a partnership to “enhance” the delivery of health services for the children of Floyd County.

ORDER NO. 17839

School Safety Committee Report (Item 6-E)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve the recommendations from the Floyd County School Safety Committee regarding bullying, cyber/social media and safety issues.

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

The School Safety Committee spent the 2012-13 school year reviewing current safe schools data, policies/procedures, current practices dealing with bullying, look at best practices for cyber/social media issues and safety issues.

ORDER NO. 17840

Dr. Jean Feidman (Item 6-F)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve hosting Dr. Jean Geidman on July 24th to train Head Start 2nd Grade Teachers.

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

KRS 162.90 General Powers and Duties of the Board. Dr. Jean’s fee is \$6500.00 for a one-day workshop. Each Elementary school has agreed to contribute \$500.00 and we

will sell at least 16 seats to pay the remaining \$2500.00 not covered by our schools. The cost per seat will be \$150.00 or \$450.00 for a group of four persons.

ORDER NO. 17841

2012-2013 School Calendar (Item 6-G)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve amending the School Calendar for 2012-2013.

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 prior to June 30th of each year.

ORDER NO. 17842

After-School Child Care Instructional Assistant (Item 6-H)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve the creation of two (2) after-school child-care instructional assistant positions.

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

Floyd County Board of Education Policy 01.11 – General Powers and Duties of the Board – Board of Education must create positions. The two After-School Child Care positions created will serve students in the Prestonsburg Elementary School Family Resource Center’s After School Childcare program. The position(s) will be paid the same as the board salary scale for an Instructional Assistant based on experience. The position will have a contract of 185 days and will be for 3.5 hours per day.

ORDER NO. 17843

School-Wide Fundraiser (Item 6-I)

Ms. Robinson made the motion and Ms. Meade seconded the motion to receive the approve school-wide fundraiser for Prestonsburg Elementary School with Bumblebee for August 26 – September 11, 2013.

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

Floyd County Board of Education Policy 9.33 – fundraising activities. All school-wide fundraising activities must be approved by the Board of Education.

ORDER NO. 17844

School Health Services Report (Item 6-J)

Ms. Robinson made the motion and Ms. Meade seconded the motion to receive the report on Floyd County Schools Health Services for 2012-2013 School Year.

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

Report of services provided to Floyd County students including screenings, medication administration, trainings provided and illness/injury information for the 2012-2013 school year.

ORDER NO. 17845

Drug Testing Statistics (Item 6-K)

Ms. Robinson made the motion and Ms. Meade seconded the motion to receive the report for drug testing statistics for the Floyd County School System for the 2012-2013 School Year.

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

KRS 162.90 General Powers and Duties of the Board. The District has implemented a Student/Staff drug testing for the 2013 school year to include: number of students/staff test administered, cost of test (testing program) and the number of positive results.

ORDER NO. 17846

Floyd County Health Department Contract (Item 6-L)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve contract for services with Floyd County Health Department for employees to include Hepatitis B and Flu Vaccinations for the 2013-2014 School Year.

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

OSHA regulations. Hepatitis B vaccines are to be offered to any employee whose job duties would put them at risk to exposure to blood and other body fluids or post exposure. The flu vaccine is offered to employees who request this service.

ORDER NO. 17847

Out-of-State Trip (Item 6-M)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve Out-of-State trip for Betsy Layne High School Archery Team to St. Louis, Missouri from 4 AM on Saturday, June 29th through 11:30 PM on Monday, July 1, 2013, to compete in the 2013 NASP World Championship.

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. The Betsy Layne High School Archery team has raised the amount of money needed to travel to the NASP World Tournament and to purchase room and board. The Betsy Layne High School Archery Team will travel on a school bus.

ORDER NO. 17848

“Try and Buy” Program (Item 6-N)

Ms. Robinson made the motion and Ms. Meade seconded the motion to allow four (4) classrooms at Betsy Layne Elementary School to participate in Proven Learning’s “Try and Buy” program.

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

Board policies 04.11; 04.32; 08.23; 08.1. Proven Learning, an instructional technology company, offers schools the option of trying and buying their eBeam Edge interactive board system. This technology uses infrared technologies to turn a classroom’s existing white board and current projects (which are already installed in our classrooms) into an interactive board for teachers and student use.

ORDER NO. 17849

Payroll Date Schedule for FY 2014 (Item 6-O)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve the Payroll date schedule for FY 2014.

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

Board of Education policies 03.121 & 03.221 the Board must annually approve the payroll distribution dates.

ORDER NO. 17850

Performance Bond of Treasurer for FY 2014 (Item 6-P)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve the Performance Bond of Treasurer for FY 2014.

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

KRS 160.560. Accordingly, at the beginning of each fiscal year the board treasurer shall execute an official bond for the faithful performance of the duties of his/her office to be approved by the local board and the commissioner of education. The bond shall be guaranteed by a surety company authorized to do business in this state, and shall be in an amount determined by the local board of education in accordance with the administrative regulations promulgated by the Kentucky Board of Education. The premium on the bond shall be paid by the local board of education. A copy of the bond shall be filed with the local board of education and with the Kentucky Board of Education.

ORDER NO. 17851

Bond of Depository (Item 6-Q)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve the Bond of Depository from Community Trust Bank.

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

KRS 160.570; 702 KAR 3:090; BOE policy 04.2. Per KRS, KAR and BOE policy the Board must approve a bond of depository with the school district's depository every two years. This year marks year 1 of a new 2 year contract with Community Trust Bank and requires a new bond be approved. The penal sum amount of the bond is determined using the guidelines set forth per 702 KAR 3:090.

ORDER NO. 17852

Salary Schedules (Item 6-R)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve the Salary Schedules for FY2014.

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

BOE policy 03.121/221. Consider/Approve the FY 2014 Certifies 187 day schedule, Administrative Extra Service/Extended days schedule, Co-curricular/athletic extra service schedule, certified substitute schedule, tutor schedule, and classified salary schedules.

ORDER NO. 17853

District Assurances (Item 6-S)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve 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. 17854

KVEC (Item 6-T)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve KVEC agreement for 2013-2014 School Year.

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

ORDER NO. 17855

Head Start – 2013-2014 SY (Item 6-U)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve local agreement for cooperation on full utilization of Head Start for 2013-2014 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 purpose of this agreement between the Floyd County Board of Education and the Big Sandy Area Community Action Head Start program is to coordinate services to eligible children through state (Kentucky Preschool) and federal (Head Start) funds. The agreement is based on the planned growth criteria set by the Kentucky Board of Education in conjunction with Head Start in January 1994 regarding local school district requirements for full utilization of Head Start in Kentucky.

ORDER NO. 17856

District Organizational Chart (Item 6-V)

Ms. Robinson made the motion and Ms. Meade seconded the motion to receive District Organizational Chart for 2013-2014 School Year.

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

KRS 162.90 General Powers and Duties of the Board. The district organizational chart is annually submitted to the board of education as a report/approval. The organizational

chart is accompanied by an organizational duties list outlining major focus areas for individuals who work collectively as a team to ensure that all goals are met for the KIDS of Floyd County.

ORDER NO. 17857

KSBA Policy Update (Item 6-W)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve KSBA Policy Update #36 and Procedure Update #17.

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. As part of the policy service to districts, KSBA provides an annual update for policy and procedure to duties. All policies and procedures will be reviewed with appropriate board staff and the attorney.

ORDER NO. 17858

Students Transfer and Withdrawals (Item 6-X)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve the second reading of the Amendment to Floyd County Policy 09.111 – Students Transfers and Withdrawals.

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. Second reading of the amendment to Floyd County Board of Education Policy 09.111 – Students Transfers and Withdrawals which changes the compulsory attendance age from sixteen (16) to eighteen (18) years of age. The policy will become effective on June 25, 2013. Those districts that apply early and agree to the terms in the grant application, the Kentucky Department of Education will award a \$10,000 grant.

ORDER NO. 17859

Abolishing Non-listed Positions (Item 6-Y)

Ms. Robinson made the motion and Ms. Meade seconded the motion to abolish any Certified or Classified positions not listed.

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 action will eliminate any positions not currently listed on district staff and is recommended by the board attorney.

ORDER NO. 17860

Student Handbook and Code of Conduct (Item 6-AA)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve the recommended draft for Floyd County 2013-2014 Student Handbook and Code of Conduct.

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

The Floyd County Board of Education must approve any revisions and/or updates to comply with Kentucky Department of Education guidelines. KRS 160.295 and KRS 160.290 give the responsibility for the operation of Floyd County Schools to the local school board.

ORDER NO. 17861

FRYSC Contract (Item 6-BB)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve the FY 14 Family Resource Youth Service Contract (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 FY15, that amount is \$725,231.

ORDER NO. 17862

Combining South Floyd High/Middle (Item 6-CC)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve combining South Floyd High School and South Floyd Middle School to create one school serving students in grades 6-12.

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. Since services will no longer be duplicated between the two schools, this district will see a savings from the elimination of these services.

ORDER NO. 17863

Umbrella Insurance (Item 6-DD)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve increasing the Umbrella Insurance coverage from \$5 million to \$10 million for the 2014 fiscal year.

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

BOE Policy 03.124,01.11,05.6: KRS 45A.345-460. The additional premium for an additional \$5 million in coverage is \$12,909.

ORDER NO. 17864

DMI Contract (Item 6-EE)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve contract with DMI to migrate payroll data to the new Timeclock Plus software.

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

BOE Policy 01.11. The district purchased the software to automate payroll time keeping processes in the early spring. The district is now in the implementation phase of this project.

ORDER NO. 17865

FY 2014 Insurance (Item 6-FF)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve the following for FY 2014 –

1. Workers Compensation Re-insurance with aggregate excess through New York Marine Insurance Company.
2. Occupational Claims and Death Policy with Great American Insurance.
3. Third Party Administrator Claims Administration with Alternative Service Concepts.
4. Annual loss control program with Brooks Consulting Group.
5. Pollution Insurance with Illinois Union Insurance Company (ACE).

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 cost are as follows: Excess Insurance \$89,996, Claims Administration \$22,380, loss control \$15,600, and KY State Taxes \$11,373. Estimated claims cost based on five year average are \$417,607. Pollution insurance renewal for FY 2014 is \$10,498.

ORDER NO. 17866 Board Member Expenses Reimbursement (Item 6-GG)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve the first reading to amend BOE Policy 01.821, Board Member Expense Reimbursement to allow Board Members to check out the Board's Credit Card.

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

ORDER NO. 17867 Fleet Card Review (Item 6-HH)

Ms. Meade made the motion and Ms. Robinson seconded the motion to appoint Jeff Stumbo and Sherry Robinson to review the fleet card charges on a semi-monthly bases.

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

ORDER NO. 17868 Executive Session (Item 7)

Ms. Meade made the motion and Ms. Robinson seconded the motion to go into Executive Session to discuss litigation, property, personnel, and expulsions pursuant to KRS 61.810.

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 7:24 PM

ORDER NO. 17869 Executive Session (Item 7)

Ms. Meade made the motion and Ms. Robinson seconded the motion to come out of Executive Session.

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 7:42 PM.

NOTE: As a result of the Executive Session, there is no action to be taken.

ORDER NO. 17870

Adjournment (Item 8)

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

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 7:44 PM.

CHAIR

SECRETARY

