

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING  
MONDAY, MARCH 25, 2013 – 6:30 P.M.  
PRESTONSBURG ELEMENTARY SCHOOL  
PRESTONSBURG, 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  
PRESTONSBURG 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 February 2013.**

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

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for Prestonsburg Elementary School.**
- C. Consider Resolution of the Floyd County Board of Education  
Authorizing the Floyd County School District Finance Corporation to  
Issue Refunding Revenue Bonds.**
- D. Recess Board Meeting.**

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- I. Convene Floyd County School District Finance Corporation.**
  - II. Confirm Officers for Floyd County School District Finance Corporation.**
  - III. Consider Resolution to Issue Refunding Revenue Bonds.**
  - IV. Adjourn Floyd County School District Finance Corporation Meeting.**

**E. Reconvene Board Meeting.**

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## **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 Facilities Use Agreement for Allen Central High School Gymnasium on June 22, 2013.**
- E. Consider Contract for ACT WorkKeys Services for Allen Central High School for 2012-2013.**
- F. Consider Facility Request for Betsy Layne Basketball (Training League) for use of Betsy Layne Elementary/High School Gym and Will Include Boys and Girls Basketball, Dance and Cheerleading Training Leagues.**
- G. Consider Request to KY Department of Education Seeking Authorization to use Capital Outlay Funds for Property Insurance, KISTA Debt Service, Building Repairs and Maintenance.**
- H. Consider Retroactive Approval for Academic Trip to Louisville, KY for Prestonsburg High, Allen Central High, Allen Central Middle, Adams Middle and Betsy Layne Elementary Teams and Coaches to Attend the Governor’s Cup Academic Banquet on Monday, March 18, 2013.**
- I. Consider Shortened School Day/Week for Students with Special Needs.**

- J. Consider First Reading for Floyd County Board of Education Policy 09.2212 Students – Physical Restraint and Seclusion and Procedures 09.2212 AP.12 and 09.14 AP.232.**
- K. Consider Contract for Prestonsburg Elementary, Adams Middle School, and Prestonsburg High School with Hal Bowman, Inc. (Teach Like A Rock Star) for Professional Development on July 31, 2013.**
- L. Consider Contract for ACT WorkKeys Services for Betsy Layne High School.**
- M. Consider BG-4 Final Pay Application/Direct Purchase Orders for Duff Elementary Gym Roof Project.**
- N. Consider Advertising for Sealed Bids for: Auto Parts, Eye Exams, Physicals, Medical Waste, and Board Depository.**
- O. Consider One Year Extension of Contract with Current Financial Auditing Firm, Wallen, Puckett and Anderson, PSC, for FY 2013 Financial Audit Services.**
- P. Consider Board Order for Emergency Certified Substitute Teachers as Part of the TC-4 Application Process.**
- Q. Consider Declaring that Floyd County Schools Shall Adopt the Professional Growth and Evaluation System (PGES) Provided by KY Department of Education.**
- R. Consider Utilizing KY Educational Development Cooperative (KEDC) Program for Bidding Fleet, General Liability and Educators Legal Liability Insurance Coverage for the 2014 Fiscal Year.**
- S. Consider 2013-2014 School Calendar.**
- T. Consider Changes in Days/Hours and/or Abolishment of FRYSC Positions for the 2013-2014 School Year.**
- U. Consider Contract Modification from the Office of FRYSC.**
- V. Consider Out of State Trip and Charter Transportation to Dollywood in Pigeon Forge, Tennessee for Allen Elementary 8<sup>th</sup> Grade Class on April 13, 2013.**

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

**8. ADJOURNMENT**

**Henry Webb, Superintendent  
Floyd County Schools**

The board meeting was called to order at 6:30 PM by Mr. Jeff Stumbo, Board chair. Let the record show that the following board members were present at this meeting; Mr. Jeff Stumbo, Ms. Linda Gearheart, and Ms. Rhonda Meade, Dr. Chandra Varia, and Ms. Sherry Robinson. Also present at this meeting were Mr. Henry Webb, Superintendent and Mr. Mike Schmitt, Board Attorney.

**NOTE:** Before meeting was called to order the Prestonsburg Elementary School Forensics Team members performed: Katelyn Bingham, Chelsea Reynolds, and Shelby Blackburn.

Mr. Stumbo called the meeting to order, reminding those that wished to address the board to sign the clipboard at the front of the room. He then led those present in a moment of silent reflection “Why are we here?”

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

ORDER NO. 17715

Agenda

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

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

**RECOGNITION:**

1. PHS Dance Cats
2. PHS Cheerleaders

**PES Forensics Team**

3. Shelby Blackburn
4. Emma Thompson
5. Katelyn Bingham
6. Chelsea Reynolds
7. Emma Justice

**ACADEMIC TEAMS:**

**Middle School Division:**

8. JWAC Middle School Champs: Adams Middle
9. 1<sup>st</sup> in Math: Blake Warrens (ACMS)
10. 1<sup>st</sup> in A & H: Tabitha Coburn (AES)

- 11. 1<sup>st</sup> in Social Studies: Zion Echols (AMS)**  
**Regional Governor's Cup - Middle School**  
**12. Mathematics 5<sup>th</sup> Blake Warrens (Allen Central Middle)**  
**Composition**  
**13. 1<sup>st</sup> Zach Caldwell (Adams Middle)**  
**14. 4<sup>th</sup> Alisha Akers (Betsy Layne Elementary)**  
**High School Division:**  
**15. JWAC High School Champs: Prestonsburg High School**  
**16. 1<sup>st</sup> in Math: Jonathon Holbrook (PHS)**  
**17. 1<sup>st</sup> in Science: Joel Drew Wright (PHS)**  
**18. 1<sup>st</sup> in Language Arts: Thomas Case (ACHS)**  
**19. 1<sup>st</sup> in A & H: Thomas Case (ACHS)**  
**20. 1<sup>st</sup> in Social Studies: Aaron Curnette (PHS)**  
**Regional Governor's Cup – High School**  
**21. John Holbrook – PHS 4<sup>th</sup> in regional Mathematics**

**Volunteers from PES**

Jenny McDonald	Tina Blackburn
Angie Greene	Suzanne Hyden
Debbie Mink	Susan Holderby
Shelia Calhoun	Kim Reynolds
Missy Compton	Nikki Burchett
Crystal Marsillett	David Garrett
Ruth Osborne	Paula Goble
Stephanie Hopson	Ricky Ward
Paul Burchett	Jim Tom Allen
Chris West	Teresa Lester

**PRESENTATION:** Brent Rose, Principal at Prestonsburg Elementary School had a Power Point Presentation (See Attachment).

ORDER NO. 17716

Attendance/Enrollment Report (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 Year (EOY) average daily attendance (ADA) will determine the district budget for 2013-2014. The 7<sup>th</sup> attendance month ended on March 5<sup>th</sup>. 7<sup>th</sup> month attendance is down 2.03% from the 7<sup>th</sup> month of 2011-2012 SY. Schools continue to work their attendance plans, calling home daily on all absent students, offering incentives, making home visits, and following-up with absent students when

they return to school. The district is currently down, 41% when compared to the end of the 7<sup>th</sup> month of 2011-2012.

ORDER NO. 17717

Athletic Report (Item 4-B)

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

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

ORDER NO. 17718

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. 17719

Utility Report (Item 5-B)

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

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

Fiscal Budgetary Impact:

2010/2011 SY (July 10 – June 11) \$94,422.17

2011/2012 SY (July 11 – June 12) \$95,003.67

ORDER NO. 17720

Resolution of the Floyd County Board of  
Education (Item 5-C)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the resolution of the Floyd County Board of Education authorizing the Floyd County School District Finance Corporation to issue refunding revenue bonds.

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

BOE Policy 01.1. Results in a projected savings of \$173,597 in bond payments. Interest rates have dropped since the first of the year and our fiscal agent has been monitoring one of our bond issues for the possibility of refinancing. Based on interest rates they received last week on our 2005 issue it has been determined that this bond issue now meets the minimum requirements of KDE to refinance. The fiscal agent is not projecting a savings of \$173,597 over the remaining 13 years of the issues for an annual average savings of \$13,353. The current rate on the bond is 4.5% and it is believed to refinance issue would be 2.2%.

ORDER NO. 17721

Recess Board Meeting (Item 5-D)

Ms. Meade made the motion and Ms. Robinson seconded the motion to recess the regular board meeting.

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

ORDER NO. 17722

Floyd County School District Finance  
Corporation (Item 5-D- I)

Ms. Meade made the motion and Ms. Robinson seconded the motion to convene the Floyd County School District Finance Corporation.

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

ORDER NO. 17723

Confirm Officers (Item 5-D-II)

Ms. Meade made the motion and Ms. Robinson seconded the motion to confirm the officers for the Floyd County School District Finance Corporation.

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

ORDER NO. 17724

Refunding Bonds (Item 5-D-III)

Ms. Robinson made the motion and Dr. Varia seconded the motion to confirm resolution to issue refunding revenue bonds.

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

ORDER NO. 17725

Adjourn Floyd County School District  
Finance Corporation Meeting (Item 5-D-IV)

Ms. Robinson made the motion and Dr. Varia seconded the motion to adjourn the Floyd County School District Finance Corporation Meeting.

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

ORDER NO. 17726

Reconvene Board Meeting (Item 5-E)

Ms. Meade made the motion and Ms. Robinson seconded the motion to reconvene the regular board meeting.



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

ORDER NO. 17727

February 25, 2013 Minutes (Item 6-A)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the minutes for the February 25, 2013 Regular Board Meeting held at Betsy Layne High School.

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

ORDER NO. 17728

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.

<b>WARRANT #022813</b>	<b>\$4,414,462.50</b>
<b>WARRANT #031513</b>	<b>\$ 61,546.57</b>
<b>WARRANT #031613</b>	<b>\$ 38,605.11</b>
<b>WARRANT #031713</b>	<b>\$ 117.00</b>
<b>WARRANT #031813</b>	<b>\$ 138,590.54</b>
<b>WARRANT #032213</b>	<b>\$ 158,373.59</b>
<b>WARRANT #032313</b>	<b>\$ 32,433.81</b>
<b>WARRANT #032413</b>	<b>\$ 105,613.81</b>
<b>WARRANT #032513</b>	<b>\$ 103,545.70</b>

## EMPLOYEE REQUESTS FOR LEAVE

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

<b>NAME</b>	<b>TYPE OF LEAVE REQUESTED</b>	<b>DATES</b>	<b>TYPE OF EMPLOYEE</b>
Bonita Akers	Family Medical Leave	03/04/2013 - 05/24/2013	Classified
Karen Short	Family Medical Leave	11/26/2012 - 03/13/2013	Certified
Raquel Cain	Family Medical Leave	02/25/2013 - 03/22/2013	Certified
Markiutta Conn	Family Medical Leave	02/13/2013 - 03/14/2013	Classified
Henry David Turner	Family Medical Leave	02/18/2013 - 05/06/2013	Classified
Vonetta Hancock	Family Medical Leave	01/30/2013 - 03/31/2013	Classified
Kathy Vance	Family Medical Leave	02/11/2013 - 05/03/2013	Classified
Earnest Adkins	Family Medical Leave	02/14/2013 - 04/15/2013	Classified

ORDER NO. 17729

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 HIRINGS:**

1. Melissa Ratliff, Middle School Science Teacher at Betsy Layne Elementary School, effective February 22, 2013.
2. Robert Farmer, Health/Physical Education Teacher at South Floyd High School, effective February 25, 2013.
3. Sam Fields, Music Teacher at Betsy Layne High School, effective February 25, 2013.
4. Brandon Gearheart, LD Special Education Teacher at Prestonsburg High School, effective March 4, 2013.

**CERTIFIED TRANSFERS:**

1. Stephanie Samons, from Primary Teacher at McDowell Elementary School to Primary Teacher at Osborne Elementary School, effective March 1, 2013.
2. Marcia Carty, from LD Special Education Teacher at Prestonsburg High School to MSD Special Education Teacher at Betsy Layne Elementary School, effective March 4, 2013.

**CERTIFIED RESIGNATIONS:**

1. Sherry Hall, Teacher at Betsy Layne Elementary School, effective February 15, 2013.

**CERTIFIED TERMINATIONS:**

1. Michelle Hall, Teacher at South Floyd Middle School, effective February 25, 2013.

**CERTIFIED SUBSTITUTES:**

1. James Adams, Emergency, effective February 21, 2013.
2. Carmen Black, Emergency, effective February 21, 2013.
3. Kateland Hall, Emergency, effective February 21, 2013.
4. Rachel Hall, Emergency, effective February 21, 2013.
5. Teresa Hall, Emergency, effective February 21, 2013.
6. Rhonda Howell, Emergency, effective February 21, 2013.
7. Clay Jamerson, Emergency, effective February 21, 2013.
8. Sara Keathley, Emergency, effective February 21, 2013.
9. Kathleen Wagner, Certified, effective February 21, 2013.
10. Lacy Rhoton, Certified, effective February 26, 2013.
11. Tyler Gayheart, Emergency, effective March 12, 2013.
12. Jessica Gerber, Emergency, effective March 12, 2013.

**CLASSIFIED HIRINGS:**

1. Mary Collins, Special Needs Assistant at Allen Elementary School, effective February 13, 2013.
2. Alex Hammonds, Tutor at Allen Central Middle School, effective February 13, 2013.
3. Judith Marshall, Tutor at Betsy Layne Elementary School, effective February 13, 2013.
4. Tina Meadows, Special Needs Assistant at Allen Elementary School, effective February 13, 2013.
5. Rosemary Tackett, Tutor at Betsy Layne Elementary School, effective February 13, 2013.
6. Stephanie Stephens, Special Needs Assistant at Prestonsburg Elementary School, effective February 25, 2013.
7. Clydia Heintzelman, Tutor at Allen Central Middle School, effective March 1, 2013.
8. Amanda Burke, 7 Hour Cook at McDowell Elementary School, effective March 7, 2013.
9. Teresa Conn, 7 Hour Cook at Duff Elementary School, effective March 7, 2013.
10. Linda Frasure, 6 Hour Cook at May Valley Elementary School, effective March 7, 2013.
11. Betty Risner, 6 Hour Cook at Allen Central High School, effective March 7, 2013.
12. Tabitha Tackett, Part-time Hall Monitor at South Floyd High School, effective March 7, 2013.

**CLASSIFIED TRANSFERS:**

1. Gwendolyn Prater, from 7 Hour Cook to 6 Hour Cook at Duff Elementary School, effective February 25, 2013.
2. Daniel Helfen, from Bus Driver for Bus # B24DW to Bus Driver for Bus # B14R at the Transportation Department, effective March 1, 2013.

3. Nicholas Mullins, from Bus Driver for Bus # B06R to Bus Driver for Bus # S24DW at the Transportation Department, effective March 1, 2013.
4. Judy Stumbo, from Bus Driver for Bus # S23DW to Bus Driver for Bus # S13R at the Transportation Department, effective March 1, 2013.

**CLASSIFIED RESIGNATIONS:**

1. Rikki Hughes, Family Resource Youth Service Center After School Child Care Aide at Prestonsburg Elementary School, effective February 22, 2013.

**CLASSIFIED TERMINATIONS:**

1. Joseph Snipes, Bus Inspector / Mechanic III at the Transportation Department, effective February 28, 2013.

**CLASSIFIED SUBSTITUTES:**

1. Michelle Jarrell, Aide, Cook, Custodian, effective January 17, 2013.
2. Billy Blackburn, Aide, effective February 20, 2013.
3. Donna Adkins, Cook, effective February 21, 2013.
4. Ethel Breeding, Bus Monitor, effective February 21, 2013.
5. William Burke, Cook, Custodian, effective February 21, 2013.
6. Ralenda Chaffins, Aide, Cook, effective February 21, 2013.
7. Lisha Fitch, Cook, effective February 21, 2013.
8. Rachel Hall, Aide, Cook, effective February 21, 2013.
9. Garietta McKinney, Aide, effective February 21, 2013.
10. Bernice Newberry, Aide, effective February 21, 2013.
11. Bessie Hale, Cook, effective February 21, 2013.
12. Rebecca Hunter, Cook, effective February 21, 2013.
13. Penny Boyd, Bus Driver, effective February 27, 2013.
14. Rebecca Hunter, Custodian, effective March 11, 2013.
15. Malva Music, Aide, effective March 12, 2013.

ORDER NO. 17730

Facilities Use (Item 6-D)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve facilities use agreement for Allen Central High School Gymnasium on June 22, 2013.

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

BOE Policy 01.11 General Powers and Duties of the Board. All cost will be covered by the James W Alley Masonic Lodge. Approve the facilities use agreement and grant permission for the James W Alley Masonic Lodge to utilize Allen Central High School Gymnasium for their district meeting on June 22, 2013. The applicable insurance coverage has been provided and a copy included in this proposal.

ORDER NO. 17731

ACT WorkKeys Service (Item 6-E)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve contract for ACT WorkKeys Services for Allen Central High School for 2012-2013.

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. Allen Central High School is requesting to utilize ACT WorkKeys as an opportunity to test student's onsite for College and Career Readiness. College and Career Readiness is a component of the accountability system and students are more comfortable and perform better on tests when administered in their home environment. Title I and Perkins budget for 2012-2013 will be utilized.

ORDER NO. 17732

Facilities Use (Item 6-F)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve facilities use request for Betsy Layne Basketball (Training League) for use of Betsy Layne Elementary/High School Gym and will include boys and girls basketball, dance and cheerleading training league.

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

Board Policies 05.3 & 05.3 AP.1; 05.31 AP.21, 05.33. To allow Betsy Layne Basketball League (Training League) to use the BLES/BLHS Gym. Students from the Betsy Layne area have been participating in the Betsy Layne Basketball League (Training League) for the past three years. This league also allows for students who would not normally participate in such activities. No foreseeable financial or budgetary issues.

ORDER NO. 17733

Capital Outlay Funds (Item 6-G)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve request to Kentucky Department of Education seeking authorization to use Capital Outlay Funds for property insurance, KISTA Debt Service, Building repairs and maintenance.

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

KRS 160.470 (6)(a); BOE Policy 04.1. This CFR will help reduce the burden in the General Fund by expensing \$561,865 of maintenance and transportation costs to funds transferred into the general fund from Capital Outlay. This does not hurt the districts bonding potential.

ORDER NO. 17734

Governor's Cup Academic Banquet  
(Item 6-H)

Ms. Meade made the motion and Dr. Varia seconded the motion to retroactive approve academic trip to Louisville, Kentucky for Prestonsburg High, Allen Central High, Allen Central Middle, Adams Middle and Betsy Layne Elementary teams and coaches to attend the Governor's Cup Academic Banquet on Monday, March 18, 2013.

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

BOE Policy 01.11 General Powers and Duties of the Board. Hal of the cost of transportation for the four schools \$2,000. Each year the Kentucky Association for Academic Competition holds the State Governor's Cup

Competitions and Awards Banquet for KY High School and Middle School Divisions. Floyd County has the honor of sending six students to compete at the state level. A student from Prestonsburg High School, South Floyd High, Adams Middle School, Allen Central Middle School, South Floyd Middle School and Betsy Layne Middle School have each practiced diligently to participate at the state level Governor's Cup Competition in Louisville, KY during the dates of March 16-18, 2013.

ORDER NO. 17735

Shortened School Day (Item 6-I)

Ms. Meade made the motion and Dr. Varia 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 the motion. The motion carried.

707 KAR 1:320 Individual Education Program (Statutory Authority: KRS 156.070, 156.060, 157.220, 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. The local education agency shall submit requests for shortened school day to the local Board of Education for approval prior to notification to the Kentucky Department of Education. Board action shall be subject to confidentiality requirements. An Admission and Release Committee at Prestonsburg High School, Allen Elementary School, and Adams Middle School have all respectively addressed recommendations involving a shortened school day/week for students at their school.



ORDER NO. 17736

Physical Restraint (Item 6-J)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve first reading for Floyd County Board of Education policy 09.2212 Students – Physical Restraint and Seclusion and Procedures 09.2212 AP.12 and 09.14 AP.232.

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. First reading for Floyd County Board of Education Policy 09.2212 Students –Physical Restraints and Seclusion and Procedures 09.2212 AP.12 and 09.14 Ap.232. Due to regulatory deadlines and other processing issues, KSBA has completely redesigned and renamed this policy to address the release of student records information to representatives of an authorized state child welfare agency. The current form that it replaces is not needed because parents are notified in the annual FERPA notice which provides student record information be sent when a student transfers to a school, school system or institution of postsecondary education where the student enrolls or seeks to enroll. Although this form is not required by law, KSBA recommends the Board accept it since a new federal law authorizes such release to child welfare agencies in order to facilitate continuity of services for children placed under the protection of welfare agencies.

ORDER NO. 17737

Hal Bowman, Inc (Item 6-K)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve contract for Prestonsburg Elementary, Adams Middle School, and Prestonsburg High School with Hal Bowman, Inc. (Teach Like A Rock Star) for Professional Development on July 31, 2013.

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

Board Policy states that only the Board of Education may enter into contracts. Approval of contract for Prestonsburg Elementary School, Adams Middle School, and Prestonsburg High School (Floyd County Schools) with Hal Bowman, Inc. (Teach Like a Rock Star) for Professional Development on July 31, 2013. These three schools are seeking to improve instruction

and student engagement. In the past several schools have sent representatives to various trainings surrounding the “Teach Like A Rock Star” event. This is an opportunity for all three staffs to be trained at a reasonably priced event that will not require travel and other expenses.

ORDER NO. 17738

ACT WorkKeys (Item 6-L)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve contract for ACT WorkKeys Services for Betsy Layne High School.

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. Betsy Layne High School is requiring utilizing ACT WorkKeys as an opportunity to test student’s onsite for College and Career Readiness. College and Career Readiness is a component of the accountability system and students are more comfortable and perform better on test when administered in their own environment.

ORDER NO. 17739

BG-4 Duff Elementary Roof (Item 6-M)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve BG-4 final pay application/direct purchase orders for Duff Elementary gym roof project.

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

Capital Construction Process 702 KAR 4:160. Consider approval of BG-4’s for General Construction Direct Purchase Orders and Certification for

payment of the Re-Roof Project at James A Duff Elementary. Total cost for construction is \$104,103.00 and Direct Purchase Orders is \$44,485.00.

ORDER NO. 17740

Sealed Bids (Item 6-N)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve advertising for sealed bids for auto parts, eye exams, physicals, medical waste, and board depository.

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

KRS 156.265; 275; BOE Policy 4.9, BOE Policy 01.1, 04.32; KRS 45A.345-460. Authorize advertising for sealed bids for the following items; auto parts, eye exams, physicals, medical waste, and board depository. The district bids out various items on a bi-annual basis with the items listed above, with the items being set for the even numbered years. The contracts will be for one year with the renewal for one additional year.

ORDER NO. 17741

Financial Auditing Firm (Item 6-O)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve one year extension of contract with current financial auditing firm, Walled, Puckett and Anderson, PSC for FY 2013 Financial Audit Services.

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

KRS 156.265; 275; BOE Policy 4.9. Mandated and budgeted expenditure. The annual financial audit is mandated per statute and board policy. The firm who has done the past 7 years is Walled, Puckett & Anderson, PSC CPA's and the price for last year's audit was \$19,985. The district did advertise for bids last year and only two firm's submitted proposals. Our bid specifications permit one year renewals.

ORDER NO. 17742

TC-4 Application Process (Item 6-P)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve Board Order for Emergency Certified Substitute Teachers as part of the TC-4 application process.

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

16 KAR 2.030 Emergency Certification. All emergency certified substitute applications (TC-4) are now administered through the on-line certification system of the Certification office of the Educational Professional Standards Board. The Board order is necessary for processing of these applications as part of this inter-active process requires district staff to input data related to Board approval to seek these specific certificates.

ORDER NO. 17743

PGES (Item 6-Q)

Ms. Meade made the motion and Dr. Varia seconded the motion to declare that Floyd County Schools shall adopt the Professional Growth and Evaluation System (PGES) provided by 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. All schools shall participate in the newly developed PGES evaluation program for the 2013-2014 school year. PGES was developed by the Kentucky Department of Education as an evaluation and support system that goes beyond NCLB's minimum Highly Qualified Teacher (HQT) standards, provides more meaningful information about the effectiveness of teachers and principals, and can be used to inform professional development and improve practice. This system, informed by research that affirms that educators have significant and lasting effects on student learning, draws on multiple measures of instructional and leadership practices to measure and support teacher and principal effectiveness. Kentucky has received an ESEA waiver

that requires the state develop, adopt,, plot, implement, and sustain a fair and rigorous evaluation and support system for teachers and leaders. The Floyd County local evaluation committee asks that the Floyd County Board of Education adopt the basic PGES procedure as the state recommends. Approximately \$15,000 for principal testing to be taken from Race to the Top funds already acquired.

ORDER NO. 17744

Bidding Insurance Coverage (Item 6-R)

Ms. Meade made the motion and Dr. Varia seconded the motion to utilize Kentucky Educational Development Cooperative (KEDC) Program for bidding Fleet, General Liability and Educators Legal Liability Insurance coverage for the 2014 Fiscal year.

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

BOE Policy 03.125, 01.11, 05.6; KRS 45A.345-460. The fiscal impact will not be known until bids are received. The district has budgeted for these items as past year rates. The district is required to bid out property and fleet insurance per KRS 45A.345 and 45A.365 while liability need not be bid per KRS 45A.380(10). However, most districts see better pricing when all lines of insurance are bid together. KEDC has a formalized process for sending out request for proposals and detailed bid specifications that should benefit the district.

ORDER NO. 17745

2013-2014 School Calendar (Item 6-S)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the 2013-2014 School Calendar.

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

KRS 158.060, KRS 158.070, and 704 KAR 7:125 (board to adopt a school calendar for the upcoming school year on or before May 15).

ORDER NO. 17746

FRYSC Positions (Item 6-T)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve changes in days/hours and/or abolishment of FRYSC positions for the 2013-2014 School Year.

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

Board Policy 03.221, 03.2332, and 03.271. reductions will enable Family Resource/Youth Service Centers stay within their projected budgets for 2013-2014. Advisory council minutes for all changes are:

Betsy Layne Elementary FRYSC – to reduce project assistant position from 200 days to 180 days/year. Hours would remain at 7 hours/day.

Mud Creek Community FRYSC – abolish the assistant position.

Prestonsburg High School YSC – reduce assistant position from 6 hours/day to 4 hours/day. Days would remain at 185.

Allen Elementary FRYSC – reduce assistant position from 7.5 hours/day to 6.5 hours/day. Days would remain at 220.

ORDER NO. 17747

FRYSC Contract Modification (Item 6-U)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve contract modification from the Office of FRYSC.

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. The original contract for Floyd County FRYSC for FY13 was \$741,250.59. This contract will modify that amount

to \$740,512.68, a net decrease of \$737.81. The breakdown of the reduction is as follows:

There were unspent funds at two centers at the end of FY12.

ORDER NO. 17748

Pigeon Forge Trip (Item 6-V)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve Out-of-State trip and charter transportation to Dollywood in Pigeon Forge, Tennessee for Allen Elementary 8<sup>th</sup> grade class on April 13, 2013.

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

Trip will be paid by fundraising. If enough money isn't raised, parents/guardians will be responsible for paying. The Family Resource Center will assist those that don't raise enough money and need financial help with the balance.

ORDER NO. 17749

Executive Session (Item 7)

Mr. Stumbo made the motion and Ms. Robinson seconded the motion to go into Executive Session to discuss possible litigation pursuant to KRS 61.819; DeRossett vs. Floyd County Board of Education and Michelle Hall vs. Floyd County Board of Education.

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 7:10 PM.

NOTE: Dr. Varia left the meeting at 7:10 PM.

ORDER NO. 17750

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 7:35 PM.

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

ORDER NO. 17751

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 7:37 PM.

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CHAIR

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SECRETARY



