

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING
MONDAY, MARCH 26, 2012 – 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” Academic/Attendance Report for January 2012.**

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

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

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

- E. Reconvene Board Meeting.**
- F. Consider Re-Scheduling April 23rd Board Meeting Due to Board Members and Superintendent Attending NSBA Conference.**

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 Second Reading of Revisions to Board Policies and Procedures.**
- E. Consider Second Reading of Amendments Made to Policy 04.9, Audits.**
- F. Consider Revised Acceptable Use Policy (AUP) to Include and Assure Compliance of New CIPA Regulations.**
- G. Receive Report on Changes in School and District Accountability as the State Moves From NCLB to Unbridled Learning Accountability Model.**
- H. Consider Authorizing Advertising for Bids for FY 2012 and 2013 Financial Auditing Services.**

- I. Consider Sealed Bids Received and Authorize Disposal of Remaining Surplus Property, Including but not Limited to Computers, Printers, and Other Related Electronic Devices Per Attached List.
- J. Consider Approval for Four Board Members and the Superintendent to Attend the NSBA Annual Conference in Boston, Massachusetts from April 19-24, 2012.
- K. Consider Facility Request for Betsy Layne Basketball (Training League) for the use of Betsy Layne Elementary/High Gym. This Includes Boys and Girls Basketball, Dance and Cheerleading Training Leagues.
- L. Consider Housing of Catholic HEART Work Camp at Betsy Layne Elementary School for July 8th – 14, 2012.
- M. Consider Proposal to Extend Head Start & Preschool Instructional Day From Part Day (5 Hours) to Full Day (7 Hours).
- N. Consider Charter Bus to Bowling Green, KY for Allen Elementary Science Olympiad Team to Compete in State Competition on April 20 & 21, 2012.
- O. Consider Charter Bus for Allen Elementary 8th Grade Class and Middle School Academic Team to Dollywood in Pigeon Forge, Tennessee on April 14, 2012.
- P. Consider Amending the 2011-2012 Floyd County Athletic Policy Handbook Section: Middle School Baseball/Softball.
- Q. Consider Shortened School Day/Week for Students with Special Needs.
- R. Receive March Report on Implementation and Progress of School Improvement Grant for South Floyd High School.
- S. Consider Changes in Days/Hours and/or Abolishment of FRYSC Positions for the 2012-2013 School Year.
- T. Consider Out-of-State Trip for Betsy Layne Elementary Academic Programs to Kings Island in Ohio on May 12, 2012.
- U. Consider Out-of-State Trip for Adams Middle School's 8th Grade Class Trip to King's Island on Saturday, May 12, 2012.
- V. Consider Charter Bus for 7-12th Grade Gifted & Talented Program Students to Louisville, KY on Saturday, September 22, 2012.
- W. Consider RACE TO THE TOP Scope of Work Agreement.
- **** X. Consider Charter Bus for 5th Grade Class from May Valley Elementary to Travel Frankfort, Kentucky.

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 he was adding one item. That item being: May Valley requesting approval for commercial carrier for the 5th grade students to travel to Frankfort, KY on March 30, 2012 (Item 6-X).

ORDER NO.17332

Agenda

Ms. Meade made the motion and Dr. Varia seconded the motion that the Board approves the Agenda as is, with one addition. That addition being the adding of Item 6-X; approval request by May Valley to use a commercial carrier for 5th grade students to travel to Frankfort, KY on March 20, 3012.

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

SPOTLIGHT:

Jenny Wiley Academic Championship – Elementary winner May Valley Elementary

*Jenny Wiley Academic Championship – Elementary Math Winner –
Brendon Mullins (McDowell Elementary)*

*Jenny Wiley Academic Championship – Elementary Science Winner
– Brendon Mullins (McDowell Elementary)*

*Jenny Wiley Academic Championship – Elementary Social Studies
Winner – Cameron McCormick (May Valley Elementary)*

*Jenny Wiley Academic Championship – Elementary Language Arts
winner – Preston Crace (May Valley Elementary)*

*Jenny Wiley Academic Championship – Elementary Arts and
Humanities winner – Natalie Lester (May Valley Elementary)*

*Jenny Wiley Academic Championship – Elementary English winner
- Carrie (May Valley Elementary)*

Elementary Governors Cup – Winner – May Valley Elementary

*Elementary Governors Cup – Future Problem Solvers – May Valley
Elementary*

*Elementary Governors Cup Math – Brendon Mullins (McDowell
Elementary)*

*Elementary Governors Cup Social Studies – Cameron McCormick
(May Valley Elementary)*

*Elementary Governors Cup Science – Brendon Mullins (McDowell
Elementary)*

*Elementary Governors Cup English – Lauren Hurley (Allen
Elementary)*

*Elementary Governors Cup Arts & Humanities – Natalie Lester
(May Valley Elementary)*

Betsy Layne Elementary is the winner of the Juice Boxes for Tornado Relief
Prestonsburg Elementary is the runner-up of the Juice Boxes for Tornado
Relief.

PRESENTATION: Brent Rose, Principal at Prestonsburg Elementary; Sean
Ousley, Assistant Principal at Prestonsburg Elementary, and Katrina Davis
had a Power Point Presentation (See attachment).

COMMUNITY COMMENTS TO THE BOARD:

Jean Rosenberg representing the Floyd County Health Department –
the National Annual Kick Butts Day.

ORDER NO. 17333

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 2012-2013. The 7th month attendance for the district is up 1.28% from the 7th month of 2010-2011. This is the highest seventh month since at least the 2000-2001 school year. (the year that the district started with STI) Year to date attendance is 94.96% which is up .87% from the 2010-2011 school year.

ORDER NO. 17334

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

Ms. Meade made the motion and Dr. Varia seconded the motion to receive the “Athletic” Academic/Attendance Report for January 2012.

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

ORDER NO. 17335

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. 17336

Utility Report (Item 5-B)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive the Utility Report for Prestonsburg 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)	\$97,401.12
2010/2011 SY (June 10- June 11)	\$94,422.17

NOTE: Mr. Jeff Stumbo stated that Item 5-C is covered later and will not be addressed.

ORDER NO. 17337

Recess Board Meeting (Item 5-D)

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

There was an affirmative vote by all members present to approve this motion. The motion carried. The time being 6:49 PM.

ORDER NO. 17338

Convene FCSDFC (Item 5-D-I)

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

There was an affirmative vote by all members present to approve this motion. The motion carried. The time being 6:50 PM.

ORDER NO. 17339

FCSDFC Officers (Item 5-D-II)

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

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

ORDER NO. 17340

Refunding Revenue Bonds (Item 5-D-III)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the resolution to issue refunding revenue bonds.

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

ORDER NO. 17341

Adjourn the FCSDFC Meeting (Item 5-D-IV)

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

There was an affirmative vote by all members present to approve this motion. The motion carried. The time being 6:53 PM.

ORDER NO. 17342

Reconvene Meeting (Item 5-E)

Ms. Meade made the motion and Dr. Varia seconded the motion to reconvene recess the meeting.

There was an affirmative vote by all members present to approve this motion. The motion carried. The time being 6:54 PM.

ORDER NO. 17343

April Board Meeting (Item 5-F)

Ms. Robinson made the motion and Ms. Meade seconded the motion to approve April 30, 2012 as the Regular Board Meeting date.

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

ORDER NO. 17344

February 29, 2011 Minutes (Item 6-A)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the minutes for the February 29, 2012 Regular Meeting that was 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. 17345

Bills and Claims (Item 6-B)

Ms. Meade made the motion and Ms. Gearheart 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 #022912	\$4,183,523.02
WARRANT #031612	\$242,407.85
WARRANT #031712	\$62,243.22
WARRANT #031812	\$285,283.41
WARRANT #031912	\$102,239.26

WARRANT #032312 \$116,138.73
WARRANT #032412 \$64,451.11
WARRANT #032512 \$4,607.58

EMPLOYEE REQUESTS FOR LEAVE

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

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Eunice Blackburn	Family Medical Leave	02/15/2012 - 03/05/2012	Classified
Sherrie Stidham	Family Medical Leave	02/06/2012 - 02/10/2012	Certified

ORDER NO. 17346

Report on Personnel (Item 6-C)

Ms. Meade made the motion and Ms. Gearheart 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. Matt Dotson, Mathematics Teacher at South Floyd High School, effective February 7, 2012.

CERTIFIED RESIGNATIONS:

1. Carolyn Ford, District-Wide Home/Hospital Instructor at Central Office, effective June 30, 2012.

CERTIFIED RETIREMENTS:

1. Edwina Ousley, Special Education Teacher at Prestonsburg High School, effective February 1, 2012.

CERTIFIED DISCIPLINE:

1. Kyle O'Quinn, Teacher at Allen Central High School.

CERTIFIED SUBSTITUTES:

1. Jessica Chaffins, Emergency, effective February 21, 2012.
2. Lindsay Newsome, Emergency, effective February 21, 2012.
3. Scott Potter, Emergency, effective February 21, 2012.

CLASSIFIED HIRINGS:

1. Sherry Blakeman, Bus Driver at the Transportation Department, effective February 23, 2012.
2. Jennifer Bryant, 6 Hr. Cook at Osborne Elementary School, effective February 23, 2012.
3. Cheryl Lewis, 6 Hr. Cook at Allen Elementary School, effective February 23, 2012.
4. Agatha Slone, Special Needs Assistant at May Valley Elementary School, effective February 23, 2012.
5. Robin Bentley, Tutor at Betsy Layne Elementary School, effective March 15, 2012.
6. Diane Comstock, Tutor at Allen Elementary School, effective March 15, 2012.
7. Patsy Harless, Custodian at Allen Elementary School, effective March 15, 2012.
8. Alicia Hughes, Tutor at Allen Elementary School, effective March 15, 2012.
9. Rosemary Tackett, Tutor at Betsy Layne Elementary School, effective March 15, 2012.

CLASSIFIED TRANSFERS:

1. Donald Morris, from Custodian at Betsy Layne High School to Lead Custodian at Duff Elementary School, effective February 27, 2012.
2. Sherry Blakeman, from Bus Driver for Bus # A20DW to Bus Driver for Bus # P30DW at the Transportation Department, effective March 5, 2012.
3. Steven Daniels, from Bus Driver for Bus # P26HS to Bus Driver for Bus # P05R at the Transportation Department, effective March 5, 2012.

CLASSIFIED RESIGNATIONS:

1. Selina Williamson, Media Technician at Betsy Layne High School, effective February 27, 2012.
2. Donna Samons-Bartrum, Family Resource Youth Service Center Coordinator at May Valley Elementary School, effective March 7, 2012.
3. Sarah Rice, Special Needs Assistant (PS) at Osborne Elementary School, effective March 15, 2012.

CLASSIFIED TERMINATIONS:

1. Victoria Bailey, Custodian at Prestonsburg Elementary School, effective February 23, 2012.

CLASSIFIED SUBSTITUTES:

1. Teresa Collins, Cook, effective February 1, 2012.
2. Rosechelia Kidd, Cook, effective February 1, 2012.
3. Kevin Tussey, Custodian, effective February 1, 2012.
4. Michelle Jarrell, Custodian, effective February 20, 2012.
5. Carmilita Spurlock, Custodian, effective March 5, 2012.

ORDER NO. 17347

Board Policies and Procedures (item 6-D)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the second reading of revisions to Board Policies and Procedures.

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

Duties and responsibilities of the board of education. These revisions are necessary to follow current laws and to be in compliance with current practice.

ORDER NO. 17348

Policy 04.9 (item 6-E)

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

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

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

served by using the competitive bidding process. The revision in this policy amendment is to remove negotiations and replace it with bidding.

ORDER NO. 17349

Acceptable Use Policy (item 6-F)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the revised Acceptable Use Policy (AUP) to include and assure compliance of new CIPA regulations.

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

Administrative regulation 701 KAR 54:120, Senate Bill 230, CIPA Federal Regulations Floyd County Schools Curriculum and Instruction Policy #08.2323 and in accordance with the Kentucky Education Technology System (KETS) Regulations and the KETS Master Plan for Kentucky. In accordance with the KETS Master Plan for Kentucky for Schools, CIPA Federal Regulations, and USF/E-Rate funding requirements, all plans must include components for all technology needs and implementation. Beginning July 1, 2012, when schools identify their compliance with CIPA, they will also be certifying that their Internet safety standards/policies have been updated to provide for educating minors about appropriate online behavior, including the process for delivering that education to all students,

ORDER NO. 17350

Unbridled Learning Accountability Model
(Item 6-G)

Ms. Meade made the motion and Ms/ Gearheart seconded the motion to receive the report on changes in School and District Accountability as the State moves from NCLB to Unbridled Learning Accountability Model.

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

KRS 160.90 – Powers and Duties of the Board, Board Policies 1.111. The state of Kentucky has requested and been approved for a waiver to use the Unbridled Learning Accountability Model as a replacement for No Child Left Behind Accountability. This report will outline a comparison from the

old NCLB to the New Unbridled Learning with some rationale on how the state accountability will be implemented.

ORDER NO. 17351

Audit Services Bids (Item 6-H)

Ms. Meade made the motion and Ms/ Gearheart seconded the motion to authorize advertising for bids for FY 2012 and 2013 Financial Auditing Services.

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

BOE Policy 04.9. The school district is required to have an annual audit conducted by an approved CPA firm. To ensure the district is getting the best price and service it is recommended to bid these services out periodically.

ORDER NO. 17352

Surplus Property Sealed Bids (Item 6-I)

Ms. Meade made the motion and Ms/ Gearheart seconded the motion to approve sealed bids received and authorize disposal of remaining surplus property, including but not limited to computers, printers, and other related electronic devices per attached list.

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

BOE Policy 04.8. The items are no longer functional and therefore provide no useful benefit for the school district, students, or staff.

ORDER NO. 17353

NSBA Annual Conference (Item 6-J)

Ms. Meade made the motion and Ms/ Gearheart seconded the motion to approve four board members and the Superintendent to attend the NSBA annual conference in Boston, Massachusetts from April 19 – 24, 2012.

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

ORDER NO. 17354

Facility Use Request (Item 6-K)

Ms. Meade made the motion and Ms/ Gearheart seconded the motion to approve facility request for Betsy Layne Basketball Training League for the use of Betsy Layne Elementary/High Gym. This includes boys and girls basketball, dance and cheerleading training leagues.

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. The Betsy Layne Basketball League (Training League) has appropriate insurance coverage required by Board Policy and the students participating in this league will get more opportunities to improve their skills and become better athletes.

ORDER NO. 17355

HEART Work Camp (Item 6-L)

Ms. Meade made the motion and Ms/ Gearheart seconded the motion to approve housing of Catholic Heart Work Camp at Betsy Layne Elementary School for July 8th – 14th, 2012.

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

Board Policies 05.21; 05.3; 05.33; 10.3. The Catholic HEART Work Camp volunteers will work in the surrounding communities helping the elderly, disabled and those with special needs by improving home conditions and improving accessibility.

ORDER NO. 17356

Full Day Head Start and Preschool
(Item 6-M)

Ms. Meade made the motion and Ms/ Gearheart seconded the motion to approve the proposal to extend Head Start and Preschool Instructional Day from part day (5 Hours) to full day (7 hours).

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 Head Start & Preschool Programs currently is a part day program with students in attendance from 9:00 AM to 2:00 PM Monday – Thursday 140 days per year. The days in attendance would remain 140 days per school year Monday – Thursday. An additional hour and forty-five minutes per day would be added to the instructional day to allow students to have extra high quality experiences at school within the classroom and assist teachers in assuring students are ready to be successful upon kindergarten entry.

ORDER NO. 17357

Bowling Green Trip (Item 6-N)

Ms. Meade made the motion and Ms/ Gearheart seconded the motion to approve charter bus to Bowling Green, KY for Allen Elementary Science Olympian Team to compete in the State Competition on April 20, 20th and 21st, 2012.

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

Board Policy 09.3 (student activities of an educational nature shall be encouraged and maintained, based upon the needs and interests of pupils). Board policy 09.36 (Field trips shall be related to the course of study and have educational value). Charter bus is suggested to reduce the amount of time the students will spend traveling due to facilities on the bus and also the large luggage compartment to transport pre-assembled items used in competition. Students compete on a Science Olympiad team that is a model program in the “National Science Standards’ by the National Research Council. Allen Elementary had students to place first in several categories in previous state competitions. To compete in the competition is an accomplishment for Floyd County School District. Due to the number of miles (484 round trip) students will be less fatigued. The restrooms on the bus will cut down on the number of stops to the competition.

ORDER NO. 17358

Dollywood Trip (Item 6-O)

Ms. Meade made the motion and Ms/ Gearheart seconded the motion to approve charter bus for Allen Elementary 8th Grade Class and Middle School Academic Team to Dollywood in Pigeon Forge, Tennessee on April 14, 2012.

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

Board policy 09.3 (Student activities of an educational nature shall be encouraged and maintained, based upon the needs and interests of pupils). This trip in the past has been a reward for the eighth graders at Allen. This year it will include the school’s academic teams as a reward also. A charter bus will be used for transportation of students (paid for by fundraising). Due to the number of miles (484 round trip) students will be less fatigued. The restrooms on the bus will cut down on the number of stops during the trip.

ORDER NO. 17359

Floyd County Athletic Policy Handbook
(Item 6-P)

Ms. Meade made the motion and Ms/ Gearheart seconded the motion to approve amending the 2011-2012 Floyd County Athletic Policy Handbook Section: Middle School Baseball/Softball.

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

ORDER NO. 17360

Special Needs Shortened School Day
(Item 6-Q)

Ms. Meade made the motion and Ms/ Gearheart 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 Admission 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 modification to the Kentucky Department of Education. Board action shall be subject to confidentiality requirements. An Admission and Release Committee at Duff Elementary has addressed recommendations involving a shortened school day/week for a student at this school. A 504 Committee at Prestonsburg Elementary School has addressed recommendations involving shortened school day/week for a student enrolled at this school.

ORDER NO. 17361

School Improvement Grant (Item 6-R)

Ms. Meade made the motion and Ms/ Gearheart seconded the motion to receive March report on implementation and progress of School Improvement Grant for South Floyd High School.

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

The School Improvement Grant cover the cost of activities contained within the grant. Remaining School Improvement funds were also used to implement additional strategies in the CSIP and SIG grant to assist in meeting the goals set forth in the SIG grant.

ORDER NO. 17362

Changes to FRYSC (Item 6-S)

Ms. Meade made the motion and Ms/ Gearheart seconded the motion to approve changes to days/hours and/or abolishment of FRYSC positions for the 2012-2013 School Year.

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. Reductions will enable Family Resource/Youth Service Centers to stay within their projected budgets for 2012-2013. Advisory Council Minutes for all changes are attached:

South Floyd YSC – abolish the office assistant position.

Betsy Layne Elementary FRYSC – reduce project assistant position from 220 days to 200 days/year and hours would remain at 7 hours/day.

Mud Creek Community FRYSC – reduce assistant position from 6.5 hours/day to 4 hours/day. Days would remain at 180.

ORDER NO. 17363

Kings Island Trip (Item 6-T)

Ms. Meade made the motion and Ms/ Gearheart seconded the motion to approve out-of-state trip Betsy Layne Elementary Academic programs to Kings Island in Ohio on May 12, 2012.

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

Board policy 09.3 (Student activities of an educational nature shall be encouraged and maintained, based upon the needs and interests of pupils). Board policy 09.36 (Field trips shall be related to the course of study and have educational value). CSIP Activity #6 B2.B3. varied classroom instruction to address diversity and enhance student learning (Student will be exposed to theatrical productions, various types of arts/music and high level learning experiences through field trips, presentation by local and professional presenters, in-house presentation, and virtual tours).

ORDER NO. 17364

Kings Island Trip (Item 6-U)

Ms. Meade made the motion and Ms/ Gearheart seconded the motion to approve out-of-state trip for Adams Middle School's 8th grade class trip to King's Island on Saturday, May 12, 2012.

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

All out-of-state field trips require Board of Education approval. James D Adams School has always strived to provide students with opportunities beyond the traditional curricular, co-curricular and extra-curricular offerings. The trip provides students additional opportunities and rewards the students for their efforts while attending AMS.

ORDER NO. 17365

Gifted & Talented Trip (Item 6-V)

Ms. Meade made the motion and Ms/ Gearheart seconded the motion to approve charter bus for 7th – 12th grade Gifted & Talented Program students to Louisville, KY on Saturday, September 22, 2012.

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

KAR 704 3:285 Section 6, Board Policy 09.36. The Gifted and Talented students, their parents , GT program personnel and school administrators recommend that the Floyd County Board of Education approve this request for those Gifted & Talented students interested in participating in the field trip to Louisville, Kentucky for the performance of Wicked on Saturday, September 27, 2012 be allowed to so providing compliance with all Board policies.

ORDER NO. 17366

RACE to the TOP (Item 6-W)

Ms. Meade made the motion and Ms/ Gearheart seconded the motion to approve RACE TO THE TOP Scope of Work Agreement.

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

ORDER NO. 17367

May Valley 5th Grade Trip (Item 6-X)

Ms. Meade made the motion and Ms/ Gearheart seconded the motion to approve commercial carrier for May Valley Elementary 5th Grade trip to Frankfort, Kentucky on March 30, 2012.

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

Board must approve the use of certificated commercial carriers (Policy 9.36). The 5th grade has been studying Kentucky History required in the KY Core Content SS-F 2.11, 2.1.2, 2.2.1, 4.3.2. Projects and research have been

competed on historical places located in Frankfort, Kentucky. Students have engaged in hands on experiences with citizenship and KY government following legislative purposed actions.

ORDER NO. 17368

Adjournment (Item 8)

Ms. Robinson made the motion and Ms/ Gearheart seconded the motion to adjourn the meeting.

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

CHAIR

SECRETARY