

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING
MONDAY, MAY 19, 2014 – 6:30 P.M.
ALLEN CENTRAL HIGH SCHOOL
EASTERN, 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
ALLEN CENTRAL HIGH 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 May 2014.**
- C. Receive the Statistical Report from the Floyd County Health Department Regarding the 5th Grade Students A1C Diabetes Screening Results.**
- **D. Receive Presentation on Floyd County Early Childhood Comparison Data.**
- E. Receive Report on Nutritional & Physical Activity.**

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for Allen Central High School.**

6. ACTION – BY CONSENT

- A. Consider Approval of Minutes.**
- **B. Consider Payment of Bills and Claims.**
- C. Superintendent’s Report on Personnel:**
 - 1. Actions Taken**
 - 2. Consider Requests for Leaves-of-Absence**
- D. Consider/Approve Out-of-State Trip Via School Bus for Stumbo Elementary Students With Perfect Attendance to King’s Island, June 4, 2014.**
- E. Consider/Approve Out-of-State Field Trip for Betsy Layne Elementary Academics, AR 50+ Club, as Well as Numerous District & State Recognized Students on Saturday, May 31, 2014 to King’s Island.**
- F. Consider/Approve a Shortened School Day/Week for Students With Special Needs.**
- G. Consider/Approve Agreement/Contract Between the Floyd County Health Department and Floyd County Schools to Provide (3) Registered Nurses to Deliver Direct Health Services to Students for the 2014-2015 School Year.**
- H. Consider/Approve Incentive Trip for Allen Central Middle School BETA Club Students to Dollywood and Gatlinburg, TN.**
- I. Consider/Approve Vendor Agreements for all USF Eligible Services for the 2014-2015 USF Funding Year.**
- J. Consider/Approve Out-of-State Field Trip for Betsy Layne Elementary 8th Grade Students on Saturday, May 31, 2014 to King’s Island.**
- K. Consider/Approve Agreement Between Floyd County Health Department and Floyd County Schools and to Provide a Registered Nurse to Deliver Direct Health Services to all Students at Prestonsburg Elementary for the 2014-2015 School Year.**
- L. Consider/Approve Contract for Services with Floyd County Health Department for Employees to Include Hepatitis B and Flu Vaccinations for the 2014-2015 School Year.**
- M. Consider/Approve Out-of-State Trip on Monday, June 9, 2014 to June 10, 2014 to Cincinnati, OH by School Bus for the Members of the Academic Team at May Valley Elementary.**
- N. Consider/Approve Amended School Calendar for 2013-2014.**
- O. Consider/Approve the Extension of Employee Contracts of Four Managers to Provide Oversight for the 2014 Summer Feeding Program.**
- P. Consider/Approve Creating the Position of Technology Innovation Coordinator.**

- Q. Consider/Approve Retroactive Approval of an Agreement Between Floyd County School System and Knowledgenet, Which is a Professional Development Training Course for District IT Staff.**
- R. Consider/Approve Memorandum of Agreement between the Floyd County School System and Teach for America, INC.**

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. Linda Gearheart, Ms. Sherry Robinson, Ms. Rhonda Meade, and Dr. Chandra Varia. Also present was Dr. Henry Webb, superintendent.

NOTE: 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 that there were no changes to be made, the Agenda is as is.

ORDER NO. 18175 Agenda

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

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

RECOGNIZE:

AMS-Dance Cats

1. KDCO Regional Middle School Dance Grand Champions
2. KDCO State Middle School Champions in the Open Division
3. KDCO National Champions in the Jazz Division

Perfect Attendance

- 9-12 Bradley Ousley from PHS
- K-12 Jordan Marcum from PHS
- K-12 Joshua Bates from SFHS
- K-12 Zachary Austin Bailey from PHS

Floyd County Chamber of Commerce Work Ethic Awards

- Ashley B Crager and Sarah F Hackworth from Allen Central High
- Dylan Blake Baldridge, Zachary Austin Bailey, Elam Hunter Brown, Kaylee F Collins, Brooke L Hatfield, Ashleigh K Hayton, Haley B Howell, and Jenna N Little from Prestonsburg High
- Joslyn D Isaac from South Floyd
- Elizabeth Campbell, Kaitlyn Campbell, Rachel Layne, and Patricia Michaela Parsley from Prestonsburg High
- Allyson Akers and Anthony Byron Hall from Betsy Layne High

I-pad winners

The Floyd County Health Department is trying to combat diabetes in our area. To aid in this fight, the Health Department provided free HbA1C finger sticks to any 5th grade student in our district with parent permission of course. Students who completed the screenings were eligible for a mini iPad and this evening we have the school winners.

- Allen Elementary - WHITNEY HOWELL
- Betsy Layne Elementary - AIDAN TACKETT
- Duff Elementary - ALYSSA TACKETT
- John M. Stumbo Elementary - KASSIDY HUGHES
- May Valley Elementary - ZACHARY JONES
- McDowell Elementary - ALIVIA STUMBO
- Osborne Elementary - AUSTIN ROSS
- Prestonsburg Elementary - MAKAYLA ADAMS

NOTE: Larry Begley, Principal at Allen Central High School and Karen DeRossett, Assistant-Principal had a power point presentation. (See Attachment).

ADDRESSING THE BOARD:

Dr. Varia, Board Member complimented the Allen Central High School on their progress since she became a board member.

Jeff Stumbo, Board Chair thanked WPRG for attending.

ORDER NO. 18176 Attendance/Enrollment/Health Aide 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 2014-2015. The 8th attendance month ended on May 2nd. 8th month attendance for the district is down .94% from the 8th month of 2012-2013. YTD attendance is currently up .26 from 2012-2013.

ORDER NO. 18177 "Athletic" Academic/Attendance Report
(Item 4-B)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive the "Athletic" Academic/Attendance report for December 2013.

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

ORDER NO. 18178 Statistical Report (Item 4-C)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive the Statistical Report from the Floyd County Health Department regarding the 5th grade students A1C diabetes screening report.

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

The Floyd County Health Department conducted the screening based on the latest report from the state which shows Floyd County ranks number one in incidence rate of diabetes at 18% compared to the state rate of 11% and the nation of 8% and that evidence shows many others have diabetes and have not been diagnosed and/or are at risk of developing Type II diabetes.

ORDER NO. 18179 Early Childhood Comparison Data
(Item 4-D)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive the presentation on Floyd County Early Childhood Comparison Data.

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 Early Childhood Program in Floyd County consists of fifteen classrooms serving 277 students in 2013-2014. Of the fifteen classrooms seven are blended classrooms. Blended classrooms serve both state funded preschool students and federal funded Head Start students. Teacher qualifications or certifications determine the classrooms that can serve only Head Start or both Preschool and Head Start.

ORDER NO. 18180 Nutritional & Physical Activity (Item 4-E)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive the report on Nutritional & Physical Activity.

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

KRS 158.856 annual assessment of school nutrition and physical activity. There are no physical/budgetary impacts on the district.

ORDER NO. 18181 Report of the Superintendent (Item 5-A)

Ms. Robinson made the motion and Ms. Meade 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. 18182 Allen Central High 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.

FISCAL BUDGETARY IMPACT

2011/2012 SY (July 11-June 12)	\$151,245.76
2012/2013 SY (July 12-June 13)	\$148,499.86

ORDER NO. 18183 April 24, 2014 Minutes (Item 6-A)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the minutes for the April 24, 2014 special called meeting at May Valley Elementary School.

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

ORDER NO. 18184 April 28, 2014 Minutes (Item 6-A)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the minutes for the April 26, 2014 regular called meeting at South Floyd High School.

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

ORDER NO. 18185 Bills and Claims (Item 6-B)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the payment of bills and claims.

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

WARRANT #043014	\$3,863,756.87
WARRANT #043014CC	\$7,665.86
WARRANT #050914	\$19,285.53
WARRANT #051014	\$15,366.42
WARRANT #051114	\$11,303.88
WARRANT #051614	\$176,735.14
WARRANT #051714	\$120,888.19
WARRANT #051814	\$45,481.40
WARRANT #051914	\$296,863.87

EMPLOYEE REQUESTS FOR LEAVE

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

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Steve Romans	Family Medical Leave	04/14/2014 - 05/04/2014	Certified

ORDER NO. 18186 Personnel Report (Item 6-C)

Ms. Meade made the motion and Ms. Robinson 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 Dr. Henry L. Webb is giving notice of personnel actions that have taken place since the last regular board meeting.

CERTIFIED RESIGNATIONS:

1. George Gilbert, District wide Substitute Teacher, effective April 22, 2014.
2. Grace Cowen, Teacher at Betsy Layne High School, effective July 1, 2014.

CERTIFIED NON-RENEWALS:

The following certified employees have received notification that their contracts will not be renewed for the 2014-2015 school year:

1. Lauren Bailey
2. Traci Bishop
3. Andrea Coleman
4. Karen Duff-Bentley
5. Richard Estep
6. Jamie Howell
7. Travis McBrayer
8. Danny O'Quinn
9. Bethany Taylor
10. Ammie Thacker
11. Jacob Wildfire
12. Lindsey Wooten

CERTIFIED SUBSTITUTES:

1. Jeffory Aldrich, Emergency, effective April 2, 2014.
2. Connie Beverly, Emergency, effective April 10, 2014

CLASSIFIED HIRINGS:

1. Amanda Goble, 6 Hr. Cook at Allen Elementary School, effective April 21, 2014.
2. Cynthia Hall, 6 Hr. Cook at Allen Elementary School, effective April 21, 2014.
3. Jamie White, Financial Analyst at Central Office, effective April 21, 2014.

CLASSIFIED TRANSFERS:

1. Melissa Nelson, from Secretary II to Account Clerk III at Central Office, effective May 1, 2014.

CLASSIFIED RESIGNATIONS:

1. Geraldine Bentley, Special Needs Assistant at Betsy Layne High School, effective September 30, 2001.
2. Delores McCord, Substitute Cook and Custodian, effective April 11, 2014.
3. Anita Robinson, Bus Monitor at the Transportation Department, effective April 14, 2014
4. Carolyn Scott, Custodian at May Valley Elementary School, effective April 14, 2014.
5. Lester Jarvis, Bus Driver at the Transportation Department, effective April 15, 2014.
6. Patrick Hall, Bus Monitor at the Transportation Department, effective April 25, 2014.

CLASSIFIED NON-RENEWALS:

The following classified employees have received notification that their contracts will not be renewed for the 2014-2015 school year:

1. Tammy Addington
2. Gregory Neil Allen
3. Cindy Castle-Bentley
4. Dalenda Combs
5. Tracey Cooley
6. Karen Cornett
7. Shawnda Hall
8. Tiffany Hall
9. Alexander Hammonds
10. Gina Holbrook
11. Connie Jones
12. Diannia Jones
13. Lenice Manns
14. Judy Marshall
15. Virginia Martin
16. Billie O'Quinn
17. Rondal Patton
18. William Zack Slone
19. John Jody Sword
20. Robert Keith Williams

CLASSIFIED SUBSTITUTES:

1. Justin Bailey, Custodian, effective April 2, 2014.
2. Ashley Goodman, Cook & Custodian, effective April 2, 2014.
3. Darrius Thompson, Bus Driver, effective April 11, 2014.
4. Ashley Goodman, Aide, effective April 16, 2014.
5. Michael Mays, Bus Driver, effective April 29, 2014.

ORDER NO. 18187 King's Island Trip (Item 6-D)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve out-of-state trip via school bus for Stumbo Elementary students with perfect attendance to King's Island on June 4, 2014.

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

Board Policy 9.36 state that Out-of-state field trips require Superintendent/Board approval. John M Stumbo has maintained the highest attendance in the district for 6 consecutive years. Middle school student's maintained perfect attendance have voted to go to King's Island as their reward. Increased student attendance has a direct impact on student achievement.

ORDER NO. 18188 King's Island Trip (Item 6-E)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve out-of-state trip for Betsy Layne Elementary Academics, AR 50+ Club, as well as numerous District and State recognized students on Saturday, May 31, 2014 to King's Island.

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

Board Policy 9.36 state that Out-of-state field trips require Superintendent/Board approval. The nature of this trip is to offer students that have shown exceptional academic success an incentive for their dedication to living up to the school's motto: "Being Our Best Counts At This School."

ORDER NO. 18189 Shortened School Day (Item 6-F)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve a 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). And 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. And Admission and Release Committee at Osborne Elementary have addressed recommendations involving a shortened school day for a student enrolled at this school.

ORDER NO. 18190 Registered Nurses (Item 6-G)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve agreement/contract between Floyd County Health Department and Floyd County Schools to provide (3) registered nurses to deliver direct health services to students for the 2014-2015 School Year.

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 for the delivery of health services to the children of Floyd County School System in three areas of the county.

ORDER NO. 18191 Dollywood Trip (Item 6-H)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve incentive trip for Allen Central Middle School BETA Club students to Dollywood and Gatlinburg, Tennessee.

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

Board Policy 0.93 (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.) Allen Central Middle School is requesting an incentive trip for their BETA club students.

ORDER NO. 18192 USF Eligible Services (Item 6-I)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve vendor agreements for all USF eligible services for the 2014-2015 USF Funding Year.

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

Pursuant to KRS Chapter 157.655-157.660 and 750 KAR 2:010, and in accordance with the Kentucky Educational Technology Systems (KETS) Regulations and the KETS Master Plan for Kentucky.

ORDER NO. 18193 King's Island Trip (Item 6-J)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve out-of-state trip for Betsy Layne Elementary 8th grade students on Saturday, May 31, 2014 to King's Island.

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

Board Policy 09.3; Policy 09.36. The school will cover the cost of bus transportation, park admission and meals. The nature of this trip is to offer students that have shown exceptional academic success an incentive for their dedication to living up to the school's motto: "being Our Best Counts At This School".

ORDER NO. 18194 Health Services (Item 6-K)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve agreement between Floyd County Health Department and Floyd County Schools and to provide a registered nurse to deliver direct health services to all students at Prestonsburg Elementary for the 2014-2015 School Year.

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 (FCHS) is an opportunity to develop a partnership to "enhance" the delivery of health services for the children of Floyd County.

ORDER NO. 18195 Vaccinations (Item 6-L)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve contract for services with the Floyd County

Health Department for employees to include Hepatitis B and Flu Vaccinations for the 2014-2015 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 if not covered by health insurance.

ORDER NO. 18196 Cincinnati, Ohio Trip (Item 6-M)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve out-of-state on Monday, June 9, 2014 to June 10, 2014 to Cincinnati, Ohio by school bus for the members of the academic team at May Valley Elementary.

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

Board must approve all out-of-state trips. The cost of the field trip will be covered with fundraising money.

ORDER NO. 18197 School Calendar (Item 6-N)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve amended school calendar for 2013-2014.

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. All schools have missed a total of 28 days for snow and flooding except for the following:

Allen Central High School missed 4 additional days, 3 for no water and 1 for volleyball tournament.

Allen Central Middle School and Duff Elementary has missed 3 additional days for no water.

May Valley Elementary has missed 2 additional days for no water.

Betsy Layne Elementary missed 1 additional day for no water.

McDowell Elementary has missed 3 additional days, 1 for flooding, 1 for funeral of teacher, and 1 no water.

Osborne Elementary, RLC, and South Floyd missed 1 additional day for no water.

ORDER NO. 18198 Summer Feeding Program (Item 6-O)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the extension of employee contracts of four managers to provide oversight for the 2014 Summer Feeding Program.

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 costs for the Summer Feeding Program will come through reimbursement funds generated by the program.

**ORDER NO. 18199 Technology Innovation Coordinator
(Item 6-P)**

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve creating the position of Technology Innovation Coordinator.

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. The Kentucky Valley Education Cooperative (KVEC) received a federal Race to the Top Grant. Within this grant, \$75,000 per year for 4 years is earmarked to member districts of KVEC to fund the Technology Innovation Coordinator.

ORDER NO. 18200 Knowledgenet Agreement (Item 6-Q)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve retroactive agreement between Floyd County School System and Knowledgenet, which is a professional development training course for District IT staff.

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. Knowledgenet is a self-paced e-learning library that offers general knowledge training as well as preparation for multitude of industry certifications. The content in this solution is organized around vendor certification exam objectives, and correlates to classroom instruction ensuring that the necessary skills are learned in preparation for each exam. Also, the program is maintenance specific to the hardware that Floyd County uses.

ORDER NO. 18201 Teach for America (Item 6-R)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve memorandum of agreement between the Floyd County School System and Teach for America, Inc. 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. Teach for America is an organization that has gained approval through the legislature, KDE, and EPSB. The program identifies individuals who are committed to serving as teachers in rural or urban areas and that are willing to make a two year commitment to stay in the district in which they are hired.

ORDER NO. 18202 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 7:12 PM.

CHAIR

SECRETARY