

SPECIAL CALLED MEETING

**FLOYD COUNTY BOARD OF EDUCATION
TUESDAY, MAY 27, 2014 – 6:00 P.M.
MAY VALLEY ELEMENTARY SCHOOL
MARTIN, KENTUCKY**

A G E N D A

- 1. CALL TO ORDER – ROLL CALL – Board Chair**
- 2. Consider BG-1 for New School Project.**
- 3. Consider/Approve FY 2015 Tentative Working Budget.**
- 4. Consider/Approve FY 2015 Salary Schedules.**
- 5. Consider/Approve FY 2015 Pay Dates.**
- 6. Consider/Approve FY 2015 Treasurers Performance Bond.**
- 7. Consider/Approve Floyd County Schools Certified Evaluation Plan (PGES).**
- 8. Consider/Approve Request to Enter Into Contract With The Grable Group to Book the Speaking Services of Taylor Mason for August 1, 2013.**
- 9. Consider/Approve the Trip for the CSKP Students to Dollywood on Monday, June 9th, 2014 as a Reward for Their Work.**
- 10. Consider/Authorize the Disposal of School Buses/Maintenance Vehicles/Fuel Tanks as Surplus Property and Authorize an Auctioneer to Conduct an Auction at the Bus Garage.**

11.Consider/Approve Shortened School Day/Week for Students With Special Needs.

12.Executive Session To Discuss (Litigation, Property, Personnel And Expulsions) KRS 61.810.

13.Adjournment.

**Dr. Henry Webb, Superintendent
Floyd County Schools**

The meeting was called to order at 6:00 PM by Mr. Jeff Stumbo, Board Chair. Let the record show that the following board members were present at this meeting, those being: Mr. Jeff Stumbo, Ms. Linda Gearheart, Ms. Rhonda Meade, and Dr. Chandra Varia. Ms. Sherry Robinson was not present. Also present at this meeting was Dr. Henry Webb, Superintendent.

ORDER NO. 18203 BG-1 for New School (Item 2)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the BG-1 for the New School Project.

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

ORDER NO. 18204 FY 2015 Tentative Working Budget (Item 3)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the FY 2015 Tentative Working Budget.

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

KRS 160.470 (6) (a). The FY 2015 Tentative Working Budget, as presented contains the best estimate of anticipated revenues and expenditures for the 2014-2015 fiscal year based on information available at the present time. The estimates are based on the following:

Current board approved staffing and allocated funding.
Actual/estimated contractual costs for services, policies, fees, etc.
Estimates of plant operation and maintenance based upon prior history
Information provided by the Kentucky Department of Education
SBDM allocations
Actual funding awards and estimated receipts based upon historical
collections.
Property tax revenues based upon the compensating rate.
Contingency of 3.16% of Fund I and 51 is presently budgeted but may
change if the actual carry forward amount is different than the
current projection.

ORDER NO. 18205 FY 2015 Salary Schedules (Item 4)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the FY 2015 Salary Schedules.

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

BOE Policy 03.121/221. The legislature mandated a 1% increase for all staff in the 2015-2016 bi-annual budget. All staff salaries, certified or classified have been adjusted. The current Tentative Working Budget for FY 2015 has amounts to cover all positions at the proposed salary rates.

ORDER NO. 18206 FY 2015 Pay Dates (Item 5)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the FY 2015 pay dates.

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

BOE policies 03.121 & 03.221 the BOE must annually approve the payroll distribution dates.

**ORDER NO. 18207 FY 2015 Treasurers Performance Bond
(Item 6)**

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the FY 2015 Treasurers Performance Bond.

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

KRS 160.560. The requirements for the penal sum of the Bond of Treasurer are summarized in 702 KAR 3:080. Accordingly, it shall be the duty of each local board of education, on the advice of the Commissioner of Education, to determine the amount of the penal sum of the Bond of Treasurer and that of our school employees who are responsible for board of education funds. No treasurer's bond shall be approved which, in opinion of the Commissioner of Education, is inadequate to safeguard the funds of the local board of education. Presently the penal sum required is \$400,000-\$600,000. The penal sum on the proposed bond exceeds that and is \$800,000.

ORDER NO. 18208 Certified Evaluation Plan (Item 7)

Dr. Varia made the motion and Ms. Meade seconded the motion to approve the Floyd County Schools Certified Evaluation Plan (PGES).

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

The PGES is designed to measure teacher and leader effectiveness and serve as a catalyst for professional growth and continuous improvement, and is a key requirement of Kentucky's Elementary and Secondary Education Act (ESEA) flexibility waiver and the state's Race to the Top Grant.

ORDER NO. 18209 Speaking Services (Item 8)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve entering into a contract with the Grable Group to book the speaking services of Taylor Mason for August 1, 2013.

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

According to Board Policy 01.11, all contracts must be signed by the superintendent of Floyd County Schools and approved by the Floyd County Board of Education. The cost for this event is \$4,000. The cost will be paid using Title funds.

ORDER NO. 18210 CSKP Student Trip (Item 9)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the trip for the CSKP students to Dollywood on Monday, June 9, 2014 as a reward for their work.

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

Board Policy 09.2 (Student activities of an educational nature shall be encouraged and maintained, based upon the needs and interests of pupils). Head Start/Preschool students were transported in previous years on their own buses. Due to budget cuts in Head Start/Preschool programs, during the 2012-2013 school year all students were placed on regular buses with Student Monitors. The students receive training from the Transportation Driver Trainers. In exchange the students receive free admission to sporting events, receive professional development and a yearly trip to an amusement park.

ORDER NO. 18211 Auctioneer (Item 10)

Dr. Varia made the motion and Ms. Meade seconded the motion to approve the disposal of school buses/maintenance vehicles/fuel tanks as surplus property and authorize an auctioneer to conduct an auction at the bus garage.

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

BOE Policy 04.8 AP.1 – Disposal of School Property. School buses, fuel tanks and a generator are no longer in mechanical condition to serve the district. The district is using Fleet Cards for all buses so the tanks will no longer be needed.

ORDER NO. 18212 Shortened School Day (Item 11)

Ms. Gearheart made the motion and Ms. Meade 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). 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 Prestonsburg Elementary have addressed recommendations involving a shortened school day for a student enrolled at this school.

ORDER NO. 18212 Adjournment (Item 13)

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

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 6:24 PM.

CHAIR

SECRETARY

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