

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING
MONDAY, NOVEMBER 26, 2012 – 6:30 P.M.
MCDOWELL ELEMENTARY SCHOOL
MCDOWELL, 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
MCDOWELL 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 Academic/Attendance Report for October 2012.**

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for McDowell Elementary School.**
- C. Receive FY 2012 Financial Audit Report, FY 2012 Financial Report, and Final FY 2012 Balance Sheet.**

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 Creating a CIITS Coordinator Position at Each School.**
- E. Consider Creating the Part-Time Position of Alternative Education Program at Duff Elementary for the 2012-2013 School Year.**
- F. Consider Authorization Certificate for Commercial Card Service Agreement and Resolution for Fifth Third Bank.**
- G. Consider Resolution of the Floyd County Board of Education Authorizing the Superintendent to Enter into an Agreement with the Department for Local Government for the Project Listed Below, to Execute any Documents which are Deemed Necessary by the DLG to Facilitate these Projects and to Act as the Authorized Correspondent for Projects: Kentucky General FY 13-B135-Floyd County Board of Education-Academics and Athletics-High School and Middle College \$100,000 and FY 14-B136-Floyd County Board of Education-Academics and Athletics-High School and Middle College \$100,000.**
- H. Consider Use of Prestonsburg Elementary Gym by Prestonsburg First United Methodist Church for Purpose of Upward Sports Basketball Program.**
- I. Consider Memorandum of Understanding Between KHEAA and South Floyd High School.**
- J. Consider Common Carrier (Miller Brothers Transportation) to Transport Prestonsburg High School Students to Frankfort During Kentucky Youth Assembly.**
- K. Consider Common Carrier (Miller Brothers Transportation) to Transport Adams Middle School to Frankfort During Kentucky Youth Assembly.**
- L. Consider Common Carrier (Miller Brothers Transportation) to Transport Allen Central Middle School to Frankfort During Kentucky Youth Assembly.**

- M. Consider Agreement with Goodwill.**
- N. Consider Out-of-State Trip for Prestonsburg High School Boy's Basketball to Gatlinburg, Tennessee to Play in the Smoky Mountain Christmas Tournament on 12-19-12 – 12-23-12.**
- O. Consider Common Carrier (Miller Brothers Transportation) to Transport South Floyd Middle School to Frankfort During Kentucky Youth Assembly.**

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, Board Chair. Let the record show that all board members were present at this meeting; those being: Mr. Jeff Stumbo, Ms. Linda Gearheart, Dr. Chandra Varia, Ms. Rhonda Meade and Ms. Sherry Robinson. Also present at this meeting was Mr. Henry Webb, Superintendent

NOTE: McDowell Elementary Choir performed for the audience before the meeting was called to order.

Mr. Stumbo welcomed everyone to the meeting, 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 on "Why are we here?"

AGENDA – Mr. Webb read the Agenda into the record, noting that there was one item to add; that being Item 6-O, common carrier (Miller Brother Transportation) use to transport students during Kentucky Youth Assembly (KYA).

ORDER NO. 17615

Agenda

Ms. Meade made the motion and Ms. Gearheart seconded the motion to adopt the Agenda adding (Item 6-O) Common Carrier (Miller Brother Transportation) use to transport students for South Floyd Middle School to Frankfort during Kentucky Youth Assembly.

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

SPOTLIGHT: Five schools recognized

1. Allen Central Middle School – Proficient
2. Betsy Layne Middle School – Proficient
3. McDowell Elementary School – Proficient
4. Osborne Elementary School – High Performance – top 10% in state
5. May Valley Elementary – Distinguished

Betsy Layne Middle School state Attendance winner

ORDER NO. 17616

Attendance Award

Mr. Stumbo made the motion and Ms. Robinson seconded the motion to match the state attendance award of \$500.00 to Betsy Layne Elementary School.

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

PRESENTATION; Jerri Turner, principal at McDowell Elementary had a Power Point Presentation (See Attachment)

ORDER NO. 17617

Toyota Grant

Ms. Robinson made the motion and Mr. Stumbo seconded the motion to add \$2,500.00 to the Toyota Grant for May Valley Elementary School.

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

COMMENTS TO THE BOARD:

- 3-G. Dr. Varia addressed the board expressing her concerns about maintaining attendance in the classroom.
- 3-G. Jeff Stumbo addressed the board concerning a recent article on textbooks versus athletic fields.
- 3-G. Linda Gearheart addressed the board stated that getting away from textbooks is not a new concept.

ORDER NO. 17618

Attendance/Enrollment (Item 4-A)

Ms. Robinson made the motion and Ms. Meade seconded the motion to receive the Attendance/Enrollment and Health Aide 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 third attendance month ended October 26th, third month attendance for the district is up .36% from the third month of 2011-2012 and YTD attendance is up .44%.

ORDER NO. 17619

Academic Attendance Report (Item 4-B)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive the Academic Attendance/ Report.

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

ORDER NO. 17620

Report of the Superintendent (Item 5-A)

Ms. Meade made the motion and Ms. Robinson seconded the motion receive the Superintendent Report.

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

ORDER NO. 17621

Utility Report (Item 5-B)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive the Utility report for McDowell Elementary 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) - \$124,534.92

2011/2012 SY (July 11 - June 12) - \$109,697.26

PRESENTATION: Don Wallen of “Wallen, Cornett and Puckett, PSC” addressed the board concerning the 2012 Audit performed by his company.

ORDER NO. 17622

2012 Financial Audit (Item 5-C)

Dr. Varia made the motion and Ms. Gearheart seconded the motion to receive the 2012 Financial Audit Report, FY 2012 Financial Report, and the Final FY 2012 Balance Sheet.

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

KRS 156.275 BOE policy 04.9. School districts are required by state law to have an annual audit by a certified public accounting firm. At the school level one item is noted in relation to the financial records of the school activity funds, which have shown drastic improvement since FY2001 when 55 items were noted.

ORDER NO. 17623

October 26th Board Minutes (Item 6-A)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the minutes for the Regular Board Meeting held October 26th at Allen Elementary School.

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

ORDER NO. 17624

November 5th Board Minutes (Item 6-A)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the minutes for the Special Board Meeting held November 5, 2012 at Allen Central Middle – Duff Elementary School.

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

ORDER NO. 17625

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 #103112 \$3,729,461.26
 WARRANT #111612 \$ 326,305.70
 WARRANT #111712 \$ 328,564.62
 WARRANT #111712L \$ 39,045.00
 WARRANT #111812 \$ 157,620.82
 WARRANT #111912 \$ 330,498.74

EMPLOYEE REQUESTS FOR LEAVE

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

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Roseanna Slone	Family Medical Leave	10/08/2012 - 12/12/2012	Classified
Elizabeth Hall	Family Medical Leave	10/15/2012 - 01/01/2013	Certified
Sharon Setser	Family Medical Leave	09/26/2012 - 01/09/2013	Classified
Eulah Ryan	Family Medical Leave	10/01/2012 - 11/01/2012	Classified
Cheryl Arms	Family Medical Leave	10/03/2012 - 01/15/2013	Classified

ORDER NO. 17626

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

CERTIFIED HIRINGS:

1. Whitney Caudill, Primary Teacher at Prestonsburg Elementary School, effective October 22, 2012.
2. Natalie Newsome, Primary Teacher at McDowell Elementary School, effective October 22, 2012.
3. Kimberly Potter, Assistant Principal at Duff Elementary School, effective November 5, 2012.

CERTIFIED TRANSFERS:

1. Joan Cornett, from Primary Teacher to Reading Teacher at Prestonsburg Elementary School, effective October 22, 2012.

CERTIFIED TERMINATIONS:

1. Kelsey Tackett, Teacher at South Floyd Middle School, effective October 19, 2012.
2. Jessica Gerber, Teacher at Betsy Layne Elementary School, effective October 24, 2012.
3. Angela Rolls, Teacher at Betsy Layne Elementary School, effective October 24, 2012.

CERTIFIED SUBSTITUTES:

1. Anthony Hernandez-Coffey, Emergency, effective August 30, 2012.
2. Helen Hammonds, Emergency, effective September 19, 2012.
3. Jack Goodman, Certified, effective October 9, 2012.
4. Sandy Daniels, Certified, effective October 18, 2012.
5. Nora Gearheart, Emergency, effective October 18, 2012.
6. Misty Jarvis, Emergency, effective October 18, 2012.
7. Janice Newman, Certified, effective October 18, 2012.
8. Markayla Stevens, Certified, effective October 18, 2012.
9. Kelsey Tackett, Emergency, effective October 22, 2012.
10. Katrina Staggs, Certified, effective November 1, 2012.

CLASSIFIED HIRINGS:

1. Earl Carr, Custodian at Allen Elementary School, effective October 11, 2012.
2. Jason King, General Maintenance Technician at Central Office, effective October 11, 2012.
3. Ashley Bryant, 6 Hour Cook at Osborne Elementary School, effective October 17, 2012.
4. Sharon Fiala, Special Needs Assistant at Betsy Layne Elementary School, effective October 17, 2012.
5. Patrick Hall, Bus Monitor at the Transportation Department, effective October 17, 2012.
6. Teffney Hughes, 7 Hour Cook at Betsy Layne Elementary School, effective October 17, 2012.
7. Jessica Kuss, 6 Hour Cook at Allen Elementary School, effective October 17, 2012.
8. Kim Chafin, 6 Hour Cook at Prestonsburg High School, effective October 25, 2012.
9. Mitzi Jervis, 4 Hour Cook at Adams Middle School, effective October 25, 2012.
10. Eddie Burchett, 7 Hour Cook at Prestonsburg High School, effective November 7, 2012.
11. Tracey Cooley, Remediation Tutor at South Floyd High School, effective November 7, 2012.
12. Jodi Hall, 6 Hour Cook at May Valley Elementary School, effective November 7, 2012.
13. Tiffany Hall, Remediation Tutor at South Floyd High School, effective November 7, 2012.

CLASSIFIED TRANSFERS:

1. Sarah Johnson, from Secretary at Prestonsburg High School to Secretary II at the Transportation Department, effective October 15, 2012.
2. Lisa Strassburg, from 7 Hour Cook at Duff Elementary School to Food Service Manager at May Valley Elementary School, effective October 15, 2012.
3. Sherrie Martin, from District-wide Temporary Special Needs Assistant to Special Needs Assistant at Duff Elementary School, effective October 16, 2012.
4. Tina Adkins, from 6 Hour Cook to 7 Hour Cook at Prestonsburg High School, effective October 22, 2012.
5. Eugenia Reynolds, from 4 Hour Cook to 6 Hour Cook at Stumbo Elementary School, effective October 23, 2012.
6. Mitzi Jervis, from 4 Hour Cook to 6 Hour Cook at Adams Middle School, effective October 29, 2012.
7. Delana Stamper, from Secretary II at the Maintenance Department to Secretary II at Central Office, effective November 1, 2012.
8. Anthony Isaac, from Bus Inspector/Mechanic III to Lead Mechanic at the Transportation Department, effective November 7, 2012.
9. Roseanna Slone, from Receptionist at Central Office to Receptionist at the Maintenance Department, effective November 7, 2012.
10. Jacqueline Burchett, from Food Service Manager at Allen Central High School to Food Service Manager at Prestonsburg Elementary School, effective November 12, 2012.

CLASSIFIED RESIGNATIONS:

1. Whitley Waddles, Bus Monitor at the Transportation Department, effective October 8, 2012.
2. Kevin Justice, Lead Mechanic at the Transportation Department, effective October 26, 2012.
3. Steven Williams, Bus Driver at the Transportation Department, effective November 5, 2012.

CLASSIFIED RETIREMENTS:

1. Loretta Thornsbury, Food Service Manager at Prestonsburg Elementary School, effective October 31, 2012.
2. Cora Tussey, Custodian at Prestonsburg Elementary School, effective November 30, 2012.

CLASSIFIED TERMINATIONS:

1. Karen Slone, 6 Hour Cook at Prestonsburg High School, effective October 16, 2012.

CLASSIFIED SUBSTITUTES:

1. Whitley Waddles, Bus Monitor, effective October 15, 2012.
2. Dustin Evans, Custodian, effective October 18, 2012.
3. Linda Frasure, Aide, Cook, Custodian, effective October 18, 2012.
4. Shirley Hall, Cook, Custodian, effective October 18, 2012.
5. Kristin Robinette, Aide, effective October 18, 2012.
6. William Slone, Custodian, effective October 18, 2012.
7. Steven Williams, Bus Driver, effective November 5, 2012.

ORDER NO. 17627

CIITS Coordinator (Item 6-D)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve creating a CIITS Coordinator position at each school.

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

Board Policy 01.11. The Board shall exercise generally all powers prescribed by law in the administration of the public school systems, appoint the Superintendent of schools, create and abolish positions, establish job classifications, and fix the compensation of employees. Each coordinator will be paid a stipend of \$2,000 per year for two years. The position will be abolished after the initial implementation of CIITS in each school. The total cost over the two year period will be \$60,000 from a recently awarded Race to the Top Grant.

ORDER NO. 17628

Alternative Education Program (Item 6-E)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve creating the part-time position of Alternative Education Program at Duff Elementary for the 2012-2013 School Year.

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

KRS 162.90 Powers and Duties of the local board. The position will be paid from additional Section IV funds that were made available after September 15th school council adjustments. The increase resulted from an enrollment increase that exceeded district projections. The position will be no more than one hundred-twenty-five days during the school year and will be staffed as needed. The position will be staffed by a certified teacher taken from the district list of available substitutes and every effort will be made to use the same individual on a consistent basis to ensure program continuity.

ORDER NO. 17629

Fifth Third Bank (Item 6-F)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the authorization certificate for Commercial Card Service Agreement and Resolution for Fifth Third Bank.

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 local board. This program, once fully implemented could produce \$25,000 plus in rebates per budget year. This resolution designates the Superintendent and Board Treasurer to facilitate the Fifth Third Bank Commercial Card Program approved at the October 2012 regular board meeting.

ORDER NO. 17630

Coal Severance Funds (Item 6-G)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the resolution of the Floyd County Board of Education authorizing the Superintendent to enter into an agreement with the Department for Local Government for the project listed below, to execute any documents which are deemed necessary by the DLG to facilitate these projects and to act as the authorized correspondent for projects: Kentucky General FY 13-B135 Floyd County Board of Education – Academics and Athletics High School and Middle College \$100,000 and FY 14 – B136 Floyd County Board of Education – Academics and Athletics High School and Middle College \$100,000.0

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

KRS 160.290 BOE policy 01.11. Kentucky General Assembly House Bill 265 projects FY 13B135 and FY 14B136. Additional \$100,000 for High School's and Early College academics and athletics in both FY2013 and FY2014.

ORDER NO. 17631

Gym Use (Item 6-H)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the use of Prestonsburg Elementary Gym by Prestonsburg First United Methodist Church for the purpose of Upward Sports Basketball Program.

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

Board policy 05.31 states that an application and agreement for use of District Property must be approved by the Board of Education. Approve the use of Prestonsburg Elementary Gymnasium by Prestonsburg First United Methodist Church for the purpose of their Upward Sports Basketball Program.

ORDER NO. 17632

KHESS (Item 6-I)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve Memorandum of Understanding between KHEAA and South Floyd High School.

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

BOE approval of grant acceptance. South Floyd High School receives the services of a college coach for the school year 2012-2013. They provide career guidance to students 9-12. They provide different services for students who are planning their transition to post-secondary education.

ORDER NO. 17633

Common Carrier (Item 6-J)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the use of common carrier (Miller Brothers Transportation) to transport Prestonsburg High School to Frankfort during the Kentucky Youth Assembly.

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

Prestonsburg High School students have participated successfully in KYA for several years. During participation students are transported from Louisville to Frankfort to present their Bills to the Senate and House of Representatives by Common Carrier on Friday and return to Louisville Friday evening.

ORDER NO. 17634

Common Carrier (Item 6-K)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the use of common carrier (Miller Brothers Transportation) to transport Adams Middle School to Frankfort during the Kentucky Youth Assembly.

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

James D Adams Middle School students have participated successfully in KYA for several years. During participation students are transported from Louisville to Frankfort to present their Bills to the Senate and House of Representatives by Common Carrier on Friday and return to Louisville Friday evening.

ORDER NO. 17635

Common Carrier (Item 6-L)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the use of common carrier (Miller Brothers Transportation) to transport Allen Central Middle School to Frankfort during the Kentucky Youth Assembly.

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

Allen Central Middle School students have participated successfully in KYA for several years. During participation students are transported from Louisville to Frankfort to present their Bills to the Senate and House of Representatives by Common Carrier on Friday and return to Louisville Friday evening.

ORDER NO. 17636

Goodwill Agreement (Item 6-M)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve agreement with Goodwill.

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

KRS 156.497-156.4977. The agreement with Goodwill allows for donations to be identified as 'credited to Floyd County Schools'. The Floyd County Schools account can accrue a value up to \$1,000 to be drawn upon as needed. Family Resource and Youth Service Centers can then refer families to Goodwill to utilize the funds in the Floyd County Schools account.

ORDER NO. 17637

Smoky Mountain Christmas Tournament
(Item 6-N)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve out-of-state trip for Prestonsburg High School Boyd's Basketball to Gatlinburg, Tennessee to play in the Smoky Mountain Christmas Tournament on December 19, 2012 to December 23, 2012.

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

The basketball team has traditionally participated in holiday tournaments. This trip also enables student athletes to have the opportunity to experience the Great Smoky Mountains. The trip will be paid for by fundraising. If enough money isn't raised, parents/guardians will be responsible for paying.

ORDER NO. 17638

Common Carrier (Item 6-O)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the use of common carrier (Miller Brothers Transportation) to transport South Floyd Middle School to Frankfort during the Kentucky Youth Assembly.

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

South Floyd Middle students have participated successfully in KYA for several years. During participation students are transported from Louisville to Frankfort to present their Bills to the Senate and House of Representatives by Common Carrier on Friday and return to Louisville Friday evening.

ORDER NO. 17639

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 7:28 PM.

CHAIR

SECRETARY

