

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING
MONDAY, OCTOBER 28, 2013 – 6:30 P.M.
ALLEN CENTRAL MIDDLE/DUFF ELEMENTARY 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 MIDDLE/DUFF 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 September 2013.**

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for Allen Central Middle/Duff Elementary 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 School-Wide Fundraiser for Allen Central Middle School.**
- E. Consider Purchase of Employee Self Service, Applicant Tracking, Content Manager, and Employee Expense Reimbursement Software.**
- F. Consider Memorandum of Understanding Between Appalachian Regional Healthcare, Inc., dba McDowell ARH Hospital and Floyd County Schools and Floyd County Health Department for purpose of Conducting Activities Associated with KY Healthy Rural Communities Grant Program.**
- G. Consider Agreement Between Happy House Adult Day Services and Floyd County Schools to Provide Daily Lunches.**
- H. Consider Price Decrease of 2009, 2010 and 2011 Yearbooks.**
- I. Consider Common Carrier to Transport Students at Adams Middle School During KY Youth Assembly to Frankfort on November 15, 2013.**
- J. Consider Recognition of Betsy Layne Elementary School PTO Boosters Group.**
- K. Consider Out-of-State Trip for Allen Central High School Band to Gatlinburg, Tennessee on December 6, 2013.**
- L. Consider South Floyd School-Wide Fundraiser.**
- M. Consider Two School-Wide Fundraisers for Betsy Layne High School.**

- N. Consider Annual Subscription Agreement with x2VOL for the National Honor Society at Betsy Layne High School.**
- O. Receive and Review School Needs Assessments for FY 2015.**
- P. Consider Participation in the Council for Better Education (CBE) Funding Adequacy Study.**
- Q. Consider Creation of 2 Extended School Services Tutor Positions at Duff Elementary for the 2013-2014 School Year.**
- R. Consider Creation of 2 Extended School Services Tutor Positions at McDowell Elementary School for the 2013-2014 School Year.**
- S. Consider Girls' K-5 Basketball External Boosters for Betsy Layne Elementary.**
- T. Review/Consider Draft Resolution Regarding Stats Funding for Public Education.**
- U. Consider Common Carrier to Transport Prestonsburg High School Students During Kentucky Youth Assembly on December 8 & 10, 2013.**
- V. Consider/Approve Creation of 3 RTI Positions at South Floyd School.**

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

8. ADJOURNMENT

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

Let the record show that all board members were present at this meeting. Those members being: Jeff Stumbo, Linda Gearheart, Rhonda Meade, Sherry Robinson, and Dr. Chandra Varia. Also present were Dr. Henry Webb, Superintendent and Mike Schmitt, Board Attorney arrived at 6:46 PM.

NOTE: Before the meeting began Duff Elementary School presenters:

- Johnathan Jenkins (1st grade): firemen poster
- Karsen Tackett (1st grade): police officer poster
- Isabella Cordial (1st grade): nurse poster
- Todd Prater (2nd grade): paleontologist poster
- Katelyn Conley (4th grade): an essay about aspirations to be a mechanic
- Benjamin Tackett (4th grade): an essay about aspirations to be a foreman at
Wayne Supply Company
- Abigail Hall (4th grade): an essay about aspirations to be a veterinarian
- Dalton Newsome (4th grade): an essay about aspirations to be in the military
- Ashley Bellamy (4th grade): an essay about aspirations to be a veterinarian

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 the following changes: Amending Item 6-N to include the statement pending approval by board attorney. Adding Item 6-V Consider approve the addition of three (3) RTI positions at South Floyd School.

ORDER NO. 17963

Agenda

Ms. Meade made the motion and Dr. Varia seconded the motion to adopt the Agenda with the following changes: Amending Item 6-N to include pending approval by board attorney and Adding Item 6-V consider/approve the addition of three (3) RTI positions at South Floyd School.

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

SPOTLIGHT: Blake Warren – National Winner

PRESENTATION: Wes Halbert, Principal at Allen Central Middle School and Brian Handshoe, Assistant Principal at Allen Central Middle School had a power point presentation (See attachment)

Belinda Martin, Principal at Duff Elementary had a power point presentation (See attachment)

ORDER NO. 17964

Attendance/Enrollment/Health Aide Report
(Item 4-A)

Ms. Meade made the motion and Ms. Gearheart 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 2nd attendance month ended on September 26. 2nd month attendance for the district is up .13% from the 2nd month of 2012-2013 and is our highest 2nd month. YTD attendance is currently even with 2012-2013.

ORDER NO. 17965

“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 September 2013.

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

ORDER NO. 17966

Report of the Superintendent (Item 5-A)

Ms. Meade made the motion and Ms. Robinson 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. 17967

Allen Central Middle/Duff Elementary
Utility Report (Item 5-B)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive the utility report for Allen Central Middle/Duff Elementary School.

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

WARRANT #092113L	\$288.07
WARRANT #093013	\$3,622,169.83
WARRANT #101813	\$120,856.44
WARRANT #101913	\$112,384.94
WARRANT #102013	\$135,643.88
WARRANT #102113	\$416,574.88
WARRANT #102513	\$34,725.13
WARRANT #102613	\$194,635.45
WARRANT #102713	\$10,319.96

EMPLOYEE REQUESTS FOR LEAVE

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

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Krista Brown	Family Medical Leave	09/11/2013 - 11/06/2013	Classified
Theresa Allen	Family Medical Leave	08/30/2013 - 11/26/2013	Classified
Janice Hall	Family Medical Leave	08/20/2013 - 12/31/2013	Certified
Stephanie Little	Family Medical Leave	09/23/2013 - 11/18/2013	Certified
Stephanie Little	Family Medical Leave	08/26/2013 - 09/23/2013	Certified
Anita Robinson	Family Medical Leave	08/12/2013 - 11/06/2013	Classified

ORDER NO. 17971

Superintendent's Report (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 Dr. Henry L. Webb is giving notice of personnel actions that have taken place since the last regular board meeting.

CERTIFIED HIRINGS:

1. Danny O'Quinn, 0.5 Remediation Teacher at Allen Central High School, effective September 10, 2013.
2. Shirley Deskins, Primary Teacher at McDowell Elementary School, effective September 16, 2013.

3. Stacey Cook, RTI Teacher at Allen Elementary School, effective October 1, 2013.
4. Jennifer Martin, District wide Part-time Certified School Nurse, effective October 3, 2013.
5. Karen Duff-Bentley, District wide Part-time TAG Instructor, effective October 8, 2013.
6. Jeremy Black, English Teacher at Allen Central High School, effective October 15, 2013.

CERTIFIED TRANSFERS:

1. Judith Halbert, from Primary Teacher to RTI Teacher at Allen Elementary School, effective October 1, 2013.

CERTIFIED RESIGNATIONS:

1. Donna Dye, District-wide Substitute Teacher, effective September 18, 2013.

CERTIFIED RETIREMENTS:

1. Deborah Bradley, Teacher at Betsy Layne Elementary School, effective October 1, 2013.
2. Tammy Mullins, Teacher at South Floyd High/Middle School, effective October 1, 2013.

CERTIFIED SUBSTITUTES:

1. Bambi Boyd, Emergency, effective September 12, 2013.
2. Tina Bryant, Emergency, effective September 12, 2013.
3. Brian Hobbs, Certified, effective September 12, 2013.
4. Thomas Stacy, Jr., Emergency, effective September 12, 2013.
5. Tracie Layne, Emergency, effective September 19, 2013.
6. Angela Buelis, Emergency, effective October 10, 2013.
7. Ramona Burchett, Emergency, effective October 10, 2013.
8. Teela Clay, Emergency, effective October 10, 2013.
9. Paul Francis, Jr., Emergency, effective October 10, 2013.
10. Tiffany Hall, Emergency, effective October 10, 2013.
11. Tammy Jarrell, Certified, effective October 10, 2013.
12. Judy Marshall, Certified, effective October 10, 2013.
13. Sara Mitchell, Emergency, effective October 10, 2013.
14. Jeremy Slone, Emergency, effective October 10, 2013.
15. Jerri Turner, Certified, effective October 10, 2013.
16. Mary Williamson, Emergency, effective October 10, 2013.

CLASSIFIED HIRINGS:

1. Teresa Campbell, Family Service Worker II at Central Office, effective September 23, 2013.
2. Jonathan Ramey, Custodian at May Valley Elementary School, effective September 23, 2013.
3. Salena Williams, 7 Hour Cook at Stumbo Elementary School, effective October 7, 2013.
4. Margie Blackburn, Instructional Assistant at Betsy Layne Elementary School, effective October 9, 2013.
5. Susan Conn, Special Needs Assistant at May Valley Elementary School, effective October 9, 2013.

CLASSIFIED TRANSFERS:

1. Deanna Spencer, from Instructional Assistant to Media Technician at Betsy Layne Elementary School, effective September 16, 2013.
2. Rhonda Nelson, from Head Start Assistant at May Valley Elementary School to Head Start Family Service Worker II at Central Office, effective September 23, 2013.
3. William Slone, from Bus Driver for Bus # B09R to Bus Inspector / Mechanic III at the Transportation Department, effective September 23, 2013.
4. Rhonda Begley, from Head Start Assistant at McDowell Elementary School to Head Start Assistant at May Valley Elementary School, effective October 7, 2013.
5. Leslie Collins, from 7 Hour Cook at Adams Middle School to 6 Hour Cook at Prestonsburg Elementary School, effective October 7, 2013.
6. Mitzi Slone, from 6 Hour Cook at Prestonsburg High School to Food Service Manager at Allen Elementary School, effective October 7, 2013.
7. Vickie Fannin, from 6 Hour Cook to 7 Hour Cook at Adams Middle School, effective October 11, 2013.
8. Bridie Wireman, Custodian at Allen Central Middle School, effective October 15, 2013.

CLASSIFIED RESIGNATIONS:

1. Jay Whitaker, Bus Driver at the Transportation Department, effective September 11, 2013.
2. Roseanna Slone, Secretary II at the Transportation Department, effective September 17, 2013.
3. Karen Jones, Bus Driver at the Transportation Department, effective October 10, 2013
4. Mary Carroll, Preschool Associate Teacher II at Betsy Layne Elementary School, effective October 18, 2013.
5. Mecca Webb-Conn, Bus Monitor at the Transportation Department, effective October 25, 2013.
6. Vivian Keathley, Health Assistant at Stumbo Elementary School, effective October 31, 2013.

CLASSIFIED RETIREMENTS:

1. Sandra Isaacs, Instructional Assistant at Allen Elementary School, effective October 1, 2013.
2. Sharon Setser, Health Assistant at Adams Middle School, effective October 14, 2013.

CLASSIFIED SUBSTITUTES:

1. Angel Lawson, Aide, effective August 29, 2013.
2. Jackalene Wireman, Custodian, effective September 9, 2013.
3. Stephen Frasure, Bus Driver, effective September 10, 2013.
4. Hershel Slone, Bus Driver, effective September 10, 2013.
5. Jessica Blankenship, Aide, effective September 11, 2013.
6. Heather McKinney, Cook, effective September 11, 2013.
7. Susan Conn, Aide, Cook, effective September 12, 2013.
8. Jheri Endicott, Aide, effective September 12, 2013.
9. Glenda Hall, Aide, effective September 12, 2013.
10. Derrick Moore, Custodian, effective September 12, 2013.
11. William Trent, Aide, Custodian, effective September 12, 2013.
12. Bridie Wireman, Custodian, effective September 12, 2013.
13. Jon Fite, Bus Driver, effective September 16, 2013.
14. Margie Blackburn, Aide, effective September 25, 2013.
15. Andrew Lewis, Bus Monitor, effective September 26, 2013.
16. Lauren Lewis, Bus Monitor, effective September 26, 2013.
17. Kelly Allen, Aide, effective October 1, 2013.
18. Velma Hall, Cook, effective October 10, 2013.
19. Tiffany Holbrook, Aide, effective October 10, 2013.
20. Bill Risner, Cook, Custodian, effective October 10, 2013.

ORDER NO. 17972

School-Wide Fundraiser (Item 6-D)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve school-wide fundraiser for Allen Central Middle School.

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

Board Policy 9.33, Board Policy 4.312, KRS 158.290. No additional cost. Funds generated from the fund-raising activities will be used to purchase Technology Upgrade for the students. The fund-raiser company Bumblebee will be used to generate funds.

ORDER NO. 17973

Employee Software (Item 6-E)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the purchase of employee self-service, applicant tracking, content manager, and employee expense reimbursement software.

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

Policy/procedure(s): BOE Policy 01.11. Presently the district has \$30,000 budgeted for finance software, the purchase of the entire suite of software will require allocating an additional \$12,110. By purchasing the entire suite the district receives a discount of \$15,000. The district purchased software to automate hourly staff payroll time keeping in the early spring. The district is continuing the effort to reduce, if not eliminate the use of paper in finance and human resources department and increase the efficiency and accuracy of our accounting practices.

ORDER NO. 17974

KY Health Rural Communities Grant (Item 6-F)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve Memorandum of Understanding between Appalachian Regional Healthcare, Inc., dba McDowell ARH Hospital and Floyd County Schools and Floyd County Health Department for purpose of conducting activities associated with KY Healthy Rural Communities Grant Program.

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

Together, the parties enter into this Memorandum of Understanding to mutually address the issue of childhood obesity in the Floyd County region through collaboration in planning and conducting related activities that will assist the county's youth in making healthy lifestyle choices. If grant funding is awarded, accordingly, Appalachian

regional Healthcare, Floyd County Schools and Floyd County Health Department, operating under this MOU, agree to conduct this year-long education and outreach program with a portion of Floyd County's middle school population encouraging healthy lifestyle choices.

ORDER NO. 17975 Happy House Adult Day Services (Item 6-G)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the agreement between Happy House Adult Day Services and Floyd County Schools to provide daily lunches.

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

BOE Policy 01.11, KRS 160.290. Meals will be purchased according to the cost of an adult meal at \$3.50 per meal. No expense is expected to be incurred by the Floyd County School System due to this agreement.

ORDER NO. 17976 Yearbook Prices (Item 6-H)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the price decrease of 2009, 2010, and 2011 yearbooks

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 price decrease to make more readily available to stakeholders, increasing sales of older yearbooks and eliminating the need for storage.

ORDER NO. 17977

Common Carrier (Item 6-I)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve common carrier to transport students at Adams Middle School during KY Youth Assembly to Frankfort on November 15, 2013.

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

Use of Common Carrier requires BOE approval. Fiscal/Budgetary requirements are covered in JYA registration fees. 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, November 15, 2013. Students will then return to Louisville by Common Carrier that same Friday evening.

ORDER NO. 17978

PTO Boosters (Item 6-J)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the recognition of Betsy Layne Elementary School PTO Boosters Group.

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

Board Policies 01.11; 09.33; 08.1. The following External Booster organizations are requesting that the Floyd County Board of Education recognize them as external booster organizations for Betsy Layne Elementary School with all the rights and responsibilities related to this recognition:

BLE PTO Boosters (FEIM: 61-1310321)

The above listed booster groups have successfully acquired their Federal Employer Identification Numbers (FEIN); liability insurance certificates (\$1,000,000 coverage). This PTO group has also supplied this school principal with the names and contact information of the group's officers. This PTO group has been beneficial to our school's overall program in the past by improving student achievement, involvement and student participation and recognizing them as an official PTO would give them more credibility as recognized organizations.

ORDER NO. 17979

Out-of-State Trip (Item 6-K)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve Out-of-State trip for Allen Central High School Band to Gatlinburg, Tennessee on December 6, 2013.

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

Allen Central High School Band will raise enough money to pay for the meals for each member and transportation for the Floyd County School Bus

ORDER NO. 17980

School-Wide Fundraiser (Item 6-L)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve South Floyd School-Wide Fundraiser.

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

BOE Policies 9.33 and 4.312 approval of all school wide fundraisers KRS 158.290. Faculty and staff wish to host a Fall Festival for all clubs and organizations. Many years have elapsed since South Floyd hosted a Fall Festival. This activity will not only help different clubs and organizations to make money, it will also provide an excellent opportunity for the community to visit the school.

ORDER NO. 17981

School-Wide Fundraiser (Item 6-M)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve two school-wide fundraisers for Betsy Layne High School.

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

Floyd County Board of Education Policy 09.33 – fundraising activities – all school-wide fundraising activities must be approved by the Board of Education. The additional funding generated through these fundraisers will help improve the instructional opportunities for students and help provide needed supplies. The fundraisers will take place when scheduled by the individual restaurants. The profits from the fundraisers will be used for instructional supplies, field trips, guest speakers, and other technology related issues.

ORDER NO. 17982

x2VOL for National Honor Society (Item 6-N)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the annual subscription agreement with x2VOL for the National Honor Society at Betsy Layne High School.

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

Floyd County Board of Education Policy 01.11 General Powers and Duties of the Board of Education. The subscription agreement with x2VOL powered by intelliVOL is a program sponsored by Coca-Cola. The program encourages community involvement by allowing students to search for, track and report their community service hours. The National Honor Society requires community service hours for all members and this tool will help them meet this requirement as well as create a data base of their time for scholarship applications.

ORDER NO. 17983

School Needs Assessments (Item 6-O)

Ms. Meade made the motion and Dr. Varia seconded the motion to receive/review School Needs Assessments for FY 2015.

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

Policy/Procedure 04.1 AP.1. Per BOE Administrative Procedure 04.1 AP.1 the schools are to submit needs assessments to the Superintendent annually.

ORDER NO. 17984

CBE Funding Adequacy Study (Item 6-P)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve participation in the Council for Better Education (CBE) Funding Adequacy Study.

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

KRS 162.90 General Powers and Duties of the Board. Cost is .25 per ADA which is approximately \$1,500 in our district.

ORDER NO. 17985

ESS Tutors (Item 6-Q)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the creation of 2 Extended School Services Tutor positions at Duff Elementary School for the 2013-2014 School Year.

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

Policy 0.1.11 General Powers and Duties of the Board. Title 1 and ESS funds will be used. By law, each school is required to offer ESS services for students. These services will be offered during the regular school day. Students will be selected based on one or more of the following criteria: students who are below grade level, at-risk of being retained, in need of additional reinforcement/practice on a major skill/concept.

ORDER NO. 17986

ESS Tutors (Item 6-R)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the creation of 2 Extended School Services Tutor positions at McDowell Elementary School for the 2013-2014 School Year.

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

Policy 0.1.11 General Powers and Duties of the Board. Title 1 and ESS funds will be used. By law, each school is required to offer ESS services for students. These services will be offered during the regular school day. Students will be selected based on one or more of the following criteria: students who are below grade level, at-risk of being retained, in need of additional reinforcement/practice on a major skill/concept.

ORDER NO. 17987

External Boosters (Item 6-S)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve Girls' K-5 Basketball External Boosters for Betsy Layne Elementary.

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

Board Policies 01.11; 09.33; 08.1. The following External Booster organizations are requesting that the Floyd County Board of Education recognize them as external booster organizations for Betsy Layne Elementary School with all the rights and responsibilities related to this recognition:

Girls K-5 Basketball Boosters (FEIM: 61-1310987)

The above listed booster groups have successfully acquired their Federal Employer Identification Numbers (FEIN); liability insurance certificates (\$1,000,000 coverage). This PTO group has also supplied this school principal with the names and contact information of the group's officers as well as supplied proof of an external bank account. This group will be beneficial to our school's K-5 Girls Basketball program by improving student achievement, sportsmanship and student participation.

ORDER NO. 17988

State Funding Resolution (Item 6-T)

Ms. Meade made the motion and Dr. Varia seconded the motion to receive/approve draft resolution regarding State Funding for Public Education.

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

KRS 162.90 General Powers and Duties of the Board. The District like all public school districts across the state of Kentucky have been greatly impacted by budgetary cuts from the state and federal levels. To continue to move forward and reach identified goals for the KIDS of Floyd County and the Commonwealth of Kentucky it is vital that we increase funding to at least 2008 levels in our state. Continued to cuts will only lead to a reduction of services and a slide toward meeting the needs of our KIDS.

ORDER NO. 17989

Common Carrier (Item 6-U)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve common carrier to transport Prestonsburg High School students during Kentucky Youth Assembly on December 8 & 10, 2013.

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

Use of Common Carrier requires BOE approval. 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. 17990

RTI Positions (Item 6-V)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the creation of three (3) RTI positions at South Floyd School.

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

ORDER NO. 17991

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 7:14 PM.

CHAIR

SECRETARY

