

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING
MONDAY, SEPTEMBER 23, 2013 – 6:30 P.M.
BETSY LAYNE ELEMENTARY SCHOOL
BETSY LAYNE, 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
BETSY LAYNE 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 August 2013.**

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for Betsy Layne Elementary School.**
- C. Receive Utility Report for School Years 2007 – 2012.**

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 Approving External Boosters for Betsy Layne Elementary.**
- E. Consider Creating Part-Time Position of Alternative Education Program at Betsy Layne High School for 2013-2014.**
- F. Consider (1) One May Valley ESS Tutor Position for 2013-2014.**
- G. Consider Prestonsburg Elementary PTA Fundraiser 2013-2014.**
- H. Consider Facility Use Agreement for May Valley Elementary PTO.**
- I. Consider Shelter Agreement for American Red Cross with Four (4) High Schools.**
- J. Consider School-Wide Fundraiser for South Floyd School.**
- K. Consider Agreement/Contract with Christian Appalachian Project and Floyd County Schools.**
- L. Consider Reducing Two Positions, Certified School Nurse and Instructor for Gifted/Talented Program from Full-Time to Half-Time.**
- M. Consider Board Travel to the Kentucky Association of School Councils Conference September 23-25, 2013 in Louisville, Kentucky.**
- N. Consider Adoption of the Indirect Cost Rates for 2013-2014 of 14.23 for Non-Restricted and 1.21 for Restricted.**
- O. Consider/Approve FY 2014 Final Working Budget.**
- P. Consider Development and Implementation of Agreement Between KVEC and Floyd County Schools for Literacy Consultant for 2013-14.**

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 all board members were present at this meeting, those being: Mr. Jeff Stumbo, Ms. Linda Gearheart, Ms. Rhonda Meade, Ms. Sherry Robinson, and Dr. Chandra Varia. Also present were Dr. Henry Webb, Superintendent and Mr. Mike Schmitt, Board Attorney.

Mr. Stumbo welcomed everyone to the meeting, reminding those wishing to address that Board to sign the clip board at the front of the room. He then led those present in a moment of silent reflection “Why are we here?”

Dr. Webb read the Agenda into the record, noting that there were no changes to be made.

ORDER NO. 17929

Agenda

Ms. Meade made the motion and Dr. Varia seconded the motion to adopt the Agenda as is, no changes to be made.

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

RECOGNITION:

PRESENTATION: Mr. John Kidd, Principal at Betsy Layne Elementary School had a Power Point Presentation (See Attachment).

ORDER NO. 17930

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 2014-2015. The 1st attendance month ended on August 29. 1st month attendance was 96.71%, down .11 from the 1st month of 2012-2013. Schools are currently finishing their attendance plans for 2013-2014 and submitting those to the central office.

ORDER NO. 17931

August 2013 “Athletic”/Attendance Report
(Item #4-B)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive the “Athletic Academic/Attendance Report for August 2013.

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

ORDER NO. 17932

Report of the Superintendent (Item 5-A)

Ms. Gearheart made the motion and Ms. Meade seconded the motion to receive the Superintendent Report.

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

ORDER NO. 17933

Betsy Layne Elementary Utility Report
(Item 5-B)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive the Utility Report for Betsy Layne 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) | \$164,883.29 |
| 2011/2012 SY (July 11 – June 12) | \$159,099.90 |
| 2012/2013 SY (July 12 – June 13) | \$159,147.09 |

ORDER NO. 17934

Utility Report for School Years 2007-12
(Item 5-C)

Ms. Meade made the motion and Dr. Varia seconded the motion to receive the Utility Report for School Years 2007-12.

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

The budget has been impacted by \$213,591.50 due to utility savings by the district. The vision of saving energy started back in 1990 when the board opted to begin installing an energy management system (HVAC). This system, along with getting students/staff to be part of this program has made saving energy successful in our school system. The system has been improved throughout the years, along with energy efficient lighting, including LED. We have begun installing LED parking lot lighting, along with LED wall packs outside of our school buildings. It has enhanced the appearance and is saving the district money.

ORDER NO. 17935

August 22, 2013 Minutes (Item 6-A)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the minutes for the special called board meeting, held at May Valley Elementary School on August 22, 2013.

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

ORDER NO. 17936

August 26, 2013 Minutes (Item 6-A)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the minutes for the regular board meeting, held at Osborne Elementary School on August 26, 2013.

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

ORDER NO. 17937

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 #083113 | \$1,686,153.04 |
| WARRANT #091313 | \$ 178,877.13 |
| WARRANT #091413 | \$ 106,299.49 |
| WARRANT #091513 | \$ 70,285.37 |
| WARRANT #091613 | \$ 385,502.83 |
| WARRANT #092013 | \$ 105,570.32 |
| WARRANT #092113 | \$ 61,074.77 |
| WARRANT #092213 | \$ 9,062.75 |

EMPLOYEE REQUESTS FOR LEAVE

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

| NAME | TYPE OF LEAVE REQUESTED | DATES | TYPE OF EMPLOYEE |
|---------------|--------------------------------|-------------------------|-------------------------|
| Maria Prater | Family Medical Leave | 08/09/2013 - 10/31/2013 | Classified |
| Lester Jarvis | Family Medical Leave | 08/06/2013 - 10/31/2013 | Classified |
| Ronnie Hicks | Family Medical Leave | 08/19/2013 - 11/11/2013 | Classified |

ORDER NO. 17938

Superintendent Report on Personnel

(Item 6-C)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve 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. Rebecca Arnett, Primary Teacher at Stumbo Elementary School, effective August 28, 2013.

CERTIFIED DISCIPLINES:

1. Belinda Martin, Principal at Duff Elementary School.

CERTIFIED SUBSTITUTES:

1. Lauren Bailey, Certified, effective August 29, 2013.
2. Heather Dean, Emergency, effective August 29, 2013.
3. Brandi Frasure, Emergency, effective August 29, 2013.
4. Kizzie Halbert, Emergency, effective August 29, 2013.
5. Jason Hall, Emergency, effective August 29, 2013.
6. Alyssa Howell, Certified, effective August 29, 2013.
7. Jason Johnson, Emergency, effective August 29, 2013.
8. Linda Johnson, Emergency, effective August 29, 2013.
9. Jessica Lewis, Emergency, effective August 29, 2013.
10. Maura Minix, Emergency, effective August 29, 2013.
11. Laura Ousley, Emergency, effective August 29, 2013.
12. Leann Shortridge, Emergency, effective August 29, 2013.
13. Amanda Tackett, Emergency, effective August 29, 2013.

CERTIFIED SUBSTITUTE RENEWALS:

The following employees have received notification of their placement for the 2013-2014 school year:

Emergency Substitute Teachers

1. Jennifer Adkins
2. Sheena Allen
3. Robin Bentley
4. Billy Blackburn
5. Jessica Blankenship
6. Jesse Brown

7. Sherry Canterbury
8. Rebecca Caudill
9. Bertha Clemons
10. Malisa Collins
11. Ginger Combs
12. Melissa Compton
13. Tracey Cooley
14. Kathleen Divaio
15. Donna Dye
16. Anita Elkins
17. Tara Elliott
18. Kimberly Evans
19. Marion Glenn Floyd
20. Nora Michelle Gearheart
21. Jessica Gerber
22. George Gilbert
23. Alexandra Hackworth
24. Christopher Hall
25. Fayette Hall
26. LaNeva Hall
27. Mason Hall
28. Nathan Hall
29. Rachel Hall
30. Stetson Hall
31. Tiffany Hall
32. Anthony Hamilton
33. Shelia Hansford
34. Brandy Hatfield
35. Jamie Hatfield
36. Clydia Heintzelman
37. James Howell
38. Rhonda Howell
39. Loretta Hyden
40. Jonah Isaacs
41. Clay Jamerson
42. Karen Joseph
43. Sarah Kidd
44. Sarah King

45. Marvin Lafferty
46. Elizabeth Lewis
47. Angela Macelhose
48. Marie Martin-Holbrook
49. Gwyen Meade
50. Pearl Milligan
51. Katy Moore
52. Kelly Moore
53. Lauren Mullins
54. Malva Kathy Music
55. Emily Nelson
56. Gary Newsome
57. Jason Newsome
58. Peggy Newsome
59. Amanda Owens
60. Susan Prater
61. Kristin Reed
62. Marian Riley
63. Emma Rogers
64. Angela Rolls
65. Rita Scott
66. Brittany Spears
67. Elizabeth Spradlin
68. Jennifer Spriggs
69. Jamie Stephens
70. Tina Sturgill
71. April Sword
72. Scott Sykes
73. Tiffany Tackett
74. Whitney Tackett
75. Stacy Tuttle
76. Jesse Wallen
77. Nathan Webb
78. Laura Wireman
79. Susan Yonts

Certified Substitute Teachers

1. Ruby Adams
2. Jan Akers
3. Patricia Allen-Mayton
4. Tia Anderson
5. Rebecca Arnett
6. Pauline Baldrige
7. Lea Bentley

8. Lora Boyd
9. Sheila Calhoun
10. Teresa Campbell
11. Cindy Castle
12. Linda Chaffins
13. Billie Chain
14. John Clark
15. Judy Combs
16. Sandra Daniels
17. Jerry Lee Deskins
18. Sherry Deskins
19. Jessica Deskins-Chaffins
20. Jack Goodman
21. Crystal Hall
22. Joshua Hall
23. Buleah Hamilton
24. Lisa Hamilton
25. Karen Henry
26. Alicia Hughes
27. Brenda Hunter
28. Shannon Johnson
29. Coyette Lawson
30. Sheila Lawson
31. David Layne
32. Lenice Manns
33. Brandon Martin
34. Virginia Martin
35. Sheila Mayo
36. Vivian McGarey
37. Wanda McGuire
38. Debra Mink
39. Janice Newman
40. William Newsome, Jr.
41. Danny O'Neal
42. Billie O'Quinn
43. Ruth Osborne
44. Rondal Patton
45. Raymond Ratcliff

46. Rita Ratliff
47. Doris Robinson
48. Grace Scott
49. Rita Scott
50. Loretta Shepherd
51. Thelma Spears
52. Markayla Stevens
53. Samantha Stumbo
54. John Jody Sword
55. Paul Tackett
56. Rosemary Tackett
57. Wava Turner
58. Rex Vanhoose
59. Kathleen Wagner
60. Kathy Williams
61. Tamera Wright

CLASSIFIED HIRINGS:

1. Stephanie Slone, 6 Hr. Cook at Stumbo Elementary School, effective August 19, 2013.
2. Jason Greer, Bus Monitor at the Transportation Department, effective August 21, 2013.
3. Sheila Calhoun, Secretary at Prestonsburg Elementary School, effective August 29, 2013.
4. Natasha Foster, 6 Hr. Cook at Allen Central High School, effective August 29, 2013.
5. Mazetta Mullins, 7 Hr. Cook at Duff Elementary School, effective September 4, 2013.
6. Sandra Lawson, 6 Hr. Cook at Betsy Layne Elementary School, effective September 11, 2013.
7. Elizabeth Lewis, Special Needs Assistant at Adams Middle School, effective September 11, 2013.
8. Angie Scott, Instructional Assistant at May Valley Elementary School, effective September 11, 2013.
9. Shalena Slone, Special Needs Assistant at Allen Elementary School, effective September 11, 2013.

CLASSIFIED TRANSFERS:

1. Shonna Hall, from Special Needs Assistant at Allen Elementary School to Special Needs Assistant (PS) at May Valley Elementary School, effective August 12, 2013.
2. Shonda Morrison, from 6 Hr. Cook at Prestonsburg Elementary School to 6 Hr. Cook at Allen Elementary School, effective August 21, 2013.
3. Melissa Bowman, from Bus Driver for Bus # B25DW to Bus Driver for Bus # B16R at the Transportation Department, effective August 22, 2013.
4. Brittany Clark, from Bus Driver for Bus # A20DW to Bus Driver for Bus # A05R at the Transportation Department, effective August 22, 2013.

5. Stepven Daniels, from Bus Driver for Bus # P05R to Bus Driver for Bus # P09SN at the Transportation Department, effective August 22, 2013.
6. Brandon Martin, from Bus Driver for Bus # B23DW to Bus Driver for Bus # B18R at the Transportation Department, effective August 22, 2013.
7. Joseph Slone, from Bus Driver for Bus # B24DW to Bus Driver for Bus # B05R at the Transportation Department, effective August 22, 2013.
8. Phil Curtis, from Maintenance Technician C to Maintenance Technician B at the Maintenance Department, effective August 28, 2013.

CLASSIFIED RESIGNATIONS:

1. April Newsome, Family Resouce Youth Service Center Project Clerk at Prestonsburg High School, effective August 2, 2013.
2. Clois Hamilton, Bus Driver at the Transportation Department, effective August 7, 2013.
3. Stephanie Osborne, Media Technician at Betsy Layne Elementary School, effective August 16, 2013.
4. Kimberly Crisp, Head Start Family Service Worker at the Central Office, effective August 19, 2013.
5. Telena Hall, Bus Monitor at the Transportation Department, effective August 23, 2013.
6. Polly Bentley, Cook at Stumbo Elementary School, effective August 27, 2013.
7. Ronnie Hicks, Delivery Driver at Central Office, effective August 30, 2013.
8. Ricky Music, Bus Driver at the Transportation Department, effective August 30, 2013.
9. Anthony Isaac, Lead Mechanic at the Transportation Department, effective September 11, 2013.
10. Andrea Branham, Food Service Manager at Allen Elementary School, effective September 13, 2013.

CLASSIFIED SUBSTITUTES:

1. Kathy Little, Aide, Cook, Custodian, effective July 24, 2013.
2. David M. Griffith, Bus Driver, effective August 12, 2013.
3. Clois Hamilton, Bus Driver, effective August 12, 2013.
4. Steven Conley, Bus Monitor, effective August 16, 2013.
5. Jon Fite, Bus Monitor, effective August 16, 2013.
6. Thomas Stacy, Bus Monitor, effective August 16, 2013.
7. Rachel Hall, Cook, effective August 27, 2013.
8. Jennifer Prater, Aide, effective August 27, 2013.

9. Thomas Stacy, Bus Driver, effective August 27, 2013.
10. Brian Adams, Cook, Custodian, effective August 29, 2013.
11. Robert Bedard, Cook, Custodian, effective August 29, 2013.
12. Misty Daniels, Aide, Cook, effective August 29, 2013.
13. Megan Goble, Aide, effective August 29, 2013.
14. Tammy Hall, Aide, Cook, effective August 29, 2013.
15. Vicky Johnson, Aide, Cook, effective August 29, 2013.
16. Stephen Jones, Aide, Custodian, effective August 29, 2013.
17. Sherry Justice, Aide, effective August 29, 2013.
18. Heather McKinney, Aide, effective August 29, 2013.
19. Justin Patton, Custodian, effective August 29, 2013.
20. Kathy Runyon, Cook, effective August 29, 2013.
21. Dallis Slone, Aide, Cook, effective August 29, 2013.
22. Wendy Kidd, Aide, Cook, effective August 29, 2013.
23. Amanda Woods, Cook, effective September 9, 2013.

CLASSIFIED SUBSTITUTE RENEWALS:

The following employees have received notification of their placement for the 2013-2014 school year:

Teacher Assistants

1. Brittany Bailey
2. Dalena Bartley
3. Patti Bellamy
4. Alyssa Bevins
5. Billy Blackburn
6. Julia Bormes
7. Courtney Bryant
8. Sheila Calhoun
9. Samantha Carroll
10. Ralenda Chaffins
11. Bertha Clemons
12. Melissa Compton
13. Vickii Conley
14. Mecca Conn
15. Jennifer Cooley
16. Melissa Dillion
17. Michelle Evans
18. Melissa Gamel
19. Christina Gearheart
20. Amanda Goble
21. Heather Goble
22. Anna Gullett
23. Teresa Halbert
24. Bessie Hale

25. Benjamin Hall
26. Crystal Hall
27. Glenda Hall
28. Kathleen Hall
29. Lamarsha Hall
30. Leslie Hall
31. Lisa Hall
32. Michelle Hall
33. Rachel Hall
34. Anthony Hamilton
35. Ashley Hamilton
36. Kayla Hamilton
37. Shanna Hamilton
38. Vanessa Hamilton
39. Jamie Hatfield
40. Donna Henson
41. James Howell
42. Mary Hughes
43. Melesha Hunter
44. Angie Hurd
45. Jessica Jarrell
46. Michelle Jarrell
47. Arlinda Jarvis
48. Brandi Johnson
49. Exer Johnson
50. Pauline Johnson
51. Santana Johnson
52. Elizabeth Lewis
53. Heather Lewis
54. Angela MacElhose
55. Stacy McGuire
56. Garietta McKinney
57. Amy McKenzie
58. Kayla Meade
59. Lavonna Meade
60. Stacy Meade
61. Beverly Moore
62. Malva Kathy Music

63. Emily Nelson
64. Bernice Newberry
65. Shearry Ord
66. Rebecca Ruth Osborne
67. Samantha Osborne
68. Sheri Ratliff
69. Tammy Reynolds
70. Kristin Daneh Robinette
71. Patty Roop
72. Ruth Ann Salyer
73. Amanda Samons
74. Terri Samons
75. Rita Scott
76. Ernestine Shelton
77. Barbara Shortridge
78. Shalena Slone
79. Brittany Spears
80. Tammy Spears
81. Megan Spriggs
82. Ellen Stanley
83. Brenda Stumbo
84. Hollie Stumbo
85. Melinda Stumbo
86. Stephanie Swain
87. April Sword
88. Ann Renae Tackett
89. Elizabeth Tackett
90. Jennifer Tackett
91. Kathy Tackett
92. Miranda Tackett
93. Tabitha Tackett
94. Tiffany Tackett
95. Lisa Watkins
96. Emma Wells
97. Salena Williams
98. Misty Wills
99. Laura Christy Wireman
100. Amanda Woods
101. Kristy Wright
102. Cristy Yates
103. Susan Yonts

CLASSIFIED SUBSTITUTE RENEWALS:

The following employees have received notification of their placement for the 2013-2014 school year:

Cooks

1. Donna Adkins
2. Julia Bormes
3. Courtney Bryant
4. Ralenda Chaffins
5. Teresa Collins
6. Betty Conley
7. Mecca Conn
8. Jennifer Cooley
9. Melissa Dillion
10. Natasha Foster
11. Anna Gullett
12. Bessie Hale
13. Glenda Hall
14. Kathleen Hall
15. Lamarsha Hall
16. Leslie Hall
17. Lisa Hall
18. Shirley Hall
19. Shanna Hamilton
20. Vanessa Hamilton
21. Donna Henson
22. Lois Hunter
23. Rebecca Hunter
24. Angie Hurd
25. Jessica Jarrell
26. Michelle Jarrell
27. Exer Johnson
28. Pauline Johnson
29. Samantha Johnson
30. Leetha Laferty
31. Delores McCord
32. Stacy McGuire

33. Amy McKenzie
34. Diane Music
35. Terri Samons
36. Tammy Spears
37. Megan Spriggs
38. Melinda Stumbo
39. Stephanie Swain
40. Ann Renae Tackett
41. Elizabeth Tackett
42. Jennifer Tackett
43. Michael Tackett
44. Kathy Tackett
45. Lisa Watkins
46. Kristy Webb
47. Juanita Yeager

Custodians

1. Julia Bormes
2. Ralenda Chaffins
3. Mecca Conn
4. Jennifer Cooley
5. Lowell Gullett
6. Richard Hale
7. Glenda Hall
8. Lamarsha Hall
9. Leslie Hall
10. Lisa Hall
11. Shirley Hall
12. Shanna Hamilton
13. Rebecca Hunter
14. Michelle Jarrell
15. Alloise Jones
16. Leetha Laferty
17. Delores McCord
18. Amy McKenzie
19. Angel Prater
20. Don Kelly Prater
21. Eddie Prater
22. Jonathan Ramey
23. Tammy Spears
24. Megan Spriggs
25. Elizabeth Tackett
26. Michael Tackett
27. Lisa Watkins

Bus Assistants

1. Brittany Bailey
2. Ethel Breeding
3. Sharon Parker

Bus Drivers

1. Penny Boyd
2. Robert Dewey Hall
3. Brett Hunter
4. Steven Williams

ORDER NO. 17939

External Boosters (Item 6-D)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the external boosters for Betsy Layne Elementary School.

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 Boosters 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 Boys Basketball Boosters
- BLE K-5 Boys Basketball Boosters
- BLES Football Boosters.

The before mentioned booster groups have successfully acquired their Federal Employer Identification Numbers (FEIN); liability insurance certificates (\$1,000,000 coverage). These boosters have also supplied the school principal with the names and contact information of each groups

officers. There is no foreseeable costs associated with these fundraisers, for both will be pre-pay fundraising programs.

ORDER NO. 17940

Alternative Education Program (Item 6-E)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve creating part-time positions of Alternative Education Program for Betsy Layne High School for 2013-2014.

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 Section IV funds. The position will be for no more than one hundred and thirty 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. Job duties and salary shall be those currently adopted by the Floyd County Board of Education.

ORDER NO. 17941

ESS Tutor Position (Item 6-F)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve one (1) May Valley ESS Tutor position for 2013-2014.

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. Flexible Focus Funds will be used to fund the position. By law, each school is required to offer ESS services for students. May Valley Elementary has been approved to offer a Daytime ESS Program. These services will be offered during the regular school day. Selection of students will be based on one or more of the following; in danger of falling behind in key subject matter, at risk of being retained in the present grade, in need of additional reinforcement practice on a major skill concept.

ORDER NO. 17942

PTA Fundraiser (Item 6-G)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Prestonsburg Elementary PTA Fundraiser for 2013-2014.

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

Kentucky Administrative Regulation 702 KAR:3:130 requires the local Board of Education to recognize and approve outside agencies before allowing fundraising and acceptance of items to take place. Prestonsburg Elementary School has been a long standing organization helping the students and staff of Prestonsburg Elementary to supplement all programs.

ORDER NO. 17943

Facility Use Agreement (Item 6-H)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve May Valley Elementary PTO and Facility Use Agreement for the 2013-2014 School Year.

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

PTO approval and facility use by the PTO requires Board of Education approval. The May Valley PTO works diligently in order to provide additional resources to promote student achievement for students and staff.

ORDER NO. 17944

Shelter Agreement (Item 6-I)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Shelter Agreement for American Red Cross to use the four (4) high schools as emergency shelters during a disaster.

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

The American Red Cross Bluegrass Region Big Sandy Chapter, a not-for-profit corporation provides services to individuals, families and communities when disaster strikes. The relief activities of the Red Cross are made possible by the American public, as the organization is supported by private donations and facility owners who permit their buildings to be used as a temporary refuge for disaster victims.

ORDER NO. 17945

School-Wide Fundraiser (Item 6-J)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve school-wide fundraiser for South Floyd School.

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

Board must approve all school wide fundraisers. Faculty and staff wish to host a Fall Festival. Many years have elapsed since SF 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. 17946

Christian Appalachian Project (Item 6-K)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve agreement/contract with Christian Appalachian Project and Floyd County Schools to allow Floyd County Schools to establish eligibility as a recipient of gifts in kind from Operation Sharing, a program of Christian Appalachian Project.

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. Only churches, missions and other religious groups and non-profit, tax-exempt, social services, health, or educational types of organizations may receive gifts in-kind from Operation Sharing.

ORDER NO. 17947

Certified School Nurse and Instructor
(Item 6-L)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve reducing two positions, Certified School Nurse and Instructor for Gifted/Talented Program from full-time to half-time.

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. Both positions were staffed as full-time last year with a combined salary cost to the district of \$122,883.00. After review of the programs including some changes as part of our arrangement with the FCHD and some adjustments made in duties and responsibilities, we believe the programs will require reduced administrative oversight than in past years. This will allow for a reduced number of service days from 400 to 200 per year. Additionally, if retired individuals are staffed in these positions, they are subject to Daily Wage Threshold (DWT) amounts that cannot exceed approximately 70% of their last year's daily rate. The salary costs for these positions would be approximately \$42,326, a reduction of \$80,557. It is also recommended the Board earmark \$60,000 of the savings to be disbursed in the following manner: \$30,000 to offset the cost of the school nurses working as part of our agreement with FCHD and \$30,000 to help support tuition costs, textbooks and other program enhancements for the Floyd County Early

College Academy. The remaining funds would remain with the district's general fund.

ORDER NO. 17948

Board Travel (Item 6-M)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve board travel to the Kentucky Association of School Councils Conference, September 23 to 25, 2013 in Louisville, Kentucky.

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

01.11. 01.821 Board Member Expense Reimbursement. Per KRS and Board policy the board must pre-approve travel expenses of board members.

ORDER NO. 17949

Indirect Cost Rates (Item 6-N)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to adopt the Indirect Cost Rates for 2013-2014 of 14.23 for Non-Restricted and 1.21 for Restricted.

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

The Office of Management and Budget (OMB) Circular A-87. An Indirect Cost Rate is a device for determining, in a reasonable manner, what portion of allowable general administrative expenses each federal grant should bear. Each local board of education is encouraged to approve the indirect cost rates prior to October 1, the start of the federal fiscal year. The indirect cost rates must be approved by the local board prior to October 1 in order to claim indirect costs for the period, however approval of the rates does not commit the local board to make indirect cost claims against grants.

ORDER NO. 17950

FY 2014 Final Working Budget
(Item 6-O)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the FY 2014 Final Working Budget.

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

KRS 160.470. The FY 2013-2014 Final Working Budget, as presented contains the best estimate of anticipated revenues and expenditures for the 2014 fiscal year and is based on information available at the present time.

ORDER NO. 17951

KVEC Agreement (Item 6-P)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Development and Implementation of Agreement between KVEC and Floyd County Schools for Literacy Consultant for 2013-2014.

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. Literacy continues to be a major emphasis of our school system and we have had extensive work in this area over the past several years. Recently. Our district was awarded a KDE integration grant of \$65,000 for the purpose of the integration of the new evaluation system and for Literacy and Math Development. We have an opportunity to contract with KVEC to secure one of the top literacy consultants in Kentucky and one who has completed work in our district. The cost of consultant is not to exceed \$40K from the grant and the work will be systemic and comprehensive for ALL Floyd County Schools and KIDS.

ORDER NO. 17952

Adjournment (Item 8)

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 7:05 PM.

CHAIR

SECRETARY