

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING
MONDAY, SEPTEMBER 24, 2012 – 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 Enrollment Report.**

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for Betsy Layne 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 Fund Raising Activities for Allen Central Middle School With Schwan’s for 2012-2013.**
- E. Consider Fund Raising Activities for Allen Central Middle School With Bumblebee for 2012-2013.**
- F. Consider FY 13 Technology Activity Report as Required for Kentucky Department of Education.**
- G. Consider Price Increase of Floyd County Yearbook from \$25 to \$27.**
- H. Consider First Reading of Amendments to Policies 09.33 and 09.4292 04.9.**
- I. Consider Creating 3 RTI Classified Tutor Positions at Allen Central Middle School for the 2012-2013 School Year.**
- J. Consider Change Order #1 and Direct Purchase Order #1 for Duff Elementary/Allen Central Middle School Roof Project.**
- K. Consider Certificate of Substantial Completion of the Duff Elementary/Allen Central Middle School Roof Project.**
- L. Consider Certificate of Substantial Completion for the Allen Central High School Roof Project.**
- M. Consider Proposal to Increase Special Education Staff due to Enrollment Within the Floyd County Public Schools.**
- N. Consider South Floyd Middle School Honor Club Trip to Florida with Toby Tours on April 2 – April 7, 2013.**
- O. Consider Renewal of Early College Grant.**
- P. Receive Organizational Chart for 2012-2013.**

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 .

Betsy Layne Elementary Choir performed before the meeting began.

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 were no changes to the Agenda.

ORDER NO. 17558

Agenda

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

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

SPOTLIGHT:

Allen Central High School Volleyball Team coached by Colonel Larry Maynard– 15th Regional All A Champs winning 6 of the last 7 regional All A Tournaments.

Outstanding New Teacher of the Year – Grace Cowan

Ashland Inc. Teacher Achievement Award Winner - Tammy Meade in a joint effort with the Kentucky Department of Education. Qualifying her for the 2012 Kentucky Teacher of the Year Award. She will be honored in Frankfort in October.

SFHS, top 10 in state for Improvement for graduation rate went from a 64.2% graduation rate for 2009-2010 to 99.4% for 2010-2011.

Presentation: John Kidd, Principal at Betsy Layne Elementary, Vickie Ratliff and Anna DeRossett had a Power Point Presentation (See Attachment)

ORDER NO. 17559

Attendance/Enrollment (Item 4-A)

Ms. Meade made the motion and Dr. Varia 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 first attendance month ended August 30th, first month attendance for the district is up .5% from the first month of 2011-2012.

ORDER NO. 17560

Enrollment Report (Item 4-B)

Ms. Meade made the motion and Dr. Varia seconded the motion to receive the Enrollment Report.

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

ORDER NO. 17561

Report of the Superintendent (Item 5-A)

Ms. Meade made the motion and Ms. Gearheart 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. 17562

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.

ORDER NO. 17563

August 10th Board Minutes (Item 6-A)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the minutes for the Special Board Meeting held August 10, 2012 at Central Office.

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

ORDER NO. 17564

August 27th Board Minutes (Item 6-A)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the minutes for the Regular Board Meeting held August 27, 2012 at Osborne Elementary School.

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

ORDER NO. 17565

September 6th Board Minutes (Item 6-A)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the minutes for the Special Board Meeting held September 6, 2012 at May Valley Elementary School.

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

ORDER NO. 17566

Bills and Claims (Item 6-B)

Ms. Meade made the motion and Dr. Varia 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#083112	\$1,456,463.51
WARRANT #083112L	\$ 3,375.50
WARRANT #091412	\$ 86,241.16
WARRANT #091512	\$ 247,989.10
WARRANT #091612	\$ 8,989.45
WARRANT #091712	\$ 360,959.85
WARRANT #092112	\$ 184,520.32
WARRANT #092212	\$ 126,328.92
WARRANT #092312	\$ 37,836.41
WARRANT #092412	\$ 15,004.49

EMPLOYEE REQUESTS FOR LEAVE

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

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Tammy Howell	Family Medical Leave	08/13/2012 - 08/24/2012	Certified
Lisa Hamilton	Family Medical Leave	08/13/2012 - 11/13/2012	Classified
Cora Tussey	Family Medical Leave	08/09/2012 - 08/31/2012	Classified
Cora Tussey	Family Medical Leave	09/01/2012 - 09/15/2012	Classified

ORDER NO. 17567

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

CERTIFIED HIRINGS:

1. Ammie Thacker, Primary Teacher at Betsy Layne Elementary School, effective August 15, 2012.
2. Angela Rolls, Special Education MSD Teacher at Betsy Layne Elementary School, effective September 6, 2012.
3. Ashley Sexton, Primary Teacher at Duff Elementary School, effective September 6, 2012.

4. Jolean Goble, Middle School Language Arts Teacher at Betsy Layne Elementary School, effective September 12, 2012.

CERTIFIED TRANSFERS:

1. Kathy Shepherd, from Teacher to Assistant Principal at May Valley Elementary School, effective September 17, 2012.

CERTIFIED RETIREMENTS:

1. Angela Stephens, Teacher at Betsy Layne High School, effective September 1, 2012..

CERTIFIED SUBSTITUTES:

1. Tara Adkins, Emergency, effective August 30, 2012.
2. Shona Belcher, Certified, effective August 30, 2012.
3. Lora Boyd, Certified, effective August 30, 2012.
4. Christopher Hall, Emergency, effective August 30, 2012.
5. Ashley Prater, Certified, effective August 30, 2012.
6. Melissa Ratliff, Certified, effective August 30, 2012.
7. Yvette Runyon, Certified, effective August 30, 2012.
8. Jennifer Spriggs, Emergency, effective August 30, 2012.
9. John Sword, Certified, effective August 30, 2012.
10. Mark Woods, Emergency, effective August 30, 2012.
11. Rondal Patton, Certified, effective August 31, 2012.

CERTIFIED SUBSTITUTE RENEWALS:

The following employees have received notification of their placement for the 2012-2013 school year:

Emergency Substitute Teachers

1. Juli Adkins
2. James Allen
3. Sheena Allen
4. Ketrina Bailey
5. Robin Bentley
6. Gary Beverly
7. Billy Blackburn
8. Jessica Blankenship
9. Chris Bumbalough
10. Ramona Burchett
11. Barbara Case
12. Daniel Chauncy
13. Bertha Clemons
14. Malisa Collins
15. Mary Collins
16. Ginger Combs
17. Melissa Compton
18. Tracey Cooley

19. Shirley Crase
20. Kathleen Divaio
21. Cynthia Dossett
22. Anita Elkins
23. Michelle Elliott
24. Kimberly Evans
25. Marion Glenn Floyd
26. Alexandra Hackworth
27. Chad Hall
28. Crystal Hall
29. Fayette Hall
30. LaNeva Hall
31. Mason Hall
32. Stetson Hall
33. Tiffany Hall
34. Shelia Hansford
35. Jamie Hatfield
36. Clydia Heintzelman
37. James Howell
38. Loretta Hyden
39. Jonah Isaacs
40. Karen Joseph
41. Sarah Kidd
42. Sarah King
43. Jessica Kiser
44. Kristen Little
45. Angela Macelhose
46. Marie Martin-Holbrook
47. Brandon Martin
48. Lacey Martin
49. Gwyen Meade
50. Pearl Milligan
51. Shana Mitchell
52. Katy Moore
53. Malva Kathy Music
54. Derrick Newsome
55. Lindsay Newsome

56. Rita Newsome
57. Kalawese Oden
58. Amanda Orsborne
59. Kelly Prater
60. Alyssa Reed
61. Emma Rogers
62. Tammy Sargent
63. Columbus Slone
64. Jeremy Slone
65. Brittany Spears
66. Courtney Spencer
67. Elizabeth Spradlin
68. Jamie Stephens
69. Tina Sturgill
70. Whitney Tackett
71. Felicia Webb
72. Nathan Webb
73. Lisa Wilks
74. Jimmy Williamson
75. Laura Wireman
76. Susan Yonts

Certified Substitute Teachers

1. Ruby Adams
2. Pauline Baldridge
3. Lea Bentley
4. Ashley Burke
5. Sheila Calhoun
6. Cindy Castle
7. Whitney Caudill
8. Jessica Cheffins
9. Linda Chaggins
10. Billie Chain
11. John Clark
12. Judy Combs
13. Linda Combs
14. Clyde Derossett
15. Jerry Lee Deskins
16. Ann Francis
17. Buleah Hamilton
18. Nellie Hamilton
19. Tabatha Hamilton
20. Gwendolyn Hammonds
21. Karen Henry
22. Alicia Hughes
23. Brenda Hunter

24. Greg Johnson
25. Shannon Johnson
26. Coyette Lawson
27. Lisa Lawson
28. Sheila Lawson
29. David Layne
30. Georgia Layne
31. Lenice Manns
32. Sandra Martin
33. Virginia Martin
34. Vivian McGarey
35. Wanda McGuire
36. Debra Mink
37. William Newsome, Jr.
38. Danny O'Neal
39. Ruth Osborne
40. Raymond Ratcliff
41. Rita Ratliff
42. Patti Rose
43. Ashley Sexton
44. Thelma Spears
45. Paul Tackett
46. Rosemary Tackett
47. Bethany Taylor
48. Wava Turner
49. Tamera Wright

CLASSIFIED HIRINGS:

1. April Newsome, Family Resource Youth Service Center Project Clerk at Prestonsburg High School, effective August 28, 2012.
2. Laura Ousley, 6 hour Cook at Duff Elementary School, effective August 28, 2012.
3. Jeff Slone, Custodian at Stumbo Elementary School, effective August 28, 2012.
4. Karen Slone, 7 hour Cook at Prestonsburg High School, effective August 29, 2012.
5. Danny O'Quinn, Tutor at Allen Central High School, effective September 4, 2012.

CLASSIFIED TRANSFERS:

1. Cindy Justice, from 6 hour Cook to 7 hour Cook at Osborne Elementary School, effective August 27, 2012.
2. Shelia Keathley, from 6 hour Cook at May Valley Elementary School to 7 hour Cook at Betsy Layne High School, effective August 27, 2012.
3. Lillie Nelson, from 7 hour Cook to 4 hour Cook at Adams Middle School, effective August 27, 2012.
4. Debra Watkins, from 4 hour Cook to 7 hour Cook at Adams Middle School, effective August 27, 2012.
5. Barbara Amburgy, from 7 hour Cook at Prestonsburg High School to 7 Hour Cook at Renaissance Learning Center, effective August 29, 2012.

CLASSIFIED RESIGNATIONS:

1. Debora Cecil, Dispatcher at the Transportation Department, effective August 27, 2012.
2. Jeff Slone, Custodian at Stumbo Elementary School, effective August 31, 2012.
3. Danny O'Quinn, Tutor at Allen Central High School, effective September 11, 2012.

CLASSIFIED SUBSTITUTES:

1. Natasha Foster, Cook, Custodian, effective July 31, 2012.
2. Glenda Hall, Aide, Cook, Custodian, effective July 31, 2012.
3. Telena Hall, Aide, effective July 31, 2012.
4. Jeffery Lee, Custodian, effective July 31, 2012.
5. Neil Martin, Custodian, effective July 31, 2012.
6. Andrew Tackett, Custodian, effective July 31, 2012.
7. Kathy Tackett, Aide, Cook, effective July 31, 2012.
8. Tabitha Tackett, Aide, effective July 31, 2012.
9. Peggy Caudill, Aide, effective August 7, 2012.
10. Mary Collins, Aide, effective August 7, 2012.
11. Jennifer Cooley, Aide, effective August 7, 2012.
12. Benjamin Hall, Aide, effective August 7, 2012.
13. Crystal Hall, Aide, effective August 7, 2012.
14. Salena Williams, Aide, effective August 7, 2012.
15. Tammy Addington, Aide, effective August 29, 2012.
16. Jamie Akers, Aide, effective August 29, 2012.
17. Jeanette Bentley, Cook, effective August 29, 2012.
18. Christina Flanery, Aide, effective August 29, 2012.
19. Melissa Gamel, Aide, effective August 29, 2012.
20. Mary Justice, Cook, effective August 29, 2012.
21. Amanda Stewart, Aide, effective August 29, 2012.
22. Leslie Taylor, Aide, effective August 29, 2012.
23. Whitley Waddles, Aide, effective August 29, 2012.
24. Kristy Wright, Aide, Cook, effective August 29, 2012.
25. Jeff Slone, Custodian, effective August 31, 2012.
26. Brittany Bailey, Bus Monitor, effective September 4, 2012

27. Julia Bormes, Aide, effective September 4, 2012.
28. Mary Justice, Aide, Custodian, effective September 4, 2012.
29. Gwendolyn Prater, Cook, effective September 4, 2012.
30. Laura Wireman, Aide, effective September 4, 2012.
31. Sherry Winfree, Aide, Cook, effective September 4, 2012.

CLASSIFIED SUBSTITUTE RENEWALS:

The following employees have received notification of their placement for the 2012-2013 school year:

Teacher Assistants

1. Brittany Bailey
2. Dalena Bartley
3. Patti Bellamy
4. Gary Beverly
5. Julia Bormes
6. Ashley Bryant
7. Eddie Burchett
8. Melanie Burchett
9. Amanda Burke
10. Peggy Caudill
11. Teresa Clay
12. Bertha Clemons
13. Mary Collins
14. Melissa Compton
15. Vickii Conley
16. Jennifer Cooley
17. Cynthia Dossett
18. Michelle Evans
19. Sarah Goble
20. Anna Gullett
21. Mary Gullett
22. Teresa Halbert
23. Benjamin Hall
24. Crystal Hall
25. Leslie Hall

26. Lisa Hall
27. Mary Hall
28. Michelle Hall
29. Shanna Hamilton
30. Vanessa Hamilton
31. Jamie Hatfield
32. Teresa Hayes
33. Donna Henson
34. Stephanie Hopson
35. James Howell
36. Taylor Howell
37. Stacy Hunter
38. Brenda Johnson
39. Pamela Johnson
40. Pauline Johnson
41. Jessica Kiser
42. Monica Lance
43. Heather Lewis
44. Angie Little-Hurd
45. Jenny Little
46. Angela Macelhose
47. Stacy McGuire
48. Kayla Meade
49. Tina Meadows
50. Beverly Moore
51. Shearry Ord
52. Rebecca Ruth Osborne
53. Samantha Osborne
54. Laura Ousley
55. Amanda Prater
56. Gwendolyn Prater
57. Sheri Ratliff
58. Tammy Reynolds
59. Patty Roop
60. Amanda Samons
61. Teri Samons
62. Rita Scott
63. Justina Slone
64. Shalena Slone
65. Tammy Spears
66. Ellen Stanley
67. Brittany Spears
68. Brenda Stumbo
69. Hollie Stumbo
70. Melinda Stumbo
71. April Sword

72. Ann Renae Tackett
73. Elizabeth Tackett
74. Sandra Thornsbury
75. Dana Ward
76. Lisa Watkins
77. Kristy Webb
78. Emma Wells
79. Salena Williams
80. Misty Wills
81. Cristy Yates

Custodians

1. Julia Bormes
2. Eddie Burchett
3. Earl Carr
4. Dorothy Engle
5. Anna Gullet
6. Lowell Gullett
7. Leslie Hall
8. Lisa Hall
9. Shanna Hamilton
10. Arthur Hicks
11. Leetha Laferty
12. Elizabeth Tackett
13. Michael Tackett
14. Lisa Watkins
15. Sherry Winfree

Cooks

1. Julia Bormes
2. Ashley Bryant
3. Eddie Burchett
4. Amanda Burke
5. Kim Chafin
6. Teresa Collins
7. Anna Gullett
8. Teresa Hackworth

9. Leslie Hall
10. Lisa Hall
11. Shanna Hamilton
12. Vanessa Hamilton
13. Donna Henson
14. Teffney Hughes
15. Lois Hunter
16. Angie Hurd
17. Mitzi Jervis
18. Pauline Johnson
19. Leetha Laferty
20. Heather Lewis
21. Stacy McGuire
22. Sandra Osborne
23. Laura Ousley
24. Terri Samons
25. Deborah Slone
26. Melinda Stumbo
27. Ann Renae Tackett
28. Elizabeth Tackett
29. Michael Tackett
30. Sandra Thornsbery
31. Lisa Watkins
32. Kristy Webb

Bus Assistants

1. Lora Akers
2. Sharon Parker

Bus Drivers

1. Dorvin Carroll
2. Brandon Martin

ORDER NO. 17568

Fund Raising (Item 6-D)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve fund raising activities for Allen Central Middle School with Schwan's for the 2012-2013 SY.

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

Board Policy 9.33 and 4.312, KRS 158.290. Funds generated from the fund-raising activities will be used to purchase instructional supplies, and

equipment for the school. The fund-raising company Schwan's will be used to generate funds.

ORDER NO. 17569

Fund Raising (Item 6-E)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve fund raising activities for Allen Central Middle School with Bumblebee for the 2012-2013 SY.

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

Board policy 9.33, 4.312, KRS 158.290. Funds generated from the fund-raising activities will be used to purchase instructional supplies, and equipment for the school. The fund-raising company, Bumblebee will be used to generate funds.

ORDER NO. 17570

Technology Activity Report (Item 6-F)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the FY 13 technology activity report as required for Kentucky Department of Education.

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

Administrative regulation 701 KAR 5:120, Senate Bill 230, Floyd County Schools Curriculum and Instruction policy #08.2323 and in accordance with the Kentucky Education Technology System (KETS) Regulations. In accordance with the KETS Master Plan for Kentucky Schools requirements all districts must submit an annual Technology Activity Report.

ORDER NO. 17571

Yearbook Price (Item 6-G)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the increase of the price for the 2012-2013 Yearbooks from \$25 to \$27.00.

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 \$2 price increase is to offset increased production costs.

ORDER NO. 17572

Amendments of Policies (Item 6-H)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the first reading of Amendments to Policies 09.33 and 09.4292, 04.9.

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

01.11. Presently the district's board policy 09.33 states that schools and classes must obtain a charitable gaming license to conduct gaming activities, conflicting with board policy 09.4292 that prohibits gambling of any type on school premises. The first reading revisions made to 09.33 Fund raising activities prohibits schools and classes from conducting any type of gaming but with the school principal's permission, permits booster clubs and other parent organizations may conduct charitable gaming activities if they have obtained the proper license according to Kentucky law. Policy 09.4292 Gambling has been revised to specifically prohibit students and staff from gambling on school premises while allowing booster clubs and parent groups to conduct charitable gaming on school premises.

ORDER NO. 17573

Tutor Positions (Item 6-I)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the creation of 3 RTI Classified Tutor position at Allen Central Middle School for the 2012-2013 SY.

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

BOE approval of positions. Create 3 RTI Classified Tutor positions at Allen Central Middle School for the 2012-2013 school year. ESS funds, Gear-Up Funds and Title I Funds to be used/

ORDER NO. 17574

Change Order #1 (Item 6-J)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve Change Order Number 1 and direct purchase order number 1 for Duff Elementary/Allen Central Middle School Roof Project.

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

Capital Construction Process – 702 KAR 4:160. Total estimated cost for this project is \$148,570, the amount of these change orders.

ORDER NO. 17575

Roof Project (Item 6-K)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the certificate of substantial completion of the Duff Elementary/Allen Central Middle School Roof Project.

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

Capital Construction process – 702 KAR 4:160. Cost of the estimated work that is incomplete or defective is \$18,668.00.

ORDER NO. 17576

Roof Project (Item 6-L)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the certificate of substantial completion of the Allen Central High School Roof Project.

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

Capital Construction Process – 702 KAR 4:160. Cost estimate of work that is incomplete or defective is \$30,000.00.

ORDER NO. 17577

Special Education Staff (Item 6-M)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the increase in Special Education staff due to enrollment within the Floyd County Public Schools.

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 cost per para educator is approximately \$10,490 with 0 years experience. The cost is \$6,267.00 for a para profession in the preschool head start program. The cost rises if para educators with more years of experience are selected to fill the positions. Additional salary costs will be paid with IDEA funds.

ORDER NO. 17578

Honor Club Trip (Item 6-N)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve South Floyd Middle School Honor Club trip to Florida with Toby Tours on April 2, 2013 to April 7, 2013.

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

Board policy 09.3, student activities of an educational nature shall be encouraged and maintained, based upon the needs and interests of pupils. Board policy 09.36, field trips shall be related to the course of study and have educational value. CSIP activity #6 B2, B3 varied classroom

instruction to address diversity and enhance student learning. Students will be exposed to theatrical productions, various types of arts/music and high level learning experiences through field trips, presentations by local and professional presenters, in-house presentations and virtual tours.

ORDER NO. 17579

Early College Grant (Item 6-O)

Ms. Meade made the motion and Dr. Varia seconded the motion to renewal of the Early College Grant.

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

BOE policy 01.11 General Powers and Duties of the Board. Approval of the contract will result in \$96,000 being awarded to the Floyd County Early College Academy. In an effort to continue to provide increased educational opportunities for our students enrolled in the FCECA, the Kentucky Department of Education has offered Floyd County Schools and additional \$96,000 to sustain the program.

ORDER NO. 17580

Organizational Report (Item 6-P)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the Organizational Chart for 2012 - 2013.

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 organizational chart is developed annually to ensure that staff is assigned to duties/responsibilities in their areas of strength to ensure the district has a strong team to ensure high levels of learning and college/career readiness for all kids.

ORDER NO. 17581

2013 Final Working Budget (Item 6-Q)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the FY 2013 Final Working Budget.

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

KRS 160.470 (6) (b). The FY 2012-2013 Final Working Budget, as presented contains the best certificate of anticipated revenues and expenditures for the 2012 fiscal year and is based on information available at the present time.

ORDER NO. 17582

Teacher Position at RLC (Item 6-R)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve creating a teaching position at RLC.

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. Salary will be commensurate with the Floyd County salary schedule.

ORDER NO. 17583

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 7:20 PM.

CHAIR

SECRETARY

