

**FLOYD COUNTY BOARD OF EDUCATION SPECIAL MEETING
THURSDAY, SEPTEMBER 29, 2011 – 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.**

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

- A. Receive Report of the Superintendent.**

- B. Receive Utility Report for Betsy Layne Elementary School.**
- C. Discuss/Consider Sell of Old Prestonsburg Elementary Property.**

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 Part-Time Position of Alternative Education Program at Betsy Layne High for the 2011-2012 School Year.**
- E. Consider Agreement with Kramer Entertainment for Planetarium Theater E on November 22, 2011 at May Valley Elementary.**
- F. Consider School-Wide Fundraiser for Allen Central Middle and Duff Elementary for 2011-2012.**
- G. Consider May Valley Supplemental Educational Services Tutor Positions for 2011-2012 School Year.**
- H. Receive Report on Bullying and Harassment.**
- I. Consider Second Reading of KSBA Policy Update #34 and Procedure Update #15.**
- J. Receive Report on Healthy Floyd County 2010 Dental/Oral Health Action Team.**
- K. Consider FY 2012 Final Working Budget.**
- L. Consider Retro-Active Approval for Early College Grant for 2011-2012.**
- M. Consider Use of Chariots of Hire to Transport Allen Central High School’s Volleyball Team to Paducah to Participate in the All “A” State Championship.**
- N. Consider Out-of-State Trip for Prestonsburg High School 9th-12th Graders on Volleyball Team to Participate in a Tour of the University of Cincinnati Campus on October 21 and Return October 23, 2011.**
- O. Consider Memorandum of Agreement Between Floyd County Schools and the Institute for Regional Analysis and Public Policy/Morehead State University for GEAR-UP Funding, Pending Review of Board Attorney.**

- P. Consider Contract Between Kentucky Power Company and Floyd County Board of Education for Service at Betsy Layne High School.**
- Q. Consider Agreement Between Floyd County Board of Education and NOVA Southeastern University.**
- R. Consider Agreement with KVEC.**
- S. Consider Shortened School Day for Students With Special Needs.**
- T. Consider Private School Plan.**
- U. Consider Special Education Staff Adjustments.**
- V. Consider Support and Service Contract With Comfort Systems USA for May Valley Elementary School.**
- W. Consider Retro-Active Approval of Agreement Between KY Community & Technical College (KCTCS), Big Sandy Community & Technical College (BSCTC) the Workforce Development Cabinet, Office of Career & Technical Education (OCTCE) and the Floyd County Board of Education.**
- X. Consider Lease Between City of Wheelwright, KY and the Floyd County Board of Education, Prestonsburg, Kentucky.**

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

The audience was reminded that if they wished to address the board, there was a clipboard at the front for them to sign. Mr. Stumbo led the audience in a moment of silent reflection “Why are we here?”

NOTE: Mr. Webb read the Agenda into the record, noting the Agenda is as is no changes to the Agenda.

NOTE: Mr. Stumbo stated that Item 5-C will be pulled out of order and discussed in Item 7.

ORDER NO. 17154

Agenda

Dr. Varia made the motion and Ms. Robinson seconded the motion to approve the Agenda as is.

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

Spotlight:

**Katie Tackett, Betsy Layne Elementary – “All State Chorus”
Casey Rogers, Betsy Layne Elementary – “All State Chorus”**

Caleb Conn, Allen Central High School – State Police Safe Driving Technics

Allen Central High School Volleyball Team – 4th in State

Marvin Salisbury, Custodian at Duff Elementary School – Remembered for his many years of service to the Board.

Presentation: Mr. John Kidd, Principal at Betsy Layne Elementary, Ann DeRossett, Assistant Principal at Betsy Layne Elementary and Sandy Akers Assistant Principal at Betsy Layne Elementary. (See attachment).

Community Comment to the Board:

Board Member Linda Gearheart addressed the board asking that the board meet and discuss the Facility Plan. Mr. Stumbo stated that the board needed to schedule a meeting. Mr. Webb said that he would have Linda Prater to contact the board members and schedule a meeting to discuss this.

Board Member Dr. Chandra Varia addressed the board, stating that she had a student tell her he like that he didn't have to pay any money any more and that the food was better.

Board Member Sherry Robinson stated that she would like to address staff attendance. Stating that if the attendance falls below 90% if there could be a report provided with the reasons for absents.

Board Member Jeff Stumbo stating the need for a Special Called Meeting, probably a work session to discuss the test scores. Would also like to see a report on what the drug dogs are finding at the schools.

ORDER NO. 17155

Attendance/Enrollment Report (Item 4-A)

Ms. Robinson 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 2011-2012. 1st month attendance for the districts is up .71% from 1st month of 2010-2011. This is the highest first month since at least the 2000-2001 School Year (the year that the district started with STI). Schools are working their attendance plans, truancy court students are being identified and transitions to RLC are being completed.

ORDER NO. 17156

Report of the Superintendent (Item 5-A)

Ms. Gearheart made the motion and Dr. Varia 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. 17157

Betsy Layne Elementary Utility Report (Item 5-B)

Dr. Varia made the motion and Ms. Robinson seconded the motion to receive the Betsy Layne Elementary Utility Report.

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

FISCAL BUDGETARY IMPACT

2008/2009 SY (July 08-June 09) - \$138,816.19

2009/2010 SY (July 09-June 10) - \$164,883.29

ORDER NO. 17158

August 20, 2011 Meeting (Item 6-A)

Mr. Stumbo made the motion and Dr. Varia seconded the motion to approve the minutes of the August 20, 2011 Special Called Board Meeting held at May Valley Elementary.

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

ORDER NO. 17159

August 22, 2011 Meeting (Item 6-A)

Mr. Stumbo made the motion and Dr. Varia seconded the motion to approve the minutes of the August 22, 2011 Regular Board Meeting held at Osborne Elementary.

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

ORDER NO. 17160

Bills and Claims (Item 6-B)

Mr. Stumbo 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 #083111	\$1,415,114.20
WARRANT #091611	\$ 563,525.54
WARRANT #091711	\$ 102,119.62
WARRANT #091811	\$ 324,633.43
WARRANT #092311	\$ 140,622.50
WARRANT #092411	\$ 26,179.89

EMPLOYEE REQUESTS FOR LEAVE

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

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Mark Williams	Family Medical Leave	08/09/2011 - 11/02/2011	Classified
Tiffany Burke	Family Medical Leave	09/14/2011 - 10/14/2011	Certified
Teressa Lester	Family Medical Leave	08/09/2011 - 09/15/2011	Certified
Anna Johnson	Family Medical Leave	09/12/2011 - 09/23/2011	Classified
Stephanie Little	Family Medical Leave	08/19/2011 - 08/26/2011	Certified
Loretta Thornsby	Family Medical Leave	08/09/2011 - 10/31/2011	Classified

ORDER NO. 17161

Report on Personnel (Item 6-C)

Mr. Stumbo 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. Brittany Lyons, 4th Grade Science/Social Studies Teacher at Betsy Layne Elementary School, effective August 17, 2011.
2. Candace Slone, Life Science Teacher at South Floyd High School, effective August 17, 2011.
3. Robbie Johnson, Science Teacher at Allen Central Middle School, effective September 6, 2011.
4. Reca Maynard, Special Education Teacher at Prestonsburg Elementary School, effective September 6, 2011.

CERTIFIED RESIGNATIONS:

1. Sandra Creed, Special Education Teacher at Betsy Layne Elementary School, effective August 12, 2011.
2. Samantha Stumbo, English Teacher at Betsy Layne High School, effective September 12, 2011.

CERTIFIED RETIREMENTS:

1. Spencer Dale Hamilton, Teacher at McDowell Elementary School, effective August 1, 2011.
2. Drinda Wicker, Teacher at Prestonsburg Elementary School, effective October 1, 2011.

CERTIFIED SUBSTITUTES:

1. Deanna Davis, Emergency, effective August 4, 2011.
2. Floyd Davis, Certified, effective August 4, 2011.
3. Cynthia Dossett, Emergency, effective August 4, 2011.
4. Tiffany Fannin, Emergency, effective August 4, 2011.
5. Amy Hall, Emergency, effective August 4, 2011.
6. Rikki Hughes, Emergency, effective August 4, 2011.
7. Connie Jackson, Emergency, effective August 4, 2011.
8. Gwyen Meade, Emergency, effective August 4, 2011.
9. Pearl Milligan, Emergency, effective August 4, 2011.
10. Stacy Tuttle, Emergency, effective August 4, 2011.
11. Misty Dawson, Certified, effective August 5, 2011.
12. Samantha Gearheart, Emergency, effective August 9, 2011.
13. Tiffany Hall, Emergency, effective August 9, 2011.
14. Bethany Taylor, Certified, effective August 25, 2011.
15. Sheena Allen, Emergency, effective August 25, 2011.
16. Rita Caudill, Certified, effective August 25, 2011.
17. Whitney Caudill, Emergency, effective August 25, 2011.
18. Billie Chain, Certified, effective August 25, 2011.
19. Peggy Collins, Emergency, effective August 25, 2011.
20. Judy Combs, Certified, effective August 25, 2011.
21. Malisa Combs, Emergency, effective August 25, 2011.
22. Sara Johnson-Craig, Emergency, effective August 25, 2011.
23. William Newsome, Jr., Certified, effective August 25, 2011.
24. Kalawese Oden, Emergency, effective August 25, 2011.
25. Courtney Preston, Emergency, effective August 25, 2011.
26. Tammy Sargent, Emergency, effective August 25, 2011.
27. Nancy Slone, Emergency, effective August 25, 2011.
28. Belinda Boyd, Certified, effective September 2, 2011.
29. Crystal Wireman, Certified, effective September 2, 2011.
30. Sofia Wolman, Emergency, effective September 14, 2011.

CERTIFIED SUBSTITUTE RENEWALS:

The following employees have received notification of their placement for the 2011-2012 school year:

Emergency Substitute Teachers

1. Juli Adkins
2. Amy Allen
3. Natasha Allen
4. Theresa Allen
5. Robin Bentley
6. Billy Blackburn
7. Jessica Blankenship
8. Chris Bumbalough
9. Ramona Burchett
10. Sherry Canterbury
11. Daniel Chauncy
12. Bertha Clemons
13. Cathy Cole
14. Kristi Cole
15. Ginger Combs
16. Melissa Compton
17. Charles Conn
18. Terri Conn
19. Tracey Cooley
20. Shirley Crase
21. Kelly Dickerson
22. Brenda Dillion
23. Kathleen Divaio
24. Cynthia Dossett
25. Anita Elkins
26. Michelle Elliott
27. Tara Elliott
28. Sandra Fields
29. Marion Glenn Floyd
30. Samantha Gearheart
31. Marty Gibson
32. Cheryl Hackworth
33. Crystal Hall
34. Fayette Hall
35. Helen Hall
36. Jaclyn Hall
37. LaNeva Hall
38. Stetson Hall
39. Tiffany Hall
40. Heather Hamilton
41. Martha Hamilton

42. Shelia Hansford
43. Barbara Harris
44. Jamie Hatfield
45. Clydia Heintzelman
46. James Howell
47. Loretta Hyden
48. Jonah Isaacs
49. Jamie Johnson
50. Karen Joseph
51. Amanda Kidd
52. Sarah King
53. Kacie Little
54. Kristen Little
55. Rebecca Lykens
56. Angela Macelhose
57. Lindsay Maggard
58. Marie Martin-Holbrook
59. Brandon Martin
60. Lacey Martin
61. Shana Mitchell
62. Katy Moore
63. Malva Kathy Music
64. Martin Newberry
65. Rita Newsome
66. Mary Reffett
67. Angelina Reynolds
68. Maria Reynolds
69. Marian Riley
70. Crystal Ripkoski
71. Justin Robinson
72. Emma Rogers
73. Melissa Salisbury
74. Rita Scott
75. Agatha Slone
76. Columbus Slone
77. Jeremy Slone
78. Brittany Spears

79. Jamie Stephens
80. Jimmy Stumbo
81. April Sword
82. Ann Renae Tackett
83. Kayla Tackett
84. Tiffany Tackett
85. Whitney Tackett
86. Anthony Trotter
87. Wesley Turner
88. Maggie Watkins
89. Lisa Wilks
90. Jimmy Williamson
91. Laura Wireman

CERTIFIED SUBSTITUTE RENEWALS:

The following employees have received notification of their placement for the 2011-2012 school year:

Certified Substitute Teachers

1. Ruby Adams
2. Ashley Akers
3. Sarah Allen
4. Lindsey Anderson
5. Tia Anderson
6. Lea Bentley
7. Sheila Calhoun
8. Cindy Castle
9. John Clark
10. Shannon Collins
11. Jerry Lee Deskins
12. Buleah Hamilton
13. Krista Hamilton
14. Nellie Hamilton
15. Gwendolyn Hammonds
16. Karen Henry
17. Alicia Hughes
18. Brenda Hunter
19. Greg Johnson
20. Robbie Johnson
21. Coyette Lawson
22. Lisa Lawson
23. Sheila Lawson
24. Bert Layne
25. David Layne
26. Georgia Layne
27. Ashley Madden
28. Lenice Manns

29. Sandra Martin
30. Virginia Martin
31. Recca Maynard
32. Vivian McGarey
33. Wanda McGuire
34. Debra Mink
35. Melissa Moore
36. Danny O'Neal
37. Ruth Osborne
38. Deborah Puckett
39. Raymond Ratcliff
40. Rita Ratliff
41. Doris Robinson
42. Patti Rose
43. Thelma Spears
44. Kristi Tackett
45. Paul Tackett
46. Rosemary Tackett
47. Wava Turner

CLASSIFIED HIRINGS:

1. Freda Watkins, 6 hour Cook at Prestonsburg Elementary School, effective August 9, 2011.
2. Edgar Newman, Bus Inspector / Mechanic III at the Transportation Department, effective August 15, 2011.
3. Shasta Gearheart, 6 hour Cook at Betsy Layne Elementary School, effective August 17, 2011.
4. Melissa Little, Instructional Assistant at Prestonsburg elementary School, effective August 17, 2011.
5. William Zachery Slone, Instructional Assistant at Duff Elementary School, effective August 24, 2011.
6. Rita Eppenbaugh, Special Needs Assistant (PS) at Prestonsburg Elementary School, effective September 8, 2011.

CLASSIFIED TRANSFERS:

1. Andrea Branham, from 7 hour Cook at Prestonsburg High School to Interim Food Service Manager at Allen Elementary School, effective August 11, 2011.

2. Freda Watkins, from 6 hour Cook at Prestonsburg Elementary School to Interim Food Service Manager at Adams Middle School, effective August 11, 2011.
3. Roseanna Slone, from Food Service Manager at Adams Middle School to Receptionist at Central Office, effective August 15, 2011.
4. Amanda Slone, from Special Needs Assistant (PS) to Special Needs Assistant at Prestonsburg Elementary School, effective August 16, 2011.
5. Phillip Caudill, from Bus Driver for Bus # A06R to Bus Driver for Bus # A17HS at the Transportation Department, effective August 19, 2011.
6. Judy Stumbo, from Bus Driver for Bus # A17HS to Bus Driver for Bus # S23DW, at the Transportation Department, effective August 19, 2011.
7. Tammy Collins, from Special Needs Assistant to Secretary at Prestonsburg High School, effective August 25, 2011.
8. Amanda Potter, from Instructional Assistant to Early Childhood Assistant at May Valley Elementary School, effective August 25, 2011.
9. Andrea Branham, from 7 hour Cook at Prestonsburg High School to Food Service Manager at Allen Elementary School, effective August 29, 2011.
10. Brenda Hall, from 4 hour Cook at Osborne Elementary School to 7 hour Cook at South Floyd High School, effective August 29, 2011.
11. Freda Watkins, from 6 hour Cook at Prestonsburg Elementary School to Food Service Manager at Adams Middle School, effective August 29, 2011.

CLASSIFIED RESIGNATIONS:

1. Victor Harper, Bus Driver at the Transportation Department, effective August 16, 2011.
2. Jill Hunt, Cook at Betsy Layne Elementary School, effective August 18, 2011.
3. Lorainne Isaac, Special Needs Assistant at Stumbo Elementary School, effective August 19, 2011.
4. Mary Martin, Custodian at May Valley Elementary School, effective August 19, 2011.

CLASSIFIED RETIREMENTS:

1. Karen Johnson, Director of Transportation, effective August 31, 2011.
2. Steven Spriggs, Bus Inspector / Mechanic III at the Transportation Department, effective September 1, 2011.

CLASSIFIED SUBSTITUTES:

1. Amanda Calhoun, Aide, effective August 3, 2011.
2. Jennifer Cooley, Aide, effective August 4, 2011.
3. Jamie Crisp, Cook, effective August 4, 2011.
4. Rita Eppenbaugh, Aide, effective August 4, 2011.
5. Tiffany Fannin, Aide, effective August 4, 2011.
6. Kayla Hamilton, Aide, effective August 4, 2011.
7. Shanna Hamilton, Aide, Cook, & Custodian, effective August 4, 2011.
8. Pamela Johnson, Aide, effective August 4, 2011.
9. Alan Moore, Custodian, effective August 4, 2011.
10. Sandra Moore, Cook, & Custodian, effective August 4, 2011.

11. Peggy Owens, Cook, effective August 4, 2011.
12. Amanda Prater, Aide, effective August 4, 2011.
13. Frances Ratliff, Aide & Cook, effective August 4, 2011.
14. Lisa Watkins, Aide, Cook, & Custodian, effective August 4, 2011.
15. Robin Johnson, Aide, effective August 8, 2011.
16. Melissa Little, Aide, effective August 9, 2011.
17. Julia Bormes, Cook, effective August 12, 2011.
18. Brittney Clark, Bus Monitor, effective August 17, 2011.
19. Joseph Jarrell, Cook, effective August 19, 2011.
20. Belinda Adkins, Aide, effective August 25, 2011.
21. Shannon Napier, Aide, effective August 25, 2011.
22. Sarah Goble, Aide, effective August 25, 2011.
23. Jenny Little, Aide, effective August 25, 2011.
24. Delia Ousley, Aide, effective August 25, 2011.
25. Misty Wills, Aide, effective August 25, 2011.
26. Crystal Wireman, Aide, effective August 25, 2011.
27. Whitney Caudill, Aide, effective August 29, 2011.

CLASSIFIED SUBSTITUTE RENEWALS:

The following employees have received notification of their placement for the 2011-2012 school year:

Teacher Assistants

1. Kendra Adkins
2. Dalena Bartley
3. Eula Bias
4. Ashley Bryant
5. Melanie Burchett
6. Amanda Burke
7. Stacie Butcher
8. Amanda Calhoun
9. Peggy Caudill
10. Teresa Clay
11. Bertha Clemons
12. Anita Collins
13. Vickii Conley
14. Michelle Evans

15. Shasta Gearheart
16. Anna Gullett
17. Teresa Halbert
18. Virgil Halbert Jr.
19. Benjamin Hall
20. Crystal Hall
21. Jaclyn Hall
22. Leslie Hall
23. Lisa Hall
24. Mary Hall
25. Michelle Hall
26. Shonna Hall
27. Anthony Hamilton
28. Vanessa Hamilton
29. Teresa Hayes
30. Donna Henson
31. Stacy Hunter
32. Billie Jo Johnson
33. Brandi Johnson
34. Brenda Johnson
35. Jamie Johnson
36. Pauline Johnson
37. Barbara Kohler
38. Christel Lafferty
39. Monica Lance
40. Heather Lewis
41. Angie Little-Hurd
42. Melissa Little
43. Angela Macelhose
44. Tina Meadows
45. Beverly Moore
46. Shonda Morrison
47. Shearry Ord
48. Rebecca Ruth Osborne
49. Laura Ousley
50. Tobi Pack
51. Amanda Patrick
52. Gwendolyn Prater
53. Patty Roop
54. Amanda Samons
55. Teri Samons
56. Carolyn Scarberry
57. Jane Shepherd
58. Agatha Slone
59. Justina Slone
60. Margie Slone

61. Brittany Spears
62. April Stevens
63. Brenda Stumbo
64. Melinda Stumbo
65. April Sword
66. Ann Renae Tackett
67. Elizabeth Tackett
68. Kayla Tackett
69. Katrina Thornsberry
70. Sandra Thornsberry
71. Krsty Webb
72. Katherine Welch
73. Emma Wells
74. Laura Wireman

Custodians

1. Kendra Adkins
2. Julia Bormes
3. Anna Gullet
4. Staci Hale
5. Leslie Hall
6. Lisa Hall
7. Patsy Harless
8. Joseph Jarrell
9. Connie Patrick
10. Terri Samons
11. Jane Shepherd
12. Elizabeth Tackett
13. Michael Tackett
14. Katrina Thornsberry
15. Wesley Turner

Cooks

1. Kendra Adkins
2. Angela Blair
3. Ashley Bryant
4. Amanda Burke

5. Stacie Butcher
6. Leslie Collins
7. Shasta Gearheart
8. Anna Gullett
9. Leslie Hall
10. Lisa Hall
11. Vanessa Hamilton
12. Donna Henson
13. Elfriede Isaac
14. Billie Jo Johnson
15. Pauline Johnson
16. Heather Lewis
17. Shonda Morrison
18. Connie Patrick
19. Eugenia Reynolds
20. Terri Samons
21. Jane Shepherd
22. Ann Renae Tackett
23. Elizabeth Tackett
24. Michael Tackett
25. Katrina Thornsberry
26. Sandra Thornsberry

Bus Assistants

1. Lora Akers
2. Sharon Parker

ORDER NO. 17162

Alternative Education Position (Item 6-D)

Mr. Stumbo made the motion and Dr. Varia seconded the motion to approve the creation of a part-time position of Alternative Education Program at Betsy Layne High for the 2011-2012 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 school council adjustments. The increase resulted from an enrollment increase that exceeded district projections. The position will be for no more than one hundred and 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. Job duties and salary shall be those currently adopted by the Floyd County Board of Education.

ORDER NO. 17163

Planetarium Dome Theater E (Item 6-E)

Mr. Stumbo made the motion and Dr. Varia seconded the motion to approve the agreement with Kramer Entertainment for Planetarium Theater E on November 22, 2011 at May Valley Elementary.

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. Kramer Edu-tainment presents a mobile planetarium which offers the latest studio and visual learning technologies over a broad range of subject areas that will bring the excitement of science to our students. The mobile planetarium covers more than astronomy. The shows include space science, earth science, history, biology, geneology, and much more.

ORDER NO. 17164

School-Wide Fundraiser (Item 6-F)

Mr. Stumbo made the motion and Dr. Varia seconded the motion to approve school-wide fundraiser for Allen Central Middle and Duff Elementary for 2011-2012.

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

Board Policy requires school-wide fundraisers be approved by the Board of Education. BOE Policy 9.33 and BOE Policy 4.312. Funds generated from the fund-raising activities will be used to landscape school grounds, purchase instructional supplies, and equipment. The fund-raiser company Bumblebee will be used to generate these funds.

ORDER NO. 17165

Supplemental Educational Services Tutor (Item 6-G)

Mr. Stumbo made the motion and Dr. Varia seconded the motion to approve May Valley Elementary Supplemental Educational Services tutor positions for 2011-2012 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. May Valley Elementary submitted a grant to KDE and was approved as a Supplemental Education Service (SES) provider for the state. SES providers offer tutoring services to students attending schools in Tier status and meet the requirements for the free/reduced lunch program. MVE tutors would provide on-site services at the Tier school.

ORDER NO. 17166

Bullying and Harassment Report (Item 6-H)

Mr. Stumbo made the motion and Dr. Varia seconded the motion to receive the report on bullying and harassment.

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

ORDER NO. 17167

KSBA Policy Update #34 (Item 6-I)

Mr. Stumbo made the motion and Dr. Varia seconded the motion to approve the second reading of KSBA Policy Update #34 and Procedure Update #15.

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. As part of the policy service to districts, KSBA provides an annual update for policy and procedure to districts. All policies and procedures will be reviewed with appropriate board staff and the attorney.

ORDER NO. 17168

Dental/Oral Health Action Team (Item 6-J)

Mr. Stumbo made the motion and Dr. Varia seconded the motion to receive report on Healthy Floyd County 2010 Dental/Oral Health Action Team.

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

A sub-committee was formed in 2005 from the Health Floyd County 2010 Coordinating Committee to head up the Dental/Oral Health Care Initiative. Receive report.

ORDER NO. 17169

FY 2012 Final Working Budget (Item 6-K)

Mr. Stumbo made the motion and Dr. Varia seconded the motion to approve the FY 2012 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 2011-2012 Final Working Budget, as presented contains the best estimate of anticipated revenues and expenditures for the 2012 fiscal year and is based on information available at the present time.

ORDER NO. 17170

Early College Grant (Item 6-L)

Mr. Stumbo made the motion and Dr. Varia seconded the motion to retro-active approve the Early College Grant for 2011-2012.

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

Early College Grant (19B2) - \$100,000

ORDER NO. 17171

All A State Championship (Item 6-M)

Mr. Stumbo made the motion and Dr. Varia seconded the motion to approve the use of Chariots of Hire to transport Allen Central High School Volleyball Team to Paducah to participate in the All "A" State Championship.

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

Board Policy 9.36 requires that use of certificated common carrier service shall be authorized by the board. Booster club/section 7 funds. Allen Central High School's Volleyball Team won the 15th region All "A" tournament. The state tournament is in Paducah.

ORDER NO. 17172

Tour of the University of Cincinnati (Item 6-N)

Mr. Stumbo made the motion and Dr. Varia seconded the motion to approve the out-of-state trip for Prestonsburg High School 9th – 12th graders on

volleyball team to participate in a tour of the University of Cincinnati campus on October 12 and return October 23, 2011.

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

All Out-of-State trips require Board of Education approval. The Cincinnati, Ohio college-bound tour will be funded through parent contribution combined with funding from the Volleyscats Booster Club field trip budget.

ORDER NO. 17173

GEAR-UP Funding (Item 6-O)

Mr. Stumbo made the motion and Dr. Varia seconded the motion to approve the Memorandum of Agreement between Floyd County Schools and the Institute for Regional Analysis and Public Policy/ Morehead State University for GEAR-UP funding. Pending review by Board Attorney.

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. No additional expense is expected as a result of the acceptance of the MOA. Floyd County School System is expected to receive a total not to exceed \$191,050.00 from GEAR UP funding. The funds will be dispersed in two allotments September 2011 for \$95,525.00 and the last in March of 2012 for \$95,525.00.

ORDER NO. 17174

Kentucky Power Company Contract (Item 6-P)

Mr. Stumbo made the motion and Dr. Varia seconded the motion to approve the contract between Kentucky Power Company and Floyd County Board of Education for services at Betsy Layne High School.

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

General Powers and Duties of the Board (01.11). Rate carries. This school (Betsy Layne High School) is all electric. In the months of December 2010 thru February 2011, they exceeded the 500kVA (refer to billed demand sheet). Once the power company audits the demand and finds where we have went over, they want a signed contract.

ORDER NO. 17175

NOVA Southeastern University (Item 6-Q)

Mr. Stumbo made the motion and Dr. Varia seconded the motion to approve the agreement between Floyd County Board of Education and NOVA Southeastern University.

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. A Practicum Agreement must be completed with each school district and field supervisor with whom a University places students for practicum experiences. The student will be studying school speech pathology.

ORDER NO. 17176

KVEC (Item 6-R)

Mr. Stumbo made the motion and Dr. Varia seconded the motion to approve agreement with KVEC (Kentucky Valley Special Education Cooperative and the Floyd County Schools for the services of a Hearing Impaired Teacher and Physical Therapist.

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

707 KAR 350, Placement Decisions, 707 KAR 1:320 Individual Education Programs. The purpose of this agreement is to provide instruction and related services to students with disabilities as determined in the Individual Education Plans. IDEA funds will cover the cost for the contracted services. The cost of the Hearing Impaired Teacher is \$44,180.73 for 3 days per week and for the Physical Therapy cost for a PT 1 day per month at \$4,506.72.

ORDER NO. 17177

Shortened School Day (Item 6-S)

Mr. Stumbo made the motion and Dr. Varia seconded the motion to approve shortened school day for students with special needs.

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

707 KAR 1:320 Individual Education Program (Statutory Authority: KRS 156.070, 156.060, 157.220, AND 167.015). Each Admissions and Release Committee (ARC) shall ensure that the length of the instructional/school day for each child or youth

with a disability is the same as for children without disabilities except as specified in an Individual Education Plan (IEP). An ARC may determine that the length of the school day can be changed for a child or youth if the medical condition (provided by the physician) of the child or youth indicates that the instructional needs to be altered based upon written evidence. The local education agency shall submit requests for shortened school day to the local board of education for approval prior to notification to the Kentucky Department of Education. Board action shall be subject to confidentiality requirements. An ARC at Adams Middle School has addressed recommendations involving a shortened school day for a student at this school. Also an ARC at John M Stumbo Elementary School has addressed recommendations involving a shortened school day for a student at this school.

ORDER NO. 17178

Private School Plan (Item 6-T)

Mr. Stumbo made the motion and Dr. Varia seconded the motion to approve Private School Plan.

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

707 KAR 1:370. Under the Individuals with Disability Act (IDEA), districts are required to provide services to eligible private school children/youth. A portion of the federal funds received by the local district must be designed for these students. The district has the final decision in determining the services to be provided, following a consultation meeting with the parents and representatives for the private school children with disabilities. The Kentucky Department of Education calculates the proportionate amount of the IDEA budget that is to be used for students with disabilities in the private schools. These funds will pay for the services.

ORDER NO. 17179

Special Education Staff Adjustment (Item 6-U)

Mr. Stumbo made the motion and Dr. Varia seconded the motion to approve Special Education Staff adjustments.

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 number of students eligible for special education services under IDEA is greater than projected during the spring allocations. Reasons for the increase include initial placement and transfers within and into the district. The IEP of students have also created a need for additional para educators. Cost of a full time teaching position is approximately \$35,763.00 for Rank III teacher with 0 years of experience. That cost rises if teachers with higher ranks and more years are selected to fill the positions. The cost per para educator is approximately \$10,490.00 for 0 years' experience. The cost is

\$6,267.00 for a para educators with more years of experience are selected to fill the positions. Additional salary costs will be paid with IDEA funds.

ORDER NO. 17180

Comfort Systems USA (Item 6-V)

Mr. Stumbo made the motion and Dr. Varia seconded the motion to approve Support and Service contract with Comfort Systems USA for May Valley Elementary School.

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

General Powers and Duties of the Board (01.11). The total yearly amount of this contract shall be \$3,230.00. it will be paid twice yearly in the amount of \$1,615 from the General Fund. This service is needed to maintain the integrity of the energy management system located at May Valley Elementary. This agreement will keep components calibrated and working at peak performance.

ORDER NO. 17181

KCTCS Contract (Item 6-W)

Mr. Stumbo made the motion and Dr. Varia seconded the motion to approve retro-active Agreement between Kentucky Community & Technical College (KCTCS), Big Sandy Community & Technical College (BSCYC) the Workforce Development Cabinet, Office of Career & Technical Education (OCTCE) and the Floyd County Board of Education.

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. No tuition will be charged for dual credit students as defined in KCTCS policy and recommendations. In an effort to provide increased education and training opportunities for students, the KCTCS, BSCTC, Education and Workforce Development Cabinet, and the OCTCE have agreed to cooperate in an initiative designed to provide seamless educational paths for our students. Specifically, the purpose of this agreement is to allow high school students to take college-level courses and receive both college and high school credit.

ORDER NO. 17182

City of Wheelwright Lease (Item 6-X)

Mr. Stumbo made the motion and Dr. Varia seconded the motion to approve lease between City of Wheelwright, Kentucky and the Floyd County Board of Education, Prestonsburg, Kentucky.

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

ORDER NO. 17183

Executive Session (Item 7)

Mr. Stumbo made the motion and Dr. Varia seconded the motion for the Board to go into Executive Session for the purpose of discussing pending litigation and appraisal of and pending negotiations for the sale of the old Prestonsburg Elementary School property pursuant to KRS 61.810 (1) © and (d).

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 7:15 PM.

ORDER NO. 17184

Executive Session (Item 7)

Ms. Meade made the motion and Dr. Varia seconded the motion to come out of Executive Session.

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 8:05 PM.

ORDER NO. 17185

Sale of Old Prestonsburg Elementary Property

Mr. Stumbo made the motion and Ms. Robinson seconded the motion that as a result of the Executive Session the Board so moves and accepts the offer of \$500,000 for the purchase of the Old Prestonsburg Elementary Property by Mr. Gray.

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

ORDER NO. 17186

Adjournment (Item 8)

Ms. Meade made the motion and Ms. Gearheart 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 8:09 PM.

CHAIR

SECRETARY