

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING  
MONDAY, APRIL 22, 2013 – 6:30 P.M.  
SOUTH FLOYD HIGH/MIDDLE SCHOOL  
HI HAT, 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  
SOUTH FLOYD HIGH/MIDDLE 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 Report for March 2013.**

**5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT**

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for South Floyd High/Middle School.**
- C. Consider Memorandum of Agreement Between Floyd County School System and Teach for America, Inc.**
- D. Receive Information Regarding RLC as a Separate School 2013-14.**

## **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 Out of State Trip to Kings Island in Ohio for Betsy Layne Elementary Band on Friday, May 17, 2013.**
- E. Consider Changes to the Head Start Program for School Year 2013-14.**
- F. Consider Out of State Trip to Kings Island in Ohio for Allen Central High School Band on Saturday, May 18, 2013.**
- G. Consider NetDMR Subscriber Agreement that is being Mandated by the Kentucky Division of Water.**
- H. Consider Facilities Use Agreement for Garrett First Baptist Church to Utilize Allen Central High School Gym on June 28, 2013.**
- I. Consider Out of State Travel for Prestonsburg High School Football Team to Huntington, WV for NFL Skills Camp at Cabell Midland High School for June 17-20, 2013.**
- J. Consider Membership with Kentucky Educational Development Corporation for 2013-2014.**
- K. Consider Funding for Hosting a Middle and High School Academic Camp the Month of July 2013.**
- L. Consider Second Reading for Floyd County Board of Education Policy 09.2212 Students – Physical Restraint and Seclusion and Procedures 09.2212 AP.12 and 09.14 AP.232.**
- M. Consider Out of State Trip for Adams Middle School 8<sup>th</sup> Grade Class to Kings Island on Saturday, May 18, 2013.**
- N. Consider Out of State Trip for Allen Central Middle School Beta Club Students to Gatlinburg, Tennessee on June 9-13, 2013.**
- O. Consider Out of State Trip for Betsy Layne Elementary 8<sup>th</sup> Grade to Kings Island on May 17, 2013.**
- P. Consider Out of State Trip for Betsy Layne Academics and Girls’ Basketball Team to Pigeon Forge, Tennessee on May 16, 2013.**
- Q. Consider Gifted/Talented Students Trip to Central Florida to Participate in Study Tour on November 20-24, 2013.**
- R. Consider Out of State Trip for Stumbo Elementary Perfect Attendance Students to Kings Island on May 21, 2013.**

- S. Consider Out of State Trip for Stumbo Elementary 8<sup>th</sup> Grade Class to Kings Island on May 29, 2013.**
- T. Consider Commercial Carrier for Allen Elementary Academic Team to Gatlinburg, Tennessee on May 29 – 30, 2013.**
- U. Consider First Reading of the Amendment to Floyd County Policy 09.111 – Students Transfers and Withdrawals.**
- V. Consider Commercial Carrier for May Valley Elementary Academic Team to Pigeon Forge, Tennessee on May 20-22, 2013.**
- W. Consider Out of State Trip for the CSKP Students to Kings Island on Monday, May 20, 2013 as Reward for Their Work.**
- X. Consider Resolution of the Floyd County Board of Education Authorizing Superintendent to enter into Agreement with Department for Local Government for Drift Ball Park.**
- Y. Consider Out of State Trip for Betsy Layne High School Perfect Attendance/College and Career Ready Seniors to Kings Island on May 11, 2013.**
- Z. Consider Board Depository for 2014 and 2015 to Community Trust Bank.**
- AA. Consider Sealed Bids with the Option to Extend for One Year Annually for FY 2014.**
- BB. Consider Abolishing Positions of Bus Mechanic and Secretary II at Transportation Department and Create Position of Parts Clerk.**
- CC. Consider Approve Agreement/Contract Between the Floyd County Health Department and the Floyd County Board of Education for the Services of Three (3) Registered Nurses to deliver direct health services to students for the 2013-2014 school year.**
- DD. Consider Approving Agreement Between Jenny Wiley Drama Association, Inc and Floyd County Board of Education for the use of facilities for the Allen Central Prom on April 26, 2013.**

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

**8. ADJOURNMENT**

**Henry Webb, Superintendent  
Floyd County Schools**

The board meeting was called to order at 6:30 PM by Mr. Jeff Stumbo, Board chair. Let the record show that the following board members were present at this meeting; Mr. Jeff Stumbo, Ms. Linda Gearheart, and Ms. Rhonda Meade, and Dr. Chandra Varia. Board member Ms. Sherry Robinson was not present at this meeting. Also present at this meeting was Mr. Henry Webb, Superintendent.

Mr. Stumbo called the meeting to order, 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 “Why are we here?”

Mr. Webb read the Agenda into the record, stating that there was two additional items to consider; adding (Item 6-CC) Health Department Agreement and (Item 6-DD) Jenny Wiley Drama Association, Inc Agreement.

ORDER NO. 17752

Agenda

Ms. Meade made the motion and Ms. Gearheart seconded the motion to adopt the Agenda adding (Item 6-CC) Health Department Agreement with the Board for three nurses for the 2014 School Year and (Item 5-DD) Jenny Wiley Drama Association, Inc. Agreement with the Board for facility use for the Allen Central High School Prom on April 27, 2013.

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

**RECOGNITION:**

Jenny Wiley Academic Conference – high school

1<sup>st</sup> place - Composition: Charly Hyden (SFHS)

Charley Hyden-SFHS 2<sup>nd</sup> in regional Composition

- GC Regional

2<sup>nd</sup> place - Byron Cox (South Floyd Middle)

Jenny Wiley Academic Conference middle school

1<sup>st</sup> in Composition: Byron Cox (SFMS)

1<sup>st</sup> in Science: Byron Cox (SFMS)

Elementary Regional Governor’s Cup Winners

MVES overall regional winners (3rd year in a row)

MVES FPS Regional Winners

Math: Kade Scott from MVES

Social Studies: Preston Crase from MVES

Science: Grace Orsborne from AES

Language Arts: Preston Crase from MVES

Composition: Laikin Tackett from MVES

Arts & Humanities: Kade Scott from MVES

Jenny Wiley Academic Conference Elementary

1<sup>st</sup> overall: MVES

Math: Aaron Huynh (PES)

Science: Brantley Deskins (AES)

Language Arts: Preston Crase (MVES)

A & H: Kade Scott (MVES)

Social Studies: Preston Crase (MVES)

English Composition: Lauren Hamby (MVES)

TEACHER – going above and beyond

Lisa Tackett from SFHS

ACT Certificate

ACMS - ACT certificate

MES - ACT certificate

MVES - ACT certificate

OES - ACT certificate

Governor's Scholar

Blake Baldrige – Governor's Scholar

Joslyn Isaac – Governor's Scholar

SFMS Volunteers

Scott Shannon

Crystal Sexton

Nell Little

Rhonda Boyd

Samantha Caudill

Sherry Caudill

Sherry Compton

Stephanie Johnson

Anita Collins

Angie Hurd

Chris Caudill

Jarrold Compton

Joe Caudill

Terrance Mullins

Greg Compton

Morris Burke

SF Volunteers

James Stumbo

John Isaac

Scott Shannon

Stacey Shannon

Shelly Berger

Michelle Springer

Clinton Springer

John Preston

Bobby Akers

James Stumbo

Sandy Daniels

Belinda Cook

Terry Clemons

Beth Clemons

Cindy Justice

CKSP Student Monitors to be Recognized at Board Meeting

Allen Central High School

1. Kyle Layne
2. JT Layne
3. Sarah Hackworth

Stumbo Elementary

1. Brook Kidd
2. Robert Bradley
3. Michaela Johnson
4. Mikki Critelli

Betsy Layne Elementary

1. Kiana Bolden
2. Jasmine Ratliff
3. Alisha Akers

South Floyd High School

1. Skylar McGuire
2. Britney Dye
3. Tabitha Compton
4. Ernie Spriggs
5. Shane Johnson
6. Austin Huff
7. Candi Mullins
8. Aaron Hicks
9. Makayla Howell
10. Jasmine Conn
11. Brenda Hall

12. Steven Hall
13. Rosie Hearld
14. Breanika Smallwood
15. Keisha Adams
16. Andrew Howell
17. Danielle Burke
18. Syrena Patton
19. Amber Ross
20. Christian Mays
21. Courtney Dye
22. Rachel Tackett
23. Monica Halsey
24. Clifton Trammel
25. Diamond Griffey
26. Morgan Bentley
27. Tiesha Hall
28. Mikala Little
29. Alan page
30. Austin Hall

South Floyd Middle

1. Brooklyn Addington
2. Aleigha Slone
3. Hannah Holbrook
4. Lillian Fiegenbaum
5. Melonie Osborne
6. Whitney Collins
7. Chad Collins
8. Wesley Johnson
9. Cheyan Light
10. Kelsey Hall
11. Donnie Spriggs
12. Lucas Frazier
13. Angelica Eicchorn
14. Josh Mullins

Betsy Layne High School

1. Jeremy Adkins
2. Brittany Ray
3. Katie Maynard

4. Alisha Hamilton
5. Ashley Hamilton
6. Caitlin Randolph
7. Kendra Hall
8. Alisha Vance
9. Kayla Dames
10. Paige Athens
11. Eleshia Flanery
12. Roger Hall

**PRESENTATION:** Carolyn Martin-Curry, Principal at South Floyd Middle School had a Power Point Presentation (See Attachment).  
Joe Marson, Principal at South Floyd High School, Principal at South Floyd High School had a Power Point Presentation (See Attachment).

ORDER NO. 17753

Attendance/Enrollment Report (Item 4-A)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive the Attendance/Enrollment and Health Aide Service Report.

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

704 KAR 7:125, KRS 159.030. The End of Year (EOY) average daily attendance (ADA) will determine the district budget for 2013-2014. The 8<sup>th</sup> attendance month ended on April 10 5<sup>th</sup> . While 8<sup>th</sup> month attendance is down .59% from the 8<sup>th</sup> month of 2011-2012 SY, all schools made significant progress during the 8<sup>th</sup> month. Schools continue to work their attendance plans, calling home daily on all absent students, offering incentives, making home visits, and following-up with absent students when



they return to school. The district is currently down .44% when compared to the end of the 8<sup>th</sup> month of 2011-2012.

ORDER NO. 17754

Athletic Report (Item 4-B)

Ms. Meade made the motion and Dr. Varia seconded the motion to receive the Athletic Report for March 2013.

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

ORDER NO. 17755

Report of the Superintendent (Item 5-A)

Ms. Meade made the motion and Ms. Gearheart 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. 17756

Utility Report (Item 5-B)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive the Utility Report for South Floyd High School/South Floyd Middle 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) \$203,207.11

2011/2012 SY (July 11 – June 12) \$193,314.51

ORDER NO. 17757

Teach for America (Item 5-C)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the Memorandum of Agreement between Floyd County School System and Teach for America, Inc.

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. \$3,000 per teacher hired. Teach for America is an organization that has gained approval through the legislature, KDE, and EPSB. We have had this program in Floyd County for the last two years and it has proven to be very beneficial in the placement of teachers in high need areas such as Math, Science, and Foreign Language. The program identifies individuals who are committed to serving as teachers in rural or urban areas and that are willing to make a two year commitment to stay in the district in which they are hired. The individuals are trained and certified in which they are hired. The individuals are trained and certified through EPSB and are permitted to teach in Kentucky. The program will provide teachers based on district/school needs. Teach for America will supply to teacher candidates and the same hiring procedures will be utilized with the Board picking up the \$3,000 per staff person place in our district.

ORDER NO. 17758

RLC as Separate School 2013-2014  
(Item 5-D)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive information regarding RLC as a separate school for 2013-2014.

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

KRS 160.380, 704 KAR 19:002. In prior years, OU/RLC had a school number assigned from KDE. In 2012-2013, the school number was Abolished and RLC was set up as a program. Because of this, all attendance data and grades were recorded at the student's home school in Infinite Campus. For 2013-2014, the state will require that all off-site alternative programs have a school number. It will also be a requirement that all students placed in an off-site alternative program be withdrawn from their home school and re-enrolled in the alternative school in Infinite Campus.

For this reason, the district will be requesting a new school number from KDE and RLC will be set up as a separate school again in Infinite Campus. In reports to the board during 2013-2014, you will see RLC listed as a separate school.

ORDER NO. 17759

Parts Clerk (Item 6-BB)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion to table until a later date; abolishing positions of bus mechanic and secretary II at Transportation Department and to create position of parts clerk.

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

ORDER NO. 17760

March 25, 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 March 25, 2013 at Prestonsburg Elementary School.

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

ORDER NO. 17761

Bills and Claims (Item 6-B)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the minutes for the Regular Board Meeting held March 25, 2013 at Prestonsburg Elementary School.

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

WARRANT #033113	\$3,743,389.28
WARRANT #041213	\$ 87,303.62
WARRANT #041313	\$ 108,886.12
WARRANT #041413	\$ 42,578.16
WARRANT #041513	\$ 59,388.74
WARRANT #041913	\$ 176,241.77
WARRANT #042013	\$ 46,936.68
WARRANT #042113	\$ 51,122.70
WARRANT #042214	\$ 274,395.83

## EMPLOYEE REQUESTS FOR LEAVE

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

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Brittany Clark	Family Medical Leave	03/20/2013 - 05/20/2013	Classified
Markiutta Conn	Family Medical Leave	03/11/2013 - 04/11/2013	Classified
Karen Jones	Family Medical Leave	03/06/2013 - 05/31/2013	Classified
Stephanie Hall	Family Medical Leave	03/19/2013 - 05/14/2013	Certified

ORDER NO. 17762

Report on Personnel (Item 6-C)

Ms. Meade made the motion and Ms. Gearheart 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 RESIGNATIONS:**

1. Alexandra Hackworth, District wide Substitute Teacher, effective March 28, 2013.

### **CERTIFIED SUBSTITUTES:**

1. Loretta Shepherd, Certified, effective December 13, 2012.
2. Lauren Ross, Emergency, effective February 21, 2013.
3. Elizabeth Lewis, Emergency, effective March 19, 2013.
4. Jason Newsome, Emergency, effective March 19, 2013.
5. Anthony Hamilton, Emergency, effective March 21, 2013.

**CLASSIFIED TRANSFERS:**

1. Linda Frasure, from 6 hour Cook to 7 hour Cook at May Valley Elementary School, effective March 7, 2013.
2. Bonita Johnson, from 7 hour Cook to 6 hour Cook at May Valley Elementary School, effective March 7, 2013.
3. Eddie Burchett, from 7 hour Cook at Prestonsburg High School to 7 hour Cook at Prestonsburg Elementary School, effective March 18, 2013.
4. Mitzi Jervis, from 6 hour Cook at Adams Middle School to 6 hour Cook at Prestonsburg High School, effective March 18, 2013.
5. Shonda Morrison, from 6 hour Cook at Prestonsburg Elementary School to 6 hour Cook at Adams Middle School, effective March 18, 2013.

**CLASSIFIED RESIGNATIONS:**

1. Rita Roberts, District-wide Cook, effective March 25, 2013.
2. Earnest Adkins, Bus Driver at the Transportation Department, effective April 16, 2013.

**CLASSIFIED RETIREMENTS:**

1. Patty Robinson, Cook at Betsy Layne Elementary School, effective April 1, 2013.
2. Waltrist Reynolds, Jr., Maintenance Technician AA at the Maintenance Department, effective May 1, 2013.

**CLASSIFIED SUBSTITUTES:**

1. Leatha Adkins, Cook, effective March 19, 2013.
2. Mika Hampton, Aide, effective March 19, 2013.
3. Melesha Hunter, Aide, effective March 19, 2013.
4. Jessica Jarrell, Aide, Cook, effective March 19, 2013.
5. Lavonna Meade, Aide, effective March 19, 2013.
6. Liberty Morris, Aide, effective March 19, 2013.
7. Jason Newsome, Custodian, effective March 19, 2013.
8. Megan Spriggs, Aide, Cook, Custodian, effective March 19, 2013.
9. William Burke, Cook, effective March 22, 2013.
10. Christina Gearheart, Aide, effective March 26, 2013.
11. Robert Hall, Bus Driver, effective March 26, 2013.
12. Arlinda Jarvis, Aide, effective March 26, 2013.
13. Susan Yonts, Aide, effective March 26, 2013.
14. Stephanie Swain, Aide, Cook, effective March 27, 2013.
15. Ralenda Chaffins, Custodian, effective April 5, 2013.
16. Jason Spriggs, Bus Driver, effective April 5, 2013.

ORDER NO. 17763

King's Island Trip (Item 6-D)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Out-of-State trip to King's Island in Ohio for Betsy Layne Elementary Band on Monday, May 20, 2013.

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

BOE Policy 09.36. The band will cover the expense through fundraising activities. Floyd County District Funds will not be used. Kings Island features 2 quality music performances entitled American Country and Signed, Sealed, Delivered! Featuring the roots of country music as well as the African influence on Motown and how it relates to the genres of today. Program Review 3d: guest and community artists, artist residencies, field trips, etc., are integrated into the school arts culture for all students and provide experiences that are designed to promote learning of KY Core Academic Standards within the arts and other content areas.

ORDER NO. 17764

Head Start Program Change (Item 6-E)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve changes to the Head Start Program for School Year 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 of Education. Our Head Start program must absorb a reduction of \$31,813 by the end of the federal fiscal year on October 31, 2013. We can achieve approximately 80% of the reduction (\$25,00) through freezing budget areas such as supplies, staff

travel, field trips, and equipment. The remaining 20% or \$6,813 must come from a reduction in personnel expenditures. Federal spending cuts or sequestration will reduce our funding by 5% (\$31,813) for the remainder of the 2013 federal fiscal year. The Big Sandy Community Action Head Start, which serves as the Grantee for all area Head Start funding, notified our office of the reductions and supplied a template of how districts could manage the process. We report the impact these reductions will have on our program and our employees but support the goal of Big Sandy Community Action Head Start in maintaining as many classrooms and student slots as possible. Consider and approve the following changes to the Head Start program for school year 2013-2014.

Reduce the number of instructional days for Head Start/Preschool students from 140 to 128.

Reduce the number of employment days for classified Head Start teachers by five days from 185 to 180.

Reduce the number of employment days for classified Head Start assistants from 183 to 180.

Reduce the number of employment days for two classified family service personnel from 240 days to 220.

ORDER NO. 17765

King's Island Trip (Item 6-F)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Out-of-State trip to King's Island in Ohio for Allen Central High School Band on Saturday, May 18, 2013.

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

Allen Central High School Band requests departure for Kings Island on May 18<sup>th</sup>, 2013 at 5:00 AM. Students will return the same day at 9:00 PM. This trip is a reward for their dedication, leadership, musicianship and support for Allen Central High School music and athletic program. Allen Central High School Band will raise enough money to pay for meals for each member and transportation for the Floyd County School Bus.

ORDER NO. 17766

NetDMR Subscriber (Item 6-G)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve NetDMR Subscriber agreement that is being mandated by the Kentucky Division of Water.

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

40CFR 122.41(1)(4). Approve the NetDMR Subscriber Agreements, McDowell Elementary is scheduled to be submitted electronically in August, 2013. We have a total of nine (9) wastewater plants. The other eight (8) plants will be scheduled to be submitted in September 2013. Only one (1) agreement is provided for review. All are the same except for different locations.

ORDER NO. 17767

Facilities Use Agreement (Item 6-H)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve facilities use agreement for Garrett First Baptist Church to utilize Allen Central High School Gym on June 28, 2013.

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

BOE Policy 1.11 General Powers and Duties of the Board. Approve facilities use agreement and grant permission for Garrett First Baptist Church to utilize Allen Central High School Gymnasium for their district Youth Meeting on 06/28/2013. The applicable insurance coverage has been provided and a copy provided in this proposal. All costs will be covered by Garrett First Baptist Church.



ORDER NO. 17768

NFL Skills Camp (Item 6-I)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Out-of-State trip for Prestonsburg High School Football team to Huntington, WV for NFL Skills Camp at Cabell Midland High School for June 17-20, 2013.

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. The sponsor for the NFL Skills Camp is the Army National Guard. Players will receive instruction on specific skills and development and will interact with players from other schools daily. Team building will be a major focus as well as character education.

ORDER NO. 17769

Kentucky Educational Development Corporation Agreement (Item 6-J)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve membership with Kentucky Educational Development Corporation for 2013-2014.

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

KRS 160.190; BOE Policy 01.1. there is no fee. The Floyd County School District has been a member of KEDC for several years. Our district benefits from quality professional development programs and one of the main benefits of our membership is the large bidding group as they have over sixty-five member districts.

ORDER NO. 17770

Academic Camp (Item 6-K)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve funding for Hosting a Middle and High School Academic Camp the month of July 2013.

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. Each year the Kentucky Association for Academic Competition holds a summer camp for middle and high school academic division students in Springfield, KY during the month of June. However, the cost is \$385 per student and academic coaches have struggled with fundraising to send their teams to this state level camp. The idea was proposed that we recruit experienced coaches and host an academic camp here in Floyd County for all of our middle and high division students. With coaches attending and chaperoning their attending teams to camp this will be an opportunity for each of them to work with their teams and obtain additional skills from successful coaches outside our district. Our students will have opportunity to practice and learn control as well as develop skills necessary to be competitive and raise the level of competition that is needed for our Floyd County academic students at the middle and high school levels.

ORDER NO. 17771

Physical Restraint and Seclusion (Item 6-L)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the second reading for Floyd County Board of Education Policy 09.2212 students – physical restraint and seclusion and procedures 09.2212 AP.12 and 09.14 AP.232.

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. Second reading for Floyd County Board of Education Policy 09.2212 Students –Physical Restraints and Seclusion and Procedures 09.2212 AP.12 and 09.14 Ap.232. Due to regulatory deadlines and other processing issues, KSBA has completely redesigned and renamed this policy to address the release of

student records information to representatives of an authorized state child welfare agency. The current form that it replaces is not needed because parents are notified in the annual FERPA notice which provides student record information be sent when a student transfers to a school, school system or institution of postsecondary education where the student enrolls or seeks to enroll. Although this form is not required by law, KSBA recommends the Board accept it since a new federal law authorizes such release to child welfare agencies in order to facilitate continuity of services for children placed under the protection of welfare agencies.

ORDER NO. 17772

King's Island Trip (Item 6-M)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Out-of-State trip for Adams Middle School 8<sup>th</sup> grade class to King's Island on Saturday, May 18, 2013.

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

All out-of-state trips are required approval of the Board of Education. The Kings Island trip costs will include trip busing, group rate admission into Kings Island and lodging for the bus drivers to rest. The Floyd County Board of Education will not be responsible for any monetary contributions to this trip. The cost of the trip will be paid for by GEAR UP money and a student fee. If students are unable to afford the required fee, money from sponsors will be used.

ORDER NO. 17773

Gatlinburg Tennessee Trip (Item 6-N)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Out-of-State trip for Allen Central Middle School Beta Club Students to Gatlinburg, Tennessee on June 9-13, 2013.

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

Board policy 0.93 (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 raised to the courses of study and have educational value.) Every qualifying student will have the opportunity

to raise his/her money through approved fundraisers. Allen Central Middle School is requesting an incentive trip for our BETA club students. The purpose of the trip is to reward those students who have maintained a 3.0 GPA throughout the year and completed four community service projects. The students will be traveling to the state of Tennessee, which includes visiting Dollywood and Gatlinburg. We have scheduled the trip for departure on June 9<sup>th</sup> and returning on June 13<sup>th</sup>. The students will raise their own money to cover the cost of the trip.

ORDER NO. 17774

King's Island Trip (Item 6-O)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Out-of-State trip for Betsy Layne Elementary 8<sup>th</sup> grade to King's Island on May 20, 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). 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, presentation by local and professional presenters, in-house presentation, and virtual tours). The school will cover the trip expenses through fundraising activities by 8<sup>th</sup> graders, funds will also be used from GEAR UP Grant and Section 7 funds and/or School Activity Funds.

ORDER NO. 17775

Pigeon Forge Tennessee Trip (Item 6-P)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Out-of-State trip for Betsy Layne Academics and Girls' Basketball Team to Pigeon Forge, Tennessee on May 22, 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). 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, presentation by local and professional presenters, in-house presentation, and virtual tours). The school will cover the trip expenses through fundraising activities by the selected groups and School Activity Funds.

ORDER NO. 17776

Study Tour (Item 6-Q)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Gifted/Talented Students trip to Central Florida to participate in Study Tour on November 20-24, 2013.

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

KAR 704 3:285 Section 6, Board Policy 09.36. The Central Florida study tour will be funded through parent contribution combined with funding from the Gifted & Talented field trip budget. The tour is scheduled for Wednesday night, November 20 through Sunday, November 24, 2013. Therefore, the students will miss only two instructional days/one instructional day for FCECA students. The GT coordinator, GT instructor, administrators, and parent volunteers (with volunteer training) will be chaperoning the tour.

ORDER NO. 17777

King's Island Trip (Item 6-R)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Out-of-State trip for John M. Stumbo Elementary Perfect Attendance Students to King's Island on May 21, 2013.

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

Board Policy 9.36 states that Out-of-State field trips require Superintendent/Board approval. The cost of this trip will be covered by PTO and donations specifically for this incentive. John M Stumbo has maintained the highest attendance in the district for 5 consecutive years. Middle school students maintaining perfect attendance and have voted to go to Kings Island as their reward.

ORDER NO. 17778

King's Island Trip (Item 6-S)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Out-of-State trip for John M. Stumbo Elementary 8<sup>th</sup> Grade Class to King's Island on May 29, 2013.

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

Board Policy 9.36 states that Out-of-State field trips require Superintendent/Board approval. The cost of this trip will be covered solely by fundraising by the eighth grade class to celebrate completion of Elementary School. John M Stumbo Elementary School's Eight Grade Class is comprised of students who have worked hard to complete their last

year of instruction at the Elementary level. Many of our students have not had the opportunity to travel outside of our area and are excited about the prospect of traveling to Ohio to visit Kings Island. Stumbo has traditionally taken a trip at the end of their tenure at Stumbo to celebrate their success in completing Elementary School.

ORDER NO. 17779

Commercial Carrier (Item 6-T)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve commercial carrier for Allen Elementary Academic Team to Gatlinburg, Tennessee on May 29 – 30, 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). Transportation will be paid through fund raising. Total cost for the Charter bus is \$1,994.00. Charter bus is suggested to reduce the amount of time the students will spend traveling due to restroom facilities on the bus. Also, because of the number of miles of travel, students will be less fatigued. For the past few years, the dedication throughout their academic season. Not many students are willing to give up several Saturdays to participate with the academic team.

ORDER NO. 17780

Student Transfer and Withdrawals  
(Item 6-U)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve first reading of the Amendment to Floyd County Policy 09.111 – Students Transfer and Withdrawals.

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. This is the first reading. During the 2013 regular session of the Kentucky General Assembly, an amendment was made to KRS 159.010 which changes the compulsory attendance age from sixteen (16) to eighteen (18) years of age. Floyd County Board of Education policy needs to be amended to reflect the changes in KRS 159.010.

ORDER NO. 17781

Commercial Carrier (Item 6-V)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve commercial carrier for May Valley Elementary Academic Team to Pigeon Forge, Tennessee on May 20-22, 2013.

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

KRS 156.153, Board Policy 9.36, Certified Common Carrier Service, use of certified common carrier service shall be authorized by the Board on a case-by-case basis, and the reasons to justify such use shall be cited in the board minutes. The cost of this field trip will be covered with fundraiser money and payments made by the students. The students have exhibited superior standards throughout the school year and we feel this trip will provide them with a much deserved opportunity and reward. Students will be engaged in Kentucky Core Academic Standards related activities during the proposed dates (Monday, May 20 – Wednesday, May 22, 2013).

ORDER NO. 17782

King's Island Trip (Item 6-W)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Out-of-State trip for CSKP students to King's Island on Monday, May 20, 2013 as reward for their work.

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

Board Policy 01.11 General Powers and Duties of the Board. The approximate cost of \$12,459.99 from the general fund. Head Start/Preschool



students were transported in previous years on their own buses. Due to budget cuts in Head Start/Preschool programs, beginning the 2012/2013 school year all students were placed on regular buses with student monitors. The students received training, attended professional development and free admission to sports events. In addition as a reward the students were to receive a rip at the end of the school year.

ORDER NO. 17783

Department for Local Government  
(Item 6-X)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve resolution of the Floyd County Board of Education authorizing the Superintendent to enter into agreement with Department of Local Government for Drift Ball Park.

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

KRS 160.290 BOE Policy 01.11 2012 Kentucky General Assembly House Bill 265 Project. Additional; \$15,000 for improvements at Drift Ball Park from Coal Severance Funds. During the 2012 General Legislative Session the legislature allocated \$15,000 for improvements to the Drift Ball Park. We had already completed some items this money was intended for requiring a change in scope. All requirements for acquiring these funds are now complete.

ORDER NO. 17784

King's Island Trip (Item 6-Y)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Out-of-State trip for Betsy Layne High School Perfect Attendance/College and Career Ready seniors to King's Island on May 11, 2013.

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

Board Policy 9.36 Board must approve all out-of-state trips and all contracts with commercial common carriers. As part of the school's (Betsy Layne High School) transition plan for students to adult life, this trip will serve as a way to expose students to social activities, customs outside of Floyd County

and Kentucky as well as enhance upon concepts learned through their high school through their high school careers. This trip is open to all Betsy Layne High School students provided they meet the following criteria:

- Meet all attendance criteria as defined by the district and school
- Have a perfect attendance (no absences and no tardies)
- No disciplinary infractions that result in out of school suspensions
- Must have no positive drug tests
- Have taken and met all requirements and components of the College and Career Ready assessment
- All students must follow and be accountable for their conduct as defined in the Floyd County School Code of Conduct while on this trip.

ORDER NO. 17785

Board Depository (Item 6-Z)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve board depository for 2014 and 2015 for Community Trust Bank.

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

KRS 160.570; BOE Policy 4.2. No cost to the district. Selection of a depository is mandated per statute and BOE policy. The District received one proposal and one NO BID from local banks. Community Trust Bank was the only bank to submit a proposal. This will result in no change in our depository. Community Trust Bank is our current board depository and has served the district well for the past two years.

ORDER NO. 17786

Sealed Bids (Item 6-AA)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve sealed bids with the options to extend for one year annually for FY 2014.

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

BOE Policy 01.11; 04.32; KRS 45A.345-360. Annual cost of these services and supplies are budgeted in the annual budget as recurring expenses. Pursuant to board policy 4.32 and KRS chapter 45A, "Model Procurement Code", the district is required to solicit proposals via the sealed bidding process for all supplies and items not exempt under KRS 45A.380. consider/approve sealed bids with the option to extend for one year annually for the period of FY 2014 for the following: eye exams with Nordin Eye Care; physical exams with McDowell ARD, Prestonsburg Primary Care, and Webb Medical Group; and auto parts with the following vendors: Pop Chevrolet, Worldwide Equipment, Bluegrass International and American Bus.

ORDER NO. 17787

Health Department Agreement (Item 6-CC)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the agreement between the Floyd County Health Department and the Floyd County Board of Education to provide three (3) nurses for Floyd County Schools for the 2014 school year.

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

KRS 160.190 Duties and Powers of the Board: 01.11. The agreement with the Floyd County Health Department (FCHD) is an opportunity to develop a partnership for the delivery of health services to the children of Floyd County School System in three areas of the county. The budgetary cost to the district will be \$30,000 (\$10,000 per nurse). The Floyd County School System agrees to provide space, phone service and access to bathroom facilities.

ORDER NO. 17788

Jenny Wiley Drama Association, Inc.  
Agreement (Item 6-DD)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the agreement between Jenny Wiley Association, Inc. and Floyd County Board of Education for Allen Central High School to hold their prom event on April 27, 2013.

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

ORDER NO. 17789

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 7:55 PM.

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CHAIR

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SECRETARY