

SPECIAL CALLED MEETING

**FLOYD COUNTY BOARD OF EDUCATION
THURSDAY, MARCH 19, 2015 – 6:00 P.M.
MAY VALLEY ELEMENTARY
MARTIN, KENTUCKY**

A G E N D A

- 1. CALL TO ORDER – ROLL CALL – Board Chair**
- 2. CONSIDER/APPROVE RECEIVING RFP'S FOR SELECTION OF AN ENGINEERING FIRM FOR THE DESIGN SERVICES FOR FLOYD CENTRAL HIGH SCHOOL (1) NEW WATER SERVICE FOR DOMESTIC WATER AND FIRE PROTECTION (2) NEW SANITARY SERVICE.**
- 3. CONSIDER/APPROVE UTILIZING SPRING BREAK (APRIL 9, 10) AS MAKE-UP DAYS AND EXTENDING THE INSTRUCTIONAL DAY FOR ALL FLOYD COUNTY SCHOOLS TO MAKE-UP TIME MISSED.**
- 4. ADJOURNMENT.**

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

The meeting was called to order at 6:00 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. Rhonda Meade, Ms. Linda Gearheart, Ms. Sherry Robinson, and Dr. Chandra Varia. Also present was Dr. Henry Webb, Superintendent of Floyd County Schools and Mike Schmitt, Board Attorney.

ORDER NO. 18562 Engineering Firm (Item 2)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve/receiving RFP's for selection of an engineering firm for the design services for Floyd Central High School (1) new water service for domestic water and fire protection and (2) new sanitary service. The firm selected was Cann-Tech LLC.

The vote was as follows:

For:

Sherry Robinson

Dr. Varia

Rhonda Meade

Abstain:

Jeff Stumbo

Linda Gearheart.

The motion carried.

702 KAR 4:160. Consider/approve receiving RFP's for selection of an engineering firm for the design services for Floyd County Central High School (1) new water service for domestic water and fire protection (2) new sanitary service.

ORDER NO. 18563 Make-Up Time (Item 3)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion to approve utilizing Spring Break (April 9, 10) as make-up days and extending the instructional day for all Floyd County Schools to make-up time missed.

There was an affirmative vote by all board members present to approve this motion.

704 KAR 7:125, KRS 158.060, and KRS 158.070. Loss of funding is possible if legal standards are not met for attendance requirements. As of Wednesday, 3/18/15 all Floyd County Schools have missed 22 days of school during 2014-15 due to weather. The current last day for students

at most schools is Monday, June 1 with closing day for teachers on Tuesday, June 2.

ORDER NO. 18564 Adjournment (Item 3)

Ms. Robinson the motion and Ms. Meade seconded the motion to adjourn the meeting.

There was an affirmative vote by all board members present to approve this motion. The motion carried. The time being 7:25 PM.

CHAIR

SECRETARY