

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING
MONDAY, MARCH 24, 2014 – 6:30 P.M.
PRESTONSBURG ELEMENTARY
PRESTONSBURG, 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 PRESTONSBURG ELEMENTARY SCHOOL STUDENTS AND REPORT BY SBDM COUNCILS.

3. COMMUNITY COMMENTS TO THE BOARD OF EDUCATION

- A. Students
- B. Parents, PTA/O’s
- C. SBDM Councils
- D. Classified Employees
- E. Certified Employees/FCEA
- F. Principals’ Association
- G. Members of the Board of Education**
- H. Public Comment

4. ACTION OR SPECIAL REPORTS – STUDENT LEARNING

- A. Receive Attendance/Enrollment and Health Aide Service Report.
- B. Receive “Athletic” Academic/Attendance Report for March 2014.
- **C. Discuss School Calendar.

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

- A. Receive Report of the Superintendent.
- B. Receive Utility Report for Prestonsburg 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 Approval of Second Reading of Revised Floyd County Board of Education Policy 09.36 School Related Student Trips and Establishing New Policy for Emergency Leave.**
- E. Consider/Approve a Service Proposal with Aramark Uniform Services for Shop Towels, Rugs and Mechanics Uniforms Paid Thru Payroll Deductions.**
- F. Consider/Approve May Valley Elementary School to do a School-Wide Fundraiser; Scholastic Book Fair on April 7-11, 2014.**
- G. Consider/Approve a Commercial Carrier for May Valley Elementary Fifth Grade Trip to Frankfort, KY on April 11, 2014.**
- H. Consider/Approve the Abolishment of Director of District Wide Services and Replace it With the Position of Principal at the Renaissance Learning Center.**
- I. Consider/Approve Allen Elementary Schools School-Wide Fundraiser with BumbleBee Fundraising for Yankee Candles.**
- J. Consider/Approval for ACHS to Travel to New York City on May 2-4, 2014 Using a Commercial Carrier.**
- K. Consider/Approve Agreement between Betsy Layne High School and Sound Specialists DJs to Provide Services for Junior/Senior Prom on May 3, 2014.**
- L. Consider Advertising for Sealed Bids for: Financial Auditing Services, Soft Drink Machine Vending, Waste Water Treatment, Facilities Maintenance, Backhoe & Excavation Services, Oil & Lubricants, Diesel Fuel & Gasoline, Fuel/Fleet Card Program, Replacement Parts/Sewage Treatment, School Pictures and Miscellaneous Items.**
- M. Consider/Approve Submitting a Request to the Kentucky Department of Education Seeking Authorization to Use Capital Outlay Funds for property Insurance, KISTA Debt Service, Building Repairs and Maintenance.**
- N. Consider/Approve Gifted & Talented Trip for High Schools to Washington, DC Using a Commercial Carrier on October 10-14, 2014.**
- O. Consider Securing Board Order for Emergency Certified Substitute Teachers as Part of the TC-4 Application Process.**
- P. Consider Changes in Days/Hours and/or Abolishment of FRYSC Positions for the 2014-2015 School Year.**
- Q. Consider/Approval for Allen Elementary Schools School-Wide Fundraiser with Schwan's Home Service Inc. for Ice Cream.**
- R. Consider/Approval for Betsy Layne Elementary and High School to travel to Cedar Point in Sandusky, Ohio Using a Commercial Carrier After School Closes 2014.**
- **S. Consider/Approve the Use of Jenny Wiley Theater and Convention Center for Allen Central High School Prom Grand March on April 12, 2014.**
- T. Consider/Approve School-Wide Fundraiser for Duff Elementary; Various Products from Bumblebee Marketing.**
- U. Consider/Approve Betsy Layne High School's Request to the University of Pikeville for Tour and Lunch. Busing Will Be Provided by the University.**
- V. Consider Abolishing the Position of Secretary II Assigned to Central Office.**

- W. Consider/Approve the Use of Jenny Wiley Theatre for South Floyd High School Prom Grand March on April 19, 2014.
- X. Consider/Approve the Use of Jenny Wiley Theatre and Convention Center for Prestonsburg High School Grand March and Prom on April 26th, 2014.
- Y. Consider/Approve Trip to Kings Island in Mason, Ohio for Allen Elementary 8th Grade Class on May 10, 2014.
- **Z. Consider/Approve Betsy Layne High Schools Request for Permission to Enter Into a Group Outing Agreement with the Lexington Legends.

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

8. ADJOURNMENT

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

The meeting was called to order at 6:30 PM by Mr. Jeff Stumbo, Board chair. Let the record show that all board members were present at this meeting: Mr. Jeff Stumbo, Ms. Linda Gearheart, Ms. Sherry Robinson, Ms. Rhonda Meade, and Dr. Chandra Varia. Also present was Dr. Henry Webb, Superintendent and Mike Schmitt, Board Attorney.

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

NOTE: Mr. Webb read the Agenda into the record, noting that there were no changes to be made, the Agenda is as is.

ORDER NO. 18097 Agenda

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

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

NOTE: Pam Caudill

PHS Archery – Regional champs- 2nd consecutive year

AMS Archery – Regional champs

1st Regional Elementary Male – Regional Jordan Frazier - Stumbo Elem

1st Regional Middle School Male - Wesley Depoy - Adams Middle

1st Regional Middle School Female - Alexia Hall - Adams

1st Regional High School - Male - Billy Jack Holliday - PHS

1st Regional High School - Female - Hannah Depoy - PHS

Ally Davis – singing National Anthem at the KHSAA State Basketball Tournament

Valuable former employees who volunteer their time and support academics –

Joyce Watson
Stanton Watson
Billie O’Quinn

NOTE: Gary Brent Rose, Principal at Prestonsburg Elementary School and Sean Ousley, Assistant Principal at Prestonsburg Elementary School had a Power Point Presentation on where the school is and what goals they wish to attain (See Attachments).

NOTE: Dr. Varia left the meeting.

Addressing the Board – Rhonda Meade, Board Member – “Any child in Floyd County that is college and career ready get a badge that gives them access to any event in the County.

ORDER NO. 18098 College/Career Ready Students

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve those students that are college and/or career ready to receive a badge (pass) that gives them access to any event in the county.

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

ORDER NO. 18099 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 2014-2015.

ORDER NO. 18100 Athletic Academic/Attendance Report (Item 4-B)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive the Athletic/Academic/Attendance Report for February 2014.

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

ORDER NO. 18101 School Calendar (Item 4-C)

Mr. Stumbo made the motion and Ms. Robinson seconded the motion to discuss and approved the following change to the School Calendar: school will be held on April 2, 3, and 4 (originally designated as Spring Break). And if the legislative allows it, the board approves increasing the school day by 45 minutes beginning March 31st, this making-up 5 days.

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

ORDER NO. 18102 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. 18103 Prestonsburg Elementary School Utility Report
(Item 5-B)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive the utility report for Prestonsburg Elementary School.

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

FISCAL BUDGETARY IMPACT

| | |
|--------------------------------|-------------|
| 2011/2012 SY (July 11-June 12) | \$95,003.67 |
| 2012/2013 SY (July 12-June 13) | \$95,242.80 |

ORDER NO. 18104 February 24, 2014 Minutes (Item 6-A)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the minutes for the February 24, 2014 Regular Called Board Meeting at Betsy Layne High School.

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

ORDER NO. 18105 Bills and Claims (Item 6-B)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the payment of bills and claims.

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

| | |
|-------------------|----------------|
| WARRANT #022814 | \$4,119,249.08 |
| WARRANT #022814CC | \$ 5,990.70 |
| WARRANT #031414 | \$ 129,920.21 |
| WARRANT #031514 | \$ 35,724.88 |
| WARRANT #031614 | \$ 31,726.91 |
| WARRANT #032114 | \$ 77,202.88 |
| WARRANT #032214 | \$ 29,309.98 |
| WARRANT #032314 | \$ 52,105.59 |

EMPLOYEE REQUESTS FOR LEAVE

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

| NAME | TYPE OF LEAVE REQUESTED | DATES | TYPE OF EMPLOYEE |
|-----------------|-----------------------------------|--|------------------|
| Debra Campbell | Intermittent Family Medical Leave | 3/12, 4/2, 5/7, 5/14, 5/18, 5/21, 6/4, 6/11, 6/18, 6/25, 7/2, 7/9, 7/16, 7/23/2014 | Classified |
| Donna Hall | Family Medical Leave | 02/10/2014 - 05/09/2014 | Classified |
| Patsy Harless | Family Medical Leave | 12/20/2013 - 04/17/2014 | Classified |
| Kimberly Slone | Family Medical Leave | 02/01/2014 - 04/25/2014 | Classified |
| Keith Smallwood | Family Medical Leave | 01/13/2014 - 03/31/2014 | Classified |
| Elfriede Isaac | Family Medical Leave | 02/10/2014 - 05/08/2014 | Classified |

ORDER NO. 18106 Superintendent's Report (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 Dr. Henry L. Webb is giving notice of personnel actions that have taken place since the last regular board meeting.

CERTIFIED HIRINGS:

1. Steffany Bailey, Special Education MSD Teacher at Duff Elementary School, effective February 10, 2014.
2. Tiffany Amburgey, Special Education LBD Teacher at McDowell Elementary School, effective February 27, 2014.
3. Johnny Dale Pack, Director of Food Service at Central Office, effective March 24, 2014.

CERTIFIED SUBSTITUTES:

1. Jeffery Howell, Emergency, effective February 6, 2014.
2. Madlyn Bentley, Certified, effective February 24, 2014.
3. Kiana Hall, Emergency, effective February 24, 2014.
4. Carl Wilson, Emergency, effective February 24, 2014.

CLASSIFIED HIRINGS:

1. Judith Marshall, Tutor at Betsy Layne Elementary School, effective February 19, 2014

2. Elizabeth Martin, Special Needs Assistant at May Valley Elementary School, effective February 19, 2014.
3. Robert Williams, Tutor at Betsy Layne Elementary School, effective February 21, 2014.
4. Timothy VanDine, Bus Driver for the Transportation Department, effective February 26, 2014.

CLASSIFIED TRANSFERS:

1. Melissa Dillion, from 6 Hr. Cook to 7 Hr. Cook at Allen Elementary School, effective March 11, 2014.

CLASSIFIED RESIGNATIONS:

1. Nanna Craft, Cook at Allen Elementary School, effective February 27, 2014.
2. Steven Daniels, Bus Driver at the Transportation Department, effective February 27, 2014.
3. Wilma Shepherd, Custodian at Prestonsburg High School, effective March 6, 2014.
4. Jason Mullins, Financial Analyst I at Central Office, effective March 7 2014.
5. Jessica Kuss, Cook at Allen Elementary School, effective March 14, 2014.
6. Mary Stanley, Secretary at Betsy Layne High School, effective March 20, 2014.

CLASSIFIED RETIREMENTS:

1. Judy Adams, Preschool Associate Teacher at Prestonsburg Elementary School, effective February 28, 2014.
2. Michael Robinson, Maintenance Technician AA at the Maintenance Department, effective April 1, 2014.

CLASSIFIED SUBSTITUTES:

1. Jamie Stephens, Aide, effective February 24, 2014.
2. Rodney Bentley, Bus Monitor, effective February 26, 2014.
3. Darrius Thompson, Bus Monitor, effective February 26, 2014.

ORDER NO. 18107 Policy Revisions (Item 6-D)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the second reading of revised Floyd County Board of Education Policy 09.36 (school related student trips) and establishing new policy for Emergency Leave.

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. Regarding the revision to school related student trips there is no anticipated budgetary impact. For the additional employee leave, it is likely allowing emergency leave will create an increase in expenditures for substitute personnel but given the unique nature of circumstances for which the leave can be utilized those costs are expected to be minimal and worth the additional benefit for our employees.

ORDER NO. 18108 Aramark Uniform Services (Item 6-E)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the service proposal with Aramark Uniform Services for shop towels, rugs, and mechanics uniforms paid thru payroll deductions.

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

BOE Policy 01:11. The transportation department has utilized Aramark for several years to lease shop towels, rugs, and mechanics uniforms. Shop towels and rugs are a must to maintain a safe and clean work environment. All mechanics want to lease uniforms that match.

ORDER NO. 18109 School-Wide Fundraiser (Item 6-F)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve May Valley Elementary School to do a school-wide fundraiser with Scholastic Book Fair on April 7 – 11, 2014.

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

School-wide fundraisers must have board of education approval. Sales will provide opportunities for a variety of May Valley Elementary Programs.

ORDER NO. 18110 Commercial Carrier (Item 6-G)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve a commercial carrier for May Valley Elementary fifth grade trip to Frankfort, KY on April 11, 2014.

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

Board must approve the use of certified common carriers (Policy 9.36). The fifth grade has been studying Kentucky History required in the KY Core Content SS-E-2.11, 2.1.2, 2.2.1, 4.3.2. Projects and research have been completed on historical places located in Frankfort, KY. Students have engaged in hands-on experiences with citizenship and KY government following legislative proposed actions.

ORDER NO. 18111 Principal at Renaissance Learning Center (Item 6-H)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the abolishment of Director of District Wide Services and replace it with the position of Principal at the Renaissance Learning Center.

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 and FCBOE policy 03.2234. Renaissance Learning Center, which until recently was considered a program and not a school, did not require a principal to be staffed thus allowing a Director of District Wide Services to supervise the program. However, the Kentucky State Board of Education

mandated that all alternative programs such as RLC be considered a school. With this action the Principal position at RLC is more suitable for administration of a school.

ORDER NO. 18112 School-Wide Fundraiser (Item 6-I)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Allen Elementary School-Wide Fundraiser with Bumblebee Fundraising for Yankee Candles.

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

Board policy 09.33 – all school wide fund raising activities must be approved by the Board. The funds raised during this event will allow AES to purchase replacements for LCD projectors, audio-visual equipment, computer peripherals, classroom supplies and décor items, as well as other additional technology needs.

ORDER NO. 18113 New York City Travel (Item 6-J)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Allen Central High School to travel to New York City on May 2-4, 2014 using a commercial carrier.

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. ACHS BETA Club will be traveling on a long weekend trip to New York. The group will leave ACHS on Friday May 2, 2014 at 7:00 AM and travel to New York City. The group will return back to ACHS on Sunday night by 11:30 PM. The group will focus on visiting locations that offer educational and cultural experiences throughout the weekend.

ORDER NO. 18114 Sound Specialist DJs (Item 6-K)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the agreement between Betsy Layne High School and Sound Specialists DJs to provide services for Junior/Senior Prom on May 3, 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 and Floyd County Board of Education policy 03.2234. BLHS has completed numerous fundraisers and as successfully raised the amount of money needed to cover the entire cost of the DJ services to the 2014 Junior/Senior Prom.

ORDER NO. 18115 Sealed Bids (Item 6-L)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve advertising for sealed bids for: Financial Auditing Services, Soft Drink Machine Vending, Waste Water Treatment, Facilities Maintenance,

Backhoe & Excavation Services, Oil & Lubricants, Diesel Fuel & Gasoline, Fuel/Fleet Card Program, Replacement Parts/Sewage Treatment, School Pictures and Miscellaneous Items.

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.345-460. The District bids out various items on a bi-annual basis with the above listed items being set for the even number years. The contracts will be for a one year with the renewal for one additional year.

ORDER NO. 18116 Use of Capital Outlay Funds (Item 6-M)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve submitting a request to the Kentucky Department of Education seeking authorization to use Capital Outlay Funds for property insurance, KISTA Debt Services, building repairs and maintenance.

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

KRS 160.470 (6)(a); BOE Policy 04.1. This CFR will help reduce the burden in the General Fund by expensing \$554,917 of property insurance and KISTA debt service costs to funds transferred into the general fund from Capital Outlay. This does not hurt the districts bonding potential.

ORDER NO. 18117 Gifted & Talented Trip (Item 6-N)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the Gifted & Talented trip for high schools to Washington, DC using a commercial carrier on October 5-10-14, 2014.

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. Request approval for interested high school students identified in the Gifted & Talented program from Allen Central, Betsy Layne, Prestonsburg, and South Floyd to participate in a study tour of Washington, DC. The tour will depart Friday night, October 10 and return Tuesday, October 14, 2014.

ORDER NO. 18118 TC-4 Application Process (Item 6-O)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Emergency Certified Substitute Teachers as part of the TC-4 Application Process.

The motion was approved by all board members present. The motion carried.

16 KAR 2.030 Emergency Certification and KRS 162.90 Powers and Duties of the local board and FCBOE policy 3.2234. All Emergency Substitute Application (TC 4) are now

be administrated through the on-line Certification Office of the Educational Professional Standards Board.

ORDER NO. 18119

FRYSC Positions (Item 6-P)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve changes in days/hours and/or abolishment of FRYSC positions for the 2014-2015 School Year.

The motion was approved by all board members present. The motion carried.

Board Policies 03.221, 03.2332, and 03.271. Reductions will allow Family Resource Centers to stay within their projected budgets for 2014/2015.

Prestonsburg Elementary FRC reduced project clerk from 240 days to 180 days. Hours will remain at 7.5 per day.

Kids First FRYSC (Duff Elementary) – reduce project clerk position from 200 to 180 days/year. Hours will remain at 7 hours a day.

Allen Elementary FRYSC – reduce project clerk position from 220 days to 200 days/year. Increase project clerk position from 6.5 to 7.5 hours/day.

ORDER NO. 18120

School-wide Fundraiser (Item 6-Q)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Allen Elementary Schools School-Wide fundraiser with Schwan's Home Service Inc. for ice cream.

The motion was approved by all board members present. The motion carried.

Board policy 09.33 – all school-wide fundraising activities must be approved by the board. The funds raised throughout the year from this event allow AES to purchase clothing for Allen Elementary students, pay utility bills such as water, electric and emergency housing as well as Christmas assistance for low income families.

ORDER NO. 18121

Cedar Point Trip (Item 6-R)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Betsy Layne Elementary and High School to travel to Cedar Point in Sandusky, Ohio using a commercial carrier after school closes 2014.

The motion was approved by all board members present. The motion carried.

KRS 156.153 and Board Policy 9.36. Use of common carrier services shall be authorized by the board on a case by case basis and the reasons to justify such use shall be sited by the board minutes. CSIP Activity #6 B2.B3. Varied 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. 18122

Prom Grand March (Item 6-S)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the use of Jenny Wiley Theatre and Convention Center for Allen Central High School Prom Grand March on April 12, 2014.

The motion was approved by all board members present. The motion carried.

Board policy requires that the use of

ORDER NO. 18123

School-Wide Fundraiser (Item 6-T)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve school-wide fundraiser for Duff Elementary, various products from Bumblebee Marketing.

The motion was approved by all board members present. The motion carried.

Board policy 9.33 and 4.312, and KRS 158.290. Funds generated from the fund raising will be used to purchase instructional materials, supplies, and equipment for the students of Duff Elementary.

ORDER NO. 18124

U-Pike Tour (Item 6-U)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Betsy Layne High School's request to the University of Pikeville for tour and lunch. Busing will be provided by the University.

The motion was approved by all board members present. The motion carried.

Board policy 9.36, board must approve all travel on commercial carriers. KRS 162.90 and Board Policy 03.2234, Powers and duties of the local board. The university liaison contacted the schools and wants to transports those students enrolled in dual credit classes through the University of Pikeville to their campus for a tour and provide them with lunch. This will afford the students an opportunity to visit a college campus and help in their choices about where they would like to attend college.

ORDER NO. 18125

Abolishing Secretary II Position (Item 6-V)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve abolishing the position of Secretary II assigned to Central Office.

The motion was approved by all board members present. The motion carried.

KRS 162.90 Powers and Duties of the local board and FCBOE policy 03.2234. With the reassignment of duties among support staff at Central Office which in turn created a more efficient work flow, this position is no longer needed.

ORDER NO. 18126 Prom Grand March (Item 6-W)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the use of Jenny Wiley Theatre for South Floyd High School Prom Grand March on April 19, 2014.

The motion was approved by all board members present. The motion carried.

Board requires that only the board of education can enter into contracts and agreements.

ORDER NO. 18127 Grand March (Item 6-X)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the use of Jenny Wiley Theatre and Convention Center for Prestonsburg High School Grand March and Prom on April 26, 2014.

The motion was approved by all board members present. The motion carried.

Board policy requires that only the board of education can enter into an agreement or contract.

ORDER NO. 18128 Kings Island Trip (Item 6-Y)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the trip to Kings Island in Mason, Ohio for Allen Elementary 8th grade class on May 10, 2014.

The motion was approved by all board members present. The motion carried.

Board Policy 09.3 (student activities of an educational nature shall be encouraged and maintained based upon the needs and interest of the pupils). Board Policy 09.35 (Fields trips shall be related to the course of study and have educational value).

ORDER NO. 18129 Lexington Legends (Item 6-Z)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Betsy Layne High Schools request for permission to enter into a group outing agreement with the Lexington Legends.

The motion was approved by all board members present. The motion carried.

Board Policy 01.11 General Powers and Duties of the Local Board. This agreement would involve selling tickets and playing a high school baseball game at the home of the Legends Whitaker Bank Park in Lexington, KY on April 26, 2014.

ORDER NO. 18130 Executive Session (Item 7)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to go into Executive Session to discuss property litigation pursuant to KRS 61.810.

The motion was approved by all board members present. The motion carried. The time being 7:11 PM.

ORDER NO. 18131 Executive Session (Item 7)

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

The motion was approved by all board members present. The motion carried. The time being 7:43 PM.

ORDER NO. 18132 Executive Session (Item 7)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to instruct the board attorney to begin condemnation procedures on the Betsy Lay property adjacent to Betsy Layne High School and the Allen property on Route 680.

The motion was approved by all board members present. The motion carried.

ORDER NO. 18133 Adjournment (Item 8)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to adjourn the meeting.

The motion was approved by all board members present. The motion carried. The time being 7:44 PM

CHAIR

SECRETARY