

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING  
MONDAY, MAY 18, 2015 – 6:30 P.M.  
ALLEN CENTRAL HIGH SCHOOL  
EASTERN, 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  
ALLEN CENTRAL HIGH SCHOOL PRINCIPAL AND SBDM  
COUNCIL.**

**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.**
- C. Receive the 2014-15 Updated Floyd County Digital Conversion Board of Education Presentation.**

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

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for Allen Central High School.**
- C. Receive Presentation Regarding Curriculum, Instruction, and Assessment Team as Well From the Special Education Department.**

## **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/Approve Betsy Layne Elementary and High School Bands to Travel to Kings Island in Ohio on May 29, 2015 via Floyd County School Bus.**
- E. Consider/Approve Betsy Layne Elementary 8<sup>th</sup> Graders, Who Meet all Policy and Procedure Criteria, to go to King’s Island, May 29, 2015 via Floyd County School Bus.**
- F. Consider/Approve Floyd County Digital Conversion Handbook for 2015-2016 School Year.**
- G. Consider/Approve Floyd County Information Technology Early College Academy Handbook for 2015-2016 School Year.**
- H. Consider/Approve Allen Central High Schools Why Try Camp to Riverfront Stadium in Cincinnati, Ohio on Friday, June 5, 2015 fro a Red’s Game via Floyd County School Bus.**
- I. Consider/Approve Betsy Layne High School Varsity Girls Basketball Travel to Clintwood, VA on June 15-16, 2015, to Participate in a Summer League via Floyd County School Bus.**
- J. Consider Retroactive Approval of Facility Use Request to Use McDowell Elementary Gymnasium for Alumni Basketball Game as a Fundraiser for the Jimmy Dale Turner memorial on May 2, 2015.**
- K. Consider/Approve Out of State Travel on Monday June 8, 2015 to Tuesday, June 9, 2015, to Pigeon Forge, Tennessee for the Members of the Academic Team at May Valley Elementary via Floyd County School Bus.**
- L. Consider/Approve Secure Board Order for Emergency Certified Substitute Teachers as Part of the TC-4 Application Process.**
- M. Consider/Approve Memorandum of Agreement Between the Floyd County School System and Teach for America, INC.**
- N. Consider/Approve Memorandum of Agreement Between Morehead State University and the Floyd County School District for Participation in the SOAR Initiative.**
- O. Consider/Approve Request for Mountain Comprehensive Care Center to Use J.D. Adams Middle School Facility to Include the Gymnasium, Cafeteria, and Classrooms for Their Summer Fun Camp on June 15 to June 19, 2015 and Approve the MCCC Summer Fun Camp Agreement.**
- P. Consider/Approve Extending Employee Contracts of Five Cooks to Provide Meal Service and Five Cafeteria Managers to Provide Oversight for the 2015 Summer Feeding Program.**

- Q. Consider/Approve Membership with Kentucky Education Development Corporation for 2015-2016.**
- R. Consider/Approve Amended School Calendar for 2014-2015.**
- S. 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.**
- T. Consider/Approve Allocating the Money Left Over After Hiring a District Itinerant Primary Educator (Literacy Intervention) from the Literacy Intervention Grant to Assist John M. Stumbo with Creating/Funding a Primary Reading Interventionist Which Focuses on Literacy Intervention.**
- U. Consider Retroactive Approval of the Literacy Intervention Grant Between the Kentucky Department of Education and Floyd County Schools.**
- V. Consider/Approve Geothermal Testing for the New Floyd County High School (BG 14-246).**
- W. Consider/Approve Betsy Layne High School Perfect Attendance/College and Career Ready Seniors Educational Trip to Dollywood and Pigeon Forge, Tennessee on May 29, 2015.**
- X. Consider/Approve Contract Modification from the Office of FRYSC.**
- Y. Consider/Approve Creating a Math Interventionist Position at John M. Stumbo Elementary School.**

**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. Rhonda Meade, Ms. Linda Gearheart, Ms. Sherry Robinson, and Dr. Chandra Varia. Also present was Dr. Henry Webb, Superintendent of Floyd County Schools.

Dr. Webb read the Agenda into the record adding Item 5-D architects request for CCD on Floyd Central High School High Wall.

ORDER NO. 18628      Agenda

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to adopt the Agenda adding Architects request for CCD on Floyd Central High School High Wall (Item 5-D).

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

**SPOTLIGHT ON STUDENT/STAFF/COMMUNITY ACHIEVEMENTS:**

1. Coach David Smith and Region 4 Bass Fishing Champs - ACHS  
ACHS - 1<sup>st</sup> place team overall and 1<sup>st</sup> place boat.
2. PERFECT ATTENDANCE - K-8
  1. Johnathan Hall – Stumbo Elem.
3. PERFECT ATTENDANCE - 9-12
  1. Angel Thornsbury, PHS
  2. Nicholas Collum – BLHS
  3. Perfect attendance - K-12 - David Blankenship – PHS - \$500 check from Regional DPP Association and gift bag and plaque

**REPORT ON STUDENT WORK:**

Larry Begley, Principal at Allen Central High School along with Karen DeRossett Vice-Principals at Allen Central High School had a Power Point Presentation (See attachment).

**PERSON ADDRESSING THE BOARD:**

Les Stapleton, Prestonsburg Mayor addressed the Board as a concerned parent, expressing his concerns with the non-renewal of Prestonsburg High School Ball Coach.

ORDER NO. 18629      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 2015-16. The 8<sup>th</sup> attendance month ended on April 21<sup>st</sup>. 8<sup>th</sup> month attendance for the district is up .59% from the 8<sup>th</sup> month of 2013-14. YTD attendance is down .36%.

ORDER NO. 18630      Athletic/Academic/Attendance Report  
(Item 4-B)

Ms. Robinson made the motion and Dr. Varia seconded the motion to receive the “Athletic” Academic/Attendance Report.

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

ORDER NO. 18631      Digital Conversion (Item 4-C)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to receive the 2014-15 updated Floyd County Digital Conversion Board of Education Presentation.

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 first phase of Digital Conversion was implemented in August of 2014. The project will include all students, 5<sup>th</sup> – 12<sup>th</sup> grade by year of 2018. This presentation will give an update on the impact the Floyd County Digital Conversion has had on instruction for the past year.

ORDER NO. 18632      Report of the Superintendent (Item 5-A)

Ms. Gearheart made the motion and Ms. Robinson 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. 18633      Utility Report (Item 5-B)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to receive the utility report for Allen Central High School.

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

**FISCAL BUDGETARY IMPACT:**

2012/2013 SY (July 12-June 13) \$149,403.89

2013/2014 SY (July 13-June 14) \$155,590.18

ORDER NO. 18634      CIA – Special Education (Item 5-C)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to receive the presentation regarding Curriculum, Instruction, and Assessment Team as well from the Special Education Department.

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. Presentation prepared to inform of the post-secondary partnership developed for teacher leadership and certification opportunities. Additionally, to share information regarding the special education program.

ORDER NO. 18635      Floyd Central High School (Item 5-D)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to approve the earth work for Floyd Central High School High Wall with a \$50,000 sealing limit.

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

ORDER NO. 18636      WARRANT #052015 (Item 6-B)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the addition of WARRANT #052015 to the payment of bills and claims.

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

ORDER NO. 18637      April 27, 2015 Minutes (Item 6-A)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the minutes for the Regular Board Meeting held at South Floyd Schools on April 27, 2015.

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

ORDER NO. 18638      Bills and Claims (Item 6-B)

Ms. Robinson 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 #043015	\$3,578,986.31
WARRANT #03015CC	\$3,428.37
WARRANT #050815	\$18,872.18
WARRANT #050915	\$8,224.84
WARRANT #051115	\$62,788.20
WARRANT #051515	\$80,453.66
WARRANT #051615	\$42,067.59
WARRANT #051715	\$5,105.31
WARRANT #051815	\$251,039.94
WARRANT #051915	\$3,862.93
WARRANT #052015	\$264,408.64

## EMPLOYEE REQUESTS FOR LEAVE

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

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Katrina Harris	Family Medical Leave	04/18/2015 - 05/04/2015	Classified

ORDER NO. 18639 Superintendent's Report on Personnel  
(Item 6-C)

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

**CERTIFIED RESIGNATIONS:**

1. Stephen Smith, Teacher at south Floyd High/Middle School, effective June 1, 2015.

**CERTIFIED RETIREMENTS:**

1. Pamela Frasure, District wide Home/Hospital Instructor, effective June 1, 2015.
2. Audreyetta Lawson, Teacher at Duff Elementary School, effective June 1, 2015.
3. Brenda Minix, Teacher at Adams Middle School, effective June 1, 2015.

**CERTIFIED NON-RENEWALS:**

The following certified employees have received notification that their contracts will not be renewed for the 2015-2016 school year:

1. Heather Adams
2. Sheena Allen
3. Courtney Blocker
4. Mallory Hall
5. Catlin Lester
6. Stephanie McCoy
7. Heather McPeck
8. Danya Michael
9. Lora Michelle Stambaugh
10. Bethany Taylor

**CLASSIFIED HIRINGS:**

1. Jeffory Aldrich, Health Assistant at Allen Central High School, effective May 1, 2015.

**CLASSIFIED TRANSFERS:**

1. Brian Ratliff, from Bus Driver for Bus # A20DW to Bus Driver for Bus # A07Sn for the Transportation Department, effective April 16, 2015.

**CLASSIFIED RESIGNATIONS:**

1. Mark Williams, Bus Driver at the Transportation Department, effective April 16, 2015.
2. Jheri Endicott, Special Needs Assistant at Allen Elementary School, effective April 17, 2015.
3. Angie Hurd, Special Needs Assistant at McDowell Elementary School, April 19, 2015.
4. Sheila Allen, Instructional Assistant at Prestonsburg Elementary School, effective May 1, 2015.
5. Tiffany Holbrook, Secretary at Prestonsburg Elementary School, effective June 10, 2015.

**CLASSIFIED RETIREMENTS:**

1. Dwight Baldwin, Maintenance Technician AA at the Maintenance Department, effective June 1, 2015.
2. Kalawese Oden, Instructional Assistant at Osborne Elementary School, effective June 1, 2015.
3. Keith Smallwood, FRYSC Coordinator at South Floyd High/Middle School, effective June 1, 2015.

**CLASSIFIED NON-RENEWALS:**



The following classified employees have received notification that their contracts will not be renewed for the 2015-2016 school year:

1. Cindy Castle
2. Susan Conn
3. Gwendolyn Jones
4. Brandon Kidd
5. Lenice Manns
6. Tanya Marshall
7. Charletta Martin
8. Amanda Potter
9. Kristen Robinette
10. Kimberly Slone

**CLASSIFIED SUBSTITUTES:**

1. Linda Bales, Custodian, effective March 25, 2015.
2. Tobi Pack, Aide, Cook, Custodian, effective March 25, 2015.
3. Larry Lafferty, Bus Driver, effective April 22, 2015.

ORDER NO. 18640      King's Island Trip (Item 6-D)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve Betsy Layne Elementary and High School Bands to travel to King's Island in Ohio on May 29, 2015 via Floyd County School Bus.

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

BOE Policy 09.36. Board policy must approve out-of-state travel. The band will cover the expense through fundraising activities. Floyd County District will not be used.

ORDER NO. 18641      King's Island Trip (Item 6-E)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve Betsy Layne Elementary 8<sup>th</sup> Graders, who met all policy and procedure criteria, to go to King's Island, May 29, 2015 via Floyd County School Bus.

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

Board Policy 09.3; Policy 09.36. The school will cover the cost of park admission and meals for students.

ORDER NO. 18642      Digital Conversion Handbook (Item 6-F)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the Floyd County Digital Conversion Handbook for 2015-2016 School Year.

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 costs to the district compared to 2014-15 school year.

ORDER NO. 18643      Floyd County Information (Item 6-G)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the Floyd County Information Technology Early College Academy Handbook for 2015-2016 School Year.

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. BSCTS will provide 15 student slots free of charge for the FCITECA.

ORDER NO. 18644      Why Try Camp (Item 6-H)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve Allen Central High Schools Why Try Camp to Riverfront Stadium in Cincinnati, Ohio on Friday, June 5, 2015 for a Red's Game via Floyd County School Bus.

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. The trip costs will include round trip busing, group rate admission into the Red's Game and lodging for the bus driver to rest. The cost of the trip will be paid from Section 6 funds, Section 7 funds, Title I funds and school funds.

ORDER NO. 18645      Summer League (Item 6-I)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve Betsy Layne High School Varsity Girls

Basketball travel to Clintwood, VA on June 15-16, 2015 to participate in a Summer League via Floyd County School Bus.

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 of Education. The Basketball team has raised the amount of money needed to travel to the summer camp. They will be traveling back and forth each day. Betsy Layne High School will pay for bus fare.

ORDER NO. 18646 Facility Use (Item 6-J)

Ms. Robinson made the motion and Dr. Varia seconded the motion to retroactive approve the facility use request to use McDowell Elementary Gymnasium for Alumni Basketball Game as a Fundraiser for the Jimmy Dale Turner memorial on May 2, 2015.

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

Board Policy #5.31 School Facilities. There will be no expense to the district. The interested parties will pay the expense of providing an insurance policy for the event and provide a copy of the policy and use of facility application to central office prior to the event.

ORDER NO. 18647 Pigeon Forge Trip (Item 6-K)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve Out-of-State travel on Monday, June 8, 2015 to Tuesday, June 9, 2015 to Pigeon Forge, Tennessee for the members of the Academic Team at May Valley Elementary via Floyd County School Bus.

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

Board must approve out-of-state trips. The cost of this field trip will be covered with fundraiser money.

ORDER NO. 18648 TC-4 Application (Item 6-L)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve secure Board Order for Emergency Certified Substitute Teachers as part of the TC-4 application process.

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

16 KAR 2.030 Emergency Certification and KRS 162.90 Powers and Duties of the local board and FCBOE policy 03.2234. All Emergency Certified Substitute applications (TC-4) are now administrated through the on-line certification system of the Certification Office of the Education Professional Standards Board. The Board order is necessary for processing of these applications since part of this inter-active process requires district staff to input data related to Board approval to seek these specific certificates.

ORDER NO. 18649      Teach for America, Inc. (Item 6-M)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the Memorandum of Agreement between the 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. 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 placed in our district.

ORDER NO. 18650      SOAR Initiative (Item 6-N)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the Memorandum of Agreement between Morehead State University and the Floyd County School District for participation in the SOAR Initiative.

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. These two entities will collaborate to participate in the Teacher Leader Masters Program with

National Board Certification initiative that is part of the Shaping Our Appalachian Region, referred to as the SOAR initiative.

ORDER NO. 18651      Facility Use (Item 6-O)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the request for Mountain Comprehensive Care Center to use J.D. Adams Middle School facility to include the gymnasium, cafeteria, and classrooms for their Summer Fun Camp on June 15 to June 19, 2015 and approve the MCCC Summer Fun Camp Agreement.

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

Facility use must have Board of Education approval.

ORDER NO. 18652      Extending Employee Contracts (Item 6-P)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve extending employee contracts of five cooks to provide Meal Service and five cafeteria managers to provide Oversight for the 2015 Summer Feeding Program.

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. All costs for Summer Feeding Program will come through reimbursement funds generated by the program.

ORDER NO. 18653      Membership - KEDC (Item 6-Q)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve membership with Kentucky Education Development Corporation for 2015-2016.

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

KRS 160.190; BOE Policy 01.1. 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. 18654      2014-15 School Calendar (Item 6-R)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the amended School Calendar for 2014-2015.

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

702 KAR 7:125 An Amended School Calendar shall be submitted for approval to the Kentucky Department of Education prior to June 30<sup>th</sup> of each year. Loss of funding is possible if legal standards are not met for attendance requirements. Students are required to be in attendance 177 six-hour instructional days or the equivalent (1,051 instructional hours).

ORDER NO. 18655      Capital Outlay Funds (Item 6-S)

Ms. Robinson made the motion and Dr. Varia 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 Service, 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 \$1,318,114 of Fleet insurance, property insurance, liability insurance, and KISTA debt service costs to funds transferred into the general fund for capital outlay and building. This does not hurt the districts bonding potential and we still have cash set aside for future projects.

ORDER NO. 18656      Literacy Interventionist (Item 6-T)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve allocating the money left over after hiring a Districting Itinerant Primary Educator (Literacy Interventionist) from the Literacy Intervention Grant to assist John M. Stumbo with creating/funding a primary reading interventionist which focuses on Literacy Intervention.

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 purpose of the grant is to ensure that every Floyd County student reads at or above grade level. Since John M. Stumbo is one of three schools that do not have the Read to Achieve Grant, this funding would be used to provide intensive reading programs/assistance to at risk students who are reading below grade level at the primary level.

ORDER NO. 18657      Literacy Intervention Grant (Item 6-U)

Ms. Robinson made the motion and Dr. Varia seconded the motion to retroactive approve the Literacy Intervention Grant between the Kentucky Department of Education and Floyd County Schools.

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 purpose of the grant is to ensure that every Floyd County student reads at or above grade level. This funding would be used to provide intensive reading programs/assistance to at risk students who are reading below grade level at the primary level. These funds will be used to hire a District Itinerant primary educator to focus on Literacy Intervention to be shared between two Allen Elementary and Duff Elementary.

ORDER NO. 18658      Geothermal Testing (Item 6-V)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the Geothermal Testing for the new Floyd County High School (BG 14-246).

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

General Powers and Duties of the Board/Capital Construction Process 702 KAR 4:180. Geotechnical Service (\$6,750)/additional fee for bulldozer and operator is (\$2,500.00).

ORDER NO. 18659      Dollywood Trip (Item 6-W)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve Betsy Layne High School Perfect Attendance/College and Career Ready Seniors Educational Trip to Dollywood and Pigeon Forge, Tennessee on May 29, 2015.

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. The New Horizons Youth Service Center and school has allocated funds to pay for the College and Career Ready Seniors and the rest will be donated to the school from local businesses and funds raised by the students.

ORDER NO. 18660      FRYSC Contract (Item 6-X)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve contract modification from the Office of FRYSC.

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

KRS 156.497 – 156.4977. The original contract for Floyd County FRYSC for FY15 was \$722,969.29. This contract will modify that amount to \$725,906.22, a net increase of \$2,936.93. The breakdown is as follows:

There were unspent funds at three centers at the end of FY14. There was no carryover of funds so anything left unspent was lost. The Office of FRYSC left the \$3,630.42 in our accounts and is reducing the current year budget by that amount. Unspent funds were at McDowell FRC \$616.47, New Horizon YSC (BLHS) \$60.47, and South Floyd YSC \$2,953.48.

An increase of \$5,007.43 at McDowell FRC due to an initial error in reported center student counts for free lunch.

An increase in the contract amount to all centers in April from the Office of FRYSC totaling \$1,559.92.

ORDER NO. 18661      Math Interventionist (Item 6-Y)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve creating a Math Interventionist Position at John M. Stumbo Elementary School.

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. Stumbo Elementary wrote and received a Math Achievement Grant for the 2015-2016 School Year. Students will be selected based on one or more of the following criteria: students who are below grade level, at risk of being retained, in need of additional reinforcement/practice on a major math skill/concept.

ORDER NO. 18662      Adjournment (Item 8)

Ms. Robinson 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 8:17 PM.

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CHAIR

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SECRETARY