

SPECIAL CALLED MEETING

**FLOYD COUNTY BOARD OF EDUCATION
TUESDAY, MAY 26, 2015 – 6:00 P.M.
RENAISSANCE LEARNING CENTER
MARTIN, KENTUCKY**

A G E N D A

- 1. CALL TO ORDER – ROLL CALL – Board Chair**
- 2. CONSIDER/APPROVE 2016 TENTATIVE WORKING BUDGET**
- 3. CONSIDER/APPROVE PERFORMANCE BOND OF TREASURER (TIFFANY WARRIX-CAMPBELL) AND PERFORMANCE BOND OF FINANCE OFFICER (MATTHEW C. WIREMAN) FOR FY 2016.**
- 4. CONSIDER/APPROVE FY 2016 CERTIFIED 187 DAY SCHEDULE, ADMINISTRATIVE EXTRA SERVICE/EXTENDED DAYS SCHEDULE, CO-CURRICULAR/ATHLETIC EXTRA SERVICE SCHEDULE, CERTIFIED SUBSTITUTE SCHEDULE, TUTOR SCHEDULE, AND CLASSIFIED SALARY SCHEDULES.**
- 5. CONSIDER/APPROVE SEALED BIDS WITH THE OPTION TO EXTEND FOR ONE YEAR ANNUALLY FOR THE PERIOD OF FY 2016 FOR THE FOLLOWING: BANK DEPOSITORY, COMMUNITY TRUST BANK; EYE EXAMS WITH NORDIN EYE CARE; PHYSICAL EXAMS WITH MCDOWELL ARH; AUTO PARTS WITH THE FOLLOWING VENDORS; HERITAGE INTERNATIONAL, WORLDWIDE EQUIPMENT, BLUEGRASS INTERNATIONAL, AND AMERICAN BU, PARTS CITY OF MCDOWELL AND ADVANCE AUTO PARTS; NO BIDS RECEIVED FOR MEDICAL WASTE.**
- 6. CONSIDER/APPROVE PAYROLL DATE SCHEDULE FOR FY 2016.**

7. CONSIDER PAYMENT OF BILLS AND CLAIMS.

8. 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 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.

ORDER NO. 18663 2016 Tentative Working Budget
(Item 2)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve the 2016 Tentative Working Budget.

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

KRS 160.470 (6) (a).

ORDER NO. 18664 Performance Bond (Item 3)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve Performance Bond of Treasurer (Tiffany Warrix-Campbell) and Performance Bond of Finance Officer (Matthew C. Wireman) for FY 2016.

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

KRS 160.560. Costs are planned and in the proposed FY 2016 Tentative Budget. While a bond for the Finance Officer is not specifically required it is recommended by auditors if two different persons hold the respective positions.

ORDER NO. 18665 2016 FY Salary Schedules (Item 4)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the 2016 Certified 187 Day Schedule, Administrative Extra Service/Extended Days Schedule, Co-Curricular/Athletic Extra Service Schedule, Certified Substitute Schedule, Tutor Schedule, and Classified Salary Schedules.

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

BOE Policy 03.121/221. The legislature mandated a 2% increase in FY 2016 for all full time staff in the 2015-2016 bi-annual budget. All staff salaries, certified or classified have been adjusted. The current Tentative Working Budget for FY 2016 has amounts to cover all positions at the proposed salary rates.

ORDER NO. 18666 Sealed Bids (Item 5)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve sealed bids with the option to extend for one year annually for the period of FY 2016 for the following: Bank Depository, Community Trust Bank; Eye Exams with Nordin Eye Care; Physical Exams with McDowell ARH; Auto Parts with the following vendors; Heritage International, Worldwide Equipment, Bluegrass International, and American Bus, Parts City of McDowell, and Advance Auto Parts; no bids received for Medical Waste.

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. 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.

ORDER NO. 18667 Payroll Date Schedule (Item 6)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the Payroll Date Schedule for FY 2016.

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

BOE Policies 03.121 & 03.221. Compliance issue, no cost. The BOE must annually approve the payroll distribution dates.

ORDER NO. 18668 Bills and Claims (Item 7)

Ms. Gearheart made the motion and Ms. Robinson 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 #052215	\$137,605.63
WARRANT #052315	\$114,028.09
WARRANT #052415	\$26,106.06
WARRANT #052515	\$77.23

ORDER NO. 18669 Adjournment (Item 8)

Ms. Robinson made the motion and Dr. Varia 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 6:26 PM.

CHAIR

SECRETARY