

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING
MONDAY, NOVEMBER 24, 2014 – 6:30 P.M.
MCDOWELL ELEMENTARY
MCDOWELL, 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
MCDOWELL ELEMENTARY PRINCIPAL AND SBDM COUNCIL
AND REPORT ON STUMBO ELMENTARY MIDDLE SCHOOL
PRINCIPAL.**

**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 Fall 2014.**

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for McDowell Elementary.**
- C. Receive FY 2014 Independent Financial Audit Report and Financial Statements.**

- D. Consider/Approve a Resolution of the Floyd County Board of Education Authorizing the Floyd County School District Finance Corporation to Issue Refunding Revenue Bonds for the 2006 Issue.**
 - E. Recess Board Meeting.**
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- I. Convene Floyd County School District Finance Corporation.**
- II. Confirm Officers for Floyd County School District Finance Corporation.**
- III. Consider Resolution to Issue Refunding Revenue Bonds.**
- IV. Adjourn Floyd County School District Finance Corporation Meeting.**

- F. Reconvene Board Meeting.**
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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 Resolution Designating Applicant Agent for FEMA DR 4196 Disaster Beginning on August 18, 2014 and Continuing Through August 24, 2014 for Floyd County Board of Education.**
- E. Consider/Approve an Incentive/Award Trip for Outstanding Performance on ACT Explore Test for Betsy Layne Elementary Middle School Teachers to Pigeon Forge, Tennessee by School Bus on Saturday, December 6, 2014.**
- F. Consider/Approve Guest Conductor, Guest Artist, and Piano Accompanists Pay for the Annual Floyd County Music and Art Festivals.**
- G. Consider/Approve the Creation of 5 Additional 7 Hour Cook Positions in the District.**
- H. Consider/Approve the Creation of 6 Additional Substitute Cook Positions That Could be Utilized for Meal Service During High Demand Situations Such As Community Outreach Programs, Holiday Meals, Review Periods, or Training Situations.**
- I. Consider Retroactive Approval of Common Carrier Use to Transport the Prestonsburg High School Football Team to Danville, KY and Back on Friday November 14, 2014.**
- J. Consider/Approve a Shortened Day/Week for Students with Special Needs.**
- K. Consider/Approve Temporary Easement to Ronnie Meade for Logging Property Adjacent to South Floyd High School Main Entrance.**
- L. Consider/Approve South Floyd Schools Request for the Kentucky Blood Center to Host a Blood Drive on December 10, 2014.**
- M. Consider/Approve South Floyd Schools request for an Extended School Service (ESS) Tutor Position for 2014-2015 School Year.**
- N. Consider/Approve: Accept Resignation of Current School Board Treasurer’s Appointment Effective December 1, 2014 and Appoint Tiffany**

Warrix-Campbell, CPA as School Board Treasurer Effective December 1, 2014; Approve the Transfer of the Treasurer's Fidelity Bond.

- O. Consider/Approve Agreement with Kentucky Higher Education Assistance Authority (KHEAA) to Provide Certain Data Pertaining to the Free Application for Federal Student Aid (FAFSA) Completion Status of District Students and to Increase the FAFSA Completion Rate Among Eligible High School Students.**
- P. Consider/Approve Part-Time Tutor (ESS) at Allen Central Middle for the 2014-2015 School Year.**
- Q. Consider/Approve Part-Time Tutor (Title I) Position at Allen Central Middle for the 2014-2015 School Year.**
- R. Consider/Approve Accepting the First SFCC FY-2015 KETS Offer of Assistance in the Amount of \$49,243.**
- S. Consider/Approve FY 2014-15 Section 125 Flexible Benefit Plan Amendments.**
- T. Consider/Approve Funding for District-Wide Elementary, Middle and High School Science Curriculum Maps and Common Assessments to be Purchased from The National Generation Appalachian STEM Institute.**
- U. Consider/Approve the Addition of the Individual Professional Growth Plan (IPGP) to the Floyd County Certified Evaluation Plan.**
- V. Consider/Approve Betsy Layne High School's Request to Travel to the University of Pikeville Campus for Campus Tour, Tour New Facilities, ID Cards and Lunch. Busing Will be Provided by the University of Pikeville.**
- **W. Consider/Approve School Nutrition Program Expenditures.**

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 the following Board Members were present at this meeting: Mr. Jeff Stumbo, Ms. Rhonda Meade, Dr. Chandra Varia, and Ms. Linda Gearheart. Ms. Sherry Robinson was not present at this meeting. Also present at this meeting was Dr. Henry Webb, Superintendent.

Dr. Webb read the Agenda into the record with one item (Item 5-D) to be moved the Item 3-I, no other items to be changed

ORDER NO. 18417

Agenda

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the Agenda as is.

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

SPOTLIGHT ON STUDENT/STAFF/COMMUNITY - -

Student – Byron Cox – Sophomore from South Floyd, was selected to serve on the Next Generation Student Advisory Council

Allen Central High School Volleyball – 15th Regional Champs (4th in a row)

Mrs. Lisa Slone – AdvancEd – presented a plaque commemorating Floyd County Schools - meeting the Accreditation Standards for a Quality School System.

PRESENTATION:

Carl Martin, Principal at McDowell Elementary School had a Power Point Presentation (See Attachment).

Donna Robinson, Principal at Stumbo Elementary School had a Power Point Presentation (See Attachment)

ORDER NO. 18418 Attendance/Enrollment Report (Item 4-A)

Ms. Gearheart made the motion and Ms. Meade 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 2015-2016. The 3rd attendance month ended on October 24th. 3rd month attendance for the district is down .23% from the 3rd month of 2013-2014. YTD attendance is down .28%. Currently, attendance plans are being revised, district walkthroughs are being conducted, and the truancy court process is in initial stages at several schools. In addition, the district has introduced a tiered intervention plan for addressing attendance.

ORDER NO. 18419 Athletic Academic Attendance Report (Item 4-B)

Ms. Meade made the motion and Dr. Varia seconded the motion to receive the “Athletic” Academic Attendance Report for fall 2014.

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

ORDER NO. 18420 Report of the Superintendent (Item 5-A)

Ms. Meade made the motion and Dr. Varia seconded the motion 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. 18421 Utility Report (Item 5-B)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive the utility report for McDowell Elementary 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)	\$125,668.80
2013/2014 SY (July 13- June 14)	\$134,364.88

PRESENTOR: Arty White with White and Associates spoke before the board... discussing the Audit Report and Financial Statement.

ORDER NO. 18422 Refunding Revenue Bonds (Item 5-D)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve a resolution of the Floyd County Board of Education authorizing the Floyd County School District Finance Corporation to issue refunding revenue bonds for the 2006 Issue.

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

BOE Policy 01.1. Interest rates have stabilized and our fiscal agent has been monitoring one of our bond issues for the possibility of refinancing. Based on recent bond interest rates, our 2006 issue now meets the minimum requirements of KDE to refinance. The fiscal agent is projecting a savings of \$348,350 over the remaining years of the issue for an annual average savings of \$. The current rate on the bond is 4.10% and it is believed the refinance issue would be at 2.35%. Results in a projected savings of \$348,350 in bond payments, which should free up an additional \$500,000 in bonding potential.

ORDER NO. 18423 Audit Report (Item 5-C)

Ms. Gearheart made the motion and Ms. Meade seconded the motion to receive the FY 2014 Independent Financial Audit Report and Financial Statements.

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

KRS 156.275 BOE Policy 04.9. School districts are required by state law to have annual audits by independent certified public accounting firms. The report was completed by White and Associates, PSC, CPA's. The report is unqualified meaning the district had no material findings and that all financial data presented fairly, in all material respects, the financial position of the fiscal activities. At the school level items are noted in relation to the financial records of the school activity fund. In addition for review and comparison are the district's FY 2014 AFR and FY 2014 Final Balance Sheets.

ORDER NO. 18424 Recess Board Meeting (Item 5-E)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to recess the meeting and to convene the Floyd County School District Finance Corporation meeting.

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

ORDER NO. 18425 Floyd County District Finance Corporation Meeting
(Item 5-E-I)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to convene the Floyd County District Finance Corporation Meeting.

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

ORDER NO. 18426 Confirm Officers (Item 5-E-II)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to confirm the officers for the Floyd County District Finance Corporation.

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

ORDER NO. 18427 Refunding Revenue Bonds (Item 5-E-III)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion to confirm refunding Revenue Bonds.

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

ORDER NO. 18428 Adjourn Floyd County School District Finance
Corporation (5-E-IV)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion to adjourn the Floyd County District Finance Corporation Meeting.

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

ORDER NO. 18429 Reconvene Board Meeting (Item 5-F)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to reconvene the Board Meeting.

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

ORDER NO. 18430 Board Meeting Minutes (Item 6-A)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the minutes for the October 27, 2014 at Allen Central Middle School and Duff Elementary School.

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

ORDER NO. 18431 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 #103114	\$4,429,331.79
WARRANT #103114CC	\$8,345.71
WARRANT #111414	\$250,328.95
WARRANT #111514	\$87,113.62
WARRANT #111614	\$24,232.61
WARRANT #111714	\$367,666.53
WARRANT #111914	\$26,485.26
WARRANT #112114	\$41,455.36
WARRANT #112214	\$76,489.33
WARRANT #112314	\$6,127.93
WARRANT #112414	\$18,384.09
WARRANT #112514	\$1,756.85

EMPLOYEE REQUESTS FOR LEAVE

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

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Billie Johnson	Family Medical Leave	10/13/2014 - 11/28/2014	Classified
Bryan Dixon	Family Medical Leave	11/03/2014 - 11/25/2014	Certified

ORDER NO. 18432 Superintendent's 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 Dr. Henry L. Webb is giving notice of personnel actions that have taken place since the last regular board meeting.

CERTIFIED HIRINGS:

1. Melissa Blankenship, Primary Teacher at Betsy Layne Elementary School, effective November 10, 2014.
2. Stephanie McCoy, Intermediate Teacher at Duff Elementary School, effective November 10, 2014.
3. Lindsay Newsome, Special Education LD Teacher at Betsy Layne Elementary School, effective November 10, 2014.
4. Jamie Williamson, Part-time Primary Teacher at Stumbo Elementary School, effective November 10, 2014.

CERTIFIED RESIGNATIONS:

1. Anita Huff, Teacher at Betsy Layne Elementary School, effective October 16, 2014.
2. Althea Hamilton, Special Education Teacher at Osborne Elementary School, effective October 21, 2014.
3. Christopher Aker, Teacher at Betsy Layne Elementary School, effective October 30, 2014.
4. Tiffany Smith, Teacher at Prestonsburg Elementary School, effective November 14, 2014.

CERTIFIED SUBSTITUTES:

1. Davy Akers, Emergency, effective October 16, 2014.
2. Timothy Cline, Certified, effective October 16, 2014.
3. Brenda Hunter, Emergency, effective October 16, 2014.
4. Nakeesha Layne, Emergency, effective October 16, 2014.
5. Donna Lohnes, Emergency, effective October 16, 2014.
6. Terry McCoy, Certified, effective October 16, 2014.
7. Jeffery Stratton, Certified, effective October 16, 2014.
8. Carol Vasvary, Emergency, effective October 16, 2014.
9. Kandi Zadel, Certified, effective October 21, 2014
10. Althea Hamilton, Certified, effective October 23, 2014.
11. Stephanie McCoy, Emergency, effective October 27, 2014.
12. Brenda Fish, Certified, effective November 3, 2014.

CLASSIFIED HIRINGS:

1. Charletta Martin, Tutor at Duff Elementary School, effective October 13, 2014.
2. Michelle Boyd, 6 Hour Cook at Adams Middle School, effective October 15, 2014.
3. Anita Hall, 6 Hour Cook at Adams Middle School, effective October 15, 2014.
4. Terra Hutchinson, Health Assistant at Allen Central High School, effective October 21, 2014.
5. Chandra Hall, FRYSC After School Child Care Aide at Prestonsburg Elementary School, effective October 28, 2014.
6. Keith Gearheart, Bus Driver at the Transportation Department, effective November 11, 2014.

CLASSIFIED TRANSFERS:

1. David Dwayne Dawson, from Bus Driver to Bus Driver Trainer at the Transportation Department, effective October 23, 2014.

CLASSIFIED RESIGNATIONS:

1. Joseph Slone, Bus Driver at the Transportation Department, effective October 20, 2014.
2. Terri Samons, District wide Substitute Aide, effective October 22, 2014.
3. Jason Greer, Bus Driver at the Transportation Department, effective October 24, 2014

4. Debby Samons, Instructional Assistant at Duff Elementary School, effective October 31, 2014.
5. Billie Johnson, Cook at Allen Elementary School, effective November 6, 2014.
6. Jacqueline Burchett, School Nutrition Manager at Prestonsburg Elementary School, effective November 7, 2014.

CLASSIFIED SUSPENSIONS:

1. Margie Roberts, Instructional Assistant at Betsy Layne Elementary School.

CLASSIFIED TERMINATIONS:

1. Michael Woods, Custodian at Prestonsburg Elementary School, effective October 20, 2014.

CLASSIFIED SUBSTITUTES:

1. Pamela Hale, Aide, Custodian, effective September 11, 2014.
2. Jeffery Ward, Custodian, effective September 11, 2014.
3. Angela Osborne, Aide, effective October 15, 2014.
4. Katherine Crisp, Aide, effective October 16, 2014.
5. Heather Hall, Aide, effective October 16, 2014.
6. Sammie Jervis, Aide, effective October 16, 2014.
7. Tony Lewis, Custodian, effective October 16, 2014.
8. Derrick Moore, Custodian, effective October 16, 2014.
9. Jessica Tackett, Aide, effective October 16, 2014.
10. Lori Worrix, Aide, effective October 16, 2014.
11. Kristin Johnson, Aide, effective October 20, 2014.
12. Don Kelly Prater, Custodian, effective October 22, 2014.
13. Ryan Johnson, Bus Driver, effective November 7, 2014.
14. Henry Young, Aide, effective November 7, 2014.

ORDER NO. 18433 Applicant Agent (Item 6-D)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve resolution designating Greg Adams as the applicant agent for FEMA DR 4196 Disaster beginning on August 18, 2014 and continuing through August 24, 2014 for Floyd County Board of Education.

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

General Powers and Duties of the Board (01.11). Probable funding for this disaster will be 75% Federal – 12% State applicant of qualified expenses.

ORDER NO. 18434 Incentive/Award Trip (Item 6-E)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve an incentive/award trip for Outstanding Performance on ACT Explore Test for Betsy Layne Elementary Middle School Teachers to Pigeon Forge, Tennessee by school bus on Saturday, December 6, 2014.

There was an affirmative vote buy 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 pupil). 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 bus transportation costs and one meal.

ORDER NO. 18435 Guest Conductor (Item 6-F)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve guest conductor, guest artist, and piano accompanists pay for the Annual Floyd County Music and Art Festivals.

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

BOE Policy 01.11 General Powers and Duties of the Board. The Floyd County Music and Art Festivals have been a tradition in Floyd County for more than 35 years. This program provides the students the opportunity to enhance their knowledge and performance skills in the arts and allows them to showcase their artistic talents to the entire school system and community at large. General Fund will cover the cost of \$4,900 total. This will be for 3 choral conductors, 3 visual artists, 2 band conductors @ \$500 each (plus mileage), 3 piano accompanists @ \$300 each (unless accompanist is being paid as Floyd County personnel).

ORDER NO. 18436 7 Hour Cook Positions (Item 6-G)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the creation of 5 additional 7 hour cook positions in the district.

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

KRS 162.90 Powers and duties of the local board. The Floyd County Schools has continued to participate in the Community Eligibility Program successfully now for the past 3 years. As a result we have seen higher participation rates from each of our schools in the breakfast and lunch program. As a result the revenue produced by these programs has also increased during this period of time. Due to the higher participation rate a labor study has been completed that follows the Kentucky Department of Education's guidelines. As a result of the study and day-to-day observation of the school nutrition program it has been determined that an additional cook position at each of the following schools is necessary: Allen Elementary, Betsy Layne Elementary, Duff/Allen Central Middle School, May Valley Elementary, and Prestonsburg Elementary School.

ORDER NO. 18437 Substitute Cook Positions (Item 6-H)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the creation of 6 additional substitute cook positions that could be

utilized for meal service during high demand situations such as Community Outreach Programs, Holiday Meals, Review Periods, or Training Situations.

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

KRS 162.90 Powers and duties of the local board. On occasions it is necessary for our school nutrition staff to serve meals to students, parents, community groups such as veterans, serve our students during school or district celebrations, holiday meals, Grandparents day, as well as other events held through-out the district. In order to maintain and accommodate these events it is necessary to provide school nutrition staff to work during these special activities or events. These positions would be utilized only during these types of activities or events and they would not be utilized on a daily basis. Approval for these positions would be given by the School Nutrition Director after consultation with the Superintendent on a case by case basis.

ORDER NO. 18438 Common Carrier (Item 6-I)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to retroactive approve Common Carrier use to transport the Prestonsburg High School Football Team to Danville, KY and back on Friday, November 14, 2014.

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

Use of Common Carrier requires BOE approval. Fiscal/Budgetary requirements are covered by the Touchdown Club funds.

ORDER NO. 18439 Shortened Day/Week (Item 6-J)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve a shortened day/week for students with special needs.

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

707 KAR 1:320 Individual Education Program (Statutory Authority: KRS 156.070, 156.060, 157.220, and 167.015). Each Admissions and Release Committee (ARC) shall ensure that the length of the instructional/school day for each child or youth with a disability is the same as for children without disabilities except as specified in an Individual Education Plan (IEP). An ARC may determine that the length of the school day can be changed for a child or youth if the medical condition (provided by the physician) of a child or youth indicates that the instructional needs to be altered based upon written evidence. The local education agency shall submit requests for shortened school day to the local board of education for approval prior to notification to the Kentucky Department of Education. Board action shall be subject to confidentiality requirements. An Admission and Release Committee at Allen Central High School have addressed recommendation involving a shortened school day/week for a student enrolled at this school. An Admission and Release Committee at Betsy Layne Elementary School has addressed recommendations involving a shortened school day/week for a student

enrolled at this school. An Admission and Release Committees at Adams Middle School has addressed recommendations involving a shortened school day/week for students enrolled at this school. An Admissions and Release Committee at Prestonsburg Elementary School has addressed recommendations involving a shortened school day/week for students enrolled at this school.

ORDER NO. 18440 Temporary Easement (Item 6-K)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve temporary easement to Ronnie Meade for logging property adjacent to South Floyd High School Main Entrance.

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

General Powers and Duties of the Board (01.11). Consider fair compensation for the temporary easement. Mr. Meade requested on November 7, 2014 permission to construct a temporary road easement across board property to log property owned by Ronnie Meade and Tyra Newman Evans. He stated the property is land-locked by the relocation of Route 122 and the gas company. No other way is feasible to get the necessary equipment into the property except utilizing the board's property.

ORDER NO. 18441 Blood Drive (Item 6-L)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve South Floyd Schools request for the Kentucky Blood Center to host a Blood Drive on December 10, 2014.

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

Policy 0.1.11 General Powers and Duties of the Board of Education. Many years ago, hospitals were responsible for blood supplies. The common practice for collecting blood for transfusions was to collect donations from patients' family and friends or even from the hospital staff. In some cases, family members were required to recruit donors before their loved ones could have surgery. In 1968, a group of concerned Lexington doctors decided blood should be collected, tested and distributed from a central location to give every hospital an equal chance to get needed blood without worrying if there would be enough to go around. With the help of volunteer blood donors, Kentucky Blood Center (KBC) provides blood products to nearly 70 Kentucky hospitals and clinics in more than 60 Kentucky counties.

ORDER NO. 18442 Extended School Service (ESS) (Item 6-M)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve South Floyd Schools request for Extended School Service (ESS) Tutor position for 2014-2015 School Year.

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

Policy 0.1.11 General Powers and Duties of the board. By law, each school is required to offer ESS services for students. These services will be offered during the regular school day. 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 skill/concept.

ORDER NO. 18443 School Board Treasurer's Appointment (Item 6-N)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve/accept the resignation of current School Board Treasurer's Appointment effective December 1, 2014 and appoint Tiffany Warrix Campbell, CPA as School Board Treasurer effective December 1, 2014; approve the transfer of the Treasurer's Fidelity Bond. 243.00.

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

KRS 61.080; KRS 160.560; BOE 01.413. Current treasurer requests termination of his appointment as school board treasurer effective December 1, 2014. This in no way changes the employment, position, or pay of employee, Matthew C. Wireman as Director of Finance. In addition, the appointment of employee Tiffany D. Warrix Campbell, CPA, in no way changes her employment, position, or pay as Financial Analyst.

ORDER NO. 18444 FAFSA (Item 6-0)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve agreement with Kentucky Higher Education Assistance Authority (KHEAA) to provide certain data pertaining to the Free Application for Federal Student Aid (FAFSA) completion status of District Students and to increase the FAFSA completion rate among eligible high school students.

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

Policy 0.1.11 General Powers and Duties of the Board. KHEAA will provide to the district specifically (1) the student's last name; (2) the student's first name and middle initial; (3) the student's date of birth; (4) the student's zip code; (5) the date the FAFSA form was submitted to the Department; (6) the date the Department processed the FAFSA; (7) a flag indicating the need for the FAFSA applicant to provide additional information, if applicable and (8) a FAFSA completion status. The District shall insure the security of any and all data disclosed. The District may utilize the confidential data provided by KHEAA to identify which of its students have or have not yet completed a FAFSA and to encourage those who have not to do so.

ORDER NO. 18445 Part-Time Tutor (ESS) (Item 6-P)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve part-time tutor (ESS) at Allen Central Middle for the 2014-2015 School Year.

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

KRS 162.90 Powers and duties of the local board. By law, each school is required to offer ESS and RTI services for students. These services will be offered during the regular school day. Students will be selected based on one or more of the following criteria: students below grade level, at risk of being retained, in need of additional reinforcement/practice, and on lack of skills/concepts.

ORDER NO. 18446 Part-Time Tutor (Title I) (Item 6-Q)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve part-time tutor (Title I) position at Allen Central Middle for the 2014-2015 School Year.

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

KRS 612.90 Powers and duties of the local board. By law, each school is required to offer ESS and RTI services for students. These services will be offered during the regular school day. Students will be selected based on one or more of the following criteria: students below grade level, at risk of being retained, in need of additional reinforcement/practice, and on lack of skills/concepts.

ORDER NO. 18447 Offer of Assistance (Item 6-R)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve/accept the first SFCC FY-2015 KETS Offer of Assistance in the amount of \$49,243.00.

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

KRS 157.655-660, 750 KAR 2:010. The district general funds budgeted to cover these offers of assistance and will transfer \$49,243 to the KETS fund and the state will match with \$49,243.

ORDER NO. 18448 Section 125 Flexible Benefits (Item 6-S)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve FY 2014-2015 section 125 Flexible Benefit Plan Amendments.

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

BOE Policy 01.01. This amendment establishes the permissible reason for allowing individuals to a one time mid-year change in section 125 elections as a result of new health care reform regulations.

ORDER NO. 18449 School Science Curriculum Maps (Item 6-T)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve funding for District-Wide elementary, middle and high school science curriculum maps and common assessments to be purchased from the National Generation Appalachian STEM Institute.

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

BOE Policy 01.11 General Powers and Duties of the Board. The state of Kentucky is I the process of switching from the Core Content Assessment 4.1 in the area of science to the Kentucky Core Academic Standards (KASC) in all grade levels K-12th. As we transition from the old standards to the new standards we want to ensure that our students have the opportunity to perform at a high level so we would certainly benefit from an aligned curriculum map with common assessments. A team of Floyd County master science teachers have received many sets of sample curriculum documents. We have determined that The Next Generation Appalachian STEM Institute has a strategic design team of master practicing science teachers who have worked under the guidance of a curriculum framework with common assessments. With the purchase of the curriculum framework and assessments we feel that our district would be able to continue to focus on providing our students a world class education.

ORDER NO. 18450 Individual Professional Growth Plan (Item 6-U)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the addition of the Individual Professional Growth Plan (IPGP) to the Floyd County Certified Evaluation Plan.

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

KRS 162.90 Powers and duties of the local board. All schools are currently participating in the newly developed PGES evaluation program. Since the plan was adopted by the Floyd County Board of Education, more recommendations, suggestions, and requirements have come from the Kentucky Department of Education thus requiring changes\additions to our approved document. One of those recommendations is the addition of our IPGP to the official certified evaluation plan.

ORDER NO. 18451 Pikeville Campus Tour (Item 6-V)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Betsy Layne High School's request to travel to the University of Pikeville Campus for campus tour, tour new facilities, ID cards, and lunch. Busing will be provided by the University of Pikeville.

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

Board Policy 9.36, Board must approve all travel on commercial carriers. KRS 162.90 and Board Policy 02.2234. Powers and duties of the local board of education. The University liaison contacted the school and wants to transport those students enrolled in dual credit classes through

the University of Pikeville to their campus to complete their trip from September. The Opening Convocation ran long and the student campus tour was cut short. They were also unable to make student ID's for all students due to timing. The dual credit students will be completing a tour of campus, touring the new media center and having their UPIKE ID's made as well as their lunch provided. This will afford the students an opportunity to compete their visit to UPIKE college campus and help in their choices about where they would like to attend college.

ORDER NO. 18452 School Nutrition Program Surplus Spending
Plan (Item 6-W)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the school nutrition program surplus spending plan.

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

KRS 162.90 Powers and duties of the local board. The Floyd County School Nutrition Program has a budgetary surplus above the 3 month allowable threshold. As a result, the Kentucky Department of Education School Nutrition Department has requested a plan that provides details of how we will reduce the amount of money in our program to get below the 3 month threshold.

ORDER NO. 18453 Adjournment (Item 8)

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

There was an affirmative vote buy all board members present to approve the motion. The motion carried. The time being 7:15 PM.

CHAIR

SECRETARY