

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING  
MONDAY, OCTOBER 27, 2014 – 6:30 P.M.  
ALLEN CENTRAL MIDDLE SCHOOL/DUFF ELEMENTARY  
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 MIDDLE SCHOOL/DUFF  
ELEMENTARY 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.**

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

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for Allen Central Middle School/Duff Elementary.**
- C. Receive Report for Programs Floyd County Health Department Services Provided/Supplemented for Students During 2013-2014.**
- \*\*D. Receive Architects Presentation to the Board of the Design Development Documents.**

**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 Retro-Active Approval of Prestonsburg High Schools Travel to Cabell Midland, West Virginia for a JV Football Game on October 4, 2014.**
- E. Consider/Approve Request for Prestonsburg Elementary School to Change .5 Certified Position to a Full-Time Classified Position (Media Tech).**
- F. Consider/Approve John M. Stumbo Elementary School's Request for a School-Wide Fundraiser; Fall and Spring Scholastic Book Fair.**
- G. Consider/Approve John M. Stumbo Elementary School's Request for Several Teacher Led Fundraisers; Fall Festival, Crispy Cream Doughnuts, Spring Festival, Pinto Bean Dinner, Spaghetti Dinner, and Pulled Pork Dinner.**
- H. Consider/Approve External Boosters Group for Betsy Layne Elementary (Betsy Layne Boys BIL).**
- I. Consider/Approve Agreement Between the Floyd County Board of Education and the Big Sandy Area Community Action Program for the Head Start Program.**
- J. Consider/Approve One Supplemental Position Per School for Christmas Through the Eyes of a Child Teacher-Lead.**
- K. Consider/Approve Allen Central Middle School's Request for a School-Wide Fundraiser; Scholastic Book Fair.**
- L. Consider/Approve Common Carrier (Miller Brothers Transportation) to Transport Prestonsburg High School Students During the Kentucky Youth Assembly.**
- M. Consider/Approve Prestonsburg Elementary School Family Resource Center to Work with Fun Services to Sale Items Through Santa's Secret Shop as a School-Wide Fundraiser.**
- N. Consider/Approve the Use of Prestonsburg Elementary School's Cafeteria and Library to be Used by the Girl Scouts.**
- O. Consider/Approve Annual Maintenance Contract (Renewal) for Windstream to Continue Maintenance on all Phone System Components District Wide.**
- P. Consider/Approve the KDE Funding Assurances.**
- Q. Consider/Approve South Floyd School Honor Club Trip for Middle School to Washington, D. C. via Charter Bus During Spring Break.**
- R. Consider/Approve Proposal to Increase Special Education Staff Due to Enrollment Within the Floyd County Public Schools.**
- S. Consider/Approve a Shortened School Day/Week for Students with Special Needs.**

**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 Board Chair, Jeff Stumbo. Let the record show that all board members were present at this meeting: Mr. Jeff Stumbo, Ms. Rhonda Meade, Ms. Linda Gearheart, Dr. Chandra Varia, and Ms. Sherry Robinson. Also present was Dr. Henry Webb, Superintendent and Mr. Mike Schmitt, Board Attorney.

Mr. Stumbo welcomed everyone to the meeting, reminding those that wanted to address the board to please sign the clipboard at the front of the room. He then led those present in a moment of individual silent reflection “Why are we here?”

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. 18391                      Agenda

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the Agenda as is with the only change being that Item 5-D to be moved to Item 3-I.

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

**SPOTLIGHT ON STUDENT/STAFF/COMMUNITY - -**

Wes Halbert, principal at Allen Central Middle School and Belinda Martin, Principal at Duff Elementary School had power point presentation on their respective schools (See Attachments).

**PRESENTATION:** Kevin Cheek had a power point presentation on Floyd County High School construction.

ORDER NO. 18392                      Architects Presentation (Item 5-D)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive architects presentation to the Board of the design development documents.

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

ORDER NO. 18393                      Attendance/Enrollment Report (Item 4-A)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive the Attendance/Enrollment and Health 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 2<sup>nd</sup> attendance month ended on September 25. 2<sup>nd</sup> month attendance for the district is down .39% from the 2<sup>nd</sup> month of 2013-2014. YTD attendance is down .31%. Currently, attendance plans are being revised, district walk-throughs are being conducted, and the truancy court process is in initial stages at several schools.

ORDER NO. 18394                      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. 18395                      Utility Report (Item 5-B)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive the utility report for Allen Central Middle School/Duff 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)	\$120,957.23
2013/2014 SY (July 13- June 14)	\$127,306.44

ORDER NO. 18396                      Health Department Report (Item 5-C)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive the report for programs Floyd County Health Department Services provided/supplemented for students during 2013-2014.

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

702 KAR 1:160; KRS 156.502. Floyd County Health Department provides or supplements student services for the fiscal year of 2013-2014.

ORDER NO. 18397                      September 22, 2014 Board Minutes (Item 6-A)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the minutes for the September 22, 2014 meeting held at Betsy Layne Elementary School.

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

ORDER NO. 18398                      Bills and Claims (Item 6-B)

Ms. Meade 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 #092014L	\$239.00
WARRANT #093014	\$5,095,827.34
WARRANT #093014CC	\$12,820.70
WARRANT #101714	\$200,723.70
WARRANT #101814	\$78,573.89
WARRANT #101914	\$15,789.89
WARRANT #102014	\$361,222.86
WARRANT #102114	\$919.25
WARRANT #102414	\$157,315.31
WARRANT #102514	\$303,911.13
WARRANT #102614	\$6,599.26
WARRANT #102714	\$1,322.71
WARRANT #102814	\$3,565.13

## **EMPLOYEE REQUESTS FOR LEAVE**

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

<b>NAME</b>	<b>TYPE OF LEAVE REQUESTED</b>	<b>DATES</b>	<b>TYPE OF EMPLOYEE</b>
Lydia K. Rodebaugh	Family Medical Leave	08/12/2014 - 11/04/2014	Classified
Mallory Roberts	Family Medical Leave	09/19/2014 - 10/31/2014	Certified
Debby Samons	Family Medical Leave	08/11/2014 - 11/07/2014	Classified
Eugene Slone	Family Medical Leave	09/08/2014 - 09/15/2014	Classified
Cindy Justice	Family Medical Leave	09/23/2014 - 11/05/2014	Classified

ORDER NO. 18399

Personnel Report (Item 6-C)

Ms. Meade made the motion and Ms. Robinson seconded the motion to receive the 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. Brandon Martin, Mathematics Teacher at Betsy Layne High School, effective September 16, 2014.

2. Christopher Aker, Arts & Humanities Teacher at Betsy Layne Elementary School, effective September 18, 2014.
3. Jacob Wildfire, Language Arts Teacher at Allen Central Middle School, effective September 22, 2014.
4. Kevin Spurlock, Remediation Teacher at Allen Central High School, effective October 1, 2014.
5. Timothy Cline, English Teacher at South Floyd High/Middle School, effective October 13, 2014.

**CERTIFIED TRANSFERS:**

1. William Watts, from Primary Teacher to Intermediate Teacher at Stumbo Elementary School, effective September 29, 2014.
2. Raquel Cain, from full time Special Education Teacher at Renaissance Learning Center to Itinerant Special Education Teacher at Renaissance Learning Center and Duff Elementary School, effective October 6, 2014.
3. Jessica Slone, from Intermediate Teacher to Primary Teacher at Duff Elementary School, effective October 6, 2014.

**CERTIFIED RESIGNATIONS:**

1. Mason Hall, District wide Substitute Teacher, effective September 5, 2014.
2. Felicia Webb, District wide Substitute Teacher, effective September 9, 2014.
3. Loretta Hyden, District wide Substitute Teacher, effective September 29, 2014.
4. Ruth Osborne, District wide Substitute Teacher, effective September 29, 2014.

**CERTIFIED TERMINATIONS:**

1. Paula Allen, Teacher at Betsy Layne Elementary School, effective October 8, 2014.

**CERTIFIED SUBSTITUTES:**

1. Victoria Castle, Emergency, effective August 21, 2014.
2. Matthew Francis, Certified, effective August 21, 2014.
3. Rachel Greer, Emergency, effective August 21, 2014.
4. Misti Hill, Emergency, effective September 11, 2014.
5. Penny Johnson, Emergency, effective September 11, 2014.
6. Amanda Kidd, Emergency, effective September 11, 2014.
7. Marjorie Vanover, Emergency, effective September 11, 2014.
8. Lauren Bailey, Certified, effective September 19, 2014.
9. Lindsay Newsome, Emergency, effective September 19, 2014.
10. Danny O'Quinn, Certified, effective September 26, 2014.

**CLASSIFIED HIRINGS:**

1. Chad Collins, Bus Driver at the Transportation Department, effective September 12, 2014.
2. Shane Cook, Bus Driver at the Transportation Department, effective September 12, 2014.
3. Benjamin Hall, Special Needs Assistant at Betsy Layne High School, effective September 16, 2014.
4. Ralph Lovely, Custodian at Prestonsburg High School, effective September 16, 2014.
5. Gregory Allen, Instructional Assistant at Allen Central Middle School, effective September 22, 2014.
6. Lenice Manns, Tutor at Duff Elementary School, effective September 30, 2014.

7. Exer Johnson, Special Needs Assistant at South Floyd High/Middle School, effective October 13, 2014.
8. Harlain Paige, Custodian at Duff Elementary School, effective October 13, 2014.

**CLASSIFIED TRANSFERS:**

1. Stephen Frasure, from Bus Driver for Bus # P31DW to Bus Driver for Bus # A21DW at the Transportation Department, effective September 15, 2014.
2. Patty Carpenter, from 6 Hr. Cook at Adams Middle School to 6 Hr. Cook at Allen Elementary School, effective September 16, 2014.
3. Homer Estep, from Custodian to Lead Custodian at Duff Elementary School, effective September 16, 2014.
4. Amanda Goble, from 6 Hr. Cook to 7 Hr. Cook at Allen Elementary School, effective September 16, 2014.
5. Billie Johnson, from 6 Hr. Cook at Adams Middle School to 6 Hr. Cook at Allen Elementary School, effective September 16, 2014.
6. Jonathan Ramey, from Custodian at May Valley Elementary School to Lead Custodian at Allen Central Middle School, effective September 29, 2014.

**CLASSIFIED RESIGNATIONS:**

1. Andrew Lewis, Bus Monitor at the Transportation Department, effective September 23, 2014.
2. Wanda Ratcliff, Secretary at Prestonsburg Elementary School, effective October 16, 2014.

**CLASSIFIED SUSPENSIONS:**

1. Stephanie Slone, Cook at Stumbo Elementary School.
2. Margie Roberts, Special Needs Assistant at Betsy Layne Elementary School.

**CLASSIFIED SUBSTITUTES:**

1. Linda Grossl, Aide, effective August 21, 2014.
2. Steven Jackson, Custodian, effective August 21, 2014.
3. Tiffany Jackson, Aide, effective August 21, 2014.
4. Char McCoy, Aide, effective August 21, 2014.
5. Lydia Daniels, effective September 11, 2014.
6. Sandy Flanery, Aide, Cook, effective September 11, 2014.
7. Diamond Hall, Aide, effective September 11, 2014.
8. Shawnda Hall, Aide, effective September 11, 2014.
9. Jan-Michael Hicks, Custodian, effective September 11, 2014.
10. Kristin Johnson, Cook, effective September 11, 2014.
11. Heather Lewis, Aide, effective September 11, 2014.
12. Corinna Rogers, Aide, Cook, Custodian, effective September 11, 2014.
13. Christopher Setser, Custodian, effective September 11, 2014.
14. Reanna Slone, Aide, Cook, Custodian, effective September 11, 2014.
15. Kinsey VanDine, Aide, effective September 11, 2014.
16. Marjorie Vanover, Aide, effective September 11, 2014.
17. Kinsey VanDine, Bus Monitor, effective September 17, 2014.
18. Amanda Woods, Cook, effective September 22, 2014.
19. Keith Gearheart, Bus Monitor, effective September 25, 2014.
20. Chastiney Hall, Bus Monitor, effective September 25, 2014.
21. Char McCoy, Bus Monitor, effective September 25, 2014.
22. Penny Johnson, Aide, effective September 29, 2014.

23. Steven Jackson, Aide, effective October 1, 2014.
24. Tasha Jarrell, Aide, effective October 1, 2014.
25. Jeremy Slone, Aide, effective October 8, 2014.
26. Chastiney Hall, Aide, effective October 13, 2014.
27. Amanda Vaughn, Aide, effective October 13, 2014.

ORDER NO. 18400                      Travel to Midland (Item 6-D)

Ms. Meade made the motion and Ms. Robinson seconded the motion to retro-active approve Prestonsburg High Schools travel to Cabell Midland, West Virginia for a JV Football game on October 4, 2014.

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

BOE Policy 01.11 General Power and Duties of the Board of Education. Transportation will be paid through Section VII.

ORDER NO. 18401                      Media Tech Position (Item 6-E)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve Prestonsburg Elementary School's request to change .5 certified position to a full-time classified position (Media Tech).

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

KRS 162.090 Powers and Duties of the local board. The request is made after consideration of the following:

1. PES was notified on September 15, 2014 that the school would receive an additional .5 certified position based on the enrollment adjustments to allocation.
2. The PES SBDM Council met on September 30, 2014, to discuss the position.
3. The SBDM Council recommended a change of the certified position to a classified position (Media Tech) and to use the remaining funding for Section 6, instructional supplies.
4. Council members believe the addition of the media Tech will help the library run more smoothly, increase Accelerated Reader circulation and improve keyboarding skills within the digital conversion.

ORDER NO. 18402                      School-Wide Fundraiser (Item 6-F)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the John M. Stumbo Elementary School's request for a school-wide fundraiser.

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. John M. Stumbo Elementary School requests permission for a school-wide fundraiser; fall and spring Scholastic Book Fair.

ORDER NO. 18403                      Teacher Led Fundraisers (Item 6-G)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve John M. Stumbo Elementary School's request for several teacher led fundraisers: fall festival, crispy cream doughnuts, spring festival, pinto bean dinner, spaghetti dinner, and pulled pork dinner.

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. Student led fundraisers must be used for activities for students; therefore, it is necessary for JMS to do several teacher led fundraisers in order to pay for items that are considered as operating expenses. (Maintenance, landscaping, supplies, etc...)

ORDER NO. 18404                      External Boosters Group (Item 6-H)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve External Boosters Group for Betsy Layne Elementary (Betsy Layne Boys BIL).

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

Board Policies 01.11; 09.33; 08.1. The following external booster group (Betsy Layne Boys BIL) is requesting that the Floyd County Board of Education recognize them as an external booster organization at Betsy Layne Elementary School with all the rights and responsibilities related to this recognition.

ORDER NO. 18405                      Head Start Program (Item 6-I)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the agreement between the Floyd County Board of Education and the Big Sandy Area Community Action Program for the Head Start 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. This agreement is required to receive reimbursement by the district from the grantee for costs incurred for operation of the Floyd County Head Start Program.

ORDER NO. 18406                      Supplemental Position (Item 6-J)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve one supplemental position per school for “Christmas through the Eyes of a Child Teacher-Lead”.

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. Approve one supplemental position per school for “Christmas through the Eyes of a Child Teacher-Lead”. Each teacher will implement the program, submit the writing and art work, as well as collaborate for the district presentation each year.

ORDER NO. 18407                      School-Wide Fundraiser (Item 6-K)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve Allen Central Middle School’s request for a School-Wide Fundraiser; Scholastic Book Fair.

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 ACMS programs.

ORDER NO. 18408                      Common Carrier (Item 6-L)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve common carrier (Miller Brothers Transportation) to transport Prestonsburg High School Students during the Kentucky Youth Assembly.

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

Use of common carrier requires BOE approval. Prestonsburg High School students have participated successfully in KYA for several years. During participation, students are transported from Louisville to Frankfort to present their Bills to the Senate and House of Representatives by Common Carrier on Friday and return to Louisville Friday evening.

ORDER NO. 18409                      School-Wide Fundraiser (Item 6-M)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the Prestonsburg Elementary School Family Resource Center to work with Fun Services to sale items through Santa’s Secret Shop as a school-wide fundraiser.

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

Floyd County Board of Education Policy #9.33 – fundraising activities – all school-wide fundraising activities must be approved by the Board of Education. The additional

funding generated through the fundraiser will help to provide services such as guest speakers, basic need items, school supplies, and other related materials provided to students from the Family Resource Center that is not covered by the FRC grant. The sale will take place December 2-9, 2014.

ORDER NO. 18410                      Girl Scouts (Item 6-N)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the use of Prestonsburg Elementary School's Cafeteria and Library to be used by the Girl Scouts.

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

Board Policy 05.31 states that an application and agreement for use of District property must be approved by the Board of Education. Girl Scouts wish to utilize Prestonsburg Elementary School cafeteria and library as the site for their monthly meetings.

ORDER NO. 18411                      Windstream Contract (Item 6-O)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the annual maintenance contract (renewal) for Windstream to continue maintenance on all phone system components District Wide.

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

Approve contracts. This is a continuation for Maintenance on all Nortel/Avaya Phone System Components and all IP Phones District Wide.

ORDER NO. 18412                      KDE Funding Assurances (Item 6-P)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve the KDE Funding Assurance.

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. The District Funding Assurance must be completed and approved by the Board of Education before funds can be released to the district.

ORDER NO. 18413                      Honor Club Trip (Item 6-Q)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve South Floyd School Honor Club trip for Middle School to Washington, DC via charter bus during Spring Break.

There was an affirmative vote by 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 pupils. Board policy 09.36 (field trips shall be related to the course of study and have educational value). CSIP Activity #6 B2, B3 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, presentations by local and professional presenters, in-house presentations, and virtual tours.)

ORDER NO. 18414                      Increase Special Education Staff (Item 6-R)

Ms. Meade made the motion and Ms. Robinson seconded the motion to approve proposal to increase Special Education staff due to enrollment within the Floyd County Public Schools.

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. Students have enrolled and have been determined initially eligible for a total of eligible students that is well over what is allowable for a teacher's caseload in regulation at 2 schools. In order to meet the education needs of the students and to comply with Kentucky Administrative Regulations dealing with implementation of Individual Educational Programs and Placement Decisions. The following positions are proposed: .5 LBD teacher Betsy Layne Elementary, 1 LBD teacher at Prestonsburg Elementary.

ORDER NO. 18415                      Shortened School Day/Week (Item 6-S)

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

There was an affirmative vote by 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 Allen Elementary School has addressed recommendations involving a shortened school day/week for a student enrolled at this school. An Admission and Release Committees at Duff Elementary School has addressed recommendations involving a shortened school day/week for students enrolled

at this school. An Admissions and Release Committee at JM Stumbo Elementary School has addressed recommendations involving a shortened school day/week for students at this school. An Admissions and Release Committee at Betsy Layne Elementary School has addressed recommendations involving a shortened school day/week for students at this school. An Admissions and Release Committee at Allen Central Middle School has addressed recommendations involving a shortened school day/week for students enrolled at this school.

ORDER NO. 18416

Adjournment (Item 8)

Ms. Meade made the motion and Ms. Robinson 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 7:44 PM.

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CHAIR

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SECRETARY