

ADDENDUM

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING
MONDAY, SEPTEMBER 22, 2014 – 6:30 P.M.
BETSY LAYNE ELEMENTARY SCHOOL
BETSY LAYNE, 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 BETSY LAYNE ELEMENTARY 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.**

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for Betsy Layne Elementary School.**
- **C. Consider/Approve FY 2015 Final Working Budget.**

6. ACTION – BY CONSENT

- A. Consider Approval of Minutes and Approve Revised June 23, 2014 Minutes. (Order No. 18251 Read Bill Smith Changed to Neal Smith).**

- **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 the Creation of Part-Time Position of Alternative Education Program at Betsy Layne High for the 2014-15 School year.**
- E. Consider/Approve Permission for James D. Adams Middle Schools KYA Students to be Transported by Miller Brothers Transportation from Lexington to Frankfort during the KYA Conference in Lexington, Kentucky on November 16-18, 2014.**
- F. Consider/Approve Allen Central High School to Use Charter Bus Provided by KYA to Travel from Louisville to Frankfort on November 24, 2014.**
- G. Consider/Approve the Creation of Literacy Design Collaborative (LDC) Lead and Math Design Collaborative (MDC) Lead Positions.**
- H. Consider/Approve a School-Wide Fundraiser for McDowell Elementary; Scholastic Book Fair on September 29-October 7, 2014 and January 19-23, 2015.**
- I. Consider/Approve Kentucky Innovation Lab Network.**
- J. Consider/Approve South Floyd Schools to Utilize Miller Transportation While at KYA.**
- K. Consider/Approve Utility Easement with Prestonsburg City's Utilities Commission.**
- L. Consider/Approve Contract with Christian Appalachian Project to Allow Floyd County Schools to Establish Eligibility as a Recipient of Gifts in Kind for Operation Sharing, a Program of the Christian Appalachian Project, Inc.**
- M. Consider/Approve an Extended School Services (ESS) Tutor Position at McDowell Elementary for the 2014-15 School Year.**
- N. Consider/Approve (2) May Valley ESS (Extended School Services) Tutor Positions for the 2014-15 School Year.**
- O. Consider/Approve Reduction in Number of Annual Contract Days from 240 to 220 for the Driver Trainer Position at the Department of Transportation.**
- P. Consider/Approve South Floyd Schools Request for a School-Wide Fundraiser with Scholastic Book Fair on October 13, 2014 and April 27, 2015.**
- Q. Consider/Approve McDowell Elementary's Request to Change the Posting Description of a Current Classified Vacancy from "Instructional Assistant" to "Media Tech".**
- R. Consider/Approve Clarified Language as Expressed in Floyd County Board of Education Order No. 18224.**
- **S. Consider/Approve Proposal to Increase Special Education Staff Due to Individual Needs Within the Floyd County Public Schools.**
- T. Consider/Approve South Floyd School to Participate in KHEAA Program.**
- U. Consider/Approve Allen Central Middle Schools Request to Use Common Carrier (Miller Brothers Transportation) to Transport Students During Kentucky Youth Assembly.**
- **V. Consider Retroactive Approval for Betsy Layne High School to Travel to the University of Pikeville Campus for Convocation Program,**

Tour, ID Cards and Lunch. Busing Will be Provided by the University of Pikeville with Board Approval.

****W. Consider/Approve Part-Time Position of Alternative Education Program at Allen Central High School for the 2014-2015 School Year.**

****X. Receive Information Related to the Flooding that Occurred at Betsy Layne High School.**

****Y. Consider/Approve Allocating FY 2015 Section 7 Funds to All Schools.**

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

Dr. Webb read the Agenda into the record, noting that there is no changes.

ORDER NO. 18354 Agenda

Ms. Meade made the motion and Ms. Gearheart seconded the motion to adopt the Agenda as is.

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

SPOTLIGHT: Allen Central High School Volleyball Team 8th regional win in the *All A Touchstone Energy Volleyball Tournament*. Won 4 straight games in the State Tournament to put them in the semi-finals.

State All-Tournament Team – *Sarah Grindrod and Katie Kendrick*

REPORT ON STUDENT WORK: John Kidd, Principal at Betsy Layne Elementary had a Power Point Presentation (See attachment).

ORDER NO 18355 Attendance/Enrollment Report (Item 4-A)

Ms. Meade mace 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 2015-2016. The 1st attendance month ended on

August 28. 1st month attendance for the district is down .28% from the 1st month of 2013-2014.

ORDER NO 18356 Report of the Superintendent (Item 5-A)

Ms. Meade made the motion and Dr. Varia 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 18357 Utility Report (Item 5-B)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive the utility report for Betsy Layne Elementary.

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

Fiscal Budgetary Impact:

2011/2012 SY (July 11-June 12)	\$159,085.22
2012/2013 SY (July 12-June 13)	\$159,147.09

ORDER NO 18358 FY 2015 Final Working Budget
(Item 5C)

Ms. Gearheart made the motion and Ms. Meade seconded the motion to approve the FY 2015 Final Working Budget.

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

KRS 160.470 (6) (b). The FY 2015 Final Working Budget, as presented, contains the best estimate of anticipated revenue and expenditures for the 2015 fiscal year and is based on information available at the present time. The basis for the estimates is as follows:

- Current Board approved staffing and allocated funding
- Actual contractual costs for services, policies, fees, etc.
- Estimates of plant operation and maintenance based upon prior history and trends
- Information provided by the Kentucky Department of Education
- SBDM allocation
- Actual funding awards and estimated receipts based upon historical collections
- Property tax revenues based upon board approved rates.

ORDER NO. 18359 August 25, 2014 Board Meeting (Item 6-A)

Ms. Meade made the motion and Dr. Varia seconded the motion to approve the minutes of August 25, 2014 Board Meeting held at Osborne Elementary.

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

ORDER NO. 18360 September 4, 2014 Board Meeting (Item 6-A)

Ms. Meade made the motion made the motion and Dr. Varia seconded the motion to approve the minutes of September 4, 2014 Board Meeting held at Central Office.

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

ORDER NO. 18361 June 23, 2014 Board Meeting (Item 6-A)

Ms. Meade made the motion made the motion and Dr. Varia seconded the motion to approve revising the June 23, 2014 Board Meeting Minutes that read Bill Smith changed to *Neal Smith*.

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

The order to read as follows:

ORDER NO. 18251 Executive Session

Mr. Stumbo made the motion and Ms. Meade seconded the motion to employee Neal Smith to represent the board interests on properties being looked at for condemnation procedures.

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

ORDER NO. 18362 Bills and Claims (Item 6-B)

Ms. Meade made the motion 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 #083114	\$1,220,762.68
WARRANT #083114CC	\$10,965.34
WARRANT #091214	\$68,391.26
WARRANT #091314	\$125,682.43
WARRANT #091414	\$17,487.84
WARRANT #091914	\$606,183.28
WARRANT #092014	\$78,117.52
WARRANT #092114	\$64,854.77
WARRANT #092214	\$403,908.73

EMPLOYEE REQUESTS FOR LEAVE

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

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Joyce Brewer	Family Medical Leave	08/05/2014 - 10/28/2014	Classified
Jennifer Roberts	Family Medical Leave	08/25/2014 - 10/06/2014	Certified

ORDER NO. 18363

Superintendent's Report (Item 6-C)

Ms. Meade made the motion made the motion and Dr. Varia 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.

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

CERTIFIED HIRINGS:

1. Virginia Hicks, Elementary Teacher at Prestonsburg Elementary School, effective September 2, 2014.
2. Sheena Allen, Primary Teacher at McDowell Elementary School, effective September 8, 2014.

CERTIFIED TRANSFERS:

1. Cynthia Turner, from Teacher to Assistant Principal at South Floyd High/Middle School, effective August 25, 2014.
2. Jaynie Watts, from Teacher to Assistant Principal at Stumbo Elementary School, effective August 25, 2014.
3. Janet Mullins, from Middle School Reading Teacher to Middle School Social Studies Teacher at Allen Elementary School, effective September 2, 2014.
4. Janet Shepherd, from Middle School Social Studies Teacher at Allen Elementary School to Special Education FMD Teacher at Allen Central Middle School, effective September 2, 2014.

CERTIFIED RESIGNATIONS:

1. Loretta Shepherd, District wide Substitute Teacher, effective August 8, 2014.
2. Markayla Stevens, Teacher at McDowell Elementary School, effective August 18, 2014.

CERTIFIED RETIREMENTS:

1. Toni Boyd, Teacher at Betsy Layne Elementary School, effective September 1, 2014.

2. Kathi Caudill, Teacher at Prestonsburg Elementary School, effective September 1, 2014.

CERTIFIED SUBSTITUTES:

1. Sheila Mayo, Certified, effective July 25, 2014.
2. John Sword, Certified, effective August 15, 2014.
3. Ammie Thacker, Certified, effective August 15, 2014.
4. Colby Hayes, Emergency, effective August 21, 2014.
5. James Meade, Certified, effective August 21, 2014.
6. Whitney Mosley, Emergency, effective August 21, 2014.
7. Rebekah Potter, Emergency, effective August 21, 2014.
8. Misty Pugh, Emergency, effective August 21, 2014.
9. Rachel Ward, Emergency, effective August 21, 2014.

CERTIFIED SUBSTITUTE RENEWALS:

The following employees have received notification of their placement for the 2014-2015 school year:

Emergency Substitute Teachers

1. Jennifer Adkins
2. Chrystal Bartrum
3. Robin Bentley
4. Billy Blackburn
5. Bambi Boyd
6. Bryan Clark
7. Reta Clark
8. Teela Clay
9. Ginger Combs
10. Jessica Conn-Kidd
11. Melissa Compton
12. Shannon Crum
13. Brittany Davis
14. Mary Dotson
15. Anastacia Draughn
16. Anita Elkins
17. Tara Elliott
18. Marion Glenn Floyd
19. Anna Gullett
20. Hannah Hackworth
21. Kizzie Halbert
22. Christopher Hall
23. Fayette Hall
24. Jason Hall
25. LaNeva Hall
26. Nathan Hall
27. Anthony Hamilton
28. Jamie Hatfield
29. Clydia Heintzelman
30. Brian Howell
31. Gwendolen Hutchinson
32. Loretta Hyden

33. Jonah Isaacs
34. Linda Johnson
35. Sarah Kidd
36. Tracie Layne
37. Willovene McKinney
38. Angela Macelhose
39. Marie Martin-Holbrook
40. Cecilia Meade
41. Gwyen Meade
42. Pearl Milligan
43. Jessica Mitchell
44. Katy Moore
45. Malva Kathy Music
46. Emily Nelson
47. Amber Newsome
48. Gary Newsome
49. Peggy Newsome
50. Marian Riley
51. Brittany Rodebaugh
52. Columbus Slone
53. Jeremy Slone
54. Jennifer Spriggs
55. Thomas Stacy
56. Jamie Stephens
57. April Sword
58. Kayla Tackett
59. Tiffany Tackett
60. Whitney Tackett
61. Angela Trout
62. Stacy Tuttle
63. Jesse Wallen
64. Nathan Webb
65. Adam Williamson
66. Carl Wilson

Certified Substitute Teachers

1. Pauline Baldrige
2. Lea Bentley
3. Madlyn Bentley
4. Sherry Canterbury
5. Cindy Castle
6. Billie Chain
7. Judy Combs
8. Sandra Daniels
9. Clyde Doug Derossett
10. Jerry Lee Deskins
11. Jack Goodman
12. Buleah Hamilton
13. Daniel Helfen
14. Karen Henry
15. Alicia Hughes

16. Tammy Jarrell
17. Gregory Johnson
18. Shannon Johnson
19. Kimberly Kilgore
20. Lenice Manns
21. Brandon Martin
22. Virginia Martin
23. Vivian McGarey
24. Debra Mink
25. Janice Newman
26. Danny O'Neal
27. Billie O'Quinn
28. Melinda Osborne
29. Ruth Osborne
30. Raymond Ratcliff
31. Grace Scott
32. Rita Scott
33. Thelma Spears
34. Markayla Stevens
35. John Jody Sword
36. Paul Tackett
37. Rosemary Tackett
38. Ammie Thacker
39. Wava Turner
40. Tamera Wright

CLASSIFIED HIRINGS:

1. Barbara Davis, Secretary at Prestonsburg High School, effective August 19, 2014.
2. Martha Isaacs, 6 Hr. Cook at Duff Elementary School, effective August 19, 2014.
3. Kathy Spears, Bookkeeper at Duff Elementary School, effective August 19, 2014.
4. Michael Woods, Custodian at Prestonsburg Elementary School, effective August 19, 2014.
5. Jennifer Cooley, Instructional Assistant at Allen Elementary School, effective September 2, 2014.
6. Phyllis Hall, 6 Hr. Cook at Betsy Layne Elementary School, effective September 8, 2014.
7. Shannon Hall, bus Driver at the Transportation Department, effective September 8, 2014.
8. Brandy Isaac, Custodian at Stumbo Elementary School, effective September 8, 2014.
9. Jennifer Samons, 6 Hr. Cook at Duff Elementary School, effective September 8, 2014.

CLASSIFIED TRANSFERS:

1. Amanda Burke, from 7 Hr. Cook to School Nutrition Manager at McDowell, effective August 18, 2014.
2. Martha Isaacs, from 6 Hr. Cook to 7 Hr. Cook at Duff Elementary School, effective August 20, 2014
3. Mazetta Mullins, from 7 Hr. Cook at Duff Elementary School to 7 Hr. Cook at McDowell Elementary School, effective August 20, 2014.

4. Donald Morris, from Lead Custodian at Duff Elementary School to Lead Custodian at Betsy Layne High School, effective August 25, 2014.
5. Gwendolyn Endicott, from 7 Hr. Cook to Custodian at Allen Elementary School, effective September 2, 2014.
6. Cynthia Hall, from 6 Hr. Cook to 7 Hr. Cook at Allen Elementary School, effective September 2, 2014.
7. Debra Miller, from 7 Hr. Cook at Allen Elementary School to Custodian at May Valley Elementary School, effective September 8, 2014.

CLASSIFIED RESIGNATIONS:

1. Jimmy Helton, Bus Driver at the Transportation Department, effective August 1, 2014.
2. Sandra Kidd, Cook at Betsy Layne Elementary School, effective August 12, 2014.
3. Bill Risner, Custodian at Prestonsburg High School, effective August 18, 2014.
4. Shonda Morrison, District wide Substitute Aide, effective August 22, 2014.
5. Dana Ward, Special Needs Assistant at South Floyd High/Middle School, effective September 1, 2014.

CLASSIFIED TERMINATIONS:

1. Sonya Stumbo, Special Needs Assistant at McDowell Elementary School, effective August 22, 2014.

CLASSIFIED DISCIPLINE:

1. Elisa Smith, Secretary II at the Maintenance Department.

CLASSIFIED SUBSTITUTES:

1. Polly Blackburn, Aide, Cook, Custodian, effective July 25, 2014.
2. Shane Cook, Bus Monitor, effective August 5, 2014.
3. Shannon Hall, Bus Monitor, effective August 5, 2014.
4. Justin Johnson, Bus Monitor, effective August 5, 2014.
5. Ryan Johnson, Bus Monitor, effective August 5, 2014.
6. James Ramey, Bus Monitor, effective August 5, 2014.
7. Hollie Stumbo, Bus Monitor, effective August 5, 2014.
8. Benjamin Hall, Custodian, effective August 11, 2014.
9. Hollie Stumbo, Aide, effective August 11, 2014.
10. Kris Baca, Custodian, effective August 21, 2014.
11. Brittany Fields, Aide, Cook, effective August 21, 2014.
12. LaDonna Gibson, Cook, effective August 21, 2014.
13. Sue Hall, Aide, effective August 21, 2014.
14. Tasha Jarrell, Cook, effective August 21, 2014.
15. Jennifer Johnson, Aide, effective August 21, 2014.
16. Rita Scheurmann, Aide, Cook, Custodian, effective August 21, 2014.
17. Sadie Slone, Aide, effective August 21, 2014.
18. Cheyenne Tackett, Aide, Cook, effective August 21, 2014.
19. Cheyenne Tackett, Custodian, effective August 28, 2014.
20. Jamie Tackett, Aide, effective August 21, 2014.
21. Kimberly Taylor, Cook, effective August 21, 2014.
22. Juanita Turner, Aide, effective August 21, 2014.
23. Sandra York, Aide, Cook, Custodian, effective August 21, 2014.
24. Melissa Compton, Aide, effective September 8, 2014.
25. Marian Riley, Aide, effective September 8, 2014.

CLASSIFIED SUBSTITUTE RENEWALS:

The following employees have received notification of their placement for the 2014-2015 school year:

Teacher Assistants

1. Tammy Addington
2. Billy Blackburn
3. Bambi Boyd
4. Lucas Boyd
5. Courtney Bryant
6. Samantha Carroll-Tackett
7. Ralenda Chaffins
8. Vickii Conley
9. Jennifer Cooley
10. Michelle Evans
11. Serenia Evans
12. Vickie Flannery
13. Melissa Goble
14. Sandra Graham
15. Anna Gullett
16. Teresa Halbert
17. Benjamin Hall
18. Chandra Hall
19. Kathleen Hall-Coleman
20. Glenda Gail Hall
21. Leslie Hall
22. Michelle Hall
23. Anthony Hamilton
24. Ashley Hamilton
25. Star Hamilton
26. Vanessa Hamilton
27. Jamie Hatfield
28. Teresa Hayes
29. Tiffany Holbrook
30. Shelby Huff
31. Kristin Isom
32. Jessica Jarrell
33. Arlinda Jarvis
34. Brandi Johnson
35. Exer Johnson
36. Pauline Johnson
37. Vicky Johnson
38. Anastacia Kiser
39. Kathy Jo Little
40. Christina McIntyre
41. Heather McKinney
42. Angela MacElhose
43. Stacy Meade
44. Shonda Morrison
45. Charlee Mullins

46. Malva Kathy Music
47. Emily Nelson
48. Bernice Newberry
49. Rebecca Ruth Osborne
50. Angela Ousley
51. Sheri Ratliff
52. Patty Roop
53. Kathy Runyon
54. Amanda Samons
55. Terri Samons
56. Rita Scott
57. Angela Shaver
58. Barbara Shortridge
59. Tammy Spears
60. Ellen Stanley
61. Jamie Stephens
62. Brenda Stumbo
63. Hollie Stumbo
64. Melinda Stumbo
65. April Sword
66. Ann Renae Tackett
67. Cathy Tackett
68. Jennifer Tackett
69. Miranda Tackett
70. Tabitha Tackett
71. Ginger Watkins
72. Misty Wills
73. Jackalene Wireman
74. Amanda Woods

Cooks

1. Lucas Boyd
2. Courtney Bryant
3. Anna Gullett
4. Kathleen Hall-Coleman
5. Martha Isaacs
6. Jessica Jarrell
7. Exer Johnson
8. Pauline Johnson
9. Samantha Johnson
10. Vicky Johnson
11. Angela Osborne
12. Kathy Runyon
13. Jennifer Tackett

Custodians

1. Justin Bailey
2. Lucas Boyd
3. Ralenda Chaffins
4. Richard Hale

5. Benjamin Hall
6. Leslie Hall
7. Shelby Huff
8. Charlee Mullins
9. Angela Osborne
10. Harlain Paige
11. Tammy Spears
12. Cathy Tackett
13. Michael Tackett
14. Lisa Watkins

CLASSIFIED SUBSTITUTE RENEWALS:

The following employees have received notification of their placement for the 2014-2015 school year:

Bus Drivers

1. Thomas Stacy
2. Steven Williams

ORDER NO. 18364 Part-Time Position (Item 6-D)

Ms. Meade made the motion made the motion and Dr. Varia seconded the motion to approve the creation of part-time position of Alternative Education Program at Betsy Layne High for the 2014-15 School Year.

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. It is anticipated that an Alternative Education Program (AEP) would prove to be very successful at BLHS. The basic improvement goals will be in the areas of study skills, individual and group behavior standards, and student attendance. The position will be paid from Section IV funds.

ORDER NO. 18365 Miller Brothers Transportation (Item 6-E)

Ms. Meade made the motion made the motion and Dr. Varia seconded the motion to approve James D Adams Middle Schools KYS Student to be transported by Miller Brothers Transportation from Lexington, Kentucky on November 16-18, 2014

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

Travel on charter buses must have Board of Education approval. The service is provided by KYA through Miller Brothers Transportation. Students are transported by bus from Lexington to Frankfort during the KYA Conference to participate in events.

ORDER NO. 18366 Charter Bus (Item 6-F)

Ms. Meade made the motion made the motion and Dr. Varia seconded the motion to approve Allen Central High School to use charter bus provided by KYA to travel from Louisville to Frankfort on November 24, 2014.

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

Request to use bus provided by KYA for the Allen Central High School delegation to travel round trip from Louisville to Frankfort on November 24, 2014.

ORDER NO. 18367 Creation LDC and MDC (Item 6-G)

Ms. Meade made the motion made the motion and Dr. Varia seconded the motion to approve the creation of Literacy Design Collaborative (LDC) Lead and Math Design Collaborative (MDC) Lead positions.

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. The Leads will coordinate the work of LDC and MDC teams in the district that was begun last school year. Their objective is to create modules at each level to integrate Literacy and Math into other content areas.

ORDER NO. 18368 School-Wide Fundraiser (Item 6-H)

Ms. Meade made the motion made the motion and Dr. Varia seconded the motion to approve school-wide fundraiser for McDowell Elementary; Scholastic Book Fair on September 29 – October 7, 2014 and January 19-23, 2015.

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

School-wide fundraisers must have board approval. Certain programs at McDowell do not generate the same revenue as others, thereby, needing an opportunity to offset costs for students.

ORDER NO. 18369 Kentucky Innovation Lab Network (Item 6-I)

Ms. Meade made the motion made the motion and Dr. Varia seconded the motion to approve Kentucky Innovation Lab Network.

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

KRS 162.90 General Powers and Duties of the Board. This letter of commitment is based on the several shared beliefs across the Kentucky ILN districts/partnerships.

ORDER NO. 18370

Miller Transportation (Item 6-J)

Ms. Meade made the motion made the motion and Dr. Varia seconded the motion to approve South Floyd Schools to utilize Miller Transportation while at KYA.

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

Alternative transportation for students must have Board of Education approval. KYA grants students unique opportunities to think critically and problem solve issues that are pertinent to our state. Approval of the request will grant students with this opportunity.

ORDER NO. 18371

Utility Easement (Item 6-K)

Ms. Meade made the motion made the motion and Dr. Varia seconded the motion to approve utility easement with Prestonsburg City's Utilities Commission.

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

General Powers and Duties of the Board 01.11

ORDER NO. 18372

Operation Sharing (Item 6-L)

Ms. Meade made the motion made the motion and Dr. Varia seconded the motion to approve contract with Christian Appalachian Project to allow Floyd County Schools to establish eligibility as a recipient of Gifts in Kind for Operation Sharing, a program of the Christian Appalachian Project, Inc.

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

Policy 0.1.11 General Powers and Duties of the Board. Only churches, missions, other religious groups and non-profit, tax-exempt, social services, health, or educational types of organizations may receive gifts in-kind from Operation Sharing.

ORDER NO. 18373

ESS Positions (Item 6-M)

Ms. Meade made the motion made the motion and Dr. Varia seconded the motion to approve an Extended School Services (ESS) Tutor position at McDowell Elementary for the 2014-15 School Year.

There was an affirmative vote by 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 matter skill/concept.

ORDER NO. 18374 ESS Positions (Item 6-N)

Ms. Meade made the motion made the motion and Dr. Varia seconded the motion to approve (2) May Valley ESS (Extended School Services) Tutor positions for the 2014-15 School Year.

There was an affirmative vote by 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. May Valley Elementary has been approved to offer a Daytime ESS program. These services will be offered during the regular school day. Selection of students will be based on one or more of the following: in danger of falling behind in key subject matter, at risk of being retained in the present grade, in need of additional reinforcement/practice on a major skill/concept.

ORDER NO. 1837 9 Driver Trainer Position (Item 6-O)

Ms. Meade made the motion made the motion and Dr. Varia seconded the motion to approve reduction in number of annual contract days from 240 to 220 for driver trainer position at the Department of Transportation.

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. Reducing the number of days in this position would lessen labor expenses for the Department of Transportation by \$3000 for the first year using an employee with twenty years of experience as an example.

ORDER NO. 18380 School-Wide Fundraiser (Item 6-P)

Ms. Meade made the motion made the motion and Dr. Varia seconded the motion to approve South Floyd Schools request for a school-wide fundraiser with Scholastic Book Fair on October 13, 2014 and April 27, 2015.

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

School wide fundraiser must have Board of Education approval. The book fair provides the opportunity for students to buy books and school supplies while the profit buys books for the library. This is needed because the library is limited.

ORDER NO. 18381

Change the Posting Description (Item 6-Q)

Ms. Meade made the motion made the motion and Dr. Varia seconded the motion to approve McDowell Elementary request to change the posting description of a current classified vacancy from “Instructional Assistant” to “Media Tech”.

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

Board policy 1.11 general powers and duties of the board. The Accelerated Reading Program is a vital part of McDowell Elementary School’s language arts program.

ORDER NO. 18382

Clarified Language (Item 6-R)

Ms. Meade made the motion made the motion and Dr. Varia seconded the motion to approve clarified language as expressed in Floyd County Board of Education Order No. 18224.

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. During the June 23rd, 2014 meeting, the Board passed order #18224 which directed that all district bus routes be four hours in duration including vocational routes if there was a change in the driver of a vocational route. It was the intent of the Board that current vocational drivers were exempted from the order as long as they drove vocational routes. The change was made subject to the longstanding driver work rules and there was no intent by the Board to exempt any or all current drivers of vocational routes from the process for assigning extra routes.

ORDER NO. 18383

Special Education Staff (Item 6-S)

Ms. Meade made the motion made the motion and Dr. Varia seconded the motion to approve proposal to increase Special Education staff due to Individual Needs 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 3 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. I propose the following positions: .5 LBD teacher at Duff Elementary, .5 LBD teacher at Prestonsburg Elementary and 1.5 LBD teachers at Betsy Layne Elementary.

Temporary para professionals have been utilized to meet the increased needs of students who have transferred to or became eligible at the following schools: Prestonsburg High School, Betsy Layne Elementary ps/hs, JM Stumbo, and Osborne

Elementary. These positions will be needed full time for the 2014-15 school year. Salary and fringe costs will be paid with IDEA funds.

ORDER NO. 18384 KHEAA Program Participation (Item 6-T)

Ms. Meade made the motion made the motion and Dr. Varia seconded the motion to approve South Floyd School to participate in KHEAA program

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

BOE approval of grant acceptance. Participation in this program will provide SFS students strong, specific guidance in their search and completion of college readiness.

ORDER NO. 18385 Common Carrier (Item 6-U)

Ms. Meade made the motion made the motion and Dr. Varia seconded the motion to approve Allen Central Middle Schools request to use common carrier (Miller Brothers Transportation) to transport students during Kentucky Youth Assembly.

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

Policy 0.1.11 General Powers and Duties of the Board. Kentucky Youth Assembly provides students the opportunities to present a Bill to the Senate and the House of Representatives.

ORDER NO. 18386 Travel for Betsy Layne High (Item 6-V)

Ms. Meade made the motion made the motion and Dr. Varia seconded the motion to retroactive approve Betsy Layne High School to travel to the University of Pikeville Campus for Convocation Program, Tour, ID Cards and Lunch. Busing will be provided by the University of Pikeville with Board approval.

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

Board Policy 9.36, KRS 162.90 and Board Policy 03.2234. Board must approve all travel on commercial carriers, Powers and duties of the local board of education. Students do not always get the opportunity to visit a college campus and tour the facility, nor do they get to participate in an opening convocation. This will provide that opportunity to BLHS students at no cost to the student or the school in these tough economic times.

ORDER NO. 18387 Part-Time Position (Item 6-W)

Ms. Meade made the motion made the motion and Dr. Varia seconded the motion to approve part-time position of Alternative

Education Program at Allen Central High School for the 2014-2015 School Year.

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. It is anticipated that an Alternative Education Program (AEP) would prove to be very successful at ACHS. The basic improvement goals will be in the areas of study skills, individual and group behavior standards, and student attendance. The position will be paid from Section VI funds.

ORDER NO. 18388 Flooding at Betsy Layne High (Item 6-X)

Ms. Meade made the motion made the motion and Dr. Varia seconded the motion to receive information related to the flooding that occurred at Betsy Layne High School.

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

The cost for cleaning and painting football field and surroundings back to as original state is estimated at \$70,000. Thirty (30) thousand is estimated for debris cleanup, such as removing mud, cleaning ditches, and pressure washing. The cost for removing the mud from the football field turf will be approximately forty (40) thousand dollars.

ORDER NO. 18389 FY 2015 Section 7 Funds (Item 6-Y)

Ms. Meade made the motion made the motion and Dr. Varia seconded the motion to approve allocating FY 2015 Section 7 Funds to all schools.

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

702 KAR 3:246; BOE Policy 02.4242. Annually when determined feasible, the board has allocated "section 7" funds to the schools to cover additional costs related to transportation, field trips, instructional supplies, etc. The use of the funds is at the discretion of the individual schools. The Budget Committee also recommended this allocation.

ORDER NO. 18390 Adjournment (Item 8)

Ms. Meade made the motion 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 7:03 PM.

CHAIR

SECRETARY