

ADDENDUM

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING
MONDAY, SEPTEMBER 28, 2015 – 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.**
- B. Receive “Athletic” Academic/Attendance Report.**
- C. Receive Current Enrollment for 2015-2016 School Year Report.**

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for Betsy Layne Elementary School.**
- C. Receive Construction Manager/Architect Progress Report.**
- **D. Consider/Approve Proposed Change Orders for Floyd Central High School.**
- E. Consider/Approve FY 2016 Final Working Budget.**

6. ACTION – BY CONSENT

- A. Consider Approval of Minutes.**
- **B. Consider Payment of Bills and Claims.**
- C. Superintendent’s Report on Personnel:**
 - 1. Actions Taken**
 - 2. Consider Requests for Leaves-of-Absence**
- D. Consider/Approve John M. Stumbo Elementary’s request for School-Wide Fundraisers; Krispy Kream Doughnuts, Pinto Bean Dinner, Spaghetti Dinner, Pulled Pork Dinner, Peanuts, Texas Roadhouse, Sticker Sales, McTeacher’s Night.**
- E. Consider/Approve School-Wide Fundraiser for Osborne Elementary: Scholastic Book Fair-Fall and Spring.**
- F. Consider/Approve May Valley Elementary School Request for a School-Wide Fundraiser-Scholastic Book Fair: October 5-9, 2015.**
- G. Consider/Approve the Following PTCO School-Wide Fundraisers for Osborne Elementary: School T-shirt Sales in August-October 2015; School Dances Monthly; Spirit Items for OES Eagles.**
- H. Consider/Approve a “Finding” Recommended by the Local Planning Committee on September 10, 2015 for Betsy Layne High School.**
- I. Consider/Approve Allocating Section 7 Funds to All Schools.**
- J. Consider/Approve an Extended School Service (ESS) Tutor Position at McDowell Elementary for the 2015-16 School Year.**
- K. Consider/Approve McDowell Elementary School to Work with Queens Fundraising in a School-Wide Cookie Dough Fundraiser.**
- L. Consider/Approve School-Wide Fundraisers for Duff Elementary: World’s Finest Candy; The Popcorn Factory; Little Caesars Pizza Kits.**
- M. Consider/Approve Request by the Board to Consent to the Assignment as Required by the Agreement Between Elmo Greer & Sons, LLC and the Floyd County Board of Education for Floyd Central High School Earthwork and Perimeter Site Drainage Contract Dated March 23, 2015.**
- N. Consider Retroactive Approval for the FY15 Technology Activity Report as Required for Kentucky Department of Education.**
- O. Consider/Approve the Use of Prestonsburg Elementary Gymnasium, by Prestonsburg Hustle AAU Basketball.**
- P. Consider/Approve Betsy Layne High School’s Request 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.**
- Q. Consider/Approve Agreement/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.**
- R. Consider Retroactive Approval of Martin City Tourisms Use of the Gymnasium at Renaissance Learning Center for the Red, White and Blue Pageant on September 22-28, 2015.**
- S. Consider/Approve Proposal to Increase Special Education Staff Due to Enrollment Within the Floyd County Public Schools.**
- T. Consider/Approve the Addition of AP 10.22 to BOE Policy Chapter 10 Community Relations, Policy 10.5-Visitors to Schools.**
- U. Consider/Approve South Floyd Schools Honor Club Trip to New York City via Charter Bus During 2016 Spring Break.**

- **V. Consider/Approve School-Wide Fundraiser Through Scholastic Book Fair for McDowell Elementary; October 5-9, 2015, January 18-22, 2016, and May 4-8, 2016.**
- **W. Consider/Approve Creating a Part-Time Position of Alternative Education Program at Betsy Layne High for the 2015-2016 School Year.**
- **X. Consider/Approve Agreement Between DAROB, Inc. and Floyd County Schools and to Provide Medical Waste Disposal for the 2015-2016 School Year.**
- **Y. Consider Approving Low Bids for the Water and Sanitary Extension (BG# 15-182)/Contract's with Low Bidders (Floyd Central High School) and Revising the BG1 to Reflect the Amount, Pending Board Attorney and KDE Approval.**
- **Z. Consider/Approve Vote to Accept Stanville Property Deed for the ½ Interest of Coal on Parcel 6.**

7. EXECUTIVE SESSION TO DISCUSS (LITIGATION, PROPERTY, PERSONNEL AND EXPULSIONS) KRS 61.810.

8. ADJOURNMENT

**Dr. Henry Webb, Superintendent
Floyd County Schools**

The meeting was called to order at 6:30 PM by Mr. Jeff Stumbo, Board Chair. Let the record show that all board members was present at this meeting: Mr. Jeff Stumbo, Ms. Rhonda Meade, Ms. Sherry Robinson, Dr. Chandra Varia, and Ms. Linda Gearheart. Also present was Dr. Henry Webb, Superintendent of Floyd County Schools and Mike Schmitt, Board Attorney.

Dr. Webb read the Agenda into the record noting there was no changes to be made.

ORDER NO. 18804 Agenda

Ms. Gearheart made the motion and Dr. Varia 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 ON STUDENT WORK:

STUDENT

GOVERNOR'S SCHOLARS:

Joseph Alexander Meade – Betsy Layne High School
Wyatt McKae Martin – Prestonsburg High School
Jared Tate Greene – Prestonsburg High School
William Salisbury – Prestonsburg High School

15th REGION "ALL A" CHAMPS

Allen Central High School Volleyball
All "A" State Tournament All-Tournament Team
Sarah Grindrod and Katie Kendrick

COMMUNITY

Jessica Arnett from the Floyd County Public Library serves 16 classrooms and provides services monthly at each Born Learning Academy.

PRESENTATION:

John Kidd, Principal at Betsy Layne Elementary presented a "Power Point Presentation" on Betsy Layne Elementary (See attachment).

COMMENTS TO THE BOARD:

Shane Wicker addressed the board requesting that the Board accept the "Kentucky Teacher's Retirement System Resolution" dated September 28, 2015 (See attachment)

ORDER NO. 18805 Resolution

Mr. Stumbo made the motion and Ms. Robinson seconded the motion that the Board accept the Kentucky Teacher's Retirement System Resolution, dated September 28, 2015.

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

ORDER NO. 18806 Attendance/Enrollment/Health Report (Item 4-A)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to receive the Attendance/Enrollment/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 2016-2017.

ORDER NO. 18807 "Athletic" Academic/Attendance Report (Item 4-B)

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

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

704 KAR 7:125, KRS 159.030. The End of Year (EOY) average daily attendance (ADA) will determine the district budget for 2016-2017.

ORDER NO. 18808 2015-2016 Enrollment Report (Item 4-C)

Ms. Robinson made the motion and Dr. Varia seconded the motion to receive the Current enrollment for 2015-2016 School Year Report.

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

ORDER NO. 18809 Report of the Superintendent (Item 5-A)

Ms. Robinson made the motion and Ms. Gearheart 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. 18810 Utility Report for BLE (Item 5-B)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to receive the Utility Report for Betsy Layne 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)	\$179,527.88
2013/2014 SY (July 13-June 14)	\$172,578.28

ORDER NO. 18811 Construction Manager Report (Item 5-C)

Ms. Robinson made the motion and Dr. Varia seconded the motion to receive the Construction Manager/Architect Progress Report.

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

ORDER NO. 18812 Change Orders (Item 5-D)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the proposed change orders for the Floyd Central High School.

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

ORDER NO. 18813 FY 2016 Final Working Budget (Item 5-E)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve the FY 2016 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 2015-2016 Final Working Budget, as presented contains the best estimate of anticipated revenues and expenditures for the 2016 Fiscal Year and is based on information available at the present time. The basis for the estimate 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 allocations:

Actual funding awards and estimated receipts based upon historical collections;

Property tax revenues based upon board approved rates.

ORDER NO. 18814 August 24, 2015 Minutes (Item 6-A)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the minutes for the August 24, 2015 Regular called board meeting held at Osborne Elementary School.

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

ORDER NO. 18815 Bills and Claims (Item 6-B)

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

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

WARRANT #083115	\$1,569,976.13
WARRANT #083115CC	\$6,496.67
WARRANT #091815	\$183,435.97
WARRANT #091915	\$149,567.70
WARRANT #092015	\$17,410.50
WARRANT #092115	\$55,123.65
WARRANT #092215	\$3,346.74
WARRANT #092515	\$230,774.62
WARRANT #092615	\$1,166,939.72
WARRANT #092715	\$12,309.90
WARRANT #092815	\$364,557.07
WARRANT #092915	\$409.43

EMPLOYEE REQUESTS FOR LEAVE

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

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Karen Tackett	Family Medical Leave	08/24/2015 - 11/16/2015	Classified
Teresa Prater	Family Medical Leave	09/04/2015 - 09/21/2015	Classified
Glendia Mitchell	Family Medical Leave	08/05/2015 - 10/30/2015	Classified
Rose Risner	Family Medical Leave	09/02/2015 - 10/05/2015	Classified
Anna Ritchie	Family Medical Leave	08/03/2015 - 08/31/2015	Classified
Priscilla Duncan	Family Medical Leave	09/01/2015 - 09/29/2015	Certified
Elizabeth Blackburn	Family Medical Leave	08/10/2015 - 09/21/2015	Certified
Rebecca Blanton	Family Medical Leave	08/24/2015 - 11/16/2015	Certified
Marsha Smith	Family Medical Leave	08/05/2015 - 08/24/2015	Certified
Marsha Smith	Family Medical Leave	08/25/2015 - 09/15/2015	Certified
Tara Morris	Family Medical Leave	08/03/2015 - 08/21/2015	Certified

ORDER NO. 18816 Report on Personnel (Item 6-C)

Ms. Robinson made the motion and Dr. Varia seconded the motion to receive the Superintendent 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. Crista Taylor, Part-time Special Education Teacher at McDowell Elementary School, effective August 17, 2015.
2. Lincoln Bentley, Middle School Language Arts Teacher at South Floyd High/Middle School, effective August 25, 2015.
3. Ashley Morgan, High School Language Arts Teacher at South Floyd High/Middle School, effective August 25, 2015.
4. Ashley Bentley, Mathematics Teacher at Allen Central Middle School, effective August 31, 2015.
5. Cameron Smith, Social Studies Teacher at Prestonsburg High School, effective August 31, 2015.
6. Mika Justice, Primary Teacher at Stumbo Elementary School, effective September 3, 2015.
7. Brandon Kidd, Special Education Teacher at Prestonsburg Elementary School, effective September 3, 2015.
8. Michael Robinson, High School Language Arts Teacher at South Floyd High/Middle School, effective September 8, 2015.

CERTIFIED TRANSFERS:

1. Charles Rowe, from Mathematics Teacher at Allen Central Middle School to Mathematics Teacher at Adams Middle School, effective August 31, 2015.
2. Ashley Thomas, from Primary Teacher at Betsy Layne Elementary School to Special Education Teacher at Prestonsburg Elementary School, effective September 2, 2015.

CERTIFIED RESIGNATIONS:

1. Judy Combs, Districtwide Substitute Teacher, effective May 16, 2015.
2. Shannon Johnson, Teacher at South Floyd High/Middle School, effective August 17, 2015.
3. Janet Bingham, Teacher at Betsy Layne Elementary School, effective August 18, 2015.
4. Timothy Cline, Teacher at South Floyd High/Middle School, effective August 21, 2015.
5. Malva Music, Districtwide Substitute Teacher, effective August 31, 2015.
6. Ashley Morgan, Teacher at South Floyd High/Middle School, effective September 11, 2015.

CERTIFIED RETIREMENTS:

1. Cheryl Hall, Itinerant Media Specialist/RTI at South Floyd High/Middle and McDowell Elementary Schools, effective October 1, 2015.
2. Shelia Hall, Teacher at Betsy Layne Elementary School, effective October 1, 2015.

CERTIFIED SUBSTITUTES:

1. Joshua Akers, Emergency, effective July 30, 2015.
2. Helen Hamilton, Emergency, effective July 30, 2015.
3. Rodney Patton, Emergency, effective July 30, 2015.
4. Amber Shepherd, Emergency, effective July 30, 2015.
5. Carmecita Tackett, Emergency, effective July 30, 2015.
6. Lavonne Acker, Emergency, effective July 31, 2015.
7. Amanda Newsome-Davis, Emergency, effective July 31, 2015.
8. Robert Dawson, Emergency, effective July 31, 2015.
9. Brittany Johnson, Emergency, effective July 31, 2015.
10. Shelia Ray, Emergency, effective July 31, 2015.

11. Cheryl Bailey, Certified, effective August 25, 2015.
12. Chasity Hunter, Emergency, effective August 25, 2015.

CERTIFIED SUBSTITUTE RENEWALS:

The following employees have received notification of their placement for the 2015 - 2016 school year:

Emergency Substitute Teachers

1. Davy Akers
2. Chrystal Bartrum
3. Robin Bentley
4. Richard Burchett
5. Sarah Caldwell
6. Bryan Clark
7. Reta Clark
8. Ginger Combs
9. Jessica Conn-Kidd
10. Karen Cornette
11. Shannon Crum
12. Brittany Davis
13. Anastacia Draughn
14. Anita Elkins
15. Tara Elliott
16. Nora Michelle Gearheart
17. Anna Gullett
18. Hannah Hackworth
19. Kizzie Halbert
20. Christopher Hall
21. Jason Hall
22. Kiana Hall
23. LaNeva Hall
24. Tiffany Hall
25. Lisa Hamilton
26. Misti Hill
27. Gwendolen Hutchinson
28. Jonah Isaacs
29. Linda Johnson
30. Martha Johnson
31. Penny Ashton Johnson
32. Tracey Johnson
33. Sarah Kidd
34. Tracie Layne
35. Donna Lohnes
36. Willovene McKinney
37. Angela Macelhose
38. Beverly Martin
39. Marie Martin-Holbrook
40. Gwyen Meade
41. Pearl Milligan
42. Jessica Mitchell
43. Katy Moore

44. Whitney Mosley
45. Emily Nelson
46. Peggy Newsome
47. Lindsay O'Quinn
48. Laura Ousley
49. Tobi Pack
50. Rebekah Potter
51. Misty Pugh
52. Marian Riley
53. Deborah Roberts
54. Columbus Slone
55. Jeremy Slone
56. Jennifer Spriggs
57. Jamie Stephens
58. April Sword
59. Whitney Tackett
60. Angela Trout
61. Stacy Tuttle
62. Marjorie Vanover
63. Maggie Watkins
64. Felicia Webb
65. Nathan Webb
66. Adam Williamson

CERTIFIED SUBSTITUTE RENEWALS:

The following employees have received notification of their placement for the 2015 - 2016 school year:

Certified Substitute Teachers

1. Pauline Baldrige
2. Lea Bentley
3. Madlyn Bentley
4. Sherry Canterbury
5. Billie Chain
6. Clyde Doug Derossett
7. Jerry Lee Deskins
8. Darlena Flanery
9. Marion Glenn Floyd
10. Michael Hall
11. Buleah Hamilton
12. Roy Handshoe
13. Karen Henry
14. Keith Henry
15. Alicia Hughes
16. Tammy Jarrell
17. Kathern Johnson
18. Laura Kidd
19. Lenice Manns
20. Virginia Martin
21. Sheila Mayo

22. Janice Newman
23. Danny O'Neal
24. Billie O'Quinn
25. Danny O'Quinn
26. Melinda Osborne
27. Grace Scott
28. Rita Scott
29. Jeffery Stratton
30. John Jody Sword
31. Rosemary Tackett
32. Wava Turner
33. Tamera Wright

CLASSIFIED HIRINGS:

1. Tiffany Prater, Part-time Media Technician at McDowell Elementary School, effective August 17, 2015.
2. Sadie Slone, Special Needs Assistant (PS) at McDowell Elementary School, effective August 17, 2015.
3. Edward Derossett, Custodian at Prestonsburg Elementary School, effective August 24, 2015.
4. Brandon Pascarella, Media Technician at Betsy Layne High School, effective August 24, 2015.
5. Kelli Bryant, 6 Hr. Cook at Prestonsburg High School, effective September 8, 2015.
6. Johnnie Patton, Bus Driver at the Transportation Department, effective September 8, 2015.
7. April Stephens, Bus Driver at the Transportation Department, effective September 8, 2015.
8. Willa Tackett, 6 Hr. Cook at Stumbo Elementary School, effective September 8, 2015.
9. Lucas Boyd, 6 Hr. Cook at Betsy Layne Elementary School, effective September 9, 2015.
10. Kristin Robinette, Instructional Assistant at Betsy Layne Elementary School, effective September 9, 2015.

CLASSIFIED TRANSFERS:

1. Pauline Johnson, from 6 Hr. Cook to 7 Hr. Cook at Duff Elementary School, effective August 17, 2015.
2. Shane Cook, from Bus Driver for Bus # S25DW to Bus Driver for Bus # S10SN at the Transportation Department, effective August 19, 2015.
3. Elena Patton, from Bus Monitor at the Transportation Department to Special Needs Assistant at Stumbo Elementary School, effective August 26, 2015.
4. Tammy Amburgey, from Special Needs Assistant at McDowell Elementary School to Special Needs Assistant at Prestonsburg Elementary School, effective September 16, 2015.
5. Brenda Biliter, from Special Needs Assistant at Prestonsburg Elementary School to Special Needs Assistant at Allen Elementary School, effective September 16, 2015.
6. Brandon Deaton, from Bus Monitor at the Transportation Department to Custodian at South Floyd High/Middle School, effective September 16, 2015.
7. Brenda Gayheart-Wicker, from Special Needs Assistant at McDowell Elementary School to Special Needs Assistant at Prestonsburg Elementary School, effective September 16, 2015.

CLASSIFIED RESIGNATIONS:

1. Steven Jackson, Custodian at May Valley Elementary School, effective August 11, 2015.
2. Anthony Kendrick, Custodian at South Floyd High/Middle School, effective August 13, 2015.
3. Diana Pratt, Bookkeeper at May Valley Elementary School, effective August 21, 2015.
4. Robin Johnson, Special Needs Assistant at South Floyd High/Middle School, effective August 24, 2015.

5. Lora Howell, Cook at McDowell Elementary School, effective September 28, 2015.

CLASSIFIED RETIREMENTS:

1. Martin Holbrook, Bus Driver at the Transportation Department, effective October 1, 2015.

CLASSIFIED TERMINATIONS:

1. Ronda Hatfield, Bus Monitor at the Transportation Department, effective August 5, 2015.

CLASSIFIED SUBSTITUTES:

1. Crystal Allen, Aide, effective July 30, 2015.
2. Beth Boyd, Aide, effective July 30, 2015.
3. Bernadette Conn, Aide, effective July 30, 2015.
4. JeriAnn Jones, Aide, Cook, effective July 30, 2015.
5. Rachel Maynard, Aide, Cook, Custodian, effective July 30, 2015.
6. Micky Ratliff, Cook, Custodian, effective July 30, 2015.
7. Brittany Conn, Aide, effective July 31, 2015.
8. Stephanie Johnson, Cook, effective July 31, 2015.
9. Jessica Mullins, Aide, effective July 31, 2015.
10. Kimberly Chafin, Aide, Cook, Custodian, effective August 25, 2015.
11. Terri Daniels, Aide, effective August 25, 2015.
12. Rick Hancock, Aide, Custodian, effective August 25, 2015.
13. Stephanie Hopson, Aide, effective August 25, 2015.
14. Tabatha Spears, Aide, effective August 25, 2015.
15. Jessica Tackett, Aide, effective August 25, 2015.
16. Willa Tackett, Cook, effective August 25, 2015.
17. Rick Hancock, Bus Driver, effective August 31, 2015.
18. JeriAnn Jones, Custodian, effective August 31, 2015.
19. Norman Bentley, Bus Driver, effective September 8, 2015.
20. Danny Bryant, Bus Driver, effective September 8, 2015.
21. Johnny Moore, Bus Monitor, effective September 8, 2015.
22. Wesley Moore, Bus Monitor, effective September 8, 2015.
23. Carl Watkins, Bus Monitor, effective September 8, 2015.
24. Steven Jackson, Bus Monitor, effective September 9, 2015.
25. Susan Conn, Aide, effective September 16, 2015.

CLASSIFIED SUBSTITUTE RENEWALS:

The following employees have received notification of their placement for the 2015 - 2016 school year:

Teacher Assistants

1. Pauline Baldrige
2. Lucas Boyd
3. Courtney Bryant
4. Lauren Carnahan
5. Ralenda Chaffins
6. Karen Cornett
7. Deborah Crigger
8. Michelle Evans
9. Serenia Evans
10. Sandy Flanery
11. Vickie Flannery

12. Melissa Goble
13. Sandra Graham
14. Linda Grossl
15. Anna Gullett
16. Teresa Halbert
17. Pamela Hale
18. Chandra Hall
19. Chastiney Hall
20. Heather Hall
21. Glenda Gail Hall
22. Leslie Hall
23. Kelsey Hall
24. Michelle Hall
25. Shawnda Hall
26. Star Hamilton
27. Vanessa Hamilton
28. Brenda Harris
29. Kristian Isom
30. Kristin Johnson
31. Martha Johnson
32. Penny Ashton Johnson
33. Vicky Johnson
34. Anastacia Kiser
35. Sarah Little
36. Heather McKinney
37. Angela MacElhose
38. Malva Kathy Music
39. Emily Nelson
40. Bernice Newberry
41. Ginger Newsome
42. Angela Ousley
43. Laura Ousley
44. Tobi Pack
45. Patty Roop
46. Amanda Samons
47. Rita Scott
48. Stacy Simpson
49. Jeremy Slone
50. Sadie Slone
51. Tammy Spears
52. Amber Stanley
53. Ellen Stanley
54. Jamie Stephens
55. Hollie Stumbo
56. Linda Stumbo
57. April Sword
58. Ann Renae Tackett
59. Cathy Tackett
60. Cheyenne Tackett
61. Greta Tackett

62. Jennifer Tackett
63. Miranda Tackett
64. Tabitha Tackett
65. Kinsey VanDine
66. Amanda Vaughn
67. Ginger Watkins
68. Misty Wills
69. Jackalene Wireman
70. Amanda Woods
71. Sandra York
72. Natasha Young

Cooks

1. Donna Adkins
2. Melissa Blair
3. Lucas Boyd
4. Courtney Bryant
5. Lauren Carnahan
6. Sandy Flanery
7. Anna Gullett
8. Brenda Harris
9. Nicole Hughes
10. Kristin Johnson
11. Sarah Little
12. Kelly McElhose
13. Tobi Pack
14. Cathy Tackett
15. Cheyenne Tackett
16. Greta Tackett
17. Willa Tackett
18. Amanda Woods
19. Sandra York

Custodians

1. Kris Baca
2. Lucas Boyd
3. Ralenda Chaffins
4. Eddie Derossett
5. Warren Dotson
6. Richard Hale
7. Leslie Hall
8. Sarah Little
9. Kelly McElhose
10. Don Kelly Prater
11. Tammy Spears
12. Cathy Tackett
13. Cheyenne Tackett
14. Earl Wright
15. Sandra York

Bus Monitors

1. Cheryl Halbert
2. Chastiney Hall
3. Sadie Slone
4. Hollie Stumbo
5. Kinsey VanDine

Bus Drivers

1. Steven Williams

ORDER NO. 18817 Fundraisers (Item 6-D)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve John M Stumbo Elementary' s request for school-wide fundraiser: Krispy Kream Doughnuts, Pinto Bean Dinner, Spaghetti Dinner, Pulled Pork Dinner, Peanuts, Texas Roadhouse, Sticker Sales, McTeacher's Night.

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. Funds generated will be used for expenditures considered as operating expenses.

ORDER NO. 18818 Fundraiser (Item 6-E)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve school-wide fundraiser for Osborne Elementary – Scholastic Book Fair-Fall and Spring.

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

Board Policy 9:33, Board Policy 4;312, KRS 158.290. Funds generated from the fundraising activities will be used to purchase instructional materials, supplies and equipment for the students and staff at W.D. Osborne Elementary.

ORDER NO. 18819 Fundraiser (Item 6-F)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve May Valley Elementary School request for a school-wide fundraiser – Scholastic Book Fair, October 5-9, 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. Certain programs at May Valley do not generate the same revenue as others, thereby, needing an opportunity to offset costs for students.

ORDER NO. 18820 Fundraisers (Item 6-G)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the following PTCO school-wide fundraisers for Osborne Elementary: school T-shirt sales in August –October 2015; school dances monthly, spirit items for OES Eagles.

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

Board Policy 9.33; 4.312; KRS 158.290. Funds generated through the fundraisers will help improve the instructional opportunities for students (field trips, incentives, equipment, supplies, etc....) for the students and staff at OES.

ORDER NO. 18821 Local Planning Committee (Item 6-H)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve a “Finding” recommended by the Local Planning Committee on September 10, 2015 for Betsy Layne High School.

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) 702 JAR 4:180/Section 503 – finding process.

ORDER NO. 18822 Section 7 Allocation (Item 6-I)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve allocating 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. This year the recommendation also includes an additional \$1,000 per school for the “Spirit Award” competition at opening day. The use of the funds is at the discretion of the individual schools. The Budget Committee also recommended this allocation.

ORDER NO. 18823 ESS Tutor Position (Item 6-J)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve Extended School Service (ESS) tutor position at McDowell Elementary for 2015-2016 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 retained, in need of additional reinforcement/practice on a major skill/concept.

ORDER NO. 18824 Fundraising (Item 6-K)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve McDowell Elementary School to work with Queens Fundraising in a school-wide cookie dough 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 purpose of the fund raising activity will be to increase McDowell Elementary’s general fund activity account so we can implement additional student-centered school activities.

ORDER NO. 18825 Fundraisers (Item 6-L)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve school-wide fundraisers for Duff Elementary: World’s Finest Candy, The Popcorn Factory, and Little Caesars Pizza Kits.

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

Board Policy 9:33, Board Policy 4:312, KRS 158.290. Funds generated from the fundraising activities will be used to purchase instructional materials, supplies and equipment for the students at Duff Elementary.

ORDER NO. 18826 Elmo Greer & Sons (Item 6-M)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve request by the Board to consent to the assignment as required by the Agreement between Elmo Greer & Sons, LLC and the Floyd County Board of Education for Floyd Central High School Earthwork and Perimeter Site Drainage contract dated March 23, 2015.

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). Closing of intended transaction (“the closing”), on or about August 28, 2015. Greer assigned to Bizzack all the Greer’s rights and interest in, and have Bizzack assume all of Greer’s duties and obligations under the agreement (the “Assignment”).

ORDER NO. 18827 FY15 Technology Activity Report (Item 6-N)

Ms. Robinson made the motion and Dr. Varia seconded the motion to retroactive approve for the FY15 Technology activity report as required for Kentucky Department of Education.

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

Administrative Regulation 701 KAR 5:120, Senate Bill 230, Floyd County Schools Curriculum and Instruction Policy #08.2323 and in accordance with the Kentucky Education Technology System (KETS) Regulations.

ORDER NO. 18828 Gymnasium Use (Item 6-O)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the use of Prestonsburg Elementary Gymnasium by Prestonsburg AAU Basketball.

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.

ORDER NO. 18829 University of Pikeville (Item 6-P)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve Betsy Layne High School's request 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, Board must approve all travel on commercial carriers; KRS 162.90 and Board Policy 03.2234; Powers and duties of the local board of education. The cost of the trip including busing and lunch will be paid by the University of Pikeville with their university liaison acting as host.

ORDER NO. 18830 Recipient of Gifts in Kind (Item 6-Q)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve agreement/contract with Christian Appalachian Project to allow Floyd County 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, and 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. 18831 Gymnasium Use (Item 6-R)

Ms. Robinson made the motion and Dr. Varia seconded the motion to retroactive approve Martin City Tourisms use of the gymnasium at Renaissance Learning Center for the Red, White and Blue Pageant on September 22 – 28, 2015.

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.

ORDER NO. 18832 Special Education Staff (Item 6-S)

Ms. Robinson made the motion and Dr. Varia 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. Salary and fringe costs will be paid with IDEA funds OES (1.0). MVE (.5) will be paid with General Funds.

ORDER NO. 18833 AP 10.22 (Item 6-T)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve the addition of AP 10.22 to BOE Policy Chapter 10 Community Relations, Policy 10.5 – Visitors to 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.

ORDER NO. 18834 Honor Club Trip (Item 6-U)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve South Floyd Schools Honor Club Trip to New York City via charter bus during 2016 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. 18835 Fundraiser – McDowell Elementary
(Item 6-V)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve School-Wide Fundraiser through Scholastic Book Fair for McDowell Elementary; October 5-9, 2015, January 18-22, 2016, and May 4-8, 2016.

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 funds to purchase books and supplies, such as AR incentives, to be used in the library and classrooms.

ORDER NO. 18836 Alternative Education Program (Item 6-W)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve creating a part-time position of Alternative Education Program at Betsy Layne High School for the 2015-2016 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.

ORDER NO. 18837 DAROB, Inc Agreement (Item 6-X)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve agreement between DAROB, Inc and Floyd County Schools and to provide Medical Waste Disposal for 2015-2016 School Year.

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

No applicable statutes or regulations. Medical waste including sharps and contaminated materials must be disposed of in accordance with OSHA regulations.

ORDER NO. 18838 BG 15-182 (Item 6-Y)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve low bids for the water and sanitary extension (BG# 15-182) contract's with low bidders (Floyd Central High School) and revising the BG1 to reflect the amount, pending Board Attorney and KDE approval.

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

702 KAR 4:160. To approve revised BG1, low bids and contracts with Kentucky Lined Glass (Contract #1)/Drains Unlimited (Contract #2)/BOCA Enterprises (Contract #3) pending KDE and Board Attorney approval.

ORDER NO. 18839 Stanville Property Deed (Item 6-Z)

Ms. Robinson made the motion and Dr. Varia seconded the motion to approve vote to accept Stanville Property Deed for the ½ interest of coal on Parcel 6.

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.

ORDER NO. 18840 Executive Session (Item 7)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion for the Board to go into Executive Session to discuss pending and proposed litigation, pursuant to KRS 61.810(1) (c).

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 7:16 PM.

ORDER NO. 18841 Executive Session (Item 7)

Ms. Meade made the motion and Ms. Robinson seconded the motion to come out of Executive Session.

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 7:26 PM.

ORDER NO. 18842 Executive Session (Item 7)

Mr. Stumbo made the motion and Ms. Robinson seconded the motion to authorize the Board Attorney and the Superintendent to locate heirs to the Betsy Layne property and to negotiate mineral rights.

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

ORDER NO. 18843 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 7:27 PM.

CHAIR

SECRETARY