

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING
MONDAY, JANUARY 27, 2014 – 6:30 P.M.
MAY VALLEY ELEMENTARY SCHOOL
MARTIN, 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.**
- E. Election of Board Officers for 2014.**

**2. SPOTLIGHT ON STUDENT/STAFF/COMMUNITY
ACHIEVEMENTS, REPORT ON STUDENT WORK BY
MAY VALLEY ELEMENTARY SCHOOL STUDENTS AND
REPORT BY SBDM COUNCILS.**

**3. COMMUNITY COMMENTS TO THE BOARD OF
EDUCATION**

- A. Students**
- B. Parents, PTA/O’s**
- C. SBDM Councils**
- D. Classified Employees**
- E. Certified Employees/FCEA**
- F. Principals’ Association**
- G. Members of the Board of Education****
- H. Public Comment**

4. ACTION OR SPECIAL REPORTS – STUDENT LEARNING

- A. Receive Attendance/Enrollment and Health Aide Service Report.**
- B. Receive “Athletic” Academic/Attendance Report for December 2013.**

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for May Valley Elementary School.**

- C. Receive Report of the Healthy Floyd County 2012-2013 Dental/Oral Health Action Team.**

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/Approval of the 2014 Board of Education Meeting Calendar.**
- E. Consider Out of State Travel for ACHS Drill Team to McMinnville, Tennessee Using a School Bus from February 28th –March 2nd, 2014.**
- F. Consider School-Wide Fundraiser for the PTO at Betsy Layne Elementary School.**
- G. Consider Approval of the 2014-2015 Technology Plan as Required for Kentucky Department of Education and USF/E-rate.**
- H. Consider/Approve Contract with RJ Flannery, Inc to Conduct Quarterly School Activity Fund and Internal Control Reviews.**
- I. Consider/Approve Accepting 2014 SFCC Offer of Assistance in the Amount of \$101,188 Annual Debt Service on Bonds to be sold for Proposed Construction of Major Renovation as Outlined in the Districts Facility Plan.**
- J. Consider Non-Resident Contracts for 2014-2015 School Year.**
- K. Consider Approval of Family Resource and Youth Service Centers School District Assurance Certification for FYs 15-16 Continuation Funding.**
- L. Consider and Approve Prestonsburg Elementary School’s Trip to Frankfort, KY and the Use of a Commercial Carrier to Transport Them.**
- M. Consider/Approve May Valley Elementary PTO Request to use May Valley Elementary Facility for Intramural Basketball.**
- N. Consider/Approve Annual Maintenance Contract for Windstream to Continue Maintenance on all Phone System Components District-Wide.**
- O. Consider/Approve Agreement Between Betsy Layne High School and Kramer Entertainment Agency, INC to Provide a Distracted Driving and Simulator to Their Students.**
- P. Consider/Approve a Shortened School Day/Week for Students with Special Needs.**
- Q. Consider/Approve Calendar Year 2014 Board Travel Schedule.**
- R. Consider Approval for BLES to Participate in the Commonwealth of Kentucky 2014 Waste Tire Crumb Rubber Grant.**
- S. Consider Approval for James D. Adams Middle School PTSO for Two School-Wide Fundraisers; Schwans Ice Cream Sales and a Spring Scholastic Book Fair.**

- T. Consider Approval for James D. Adams Middle School Dance Team to Take a Common Carrier to The US Finals in Indianapolis, IN March 29 – March 30, 2014.**
- U. Consider Employee Request for Extended Disability Leave for the Remainder of the 2013-2014 School Year.**
- V. Consider Employee Request for Extended Disability Leave for the Remainder of the 2013-2014 School Year.**
- W. Consider Approval of Memorandum of Agreement Between the Floyd County School System and University of the Cumberlands for Placement of Student Teachers.**
- X. Consider Employee Request for Extended Disability Leave for the Remainder of the 2013-2014 School Year.**
- Y. Consider Proposal to Increase Special Education Staff Due to Enrollment Within the Floyd County Public Schools.**
- Z. Consider Approval for Prestonsburg Elementary to Participate in the Commonwealth of Kentucky 2014 Waste Tire Crumb Rubber Grant.**
- **AA. Consider/Approve Acknowledging Receipt and Review of the 2015 Draft Working Budget.**

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 were present at this meeting. Those members being: Mr. Jeff Stumbo, Ms. Linda Gearheart, Dr. Chandra Varia, Ms. Sherry Robinson, and Ms. Rhonda Meade. Also present was Dr. Henry Webb, Superintendent and Mike Schmitt, Board Attorney.

NOTE: Mr. Stumbo welcomed everyone to the meeting, reminding those that wished to address the board to sign the clip board at the front. He then led the group in a moment of silent reflection: “Why are we here?”

NOTE: Mr. Webb read the Agenda into the record, noting that there were no changes to be made, the Agenda is as is.

ORDER NO. 18028

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.

ORDER NO. 18029

Board Chair Election (Item 1-E)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to re-elect Jeff Stumbo as Board Chair.

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

ORDER NO. 18030

Board Vice-Chair Election (Item 1-E)

Ms. Meade made the motion and Mr. Stumbo seconded the motion to re-elect Linda Gearheart as Board Vice-Chair.

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

ORDER NO. 18031

Board Secretary and Treasurer Election
(Item 1-E)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to elect Dr. Henry Webb as Secretary and Matt Wireman as treasurer.

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

SPOTLIGHT: Greta Thornsberry, principal at May Valley Elementary had a Power Point Presentation (See Attachment).

ADDRESSING THE BOARD:

BOARD MEMBERS:

Dr. Chandra Varia –

1. Expressed her pleasure with the Healthy Floyd County 2012-2013 Dental/Oral Health Action Team.
2. Expressed her pleasure in the two schools participating in the Commonwealth of Kentucky 2014 Waste Tire Crumb Rubber Grant.

Jeff Stumbo – wanted to thank Maggie Hall for paper Agenda's.

Sherry Robinson – as the Legislative Representative for the Board, Ms. Robinson shared the Governor's announcement that SEEK funding looks to be restored as in years past.

SUPERINTENDENT –

Dr. Webb addressed the board – Thanking Bonita Compton and her staff for their work – stating that as of today the district had missed 13 days and it looks like school goes thru May 15th. Will try for school on Wednesday. School will be in attendance on President's Day (as built into the calendar as a make-up day).

Dr. Webb also thank the board for what they do. This being School Board Appreciation Month.

ORDER NO. 18032 Attendance/Enrollment/Health Aide Report
(Item 4-A)

Ms. Meade made 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 2014-2015. The 5th attendance month ended on December 24th. 5th month attendance for the district is up .15% from the 5th month of 2012-2013. YTD attendance is currently up .10 from 2012-2013.

ORDER NO. 18033 "Athletic" Academic/Attendance Report
(Item 4-B)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive the "Athletic" Academic/Attendance report for December 2013.

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

ORDER NO. 18034 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. 18035 May Valley Elementary Utility Report
(Item 5-B)

Ms. Meade made the motion and Dr. Varia seconded the motion to receive the utility report for May Valley Elementary School.

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)	\$92,920.40
2012/2013 SY (July 12-June 13)	\$89,647.50

ORDER NO. 18036 Healthy Floyd County 2012-2013 (Item 5-C)

Ms. Meade made the motion and Dr. Varia seconded the motion to receive the report of the Healthy Floyd County 2012-2013 Dental/Oral Health Action Team.

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

A subcommittee was formed in 2005 from the Health Floyd County 2010 Coordinating Committee to head up the Dental/Oral Health Care Initiative.

ORDER NO. 18037 December 3, 2013 Minutes (Item 6-A)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the minutes for the December 3, 2013

Special Called Board Meeting at May Valley Elementary School.

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

ORDER NO. 18038 December 12, 2013 Minutes (Item 6-A)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the minutes for the December 12, 2013

Special Called Board Meeting at May Valley Elementary School.

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

ORDER NO. 18039 December 16, 2013 Minutes (Item 6-A)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the minutes for the December 16, 2013 Regular Called Board Meeting at Adams Middle School.

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

ORDER NO. 18040 Bills and Claims (Item 6-B)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the payment of bills and claims.

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

WARRANT #123113	\$3,816,470.73
WARRANT #123113CC	\$4,012.10
WARRANT #011714	\$182,016.84
WARRANT #011814	\$65,848.01
WARRANT #011914	\$115,313.85
WARRANT #012014	\$156,005.59

WARRANT #012414 \$41,784.22
WARRANT #012514 \$84,385.64
WARRANT #012614 \$2,816.09
WARRANT #121413L \$1,368.50

EMPLOYEE REQUESTS FOR LEAVE

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

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Rhonda Begley	Family Medical Leave	12/10/2013 - 01/25/2014	Classified
Tara Morris	Family Medical Leave	12/01/2013 - 01/06/2014	Certified
Debra Campbell	Family Medical Leave	12/11/2013 - 03/05/2013	Classified
Miranda Slone	Family Medical Leave	12/02/2013 - 03/11/2014	Certified

ORDER NO. 18041 Superintendent’s Report (Item 6-C)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to receive the Superintendent’s Report on Personnel.

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

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

CERTIFIED HIRINGS:

1. Glenda Minix, Special Education MSD Teacher at Betsy Layne Elementary School, effective December 23, 2013.

CERTIFIED TRANSFERS:

1. Joy Wells, from Middle School Mathematics Teacher at Allen Central Middle School to Middle School Mathematics Teacher at Betsy Layne Elementary School, effective January 6, 2014.

CERTIFIED RESIGNATIONS:

1. Tristan Parsons, Head Start Teacher at McDowell Elementary School, effective December 31, 2013.
2. David Griffith, Teacher at Betsy Layne Elementary School, effective January 5, 2014.

CERTIFIED SUBSTITUTES:

1. Anastacia Draughn, Emergency, effective December 17, 2013.

CLASSIFIED HIRINGS:

1. Justin Patton, Bus Driver for the Transportation Department, effective December 12, 2013.
2. Michael Vance, Bus Driver for the Transportation Department, effective December 12, 2013.
3. Paul Williams, Bus Driver for the Transportation Department, effective December 12, 2013.
4. Melissa Dillion, 6 Hr. Cook at Allen Elementary School, effective December 19, 2013.
5. Andrew Lewis, Bus Monitor for the Transportation Department, effective December 19, 2013.
6. Amy McKenzie, 6 Hr. Cook at Prestonsburg High School, effective December 19, 2013.
7. Stephanie Osborne, Health Assistant at Stumbo Elementary School, effective December 19, 2013.
8. Kristy Wright, 6 Hr. Cook at Adams Middle School, effective December 19, 2013.

CLASSIFIED TRANSFERS:

1. Johnathan Fite, from Bus Driver for Bus # P30DW to Bus Driver for Bus # P08R for the Transportation Department, effective December 9, 2013.
2. Barbara Harris, from Head Start Assistant to Preschool Associate Teacher II at Prestonsburg Elementary School, effective December 18, 2013.
3. Amy Wright, from Special Needs Assistant to Health Assistant at Adams Middle School, effective December 18, 2013.
4. Maggie Hall, from Secretary II to Secretary to the Superintendent at the Central Office, effective December 23, 2013.

CLASSIFIED SUBSTITUTES:

1. Melissa Goble, Aide, effective November 12, 2013.
2. Chandra Hall, Aide, effective November 12, 2013.
3. Jerry Hill, Bus Monitor, effective November 12, 2013.
4. Anastacia Kiser, Aide, Cook, effective November 12, 2013.
5. Justin Patton, Bus Driver, effective December 5, 2013.
6. Michael Vance, Bus Driver, effective December 5, 2013.
7. Shaunda Dixon, Aide, Cook, effective December 10, 2013.
8. Vickie Flannery, Aide, effective December 10, 2013.
9. Bobby Hall, Aide, Cook, Custodian, effective December 10, 2013.
10. Martha Isaacs, Cook, effective December 10, 2013.
11. Randy Lombardi, Custodian, effective December 10, 2013.

ORDER NO. 18042 2014 Board of Education Meeting Calendar
(Item 6-D)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the 2014 Board of Education meeting calendar.

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. The Floyd County Board of Education annually adopts a regular meeting calendar for the calendar year. The 2014 calendar is in line with the 2013 calendar with no major changes/additions to the meeting calendar.

ORDER NO. 18043 Out-of-State Travel (Item 6-E)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Out of State travel for Allen Central High School Drill Team to McMinnville, Tennessee using a school bus from February 28th – March 2, 2014.

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

Allen Central High School Junior Reserve Officers' Training Corps/Exhibition Drill Team requests departure for the 2014 Warren County High School Drill Meet in 28 February, 2014 at 2:00 PM and out of state travel to McMinnville, Tennessee through 2 March 2014.

ORDER NO. 18044 Fundraiser (Item 6-F)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve school-wide fundraiser for the PTO at Betsy Layne Elementary School.

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 PTO group for Betsy Layne Elementary is requesting a school-wide fundraiser to be approved for students and staff to raise funds for the school and various school-related activities.

ORDER NO. 18045 2014-2015 Technology Plan (Item 6-G)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the 2014-2015 Technology Plan as required for Kentucky Department of Education and USF/E – rate.

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. In accordance with the KETS Master Plan for Kentucky Schools and USF/E Rate funding requirements, all plans must include components for all technology needs and implementation.

ORDER NO. 18046 RJ Flannery, Inc Contract (Item 6-H)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve contract with RJ Flannery, Inc to conduct quarterly School Activity Fund and Internal Control Reviews.

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

BOE Policy 01.11. The cost will be \$5,850. School districts are required by state law and board policy to follow “Accounting Procedures for Kentucky School Activity Funds” or “Redbook”, which is part of a Kentucky Administrative Regulation. During past year multiple changes have been made to this regulation, most of which are quite complex. Therefore, in an attempt to ensure compliance at the school level, it is being requested that an external expert in the school activity fund field be contracted to conduct reviews and assist in attaining compliance.

ORDER NO. 18047 SFCC Offer of Assistance (Item 6-I)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to accept and approve 2014 SFCC Offer of Assistance in the amount of \$101,188 Annual Debt Service on Bonds to be

sold for proposed construction of major renovation as outlined in the District Facility Plan.

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

KRS 157.622. Will provide payments made by the School Facilities Construction Commission on behalf of Floyd County Schools for future construction per the district's current facility plan. This offer will bond approximately \$1.325 million.

ORDER NO. 18048 Non-Resident Contracts (Item 6-J)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Non-Resident Contracts for FY 2014-2015 School Year.

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

KRS 157.350: Board Policy 09.125, which states Reciprocal written agreements written agreements with other school districts concerning non-resident students shall be made in compliance with state statutes and administrative regulations. Non-resident contracts are due by February 1st of the year prior to the contract year.

ORDER NO. 18049 School District Assurance Certification
(Item 6-K)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the Family Resource and Youth Service Centers School District Assurance Certification doe FY's 15-16 continuation funding.

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, KRS 156.497 – KRS 156.4977. The School District Assurance Certification Form is required to be included in all FRYSC Continuation Grant Applications.

These applications must be submitted to the office of FRYSC in Frankfort by March 2014, to seek continued funding for FRYSC programs in Floyd County Schools.

ORDER NO. 18050 Commercial Carrier (Item 6-L)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Prestonsburg Elementary School's trip to Frankfort, KY and the use of a commercial carrier to transport them.

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

Floyd County Board of Education Policy states that only the Board of Education may enter into a contract. The trip is scheduled for February 25, 2014. The weekday date allows the students to see the legislature in action. Use of Charter Buses will lessen the burden on the Floyd County Schools Transportation Department.

ORDER NO. 18051 Facility Use (Item 6-M)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve May Valley Elementary PTO request to use May Valley Elementary facility for intramural basketball.

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

Board Policy 05.3 Community use of school facilities. The May Valley Elementary PTO has offered intramural basketball to Floyd County students for the past four years and would like to continue to do so.

ORDER NO. 18052 Windstream Contract (Item 6-N)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the annual contract 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.

This is a continuation for maintenance on all Nortel/Avaya Volp Phone System Components and all IP phones district wide.

ORDER NO. 18053 Kramer Entertainment Agency, Inc. (Item 6-O)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve agreement between Betsy Layne High School and Kramer Entertainment Agency, Inc. to provide a Distracted Driving and Simulator to their students.

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 Floyd County Board of Education policy 03.2234. The Distracted Driving Awareness Program includes 8 hours of multimedia Distracted Driving information, including 2 Distracted Simulators, as well as two 50 minute lecture presentations. All students of BLHS will have the opportunity to participate in the driving simulations.

ORDER NO. 18054 Shortened School Day/Week (Item 6-P)

Ms. Meade made the motion and Ms. Gearheart 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.

702 KAR 1:320 Individual Education Program (Statutory Authority) KRS 156.070, 156.060, 157.220, and 167.015. An Admission and Release Committee at JM Stumbo Elementary School has addressed recommendations involving a shortened school day/week for a student enrolled at this school.

ORDER NO. 18055 2014 Board Travel Schedule (Item 6-Q)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve 2014 Calendar Year Board Travel Schedule.

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

01.11. 01.821 Board Member Expense Reimbursement. Per KRS and Board Policy the board must pre-approve travel expenses of board members.

ORDER NO. 18056 Waste Tire Crumb Rubber Grant (Item 6-R)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Betsy Layne Elementary School to participate in the Commonwealth of Kentucky 2014 Waste Tire Crumb Rubber Grant.

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

Board Policy 05.21; 05.3; 05.33; 10.3. This grant provides financial assistance to projects that further the purpose of the Kentucky Waste Tire Program by developing crumb rubber beneficial end-use markets for waste tires generated in Kentucky. The grant is a 75/25 match grant. The applicant must provide match funding equal to at least 25% of the total cost of the project. The cost applying the crumb rubber, publicizing and promoting the project may be counted toward the match requirement.

ORDER NO. 18057 Fundraisers (Item 6-S)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve James D Adams Middle School PTSO for two school-wide fundraisers: Schwans Ice Cream Sales and a Spring 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.

ORDER NO. 18058 Common Carrier Use (Item 6-T)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve James D. Adams Middle School Dance

Team to take a common carrier to the US Finals in Indianapolis, Indiana March 29 – March 30, 2014.

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

Out-of-State trips and use of a common carrier (charter bus) must have Board of Education approval.

ORDER NO. 18059 Extended Disability Leave (Item 6-U)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve employee Stephanie Little request for extended disability leave for the remainder of the 2013-2014 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 and FCBOE policy 03.2234. Stephanie Little, a teacher requests extended disability leave for the remainder of the 2013-2014 due to serious medical issue. A review of the medical information provided by the employee has determined appropriate eligibility for the leave should the board so choose. There are certain notification requirements the employee must meet to be considered for assignment for the 2014-2015 school year.

ORDER NO. 18060 Extended Disability Leave (Item 6-V)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve employee Anita Robinson request for extended disability leave for the remainder of the 2013-2014 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 and FCBOE policy 03.2234. Anita Robinson, a bus monitor requests extended disability leave for the remainder of the 2013-2014 due to an injury. A review of the medical information provided by the employee has determined appropriate eligibility for the leave should the board so choose. There are certain notification requirements the employee must meet to be considered for assignment for the 2014-2015 school year.

ORDER NO. 18061 Placement of Student Teachers (Item 6-W)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the Memorandum of Agreement between the Floyd County School System and the University of the Cumberlands for placement of student teachers.

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. The University of the Cumberlands is an accredited University in Williamsburg, KY. This year, they are reaching out to Floyd County Schools to place their increasing enrollment of student teachers in our schools. As more students from our area attend UC, the desire to place them closer to the student's hometown has increased. Furthermore, this gives us on the job evaluations of future teachers which will have a positive effect on our recruiting efforts.

ORDER NO. 18062 Extended Disability Leave (Item 6-X)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve employees Theresa Allen request for

extended disability leave for the remainder of the 2013-2014 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 and FCBOE policy 03.2234. Theresa Allen, a head start assistant requests extended disability leave for the remainder of the 2013-2014 due to serious medical issue. A review of the medical information provided by the employee has determined appropriate eligibility for the leave should the board so choose. There are certain notification requirements the employee must meet to be considered for assignment for the 2014-2015 school year.

ORDER NO. 18063 Increase in Special Education Staff (Item 6-Y)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve the increase in Special Education staff due to enrollment within the Floyd County Public School.

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. Proposal to increase special education staff due to enrollment within the Floyd County Public Schools.

ORDER NO. 18064 Waste Tire Crumb Rubber Grant (Item 6-Z)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve Prestonsburg Elementary to participate in the Commonwealth of Kentucky 2014 Waste Tire Crumb Rubber Grant.

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

Board of Education Policy 01.11 General Powers and Duties of the Board and 05.21 Responsibility of School Property, 05.4 Safety (facilities); and 10.3 Relationships with Community Organizations. If selected Prestonsburg Elementary would receive grant funds of \$49,305.00 to purchase and transport 107 one ton super sacks colored crumb rubber mulch to the school for use to replace mulch on the playground.

ORDER NO. 18065 2015 Draft Budget (Item 6-AA)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to approve acknowledging receive and review of the 2015 Draft Working Budget.

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

KRS 160.470(6) (a); BOE policy 04.1. The Kentucky Department of Education has provided the SEEK Forecast for FY 2015 so the amounts in the draft are the same as FY 2014. The remaining portions of the Draft budget for FY 2015 are amounts that are similar to current year budget codes with some adjustments being made to account for decreasing revenues and reductions in reserve to 2.9%.

ORDER NO. 18066 Executive Session (Item 7)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion to go into Executive Session pursuant to KRS to discuss

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 7:05 PM.

ORDER NO. 18067 Executive Session (Item 7)

Ms. Meade made the motion and Ms. Gearheart 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 9:28 PM.

NOTE: As a result of the Executive Session, there is no action to be taken.

ORDER NO. 18068 Adjournment (Item 8)

Ms. Meade 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 9:32 PM.

CHAIR

SECRETARY