## Pikeville Independent Board of Education Regular Meeting

June 21, 2022 6:00 PM John Waddell Administration Building

### Attendance Taken at 6:02 PM:

Present Board Members:

Mrs. Ashley Brown Mrs. Brittany Ratliff

Mr. Bill Staggs

Mr. Joe Ray Thornbury

Absent Board Members:

Dr. Kevin Pugh

## I. Call to Order

Chairman Joe Ray Thornbury called the meeting to order and began with a moment of silence afterward leading attendees in the Pledge of Allegiance.

### **II. Public Comment**

None Given

# **III. Student Achievement**

## A. Student/Staff Recognition

None Given

# **B. PES Principal's Report**

None Given

# C. PHS Principal's Report

Principal Brandon Blackburn provided a brief recap of end of the year activities that included both academic and athletic events. He also discussed 8th grade and Senior Graduation events.

## **D. District Administrator Reports**

Instructional Supervisor Shawne Wells praised the efforts of Neil Arnett and Cory Smith for their assistance in end of year assessments, including Kentucky Summative Assessments that were all online this year.

### IV. Action/Consent Items

- A. Excuse absence of Bill Staggs at the May 17, 2022 Regular Meeting
- B. Approve Minutes of the May 17, 2022 Regular Meeting
- C. Approve Bills, Payrolls, and Financial Reports for the period May 18, 2022 to June 21, 2022
- D. Ratify Transportation/Trip Requests
  - 1. PHS Tennis to Lexington, KY on May 30-31, 2022
  - 2. PHS Track to Lexington, KY on June 1-2, 2022
  - 3. PHS Boys Basketball to Bowling Green, KY on June 9-11, 2022
- E. Approve Transportation/Trip Requests
  - 1. PHS Volleyball to Lexington, KY on July 12-14, 2022
  - 2. PHS Volleyball to Lexington, KY on July 29-31, 2022
- F. Approve Facility Requests
  - 1. Blue Goose Gym by Pikeville First Baptist Church on June 20-24, 2022
- G. Approve Commitment of Sick Leave Payable
- H. Approve Commitment of Site Based Carry Forward
- I. Approve 2022-2023 Waiver for Virtual Based Learning
- J. Approve 2022-2023 Fidelity Bond K. Denise Clark
- K. Approve 2022-2023 Bond of Depository with Community Trust Bank
- L. Approve 2022-2023 Property/Fleet/Liability EMC Insurance
- M. Approve 2022-2023 Worker's Compensation ClearPath Mutual
- N. Approve 2022-2023 KEDC Membership Agreement
- O. Approve 2022-2023 MOA with KVEC for Mary Belcher
- P. Approve Two Full-Time Certified Intervention Teacher Positions (Math & Reading) for One Year at PHS
- Q. Approve One Full-Time Certified Intervention Teacher Position (Reading) for One Year at PES
- R. Approve KDE Next Generation K-12 Internet Letter of Agreement
- S. Approve District Wide Clinical Psychologist Position
- T. Approve District Wide Social Worker Position
- U. Approve Amended 2022-2023 Classified Salary Schedule
- V. Approve Rental Agreement with Pikeville YMCA

**Order #1891 - Motion Passed:** Motion to approve all action/consent items as presented passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown. Bill Staggs abstained for items L and M.

### V. Action/Discussion Items

#### A. KSBA Policy Update - First Reading

Superintendent David Trimble discussed updates to policies as suggested by KSBA.

**Order #1892 - Motion Passed:** Approve Emergency Policy Update to 09.1222 Nonresident Students passed unanimously with a motion by Mr. Bill Staggs and a second by Mrs. Ashley Brown.

#### B. House Bill 678

Superintendent Trimble explained the district facility process and the benefit and flexibility of adopting the House Bill 678 provisions.

**Order #1893 - Motion Passed:** Approve utilization of HB 678 provisions passed unanimously with a motion by Mrs. Ashley Brown and a second by Mrs. Brittany Ratliff.

#### C. Other Business

None Given

### VI. Information/Review Items

## A. Personnel Report

**Superintendent's Personnel Report June 2022** 

## **NEW HIRES:**

Kessha Allen, Custodian - PHS
L. Denise Campbell, Health/PE Teacher - PHS
Jenny Collins, Music/Band Teacher - District Wide
Kaitlyn Taylor, Speech Language Pathology Assistant (Part-Time) - District Wide

### **TRANSFERS:**

Glenda Adkins, Assistant Principal to Principal, PES Paul Sullivan, Health/PE Teacher - PHS to JAG Specialist

## **RETIREMENTS:**

Robert Jones, Principal - PES C. June Zoellers, Special Education Teacher - PES

## **RESIGNATIONS:**

G. Scott Bersaglia, Music/Band Teacher - District Wide & Band Director - PHS Stephanie Hall, JH Academic Coach - PHS Laura Hamilton, Assistant JH Academic Coach - PHS

### **B.** Miscellaneous

None Given

# **VII. Closed Session**

Chairman Joe Ray Thornbury called for a motion to go into closed session in accordance with KRS 61.810(1)(b).

**Order #1894 - Motion Passed:** Closed session passed unanimously with a motion by Mrs. Ashley Brown and a second by Mr. Bill Staggs.

# VIII. Return to Regular Session

No action was taken

**Order #1895 - Motion Passed:** Motion to return to regular session passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mr. Bill Staggs.

# IX. Adjournment

<b>Order #1896 - Motion Passed:</b> Adjournment passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.	
Joe Ray Thornbury, Chairman Pikeville Independent Board of Education	David Trimble, Superintendent/Secretary Pikeville Independent Board of Education