#### **Pikeville Independent Board of Education Regular Meeting**

August 16, 2022 6:00 PM John Waddell Administration Building

## Attendance Taken at 5:57 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**

Principal Glenda Adkins shared all the hard work everyone did before the school year began, including New Beginnings Church, who assisted with painting doors and stair handrails throughout the school. She briefed the board on the back-to-school activities that occurred before school started, such as Open Houses and Kinder Camp. She concluded with a great start to the school year with a school-wide focus on PBIS.

# **C. PHS Principal's Report**

None Given

# **D.** District Administrator Reports

Instructional Supervisor Kim Clevinger shared information about the district-wide professional development that included some of our teachers and staff conducting many of the PD sessions. The response by faculty and staff has been overwhelmingly positive due to the ability of our teachers to choose sessions that related to their needs.

Instructional Supervisor Shawne Wells shared information about back-to-school benchmark assessments and creating a district assessment calendar. She also shared upcoming sessions to assist teachers with understanding the purpose of each assessment and how to use those results to improve instruction. Lastly, she reviewed spring KSA testing and briefly described expectations for accountability reporting this fall.

# **IV. Action/Consent Items**

A. Excuse Absence of Bill Staggs at the July 18, 2022 Special Meeting B. Approve Minutes of the July 18, 2022 Special Meeting C. Approve Bills, Payrolls, and Financial Reports for the period July 19, 2022 to August 16, 2022 **D.** Approve Facility Requests 1. PES Outdoor Classroom by Pikeville Wesleyan Church on September 10, 2022 E. Approve Student Meal Prices: Lunch \$3.50 Breakfast \$2.00 F. Approve Surplus Property - 3 School Buses G. Approve Purchase of 2 Police Vehicles from the City of Russell for up to \$10,000 H. Approve MOA with Big Sandy KCTCS for Dual Credit I. Approve 2017 KISTA Bus Payment in the amount of \$1,285.44

- J. Approve 2020 KISTA Bus Payment in the amount of \$1,732.89
- K. Approve 2021 KISTA Bus Payment in the amount of \$587.38
- L. Approve 2022-2023 District Assurances
- M. Approve 2022-2023 MOA with KDE for LAVEC

**Order #1902 - Motion Passed:** Motion to approve all action/consent items as presented passed with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

## V. Action/Discussion Items

## A. KSBA Policy Update - Second Reading

Policy 02.31 - The creation of a School Resource Officers (SROs) program in order to foster a safer environment within our schools.

**Order #1903 - Motion Passed:** Approve KSBA Policy Update 02.31 passed unanimously with a motion by Mr. Bill Staggs and a second by Mrs. Ashley Brown.

## **B.** Data Security Update

District Technology Coordinator Neil Arnett presented an annual review of the district data security and breach notification of best practices as required by 702 KAR 1:170

## C. Amended 2022-2023 School Calendar

Superintendent David Trimble gave an overview of a proposed change to the 2022-2023 school calendar that included changing the return date after Holiday Break from 1/2/23 to 1/3/23.

**Order #1904 - Motion Passed:** Approve Amended 2022-2023 School Calendar passed unanimously with a motion by Mr. Bill Staggs and a second by Mrs. Ashley Brown.

# **D.** Other Business

None Given

# VI. Information/Review Items

## **A. Personnel Report**

# Superintendent's Personnel Report August 2022

# **NEW HIRES:**

Taylor Garris, 2nd Grade Teacher – PES Brian Hundley, FMD Teacher – PHS Taylor Hughes Lee, Kindergarten Teacher – PES Paul Kimberlain, Law Enforcement Officer – PES Veronica Leedy, Instructional Assistant – PHS Ashley Luster, Cook – PHS Selena Newsome, Cook – PES Andrea Kayla Norman, Cook – PES Robert Orem, Law Enforcement Officer – PHS

# **RESIGNATIONS:**

John Rehmeyer, Cook – PES Lisa Sizemore, 2nd Grade Teacher – PES Cassie Windle, Kindergarten Teacher – PES

## **SUBSTITUTES:**

Cortney Bevins, Certified Charlene Frias, Certified Abigail Puckett, Certified Janice Roberts, Reading Intervention – PES

## **B.** Miscellaneous

None Given

## **VII. Closed Session**

Chairman Joe Ray Thornbury requested the Board go into closed session pursuant to KRS 61.810 1C.

**Order #1905 - Motion Passed:** Closed session passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

# VIII. Return to Regular Session

Chairman Joe Ray Thornbury shared no action was taken during closed session.

**Order #1906 - Motion Passed:** Motion to return to regular session passed unanimously with a motion by Mrs. Ashley Brown and a second by Mr. Robert Staggs.

# IX. Adjournment

**Order #1907 - Motion Passed:** 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