

Pikeville Independent Board of Education Special Meeting

January 24, 2023 6:00 PM

John Waddell Administration Building

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Ashley Brown

Dr. Kevin Pugh

Mrs. Brittany Ratliff

Mr. Bill Staggs

Mr. Joe Ray Thornbury

Updated Attendance:

Dr. Kevin Pugh left at 6:30

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. Board Elections and Appointments

A. Election of Board Chair

Order #1930 - Motion Passed: Appoint Joe Ray Thornbury as Chariman passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Dr. Kevin Pugh.

B. Election of Vice Chair

Order #1931 - Motion Passed: Appoint Joe Ray Thornbury as Chariman passed with a motion by Mrs. Brittany Ratliff and a second by Dr. Kevin Pugh.

C. Appoint Secretary

Order #1932 - Motion Passed: Appoint Superintendent Trimble as Secretary passed unanimously with a motion by Dr. Kevin Pugh and a second by Mr. Joe Ray Thornbury.

D. Appoint Treasurer

Order #1933 - Motion Passed: Appoint Denise Clark as Treasurer passed unanimously with a motion by Mr. Joe Ray Thornbury and a second by Mrs. Ashley Brown.

E. Set Meeting Date and Time

Order #1934 - Motion Passed: Set meeting date and time to third Tuesday each month at 6pm passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Dr. Kevin Pugh.

III. Public Comment

None Given

IV. Student Achievement

A. Student/Staff Recognition

Superintendent Trimble shared that PHS Girls Basketball is playing in the All A State Championship the following day at Eastern Kentucky University.

B. PES Principal's Report

Principal Glenda Adkins shared with a brief recap of activities of both academic and athletic achievements.

C. PHS Principal's Report

Principal Brandon Blackburn was unable to attend but sent his Principal Update report to board members.

D. District Administrator Reports

Instructional Supervisor Shawne Wells shared information related to PLCs at both schools.

Instructional Supervisor Kim Clevinger shared information about recent professional development days. She also discussed a visit by KDE and their observations of teachers implementing Data Studios.

Director of Special Education shared an update of December 1 count and the implementation of sensory rooms at each school.

Technology Director Neil Arnett shared updates around the district's technology needs.

V. Action/Consent Items

- A. Approve Minutes of the December 13, 2022 Special Meeting
- B. Approve Bills, Payrolls, and Financial Reports for the period December 13, 2022 to January 22, 2023
- C. Approve 2017 KISTA Bus Payment in the Amount of \$21,757.44
- D. Approve 2020 KISTA Bus Payment in the Amount of \$22,904.89
- E. Approve Series 2020 Bond Payment in the Amount of \$1,311.89.
- F. Approve 2021 KISTA Bus Payment in the Amount of \$11,867.38
- G. Ratify Transportation/Trip Requests
 - 1. PHS Boys Basketball to Gatlinburg, TN December 28-30, 2023.
 - 2. PHS Wrestling to Lexington, KY on January 6-7, 2023.
 - 3. PHS All-District Band to Paintsville, KY January 12-14, 2023
 - 4. PHS Wrestling to Frankfort, KY on January 20-21, 2023.
- H. Approve Transportation/Trip Requests
 - 1. PHS Junior High Basketball to Lexington, KY on February 10-12, 2023
- V.H.2. PHS Wrestling to North Oldham High School February 3-4, 2023.
- V.H.3. PHS Social Studies Students to Frankfort, KY on February 22, 2023
- V.I. Approve Fiber Optic Lease Agreement with Gearheart Communications
- V.J. Approve Additional Certified Position (1.0) to PHS Allocation

Order #1935 - Motion Passed: Motion to approve all action/consent items as presented passed unanimously with a motion by Mr. Bill Staggs and a second by Mrs. Ashley Brown.

VI. Action/Discussion Items

A. KSBA Policy Update- First Reading

Superintendent Trimble shared an update and recommended changes to the District's Volunteer Policy.

B. 2023-2024 Draft Budget

Finance Officer Denise Clark was unable to attend the meeting. Superintendent Trimble shared the 2023-2024 Draft Budget on her behalf, noting there were no changes from the current year working budget.

Order #1936 - Motion Passed: Motion to approve 23-24 Draft Budget passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mr. Joe Ray Thornbury.

VII. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report January 2023

RETIREMENTS:

Jatanna Hall, Reading Intervention – PES

RESIGNATIONS:

Sarah Clemons, Occupational Therapist - District Wide
Larry Stiltner, Custodian – PHS

SUBSTITUTES:

Shannon Johnson, Classified
Jordan Perry, Certified
Kolby Ratliff, Certified

B. Miscellaneous

No Miscellaneous items presented.

VIII. Closed Session

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

Order #1937 - Motion Passed: Closed session passed unanimously with a motion by Mr. Bill

IX. Return to Regular Session

No action was taken

Order #1938 - Motion Passed: Motion to return to regular session passed unanimously with a motion by Mr. Bill Staggs and a second by Ashley Brown.

X. Adjournment

Order #1939- Motion Passed: Adjournment passed unanimously with a motion by Mrs. Ashley Brown and second by Mr. Robert Staggs.

Joe Ray Thornbury, Chairman
Pikeville Independent Board of Education

David Trimble, Superintendent/Secretary
Pikeville Independent Board of Education