Pikeville Independent Board of Education Regular Meeting

May 16, 2023 6:00 PM John Waddell Administration Building

Attendance Taken at 6:01 PM:

Present Board Members:

Dr. Kevin Pugh

Mrs. Brittany Ratliff

Mr. Bill Staggs

Mr. Joe Ray Thornbury

Absent Board Members:

Mrs. Ashley Brown

Updated Attendance:

Dr. Kevin Pugh was updated to present at: 6:15 PM

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 a brief recap of activities of both academic and athletic achievements.

C. PHS Principal's Report

Principal Brandon Blackburn provided a summary of activities of both academic and athletic achievements.

D. District Administrator Reports

Instructional Supervisor, Kim Clevinger shared the updated District PD and LOU plan.

Instructional Supervisor, Shawne Wells provided an update on end of the year district and state testing at each school.

Director of Pupil Personnel, Frosty Davis provided an update on district attendance and upcoming reports that are due the end of June.

Director of Special Education, Ashla Samples shared updates on special education.

IV. Action/Consent Items

- A. Approve Minutes of the April 18, 2023 Regular Meeting
- B. Approve Bills, Payrolls, and Financial Reports for the period April 19, 2023 to May 16, 2023
- C. Ratify Transportation/Trip Request
 - 1. PHS Baseball to Campbellsville, KY on April 28-30, 2023
- D. Approve Transportation/Trip Requests
 - 1. Engineering Students to Lexington, KY on June 12-15, 2023
 - 2. TSA to Louisville, KY on June 28 to July 2, 2023
- E. Approve 2023-2024 Principal's Combining Budgets
- F. Approve 2023-2024 Salary Schedules
- G. Approve 2023-2024 Calendar of Pay Dates
- H. Approve Non-Resident Tuition Rate of \$1,200
- I. Approve 2023-2024 MOU with JAG Kentucky
- J. Approve Series 2012 Bond Payment in the amount of \$187,217.54
- K. Approve Series 2019 Bond Payment in the amount of \$61,175.97
- L. Approve Resolution from Council for Better Education
- M. Approve MOA with University of Pikeville Patton College of Education
- N. Approve 2023-2024 MOA with Mountain Comprehensive Care Center
- O. Approve RTI Teacher Position at PHS for 1 year

Order #1959 - Motion Passed: Motion to approve all action/consent items as presented passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Brittany Ratliff.

V. Action/Discussion Items

A. 2023-2024 Tentative Budget

Director of Finance Denise Clark shared the upcoming 2023-24 Tentative Budget. She explained that the budget contained the most recent revenue estimates and also allowed for the 2% salary increase that was approved in consent items.

Order #1960 - Motion Passed: Approve 2023-2024 Tentative Budget passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mr. Bill Staggs.

B. Other Business

None Given

VI. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report May 2023

TRANSFERS for 2023-24:

Tyler Branham, Assistant Principal to FMD Teacher – PES
Phyllis Howard, FMD Teacher to LBD Teacher – PES
Sherry Lane, HS Language Arts Teacher to Student Support Specialist – District Wide
Allisa Dawn Stewart, PHS Guidance Counselor to Lead Student Support Specialist – DW

NON-RENEWALS:

Erica Darby, Math Intervention – PHS

NEW HIRES:

Michael Scott Younce, Custodian – PHS

RESIGNATIONS:

Courtney Akers, Instructional Assistant – PES Stephen Davis, Special Education Teacher – District Wide Stephanie Hall, Science Teacher – PHS Emily Lucas, Mathematics Teacher – 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)(c).

Order #1961 - Motion Passed: Closed session passed unanimously with a motion by Mr. Bill Staggs and a second by Dr. Kevin Pugh.

VIII. Return to Regular Session

No action was taken.

Order #1962 - Motion Passed: Motion to return to regular session passed unanimously with a motion by Mr. Bill Staggs and a second by Mrs. Ashley Brown.

IX. Adjournment

Order #1963 - Motion Passed: Adjournment passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Brittany Ratliff.

Joe Ray Thornbury, Chairman
Pikeville Independent Board of Education

David Trimble, Superintendent/Secretary Pikeville Independent Board of Education