Pikeville Independent Board of Education Regular Meeting

August 22, 2023 6:00 PM John Waddell Administration Building

Attendance Taken at 5:56 PM:

Present Board Members:

Mrs. Ashley Brown Dr. Kevin Pugh

Mrs. Brittany Ratliff

Mr. Bill Staggs

Mr. Joe Ray Thornbury

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

None Given

D. District Administrator Reports

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

IV. Action/Consent Items

- A. Approve Minutes of the July 18, 2023 Regular Meeting
- B. Approve Bills, Payrolls, and Financial Reports for the period July 19, 2023 to August 22, 2023
- C. Ratify Transportation/Trip Requests
 - 1. PHS Volleyball to Morehead, KY on July 11-13, 2023
 - 2. PHS Volleyball to Lexington, KY on July 28-30, 2023
- D. Approve Transportation/Trip Requests
 - 1. PHS Boys Soccer to Mingo, WV on September 11, 2023
 - 2. PHS Girls Soccer to Hamlin, WV on September 16, 2023
- E. Approve Facility Requests
 - 1. PES Playground by Pikeville Wesleyan Church on September 9, 2023
- F. Approve 2023-2024 KEDC Membership
- G. Approve 2023-2024 KVEC Membership
- H. Approve 2023-2027 MOU with Wilderness Education Project
- I. Approve Contracts with Nick Bowman, Darius Mink, & Nic Robbins for Music Instruction
- J. Approve 2017 KISTA Bus Payment in the amount of \$1,024.42
- K. Approve 2020 KISTA Bus Payment in the amount of \$1,521.17
- L. Approve 2021 KISTA Bus Payment in the amount of \$516.88
- M. Approve 2023 KISTA Bus Payment in the amount of \$2,256.87

Order #1972 - 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. Closed Session

Chairman Joe Ray Thornbury called for a motion to go into a closed session in accordance with KRS. 61.810.1 F for personnel.

Order #1973 - Motion Passed: Closed session passed unanimously with a motion by Mr. Bill Staggs and a second by Ashley Brown.

VI. Return to Regular Session

Order #1974 - Motion Passed: Motion to return to regular session passed with a motion by Mr. Bill Staggs and a second by Dr. Kevin Pugh.

VII. Action/Discussion Items

A. Superintendent Contract

Order #1975 - Motion Passed: Approved 2024-2028 Superintendent Contract with S. David Trimble passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Dr. Kevin Pugh.

VIII. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report August 2023

NEW HIRES:

Rebecca Coleman, 1st Grade Teacher – PES Charlene Frias, Cook – PES Valerie Slater, Part-Time Student Support Specialist Susan Slone, Instructional Assistant – PHS Cassie Windle, RTI Teacher (One Year) – PES

TRANSFERS:

Joanna Taylor, 1st Grade to 2nd Grade Teacher – PES

RETIREMENTS:

Phyllis Green, 2nd Grade Teacher – PES

RESIGNATIONS:

J. Scott Hopkins, PHS Archery Coach Shawne Wells, Instructional Supervisor

SUBSTITUTES:

Taylor Spears, Classified

EXTRA DUTY POSITIONS:

Alison Ferguson, Assistant HS Track Coach C. Daniel Harmon, FBLA Barbara Kelley, PES Chorus Nathan Mullins, Little League Director – Girls Basketball Kinsey Patton, PES Cheer Coach Sophie Ratliff, PES Dance Coach

PARAPROFESSIONALS:

Brennan Alderman, HS Tennis Coach
Derek Dotson, PES Girls Basketball Coach
Haley Hamilton, JH Girls Volleyball Coach
Kevin McAnallen, Little League Director – Football & Boys Basketball
Rory Patton, PES Archery Coach
Doug Powers, PES Boys Basketball Coach

B. Miscellaneous

None Given

X. Adjournment

Order #1976 - 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