

Pikeville Independent Board of Education Special Called Meeting

February 20, 2024 6:00 PM

John Waddell Administration Building

Attendance Taken at 6:01 PM:

Present Board Members:

Dr. Kevin Pugh (left meeting at 6:15pm)

Mrs. Brittany Ratliff

Mr. Bill Staggs

Mr. Joe Ray Thornbury

Absent Board Members:

Mrs. Ashley Brown

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

C. PHS Principal's Report

Mr. Trimble gave Principal Brandon Blackburn summary of activities of both academic and athletic achievements because Mr. Blackburn was at Senior Night Activities.

D. District Administrator Reports

Instructional Supervisor Kim Clevinger discussed KAGAN coaching, LIM, Deeper Learning, and eduClimber. Mrs. Clevinger shared details about the allocations for

PES and PHS, which are very similar to last year. Mrs. Wells was unable to attend due to a volleyball game, so Mrs. Clevinger shared assessment information about CTE EOPs, ACT, KSA, and ACCESS.

Special Education Director Ashla Samples provided updates about preschool, they finished with behavior model training and now we are an intense district with KDE and can provide other districts with training. She also stated that the Special Education Department has been record monitoring and PES and PHS came together for this at the board office. Mrs. Vanhooose also discussed an autism training she attended and we will be planning for some staff members to attend.

Neil Arnett, District Technology Director discussed his recent Apple training that he attended. He also celebrated several of our STLP students and how they have placed in competitions. Mr. Arnett also mentioned many of our students that are part of the TSA programs. STEAM night is on April 23rd. The draft has begun for our technology plan. Mr. Arnett gave a shout-out to Mr. Hobbs and Mrs. Blackburn about the work they have done with AI.

V. Action/Consent Items

- A. Excuse Absence of Kevin Pugh and Bill Staggs at the January 23, 2024 Special Meeting
- B. Approve Minutes of the January 23, 2024 Special Meeting
- C. Approve Bills, Payrolls, and Financial Reports for the period January 24, 2024 to February 20, 2024
- D. Ratify Transportation/Trip Requests
 - D.1. PHS Bowling Team to Richmond, KY on January 24-26, 2024
 - D.2. PHS Boys Basketball to London, KY on January 24-28, 2024
 - D.3. PHS Wrestling Team to Lexington, KY on February 14-16, 2024
- E. Approve Transportation/Trip Requests
 - E.1. PHS Math Counts Team to Louisville, KY on March 1-2, 2024
 - E.2. PJHS/PHS Academic Team to Louisville, KY on March 8-11, 2024
- F. Approve SFCC Offer of Assistance in the amount of \$11,695.58
- G. Approve KISTA 2017 Payment in the amount of \$22,028.42
- H. Approve KISTA 2020 Payment in the Amount of \$23,157.17
- I. Approve KISTA 2021 Payment in the Amount of \$10,477.88
- J. Approve KISTA 2023 Payment in the amount of \$17,327.74
- K. Approve 2024-2025 FRYSC Funding Agreement
- L. Approve FRYSC 2024-2026 Assurance Certification
- M. Approve Renewal Agreement with Quadient for Postage Meter

Order #2005 - Motion Passed: Motion to approve all action/consent items as presented passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mr. Bill Staggs.

VI. Action/Discussion Items

A. 2024-2025 School Calendar

Superintendent Trimble reviewed the 2024-2025 school calendar as recommended by the district calendar committee. He noted this was a first reading and the final approval would be needed at the March meeting.

B. 2024-2025 SBDM Allocations

Kim Clevinger reviewed the allocations as part of the Administrative Reports.

Order #2006 - 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. Brittany Ratliff.

C. Other Business

No Other Business was presented.

VI. Information/Review Items

A. Personnel Report

**Superintendent's Personnel Report
February 2024**

SUBSTITUTES:

Debbie Gasparac, Classified
Heather Reed, Certified
Suzy Shearer, Certified

B Miscellaneous

None Given

VII. Closed Session

Chairman Joe Ray Thornbury called for a motion to go into a closed session in accordance with KRS. 61.181 (c).

Order #2007 - Motion Passed: Closed session passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mr. Bill Staggs.

VIII. Return to Regular Session

Order #2008 - Motion Passed: Return to Regular Session passed unanimously with a motion by Mr. Bill Staggs and a second by Mrs. Brittany Ratliff.

IX. Adjournment

Order #2009 - Motion Passed: Adjournment passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mr. Bill Staggs.

Joe Ray Thornbury, Chairman
Pikeville Independent Board of Education

David Trimble, Superintendent/Secretary
Pikeville Independent Board of Education