

**Pikeville High School Alumni Board Meeting Minutes**  
**November 14, 2016**  
**Pikeville Independent School Board Office, Pikeville KY**

Randy Roberts called the Board meeting to order.

***Present:*** Susan Huffman, Jerry Green, Ann Carty, Lawren McCoy, Jane Amos, Hal Blake Amos, Randy Roberts, and Lukas Burchett

***Absent:*** Anna Lou Shurtleff, Jeannie Davis Branham, Jessica Parrish, Pat Hall, Glenda Adkins

The Minutes from the previous meeting (Oct 2016) were handed out for review. Motion for acceptance of the minutes: Hal Blake. Second: Susan.

Old and New Business:

Jane:

- Financial update: \$12,500 donation added to the Celebration Account.
- \$10,000 set aside for grants to be awarded at this meeting.

Hal Blake:

- Suggested getting the books pushed soon for Christmas gifts.
- Jane will do the tree picture and include all gifts that we have available for sale.
- Suggestion made to offer auditorium chairs for \$75 the weekend of the mini reunion next summer.

Mr. Green:

- The new school board will meet tomorrow – Tuesday November 15, 2016.
- Mark Myers was re-elected and Ashley Elswick Brown was the newly elected board member.
- An audit will be presented to the board tomorrow – the results of that were good
- Current testing going on PHS.
- This week at PES, the 6th grade is having their Living Wax Museum in the gymnasium.
- Turkey dinners at PHS and PES this week.

Lukas:

- Presented the 12 applications he received for the Grants for Teachers. The applications and selection of winners are listed below.
- The board approved a total of \$10,000 to be given. \$5,000 will go to PES and \$5,000 will go to PHS.
- Mr. Green will speak to the principals of PES and PHS and be sure they can be present at our next board meeting (Jan 9, 2017) for presentation of the checks and photos.

## GRANTS FOR TEACHERS

### PES Applicants:

1. Tammy Hall – \$1,000 – iPads
2. Jonda Salyer – \$2,000 – iPads
3. Raquel Goodman – \$3,000 – iPads
4. Karen Thacker – \$1,989 – iPads
5. Shawn Wells – \$1,000 – additional iPads
6. Kim Clevinger – \$1,000 – additional iPads

*Total Requested = \$9,989*

### PHS Applicants:

1. Susan Huffman – \$2,000 – for the fine arts department /classes to help them be able to go to museums, plays, in places like Lexington / Cincinnati and pay for people to come to the school and teach about dance and music.
2. Tyler Branham/Phyllis Howard – \$2,000 – split between the two classrooms for Community Based Instruction.
3. Dr. Bersaglia – no specified amount – to help the music department/band to purchase new instruments and keep up with the growing interest of the school.
4. Mr. Hobbs – \$280 – subscription to Vocab.com to use as a learning tool for students and tracking tool for teachers.
5. Kelly Scott – \$988.98 – 360 degree camera for people to take pictures and then have the students use in the classroom.
6. Tracy Tackett/Barbara Kelly/Brandon Blackburn – \$2,000 – 3D printer for “makers space” in the gifted and talented area, but would be available for use by all students.

*Total Requested = roughly \$7268.98 +*

### PES Awards:

- |                   |                |
|-------------------|----------------|
| 1. Tammy Hall     | \$1,000        |
| 2. Raquel Goodman | \$1,500        |
| 3. Karen Thacker  | \$1,500        |
| 4. Kim Clevinger  | <u>\$1,000</u> |
|                   | \$5,000        |

### PHS Awards:

- |                   |                |
|-------------------|----------------|
| 1. Susan Huffman  | \$1,720        |
| 2. Tyler Branham  | \$1,000        |
| 3. Dr. Bersaglia  | \$1,000        |
| 4. Mr. Hobbs      | \$280          |
| 5. Tracy Tackett+ | <u>\$1,000</u> |
|                   | \$5,000        |

Motion to approve the awards: Jane. Second: Lukas. No opposition. Susan abstained from voting.

Lukas will email ALL teachers and inform them that the board has met and made a decision on the awards and the winners will be contacted shortly by the board. Jane will notify the winners of the awards via email.

Susan is still working to get in touch with Minta Trimble to discuss the date and scheduling of the mini reunion next summer.

The next Board Meeting will be Monday, January 9, 2017 at the board office.

Meeting adjourned. Minutes submitted by Secretary, Lawren McCoy.