

Pikeville Independent Board of Education Regular Meeting

July 18, 2017 6:00 PM

John Waddell Administration Building

Attendance Taken at 6:01 PM:

Present Board Members:

Mr. Forrest Beeler

Mrs. Ashley Brown

Ms. Ann Carty

Dr. Mark Myers

Absent Board Members:

Dr. Kevin Pugh

I. Call to Order

Chairman Mark Myers called the meeting to order at approximately 6:02 p.m.

II. Student Achievement

A. Student/Staff Recognition

Superintendent Green welcomed Ms. Erin Newsome who was just hired as a 3rd Grade Teacher at Pikeville Elementary. Ms. Newsome expressed her gratitude for the opportunity to teach in this district.

B. PES Principal's Report

Principal Robert Jones was attending a professional development training and could not attend the meeting. Mrs. Belcher provided, on his behalf, a summary of current student enrollment and staff placement changes for the new school year. She also provided dates for Open House.

C. PHS Principal's Report

Principal David Thomas gave an update on student enrollment and new staff for the upcoming school year. He also provided an update on summer maintenance projects that are now complete. Mr. Thomas also gave a brief overview of athletic programs.

D. Instructional Supervisors' Report

Instructional Supervisor Mary Belcher provided a summary of ACT scores over the past 5 years and was pleased to announce the previous year's Junior Class had earned an average composite of 22.8 for the ACT assessment.

III. Action/Consent Items

Order #1469 - Motion Passed: Motion to approve all action/consent items as presented passed unanimously with a motion by Mr. Forrest Beeler and a second by Ms. Ann Carty.

- A. Approve Minutes of the June 20, 2017 Regular Meeting**
- B. Approve Bills, Payrolls, and Financial Reports for the period June 20, 2017 to July 18, 2017**
- C. Approve Transportation/Trip Requests**
 - 1. PHS Cooking Team to Louisville, KY on August 16-18 & 23-25, 2017**
- D. Ratify Transportation/Trip Requests**
 - 1. PJHS Cheer to Mason, OH on July 10-13, 2017**
 - 2. PHS Varsity Cheer to Lexington, KY on July 13-16, 2017**
- E. Approve Out-of-State Travel for Rebecca King to Chicago, IL on July 23-26, 2017**
- F. Approve Mary Belcher as District Representative on Certified Evaluation Appeals Committee**
- G. Approve School Based Services Agreement with Mountain Comprehensive Care**
- H. Approve Positions to Chair ARC Meetings**
- I. Approve Bid from H2O Construction for PES Field Work**
- J. Approve Ricoh Lease Agreement for PHS Copiers**
- K. Approve SchoolPointe Agreement**
- L. Approve School Lunch Prices: \$2.50 Student/\$3.50 Adult**
- M. Approve 2017-2018 District Code of Acceptable Behavior and Discipline**
- N. Approve 2017-2018 School Fees**
- O. Approve 2017-2018 KVEC Membership Agreement**
- P. Approve Surplus Property**

IV. Action/Discussion Items

A. KSBA Policy Update - Second Reading

DPP Billy Johnson noted that this is the second reading of policy revisions based on KSBA recommendations and local input. Mr. Johnson recommended approval of the policy updates as presented.

Order #1470 - Motion Passed: Approve KSBA Policy Updates passed unanimously with a motion by Ms. Ann Carty and a second by Mr. Forrest Beeler.

B. Closed Session

Dr. Myers noted that Closed Session would be moved up on the agenda to discuss possible litigation and the Superintendent Evaluation from the previous month.

Order #1471 - Motion Passed: Closed session passed unanimously with a motion by Ms. Ann Carty and a second by Mrs. Ashley Brown.

C. Return to Regular Session

Dr. Myers noted that no action was taken during Closed Session.

Order #1472 - Motion Passed: Motion to return to regular session passed unanimously with a motion by Mr. Forrest Beeler and a second by Ms. Ann Carty.

D. Superintendent Contract

Member Forrest Buddy Beeler recommended and made a motion to approve the contract for Superintendent Jerry Green as presented for the period July 1, 2018 to June 30, 2022.

Member Ashley Brown stated that she “was opposed” to the Superintendent Contract and that in her opinion “it was a form of pension spiking and I do not agree with it.”

Order #1473 - Motion Passed: Approve Superintendent Contract for July 1, 2018 to June 30, 2022 passed with 3 votes to 1 vote with a motion by Mr. Forrest Beeler and a second by Ms. Ann Carty.

Mr. Forrest Beeler	Yes
Mrs. Ashley Brown	No
Ms. Ann Carty	Yes
Dr. Mark Myers	Yes
Dr. Kevin Pugh	Absent

E. Other Business

Superintendent Green shared a proposal from the Architect for replacement of the canopy at PHS as part of the storm damage in the spring. He stated that the replacement canopy would have approximately 1,300 more square feet of coverage. Mr. Green then stated that the new chiller unit had been placed that covers the Junior High Wing. He also shared that Elliott Contracting began today on the HVAC renovations for the gymnasium.

V. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report July 2017

NEW HIRES:

Erin Newsome, 3rd Grade Teacher – PES
Tonya Poteet, Media Librarian – PHS

RETIREMENTS:

Robin Mullins, 4th Grade Teacher – PES

TRANSFERS:

Edie Michelle Scott, 7th Grade Math Teacher – PHS to Gifted/Talented Teacher – Dist. Wide

SUBSTITUTES:

Aileah Bartley, Teacher

EXTRA DUTY POSITIONS:

L. Tom Asbury, HS Academic Coach
L. Tom Asbury, National Honors Society
Johnny Belcher, Cooperative Projects Coordinator
Johnny Belcher, Innovation Coordinator
Mary L. Belcher, Cooperative Projects Coordinator
Mary L. Belcher, Innovation Coordinator
G. Scott Bersaglia, Band Director
Traci Bishop, Assistant HS Academic Coach
Sarah Blackburn, Junior High Pep Club
Jason Booher, Athletic Director
Lukas Burchett, Assistant Baseball Coach
Lukas Burchett, Assistant Football Coach
Adam Collins, Cross Country Coach
Charles “Frosty” Davis, Assistant Boys Basketball Coach
Ashley Estep, Junior High Academic Coach
Misty Haynes, Junior High Softball Coach

Susan Huffman, Junior Class Sponsor
Susan Huffman, HS Pep Club Sponsor
Susan Huffman, Yearbook Sponsor
Gary Shane Hurt, Archery Coach
Billy Johnson, Assistant Football Coach
Billy Johnson, District Energy Manager
Jordan Johnson, Head Tennis Coach
Elisha Justice, Head Boys Basketball Coach
Chris McNamee, Head Football Coach
Nathan Mullins, Junior High Boys Basketball Coach
Kristy Orem, Head Girls Basketball Coach
Mary Anne Prater, FBLA
Mary Anne Prater, Public Relations Coordinator
Steve Priode, Head Baseball Coach
Kelly Scott, Cooking Team
Michelle Scott, Junior High Cheerleading Coach
Ben Staggs, Junior High Track Coach
Dawn Stewart, Student Council Sponsor
Paul Sullivan, Assistant Football Coach
Paul Sullivan, Head Track Coach
David Thomas, Head Softball Coach
Shana Webb, Co-High School Dance Coach

PARAPROFESSIONALS:

Kandice Branham, Varsity Cheerleading Coach
Matthew Branham, Junior High Football Coach
Kayla Brown, Assistant Softball Coach
Derek Dotson, Assistant Girls Basketball Coach
Leah Harris, Head Volleyball Coach
Jody Holland, Wrestling Coach
Steve Johnson, Assistant Football Coach
Terrence Mashi Johnson, Assistant Boys Soccer Coach
Denny Paul May, Assistant Athletic Director
Exon Menjivar, Head Boys Soccer Coach
Greg Newsome, Assistant Boys Basketball Coach
Robert Orem, Junior High Girls Basketball Coach
Robert Orem, Assistant Girls Basketball Coach
Audrianna Ray, Assistant HS Volleyball Coach
Audrianna Ray, Co-Junior High Volleyball Coach
David Scott, Head Boys Golf Coach
David Scott, Head Girls Golf Coach
Bennett Stewart, Assistant JH Academic Coach
Tara Potter, Assistant Track Coach
Tara Potter, Assistant Cross Country Coach
Brandy Tackett, Junior High Dance Coach

Chelsea Taylor, Co-High School Dance Coach
Taylor Watkins, Co-Junior High Volleyball Coach
Johnny Webb, Assistant Tennis Coach
Robert Wright, Junior High Baseball Coach

B. Miscellaneous

No Miscellaneous items were presented.

VI. Adjournment

Order #1474 - Motion Passed: Adjournment passed unanimously with a motion by Mr. Forrest Beeler and a second by Ms. Ann Carty.

Mark Myers, Chairman
Pikeville Independent Board of Education

Jerry T. Green, Superintendent
Pikeville Independent Board of Education