

Pikeville Independent Board of Education Regular Meeting

September 19, 2017 6:00 PM

John Waddell Administration Building

Attendance Taken at 6:00 PM:

Present Board Members:

Mr. Forrest Beeler

Ms. Ann Carty

Dr. Mark Myers

Dr. Kevin Pugh

Absent Board Members:

Mrs. Ashley Brown

I. Call to Order

Chairman Mark Myers called the meeting to order at approximately 6:00 p.m.

II. Student Achievement

A. Student/Staff Recognition

Principal David Thomas recognized the 2017 Governor's Scholars: Elisabeth Staggs, Haseeb Ahmad, Lindsey McNamee, and Paige Workman

B. PES Principal's Report

Principal Robert Jones shared the success of PES Grandparents Day Lunch and Volunteer Trainings. Mr. Jones also explained a new way to send out announcements and notifications to parents through the Remind texting application.

C. PHS Principal's Report

Principal David Thomas gave updates on student activities and achievements in both academics and athletics. Mr. Thomas shared an update on the ESS After School Tutoring Program as well as ACT preparation courses being offered to PHS students.

D. Instructional Supervisors' Report

Instructional Supervisor Mary Belcher announced that three Pikeville teachers had received \$1,000 Learning Innovation Grants through KVEC: Jordan Johnson, Kelly Scott, and Michelle Scott.

Instructional Supervisor Johnny Belcher stated that assessment data had been released to the districts, but were still embargoed for public release. Mr. Belcher explained that he was completing data analysis and would have results to share at the October meeting.

III. Action/Consent Items

Order #1480 - Motion Passed: Motion to approve all action/consent items as presented passed unanimously with a motion by Ms. Ann Carty and a second by Mr. Forrest Beeler.

- A. Approve Minutes of the August 15, 2017 Regular Meeting**
- B. Approve Bills, Payrolls, and Financial Reports for the period August 16, 2017 to September 19, 2017**
- C. Approve Transportation/Trip Requests**
 - 1. PHS Football to Murray, KY on October 5-7, 2017**
 - 2. PHS Chorus to Morehead, KY on November 13-14, 2017**
- D. Approve Facility Requests**
 - 1. PES Playground by Pikeville Wesleyan Church on September 23, 2017**
- E. Approve Maintenance Agreement with Ricoh for Copier Service**
- F. Approve Series 2006 Bond Payment in the amount of \$4,780.49**
- G. Approve 2016-2017 Technology Activity Report**
- H. Approve Quit Claim Deed from Rasnick Family Partnership**

IV. Action/Discussion Items

A. Hambley Athletic Complex Turf Installation

Mr. Tyce Rupert with The Motz Group gave a detailed presentation on various turf options available for the softball field at the Hambley Athletic Complex.

B. 2017 Property Tax Rates

Superintendent Green presented the 2017 Tax Reports provided from the Kentucky Department of Education. He explained that the overall property value assessments for the district have decreased, meaning that even with approval of the minimum compensating tax rate, there would be a slight increase in the rate, but no increase in revenue for the district. Approval of the compensating rate would produce the same revenue as in 2016. He also stated that if the Board did not take action, then the compensating rate would still be imposed by the Department of Education. Members discussed in detail the tax rate information presented.

Order #1481 - Motion Passed: Approve 2017 Property Tax Rate of 73.3 cents with 5.4 cents restricted for categorical priorities listed in the approved district facilities plan for participation in the SFCC, and to approve the 2018 motor vehicle and watercraft tax rate of 79.3 passed 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	Absent
Ms. Ann Carty	Yes
Dr. Mark Myers	Yes
Dr. Kevin Pugh	No

C. 2017-2018 Working Budget

Superintendent Green presented the 2017-2018 Working Budget for approval. Mr. Green stated that no updated information was available relating to SEEK funding at this time compared to the Tentative submitted in May. Also, with approving the compensating tax rate there are no projected increases in tax revenues. There are proposed cuts in state funding that are expected for this year, but direction has not been given from KDE yet as to where cuts would be made and how much. Superintendent Green recommended approval of the 2017-2018 Working Budget as presented.

Order #1482 - Motion Passed: Approve 2017-2018 Working Budget passed unanimously with a motion by Mr. Forrest Beeler and a second by Dr. Kevin Pugh.

D. Other Business

No Other Business was presented.

V. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report September 2017

NEW HIRES:

Aileah Bartley, Kindergarten Teacher – PES

RESIGNATIONS:

Marinda Watkins, Cook – PES

TRANSFERS:

Woodford Neal Gasparac, Maintenance to Maintenance Director – District Wide
Gary Shane Hurt, Maintenance Director to Part-Time Custodial Supervisor – District Wide
Elizabeth Perry, Cook – PHS to Cook – PES

SUBSTITUTES:

Alison Ferguson, Teacher
Savanna Fields, Cook
Tammy May, Teacher
Karen Murphy, Teacher
Stacy Reynolds, Instructional Assistant
Chazzlynn Slone, Teacher
Jason Stowers, Teacher
Ann Wilson, Teacher

EXTRA DUTY POSITIONS:

Jordan Johnson, Assistant JH Academic Coach

PARAPROFESSIONALS:

Abagale Johnson, Co-Assistant Girls Soccer Coach
Ashley Thomas, Co-Assistant Girls Soccer Coach

B. Miscellaneous

Superintendent Green shared information regarding the KSBA Fall Regional Meeting to be held in Wolfe County on October 30th.

VI. Adjournment

Order #1483 - Motion Passed: Adjournment passed unanimously with a motion by Dr. Kevin Pugh and a second by Mr. Forrest Beeler.

Mark Myers, Chairman
Pikeville Independent Board of Education

Jerry T. Green, Superintendent
Pikeville Independent Board of Education