

**Pikeville Independent Board of Education Regular Meeting**  
October 17, 2017 6:00 PM  
John Waddell Administration Building

**Attendance Taken at 6:02 PM:**

Present Board Members:

Mrs. Ashley Brown  
Ms. Ann Carty  
Dr. Mark Myers  
Dr. Kevin Pugh

Absent Board Members:

Mr. Forrest Beeler

**I. Call to Order**

Chairman Mark Myers called the meeting to order at approximately 6:03 p.m.

**II. Student Achievement**

**A. Student/Staff Recognition**

Superintendent Green introduced a new hire, Aileah Bartley, Kindergarten Teacher. Miss Bartley took a moment to share her educational and personal backgrounds.

**B. PES Principal's Report**

No PES Principal's Report was given.

**C. PHS Principal's Report**

Principal David Thomas provided an update on school programs and achievements. He summarized several positives and negatives that were presented and discussed during recent meetings between himself and Student Council representatives. Mr. Thomas also explained the ACT preparation courses being offered to high school students this month, and summarized athletic activities.

**D. Instructional Supervisors' Report**

Instructional Supervisor Johnny Belcher presented detailed information and results of the KPREP assessment results at the elementary, middle, and high school.

### **III. Action/Consent Items**

**Order #1484 - Motion Passed:** Motion to approve all action/consent items as presented passed unanimously with a motion by Dr. Kevin Pugh and a second by Ms. Ann Carty.

- A. Excuse Absence of Ashley Brown at the September 19, 2017 Regular Meeting**
- B. Approve Minutes of the September 19, 2017 Regular Meeting**
- C. Approve Bills, Payrolls, and Financial Reports for the period September 20, 2017 to October 17, 2017**
- D. Approve Transportation/Trip Requests**
  - 1. KYA to Louisville, KY on November 16-18, 2017**
  - 2. PHS Girls Basketball to Gatlinburg, TN on December 20-23, 2017**
- E. Approve Facility Requests**
  - 1. PHS Auditorium by Shake Senora Nutrition Class on November 12, 2017**
  - 2. PHS Commons Area by Pikeville First Baptist on November 19, 2017**
- F. Approve Surplus Property**
- G. Approve Emergency Certified Substitute Teachers**
- H. Approve Series 2009 Bond Payment in the amount of \$17,232.75**

### **IV. Action/Discussion Items**

#### **A. PHS Canopy/Flag Pole Project**

Architect Scott Jackson presented a proposal from Elliott Contracting to complete the emergency project for replacement of the PHS Canopy/Flag Pole that was damaged during a wind storm in the spring. Mr. Jackson stated there were very few companies that manufacture this type canopy and the proposal from Elliott Contracting was the only one that included materials and placement in the scope of the proposed cost. Superintendent Green noted that this was part of a property insurance claim but the company has not approved the amount of the replacement. Superintendent Green recommended proceeding with the project since winter weather is approaching. Attorney Max Thompson will assist with negotiating the claim payment with the insurance company.

**Order #1485 - Motion Passed:** Approve Bid from Elliott Contracting for the PHS Canopy/Flag Pole Project pending KDE approval passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Ashley Brown.

#### **B. PHS/Blue Goose HVAC Project**

Architect Scott Jackson provided an update on the progress of the PHS/Blue Goose HVAC Project. Mr. Jackson noted that the projects at both locations are progressing ahead of the original completion schedule.

## **C. Other Business**

No Other Business items were presented.

## **V. Information/Review Items**

### **A. Personnel Report**

#### **Superintendent's Personnel Report October 2017**

##### **NEW HIRES:**

James Allen, Instructional Assistant – PHS

##### **RESIGNATIONS:**

Joshua Bailey, Instructional Assistant – PHS  
Scott Hopkins, Elementary Archery Coach

##### **SUBSTITUTES:**

Lorna Cantrell, Custodian/Cook  
Tracy Hall, Custodian  
Jamie Ratliff, Teacher

##### **EXTRA DUTY POSITIONS:**

M. Jeanette Belcher, Assistant Cross Country Coach  
Adam Collins, Assistant Baseball Coach  
Kristy Orem, Co-Assistant Athletic Director  
Elizabeth Perry, Co-PES Archery Coach  
Cynthia Stuart, Co-Assistant Athletic Director

##### **PARAPROFESSIONALS:**

Scott Hopkins, Head Archery Coach  
Roy Perry, Co-PES Archery Coach  
Jake Sokoll, Assistant Baseball Coach

## **B. Miscellaneous**

Joe Ray Thornbury addressed the Board requesting that a raise for staff be considered for their approval. Superintendent Green explained that at this point in the year, tax rates and budgets have already been approved and set for the fiscal year. He also detailed several points that must be considered when looking at increasing the cost of salaries in the district.

## **VI. Adjournment**

**Order #1486 - Motion Passed:** Adjournment passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Ashley Brown.

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Mark Myers, Chairman  
Pikeville Independent Board of Education

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Jerry T. Green, Superintendent  
Pikeville Independent Board of Education