

Pikeville Independent Board of Education Special Meeting

November 30, 2017 6:00 PM

John Waddell Administration Building

Attendance Taken at 6:03 PM:

Present Board Members:

Mr. Forrest Beeler

Mrs. Ashley Brown

Ms. Ann Carty

Dr. Kevin Pugh

Updated Attendance:

Dr. Mark Myers was updated to present at: 6:20 PM

I. Call to Order

Vice Chairman Ann Carty called the meeting to order at approximately 6:03 pm.

II. Hambley Athletic Complex

Superintendent Green welcomed Mr. Rusty Davis, City Attorney to the meeting. Mr. Green noted that an update to Amended Use Agreement had been sent to the district that afternoon. Changes from the previous meeting included changing the bond re-payment schedule from ten years to fifteen years with the same interest rate of three percent. This update also included removal of the required increase in liability insurance coverage and the HVAC requirement that was stated in the previous proposal.

Order #1489 - Motion Passed: Approve Amended Use Agreement for Hambley Athletic Complex with the City of Pikeville passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Ashley Brown.

III. Public Comment

Mr. Cory Russell introduced himself as a graduate of Pikeville High School and resident of Floyd County who had several questions and his personal concerns to address with the Board Members. Mr. Russell inquired of the Superintendent Evaluation process, Dr. Kevin Pugh stated that, as a Board, they follow the evaluation guidelines established by the state, taking that part of their duties very seriously. Mr. Russell questioned each Member individually as to their rating given in closed session during the evaluation process. Member Forrest "Buddy" Beeler stated that the Superintendent Contract had been approved by the Board and was a final decision with no reason to question. Mr. Russell then questioned the Superintendent Contract

approved for 2014-2018 as well as the recently approved 2018-2022 contract. He addressed the changes in those contracts relating to salary, expense reimbursements, and other paid benefits. Mr. Russell then questioned the leave days listed within the Superintendent Contract that contains 20 unpaid vacation days and 20 annual leave days. Member Ashley Brown shared information from an Office of Education Accountability (OEA) report that she had read relating to benefits paid to Superintendents and noted that she believed the salary is too much. Former Board Member, Dr. Tom Hartsock asked to speak. Dr. Hartsock encouraged those in attendance to come together as a community, to continue to emphasize student success and achievement, and to maintain unity in everything done as a Board of Education.

IV. Adjournment

Order #1490 - Motion Passed: Adjournment passed unanimously with a motion by Mr. Forrest Beeler and a second by Dr. Kevin Pugh.

Mark Myers, Chairman
Pikeville Independent Board of Education

Jerry T. Green, Superintendent
Pikeville Independent Board of Education