

Pikeville Independent Board of Education Regular Meeting

December 19, 2017 6:00 PM

John Waddell Administration Building

Attendance Taken at 6:02 PM:

Present Board Members:

Mr. Forrest Beeler

Mrs. Ashley Brown

Ms. Ann Carty

Dr. Kevin Pugh

Absent Board Members:

Dr. Mark Myers

Updated Attendance:

Dr. Kevin Pugh was updated to present at: 6:22 PM

I. Call to Order

Vice Chairman Ann Carty called the meeting to order at approximately 6:04 pm.

II. Student Achievement

A. Student/Staff Recognition

No Student/Staff Recognition was presented.

B. PES Principal's Report

Principal Robert Jones announced that Mrs. Christina Howard, 6th Grade Teacher would be transferred to the vacant Media Librarian position beginning in January. Mr. Jones also gave an update on the clean-up effort in the Library after a water line break a few weeks ago. He commended the maintenance and custodial staffs from throughout the district for their efforts to clean and restore the conditions back to order for the students.

C. PHS Principal's Report

No PHS Principal's Report was given.

D. Instructional Supervisors' Report

Instructional Supervisor Mary Belcher presented the Comprehensive District Improvement Plan (CDIP). Mrs. Belcher reviewed both the state required goals as well as locally established goals.

III. Action/Consent Items

Order #1491 - Motion Passed: Motion to approve all action/consent items as presented passed unanimously with a motion by Mr. Forrest Beeler and a second by Mrs. Ashley Brown.

- A. Approve Minutes of the November 14, 2017 & November 30, 2017 Special Meetings**
- B. Approve Bills, Payrolls, and Financial Reports for the period November 15, 2017 to December 19, 2017**
- C. Approve Transportation/Trip Requests**
 - 1. PHS Boys Basketball to Lexington, KY on December 26-30, 2017**
 - 2. PHS Wrestling to Grundy, VA on December 29-30, 2017**
 - 3. PHS Chorus to Louisville, KY on February 7-10, 2018**
 - 4. PHS Softball to Myrtle Beach, SC on March 25-29, 2018**
- D. Ratify Transportation/Trip Requests**
 - 1. PHS/PJHS Cheerleaders to Sevierville, TN on December 1-2, 2017**
 - 2. PHS Wrestling to Wise, VA on December 15-16, 2017**
- E. Ratify Facility Requests**
 - 1. PES Dinatorium by Pikeville City Police on December 16, 2017**
- F. Approve 2018-2019 Non-Resident Agreements with: Pike County, Floyd County, Johnson County, Letcher County, Jenkins Independent, & Paintsville Independent**
- G. Approve MOA with KSBA for KPC School Energy Manger**
- H. Approve 2017-2018 Consolidated District Improvement Plan (CDIP)**
- I. Approve Grant Agreement with No Kid Hungry Campaign**

IV. Action/Discussion Items

A. FRYSC Coordinator Position

Superintendent Green explained that due to the retirement of the current FRYSC Coordinator as of January 1st, this vacancy would need to be posted immediately. Mr. Green also explained that by changing this from Coordinator I to a Coordinator II, which raises the requirement for this position from a high schools diploma to a Bachelor's Degree, it would allow the position to contribute to KY Teachers' Retirement. By doing this, it would save the district approximately \$8,000 based on current year retirement rates and \$12,500 for the next fiscal year due to matching increases. This not only would allow the

district to receive higher qualified applicants, but also produce a financial savings. Superintendent Green noted that the salary and contract days would remain the same, just a change in the level of the position based on KDE job descriptions.

Order #1492 - Motion Passed: Approve FRYSC Coordinator I position at 240 days to become FRYSC Coordinator II at 240 days with no change in salary passed with a motion by Mrs. Ashley Brown and a second by Mr. Forrest Beeler.

B. 2016-2017 Audit Report

The 2016-2017 Audit Report was presented by Mr. Artie White, CPA. He noted that Pikeville Independent was given an unmodified opinion on the overall audit which is the highest rating to be given. There were no findings at the district level and minor findings at the school level. Mr. White expressed his confidence in the financial audit and the strength of internal controls for the district.

Order #1493 - Motion Passed: Approve 2016-2017 Audit Report passed unanimously with a motion by Mr. Forrest Beeler and a second by Mrs. Ashley Brown.

C. Revised BG-1 PHS Canopy Project

Superintendent Green shared an e-mail from Architect Scott Jackson containing a revised BG-1 form to be approved and submitted to KDE for the PHS Canopy/Flag Pole Project. This revision was simply needed to reflect the updated amounts now that the construction bids had been received. Mr. Green recommended approval of the revised BG-1 as presented.

Order #1494 - Motion Passed: Approve Revised BG-1 on PHS Canopy Project to reflect construction bid passed unanimously with a motion by Dr. Kevin Pugh and a second by Mr. Forrest Beeler.

D. Other Business

No Other Business items were presented.

V. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report December 2017

NEW HIRES:

Collan McCoy, Instructional Assistant – PHS

TRANSFERS:

Christina Howard, 6th Grade Writing Teacher to PES Media Librarian

RETIREMENTS:

Dawn Rowe, Director of Family Resource Youth Service Center

RESIGNATIONS:

Flo Adams, Instructional Assistant – PES
Audrianna Ray, Co-Junior High Volleyball Coach
Taylor Watkins, Co-Junior High Volleyball Coach

EXTRA DUTY POSITIONS:

Kinsey Ratliff, Junior High Volleyball Coach

SUBSTITUTES:

Flo Adams, Bus Monitor
Sarah Caudill, Teacher
Brittany Morley, Teacher

B. Miscellaneous

Superintendent Green shared the following information:

Superintendent Jerry Green	
Leave Days to be Reported in Minutes	
Days Available as of 11/30/17	
Sick Leave	289
Personal Leave	3
Non-Contract (Vacation)	16
Annual Leave	60
Days Taken 2017-2018	
Non-Contract Day (1)	8/4/2017
Non-Contract Day (1)	8/18/2017
Non-Contract Day (1)	10/6/2017
Non-Contract Day (1)	11/21/2017
Total Days Absent	4

VI. Adjournment

Order #1495 - 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