

Pikeville Independent Board of Education Regular Meeting

January 16, 2018 6:00 PM
John Waddell Administration Building

Attendance Taken at 6:01 PM:

Present Board Members:

Mr. Forrest Beeler
Ms. Ann Carty
Dr. Mark Myers

Absent Board Members:

Mrs. Ashley Brown
Dr. Kevin Pugh

I. Call to Order

Chairman Mark Myers called the meeting to order at approximately 6:01 p.m.

II. Board Elections and Appointments

A. Election of Chair

Order #1496 - Motion Passed: Appoint Dr. Mark Myers, Board Chairman passed unanimously with a motion by Ms. Ann Carty and a second by Mr. Forrest Beeler.

B. Election of Vice Chair

Order #1497 - Motion Passed: Appoint Mr. Buddy Beeler, Vice Chairman passed unanimously with a motion by Ms. Ann Carty and a second by Dr. Mark Myers.

C. Appoint Secretary

Order #1498 - Motion Passed: Appoint Jerry Green, Secretary passed unanimously with a motion by Dr. Mark Myers and a second by Ms. Ann Carty.

D. Set Meeting Dates and Times

Order #1499 - Motion Passed: Meet third Tuesday of each month at 6:00 pm passed unanimously with a motion by Mr. Forrest Beeler and a second by Ms. Ann Carty.

III. Student Achievement

A. Student/Staff Recognition

No Student/Staff Recognition was presented.

B. PES Principal's Report

Principal Robert Jones stated that benchmark testing through December has been completed. Mr. Jones was pleased to announce that for three consecutive months there had been an increase in overall scores among gap students.

C. PHS Principal's Report

Principal David Thomas announced that the second semester was off to a successful start. Mr. Thomas also gave a brief update on recent and upcoming academic and athletic events at the high school.

D. Instructional Supervisors' Report

Instructional Supervisor Mary Belcher shared the completed CDIP document that was presented last month that will be posted to the district website.

Instructional Supervisor Johnny Belcher gave a brief update on the US Department of Education's response to Kentucky's proposed revisions to the accountability system.

IV. Action/Consent Items

Order #1500 - 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. Excuse absence of Dr. Mark Myers at the December 19, 2017 Regular Meeting

B. Approve Minutes of the December 19, 2017 Regular Meeting

C. Approve Bills, Payrolls, and Financial Reports for the period December 20, 2017 to January 16, 2018

D. Approve Transportation/Trip Requests

- 1. PHS/PJHS Cheerleaders to Lexington, KY on January 19-20, 2018**
- 2. PHS Beta Club to Lexington, KY on January 28-30, 2018**
- 3. PHS Wrestling to Goshen, KY on February 2-3, 2018**
- 4. PHS Chorus to Louisville, KY on February 7-10, 2018**
- 5. PHS Wrestling to Cynthiana, KY on February 9-10, 2018**
- 6. PHS Fine Arts Class to Asheville, NC on February 26, 2018**
- 7. PHS Senior Class to Cincinnati, OH on April 22, 2018**

E. Ratify Transportation/Trip Requests

1. PHS Wrestling to Lexington, KY on January 5-6, 2018

F. Approve Facility Requests

1. PHS Auditorium by Shake Senora Fitness on February 6, 2018

G. Approve District Commitment Race to the Top Grant - 5th Year Extension

H. Approve SFCC Offer of Assistance in the amount of \$8,917

I. Approve 2018-2019 District Calendar Committee

V. Action/Discussion Items

A. 2017-18 Physical Activity and Nutrition Report

DPP Billy Johnson presented the 2017-2018 Physical Activity and Nutrition Report for the district. Mr. Johnson shared the summary document that is submitted to the state. He also presented a brochure that shares this data and will be posted to the district website. Mr. Johnson noted that the most notable change for this year is an additional goal of increasing participation in the breakfast program.

Order #1501 - Motion Passed: Approve the 2017-2018 Physical Activity and Nutrition Report passed unanimously with a motion by Mr. Forrest Beeler and a second by Ms. Ann Carty.

B. Other Business

Superintendent Green mentioned the upcoming KSBA Annual Conference and reminded Members to submit their plans to attend so travel arrangements and registrations could be made.

Superintendent Green mentioned that January is Board Member Appreciation Month. Mr. Green invited all Members to attend the All 'A' Girls Basketball championship game on Saturday to be recognized during half time.

VI. Information/Review Items

A. Personnel Report

**Superintendent's Personnel Report
January 2018**

RETIREMENTS:

Noleka Hunter, Cook – PHS

B. Miscellaneous

Superintendent Green shared the following information:

| Superintendent Jerry Green | |
|--------------------------------------|------------|
| Leave Days to be Reported in Minutes | |
| | |
| Days Available as of 12/31/17 | |
| Sick Leave | 289 |
| Personal Leave | 3 |
| Non-Contract (Vacation) | 15 |
| 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 |
| Non-Contract Day (1) | 12/21/2017 |
| | |
| Total Days Absent | 5 |

VII. Adjournment

Order #1502 - Motion Passed: Adjournment passed unanimously with a motion by Ms. Ann Carty and a second by Mr. Forrest Beeler.

Mark Myers, Chairman
Pikeville Independent Board of Education

Jerry T. Green, Superintendent
Pikeville Independent Board of Education