

Pikeville Independent Board of Education Special Meeting
February 20, 2018 6:00 PM
PHS Library

Attendance Taken at 6:02 PM:

Present Board Members:

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

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 Varsity Cheerleaders who for the third year in a row are UCA National Champions Small Varsity Division II. Team members include: Camryn Slone, Alexis Stanley, Karson Bailey, Savannah Crider, Kaitlyn Damron, Emily Hager, Hannah Potter, Staci Morrison, Anna Salyer, Alyssa Shanklin, Olivia Whitfield, Rachel Bowman, Elizabeth Brown, and Taylor McKinney. Head Coach Mrs. Kandice Branham.

Music Teacher Mrs. Barbara Kelley introduced students within the district who were chosen for All-State Chorus. Those students are: Logan Elswick, Sarah Givens, Brittany Hopkins, Maura McCoy, Lynnsey Compton, Hannah Justice, Chloe Olegario, Alison Atkins, Rachel Wright, Laney Velasquez, Emily Newsome, Jay McNamee, Kennadee Rowe, Grace Collins, Cadee Ferguson, and Allara Parsons.

Principal David Thomas recognized the Junior High Academic Team who are 2018 Governor's Cup Regional Champions. Team Members include: Noah Thacker, Christina Al-Akhrass, Aneesh Sharma, Clint Goff, Anaya Ali, Aastha Patel, Felicity Tan, Eli Tan, and Maddox Parsons. Head Coach Mrs. Ashley Estep and Assistant Coach Mr. Jordon Johnson.

Mr. Neil Arnett introduced members of the STLP Program who qualified for the state competition. Those students include: Tate Fields, Passinta Lataifeh, Maggie Baird, Isaiah Lowe, Rand Akers, Xander Adkins, Eve Hunt, Laithan Hall, Rebekah Newsome, and Madison Stewart.

B. PES Principal's Report

Principal Robert Jones gave an update on the PES Academic Team, benchmark testing, and Elementary Basketball teams.

C. PHS Principal/SBDM Counsel Report

Principal David Thomas gave a brief update on recent academic and athletic activities. Mr. Thomas then introduced members of the PHS SBDM Counsel: Tyler Branham(not present), Lyle Blackburn(not present), Rebecca King(not present), Yvette Triplett, Brandon Blackburn, Laura Cooley, Wendy Lowe, and Ashley Adams. He then provided information about ACT preparation services provided for students. Mr. Thomas also addressed services provided by the school to target GAP students to promote improvements.

Mrs. Laura Cooley gave an overview of the new Civics Test requirements for high school students. She also reviewed the progress on new Social Studies standards and obtaining new textbooks.

Mrs. Ashley Adams explained her involvement in the development of the new end of course exam in Algebra II for the state of Kentucky.

D. Instructional Supervisors' Report

Instructional Supervisor Johnny Belcher provided details of two Memorandums of Understanding to provide funding to the district as it provides opportunities for students through a Community Work Transition Program.

III. Action/Consent Items

*Moved to end of meeting.

Order #1507 - Motion Passed: Motion to approve all action/consent items as presented passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Ashley Brown.

- A. Excuse Absence of Ashley Brown and Dr. Kevin Pugh at the January 16, 2018 Regular Meeting**
- B. Approve Minutes of the January 16, 2018 Regular Meeting**
- C. Approve Bills, Payrolls, and Financial Reports for the period January 16, 2018 to February 20, 2018**
- D. Approve Transportation/Trip Requests**
 - 1. PHS Tennis Team to Logan, WV on March 15, 2018**
 - 2. PHS Academic Team to Louisville, KY on March 17-19, 2018**
 - 3. PHS Tennis Team to Delbarton, WV on April 23, 2018**
- E. Ratify Transportation/Trip Requests**
 - 1. PHS Wrestling to Columbia, KY on January 26-27, 2018**

- 2. PJHS Boys Basketball to Lexington, KY on February 2-4, 2018
- 3. PHS Wrestling Team to Lexington, KY on February 15-17, 2018
- F. Approve Contract with Louise Murtaugh for Vision Impairment Services
- G. Approve Agreement with Birch Communications for Telecommunications Services
- H. Approve KETS Offer of Assistance in the amount of \$17,742
- I. Approve Series 2008 Bond Payment in the amount of \$1,858.12
- J. Approve KISTA Bus Payment in the amount of \$23,800.76
- K. Approve Memorandum of Understanding with Office of Vocational Rehabilitation
- L. Approve Memorandum of Understanding with KY Office for the Blind
- M. Approve Bid from A&H Balance Co. to perform Test & Balance of new HVAC Systems

IV. Action/Discussion Items

A. School Safety Presentation

Superintendent Green introduced Commissioner of Public Safety Phillip Reed and Police Chief Chris Edmonds to present an overview of the services provided by the Pikeville City Police Department. Chief Edmonds explained that the department provides an officer on each campus for at least two hours each day especially during mornings and afternoons. They also assist in all safety drills and monitor the buildings security daily. He also stated that additional trainings will be conducted with staff and parents to educate them on what to expect during an emergency lock down.

B. FRYSC Continuation Program Plan

DPP Billy Johnson presented the Continuation Program Plan for the Family Resource Youth Service Center. The plan addresses programs of focus for the program in the future. Mr. Johnson noted this plan requires board approval for the program to continue for fiscal years 2019 and 2020.

Order #1503 - Motion Passed: Approve FRYSC Continuation Program Plan for FY2019 and FY2020 passed unanimously with a motion by Dr. Kevin Pugh and a second by Mr. Forrest Beeler.

C. Civics Test Recommendation

Instructional Supervisor Johnny Belcher further explained the Civics Test requirement that Ms. Cooley reviewed earlier in the SBDM presentation.

Order #1504 - Motion Passed: Approve Civics Test requirement for high school graduation passed unanimously with a motion by Ms. Ann Carty and a second by Mrs. Ashley Brown.

D. 2018-2019 SBDM Allocations

Superintendent Green presented the SBDM Allocations for both schools for the 2018-2019 school year. Mr. Green noted that the Elementary School allocation is for one less certified staff member and one additional certified staff member for the High School.

Order #1505 - Motion Passed: Approve 2018-2019 SBDM Allocations passed unanimously with a motion by Dr. Kevin Pugh and a second by Mr. Forrest Beeler.

E. 2018-2019 Draft Budget

Superintendent Green stated the 2018-2019 Draft Budget presented is a direct rollover of the district's current budget since no definite information is known at this time for next year's funding.

Order #1506 - Motion Passed: Approve 2018-2019 Draft Budget passed with a motion by Ms. Ann Carty and a second by Mr. Forrest Beeler.

V. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report February 2018

TRANSFERS:

Amanda Hartsock, Instructional Assistant to FRYSC Coordinator II (240)

RETIREMENTS:

Jackie Adams, Instructional Assistant – PES

SUBSTITUTES:

Leigha Charles, Instructional Assistant
Marsha Rosado, Teacher
Donna Nichols, Instructional Assistant
Rachel Michelle Sparkman, Instructional Assistant
Larry Stiltner, Custodian
Susan Slone, Instructional Assistant
Lorne Wasserman, Teacher

B. Miscellaneous

Superintendent Green shared the following information:

Superintendent Jerry Green	
Leave Days to be Reported in Minutes	
Days Available as of 1/31/18	
Sick Leave	289
Personal Leave	3
Non-Contract (Vacation)	14
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
Non-Contract Day (0.5)	1/5/2018
Non-Contract Day (0.5)	1/19/2018
Total Days Absent	6

VI. Adjournment

Order #1508 - 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