

Pikeville Independent Board of Education Regular Meeting

March 20, 2018 6:00 PM

John Waddell Administration Building

Attendance Taken at 6:00 PM:

Present Board Members:

Mr. Forrest Beeler

Mrs. Ashley Brown

Ms. Ann Carty

Dr. Mark Myers

Dr. Kevin Pugh

Updated Attendance:

Ms. Ann Carty was updated to present at: 6:12 AM

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 Robert Jones introduced the PES Academic Team and Coach Markayla Stevens who are 2018 District and Regional Champions. Team Members include: Jesse Adams, Ian Blackburn, Mikayla Bradley, Ava Coleman, Andrew Ferguson, Tate Fields, Grayson Jones, Cameron May, Carly May, Isabella Mulkey, Jacob Parker, Allara Parsons, Darian Slone, Coltan Stevens, Clayton Thornbury, Alayna Varney, Indigo Schnopp-Wyatt, Jack Webb, and Addison Whitfield

Principal David Thomas recognized PHS Archers Junior Brittany Hopkins and Senior Mason Hess who qualified for the NASP State Archery Tournament.

B. PES Principal's Report

Principal Robert Jones and Counselor Lara Keene reviewed the process for upcoming New Student Registration. Ms. Keene also presented a sample tee shirt that the elementary school wants to sell as a school wide fundraiser to raise money for the scholarship fund established for Officer Scotty Hamilton's daughter who recently passed in the line of duty. Mr. Jones invited Members to the first STEAM night at PES featuring several science and engineering exhibits and activities.

C. PHS Principal's Report

Principal David Thomas announced that the Junior Class had successfully completed the statewide ACT assessment today. He announced that pre-registration will begin soon and they are going to request the additional position allocated to the high school be posted as requiring a Chemistry or Physics certification. Mr. Thomas also commended the PHS Boys Basketball Team for winning back to back 15th Region Championships.

D. Instructional Supervisors' Report

Instructional Supervisor Johnny Belcher invited members to the upcoming FIRE (Forging Innovation in Rural Education) Summit to be held at the East Kentucky Exposition Center. This allows teachers who have received the innovation grants to present their grant funded work with students at this event.

III. Action/Consent Items

Order #1509 - 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. Approve Minutes of the February 20, 2018 Special Meeting**
- B. Approve Bills, Payrolls, and Financial Reports for the period February 21, 2018 to March 20, 2018**
- C. Approve Transportation/Trip Requests**
 - 1. PHS Archery to Louisville, KY on March 30-31, 2018**
 - 2. PHS Band to Pigeon Forge, TN on April 14-15, 2018**
 - 3. PHS Softball to Frankfort, KY on April 20-21, 2018**
 - 4. Library Advisory Council to Knoxville, TN on April 27, 2018**
- D. Ratify Transportation/Trip Requests**
 - 1. PHS Boys Basketball to Lexington, KY on March 13-17, 2018**
 - 2. Empty Chair Project Group to Arlington, VA on March 18-21, 2018**
- E. Approve FMLA Request for Morgan Justice**
- F. Approve White & Associates, LLC for FY2018 Financial Audit Services**
- G. Approve 2018-2019 Student Accident Insurance in the amount of \$50,138.20**

IV. Action/Discussion Items

A. KSBA Policy Update - First Reading

DPP Billy Johnson presented a policy update that clarifies the policy on enrollment and tuition for Preschool students. Superintendent Green noted that this was a first reading and that no action is required.

B. 2018-2019 District Calendar - DRAFT

DPP Billy Johnson shared the draft 2018-2019 District Calendar. Mr. Johnson noted this calendar had been presented and discussed with the district calendar committee. He also stated this was presented for their discussion and input. The final draft will be presented for approval at the next meeting.

C. 2017 Property Tax Ticket Sale

Board Attorney Max Thompson provided information regarding the 2017 Property Tax Ticket Sale. He stated that the unpaid bills would be published on the district website on April 16, 2018 and then in the newspaper on May 11, 2018 prior to the sale, both dates in accordance with statute. Mr. Thompson proposed May 16, 2018, at 10:00 AM, as the date and time for the sale of 2017 tax tickets. He also noted that second notice letters would be mailed out tomorrow as a courtesy to all taxpayers with an unpaid bill.

Order #1510 - Motion Passed: Approve 2017 Property Tax Ticket Sale on May 16, 2018 at 10 am passed unanimously with a motion by Mr. Forrest Beeler and a second by Mrs. Ashley Brown.

D. Other Business

Superintendent Green noted there were two items for Other Business. 1) Facility request from Shake Senora for the PES Dinatorium on March 27, 2018. 2) Districtwide Fundraiser request from PES to sell tee shirts with proceeds going to the Scotty Hamilton Scholarship Fund.

Order #1511 - Motion Passed: Approve Facility Request by Shake Senora and the Districtwide Fundraiser Request from PES passed unanimously with a motion by Mrs. Ashley Brown and a second by Dr. Kevin Pugh.

V. Information/Review Items

A. Personnel Report

**Superintendent's Personnel Report
March 2018**

RESIGNATIONS:

Jeffrey Burke, Custodian – PES

SUBSTITUTES:

Joshua Little, Teacher
Jessica Ratliff, Cook
Bradley Russell, Custodian

B. Miscellaneous

Superintendent Green shared the following information:

Superintendent Jerry Green	
Leave Days to be Reported in Minutes	
Days Available as of 2/28/18	
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 #1512 - Motion Passed: Adjournment passed unanimously with a motion by Mr. Forrest Beeler and a second by Mrs. Ashley Brown.

Mark Myers, Chairman
Pikeville Independent Board of Education

Jerry T. Green, Superintendent
Pikeville Independent Board of Education