

## **Pikeville Independent Board of Education Regular Meeting**

April 17, 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

### **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**

No Student/Staff Recognition was presented.

#### **B. PES Principal's Report**

Principal Robert Jones introduced Guidance Counselor Lara Keene who reviewed the status of ongoing student enrollments for the next school year. Mr. Jones also invited Members to the annual PES Awards Day Program, Art Show, and Chorus Concert.

#### **C. PHS Principal's Report**

Assistant Principal Jason Booher announced that PHS a school record of nine students selected for the Governor's Scholars Program and one student selected for the Governor's School for the Arts. Mr. Booher also gave a brief update of academic and athletic activities.

#### **D. Instructional Supervisors' Report**

Instructional Supervisor Johnny Belcher shared and reviewed the district wide assessment calendar and schedule for April and May.

### **III. Action/Consent Items**

**Order #1513 - Motion Passed:** Motion to approve all action/consent items as presented passed unanimously with a motion by Dr. Kevin Pugh and a second by Mr. Forrest Beeler.

- A. Approve Minutes of the March 20, 2018 Regular Meeting**
- B. Approve Bills, Payrolls, and Financial Reports for the period March 21, 2018 to April 17, 2018**
- C. Approve Transportation/Trip Requests**
  - 1. PHS Seniors to Mason, OH on April 22, 2018**
  - 2. PES 5/6th Grade to Pigeon Forge, TN on April 26, 2018**
  - 3. PHS Softball to Owensboro, KY on April 27-29, 2018**
- D. Approve Facility Requests**
  - 1. PHS Auditorium by Kentucky Power Company on May 3, 2018**
- E. Approve Contract with Reynolds-Blackburn Psychological Services, PLLC for 2018-19**
- F. Approve 2018-2019 KEDC Membership Agreement**
- G. Approve Agreement with Inflatables Unlimited**
- H. Approve Series 2006 Bond Payment in the amount of \$24,781.25**

### **IV. Action/Discussion Items**

#### **A. KSBA Policy Update - Second Reading**

Superintendent Green reviewed the updated Preschool Education Policy 08.1114 that was presented at the last meeting and requested final approval.

**Order #1514 - Motion Passed:** Approve KSBA Policy Update to Preschool Education 08.1114 passed unanimously with a motion by Ms. Ann Carty and a second by Mrs. Ashley Brown.

#### **B. 2017-2018 Amended School Calendar**

DPP Billy Johnson presented the 2017-2018 Amended School Calendar for board approval. Parent Janice Green expressed her concerns with the school calendar and make up days that would interfere with her family vacation. Superintendent Green explained the process of calling off school and making those days up outside of the original calendar. Mr. Green also noted that the school calendar each year is established by a district calendar committee with input from various stakeholders.

**Order #1515 - Motion Passed:** Approve the 2017-2018 Amended School Calendar passed unanimously with a motion by Dr. Kevin Pugh and a second by Ms. Ann Carty.

#### **C. 2018-2019 School Calendar**

DPP Billy Johnson presented the 2018-2019 School Calendar for approval. Mr. Johnson explained the calendar was established and unanimously approved by the district calendar committee with district representatives and community stakeholders.

**Order #1516 - Motion Passed:** Approve 2018-2019 School Calendar passed unanimously with a motion by Mr. Forrest Beeler and a second by Dr. Kevin Pugh.

#### **D. Other Business**

Superintendent Green presented a request from Principal David Thomas for graduation dates and times as follows:

Pikeville High School Graduation, Sunday, May 27, 2018 at 2 pm, Alumni Auditorium

Pikeville Junior High Graduation, Thursday, May 24, 2018 at 7 pm, Alumni Auditorium

Superintendent Green noted that KDE does allow for graduation to be held prior to the last day of school, but actual diplomas will not be given until the final day of school.

**Order #1517 - Motion Passed:** Approve requested graduation dates and times passed unanimously 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 April 2018**

##### **TRANSFERS:**

Ricky Thacker, PHS Custodian to PES Custodian

##### **SUBSTITUTES:**

Lindsey Anderson, Instructional Assistant

Jeffrey Burke, Custodian

Lukas Burchett, Teacher

Abagale Johnson, Teacher

Kayla Justus, Teacher

Cailee Marcum, Teacher

Elbert O'Brian, Bus Driver

Lisa Scalf, Instructional Assistant

Amanda Paige Werner, Teacher

## B. Miscellaneous

Superintendent Green shared the following information:

<b>Superintendent Jerry Green</b>	
Leave Days to be Reported in Minutes	
<b>Days Available as of 3/31/18</b>	
Sick Leave	<b>289</b>
Personal Leave	<b>3</b>
Non-Contract (Vacation)	<b>13</b>
Annual Leave	<b>60</b>
<b>Days Taken 2017-2018</b>	
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
Non-Contract Day (1)	3/30/2018
<b>Total Days Absent</b>	<b>7</b>

## VI. Adjournment

**Order #1518 - Motion Passed:** Adjournment passed unanimously with a motion by Mr. Forrest Beeler and a second by Dr. Kevin Pugh.

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Mark Myers, Chairman  
Pikeville Independent Board of Education

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Jerry T. Green, Superintendent  
Pikeville Independent Board of Education