

Pikeville Independent Board of Education Regular Meeting

May 15, 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. Public Comment

Parent Janice Green reviewed Board Policies relating to public participation in meetings and requested explanation of these policies. Board Attorney Max Thompson provided the clarification of public participation in meetings. Ms. Green then presented example school calendars from other states, and requested a disclaimer to be placed on the school holiday schedule that explains the possibility of make-up days.

III. Student Achievement

A. Student/Staff Recognition

No formal Student/Staff Recognition was presented. Superintendent Green did thank both schools for their hard work and dedication during the month of May through their busy testing and end of year schedules.

B. PES Principal's Report

Principal Robert Jones commended the students and staff at PES for giving their best effort throughout testing window. Mr. Jones gave an update on student enrollment for next school year. He also provided an update on Science and Social Studies textbook adoption for the upcoming school year. Principal Jones then detailed their progress monitoring results compiled from this school year. Dr. Pugh thanked Principal Jones and staff for always going above and beyond for all students.

C. PHS Principal's Report

Guidance Counselor Dawn Stewart noted that PHS was also utilizing progressing monitoring in 7th and 8th Grade. She also explained progress monitoring in Writing throughout the entire school. Mrs. Stewart announced that a school record 10 students were selected for Governor's Scholar Program and one sophomore was selected for the Governor's School for the Arts.

D. Instructional Supervisors' Report

Instructional Supervisor Johnny Belcher commended the administration and staff at both schools for their exceptional efforts during state assessments.

Instructional Supervisor Mary Belcher presented the Certified Evaluation Plan for their approval in the action consent items. She noted that each state required item of the evaluation process was included in the presented plan document.

IV. Action/Consent Items

Order #1519 - Motion Passed: Motion to approve all action/consent items as presented passed unanimously with a motion by Mr. Forrest Beeler and a second by Ms. Ann Carty.

A. Approve Minutes of the April 17, 2018 Regular Meeting

B. Approve Bills, Payrolls, and Financial Reports for the period April 18, 2018 to May 15, 2018

C. Approve Transportation/Trip Requests

- 1. PHS Band to Mason, OH on May 26, 2018**
- 2. PHS FCA to Mason, OH on May 31, 2018**
- 3. PHS Girls Basketball to Destin, FL on June 9-14, 2018**
- 4. PHS Girls Basketball to Lexington, KY on June 20-22, 2018**
- 5. PHS Girls Soccer to Johnson City, TN on July 11-14, 2018**

D. Ratify Transportation/Trip Requests

- 1. PHS Band to Louisville, KY on May 7, 2018**
- 2. PHS Chorus to Pigeon Forge, TN on May 12, 2018**

E. Approve Facility Requests

- 1. Blue Goose Gym by Pikeville First Baptist on June 18-22, 2018**

F. Approve Series 2009 Bond Payment in the amount of \$61,840.76

G. Approve Series 2012 Bond Payment in the amount of \$182,567.92

H. Approve 2018-2019 FRYSC Funding Request

I. Approve Memorandum of Agreement with KVEC

J. Approve MOU for SREB Ready District Grant

K. Approve Workers Compensation Coverage with AmTrust North America

L. Approve Certified Evaluation Plan

V. Action/Discussion Items

A. 2018-2019 Salary Schedules

Superintendent Green presented the 2018-19 Salary Schedules with a 1% increase for certified and classified staff. Superintendent Green stated that the approximate cost of this increase is \$70,000.

Order #1520 - Motion Passed: Approve 1% increase on salary schedules as presented passed unanimously with a motion by Dr. Kevin Pugh and a second by Mr. Forrest Beeler.

B. Student Tuition Schedule

DPP Billy Johnson presented a proposed tuition schedule increase for the district from \$1,000 per student, per year to \$1,100. Mr. Johnson noted that this would increase tuition revenue by approximately \$40,000 per year.

Order #1521 - Motion Passed: Student Tuition Schedule increase from \$1,000 to \$1,100 beginning with 2018-2019 school year passed unanimously with a motion by Mr. Forrest Beeler and a second by Ms. Ann Carty.

C. 2018-2019 Tentative Budget

Superintendent Green reviewed changes to the 2018-2019 Tentative Budget including the above salary expense increase, slight SEEK funding increase, tuition revenue increase, bond payment fee increase on the athletic complex, and retirement matching contribution increase.

Order #1522 - Motion Passed: Approve 2018-2019 Tentative Budget passed unanimously with a motion by Dr. Kevin Pugh and a second by Ms. Ann Carty.

D. Other Business

Superintendent Green presented a Facility Use Request for the PES Playground by Pikeville United Methodist Church that was submitted after the agenda had been finalized.

Order #1523 - Motion Passed: Approve additional Facility Use Request for PES Playground passed unanimously with a motion by Mr. Forrest Beeler and a second by Dr. Kevin Pugh.

VI. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report May 2018

RETIREMENTS:

Tammy Hall, Kindergarten Teacher - PES
Gerald Justice, 6th Grade Science Teacher – PES
Stephen Priode, Heath/PE Teacher – PHS
Cynthia Stuart, Science Teacher – PHS

SUBSTITUTES:

Lindsey Anderson, Instructional Assistant
Connie Casebolt, Teacher
Megan Maynard, Teacher

B. Miscellaneous

Superintendent Green shared the following information:

Superintendent Jerry Green	
Leave Days to be Reported in Minutes	
Days Available as of 4/30/18	
Sick Leave	289
Personal Leave	3
Non-Contract (Vacation)	12.5
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
Non-Contract Day (1)	3/30/2018
Non-Contract Day (0.5)	4/16/2018
Total Days Absent	7.5

VII. Adjournment

Order #1524 - Motion Passed: Adjournment passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Ashley Brown.

Mark Myers, Chairman
Pikeville Independent Board of Education

Jerry T. Green, Superintendent
Pikeville Independent Board of Education