

Pikeville Independent Board of Education Regular Meeting

June 19, 2018 6:00 PM

John Waddell Administration Building

Attendance Taken at 6:01 PM:

Present Board Members:

Mr. Forrest Beeler

Mrs. Ashley Brown

Ms. Ann Carty

Dr. Kevin Pugh

Absent Board Members:

Dr. Mark Myers

Updated Attendance:

Dr. Kevin Pugh was updated to present at: 6:24 PM

I. Call to Order

Vice Chairman Forrest ‘Buddy’ Beeler called the meeting to order at approximately 6:02 pm.

Mr. Beeler thanked everyone for joining the meeting and stated that Pikeville Independent was among the best school district in the state with administration, staff, and students who are second to none.

II. Public Comment

No Public Comment was given.

III. Student Achievement

A. Student/Staff Recognition

No Student/Staff Recognition was presented.

B. PES Principal's Report

Principal Robert Jones provided an update on current student enrollments for the next school year. Mr. Jones also detailed staffing moves and changes made thus far for the upcoming school year. He also shared progress on summer maintenance projects.

C. PHS Principal's Report

Principal David Thomas gave a summary of end of year student activities and events. Mr. Thomas also shared updates on staffing and summer maintenance.

D. Instructional Supervisors' Report

Instructional Supervisor Johnny Belcher shared possible upcoming changes to graduation requirements due to a new Commissioner of Education.

IV. Action/Consent Items

Order #1525 - Motion Passed: Motion to approve all action/consent items as presented passed unanimously with a motion by Ms. Ann Carty and a second by Mrs. Ashley Brown.

- A. Approve Minutes of the May 15, 2018 Regular Meeting**
- B. Approve Bills, Payrolls, and Financial Reports for the period May 16, 2018 to June 19, 2018**
- C. Ratify Transportation/Trip Requests**
 - 1. PHS Softball to Owensboro, KY on June 6-8, 2018**
 - 2. PHS Volleyball to Columbia, KY on June 8-9, 2018**
- D. Ratify FY2018 Capital Funds Request**
- E. Approve 2018-19 Technology Plan**
- F. Approve 2018-19 Contract with Louise Murtaugh for Vision Services**
- G. Approve Commitment of Sick Leave Payable**
- H. Approve Commitment of Site Based Carry Forward**
- I. Approve Commitment of Fund Balance**
- J. Approve Property/Fleet/Liability Insurance with People's Ins-EMC**
- K. Approve Schoology Renewal Contract**
- L. Approve 2018-19 Community Work Transition Program MOU**
- M. Approve 2018-2019 Pay Date Calendar**
- N. Approve School Based Services Agreement with Mountain Comprehensive Care**
- O. Approve Fidelity Bond on Kimberly Denise Clark, Finance Officer/Treasurer**
- P. Approve 2018-2019 FRYSC Contract**
- Q. Approve MOA with Eastern KY University**
- R. Approve KVEC Food Service Vendor Bids**
- S. Approve FY2018-19 Contract with Pike County Health Department for School Nurses**

V. Action/Discussion Items

A. Ashley Brown Request

Board Member Ashley Brown began by explaining her personal background and gave each Member a packet of various information she had gathered. She then reviewed the Code of Ethics for Board Members. Mrs. Brown began discussing the current Superintendent Contract and the Board approved contract that begins July 1st. Vice Chairman Beeler explained to Mrs. Brown that the 2018-2022 Superintendent Contract had been approved and completed. Mr. Beeler stated that any questions relating to the contract could be discussed with the Board Attorney and since no new business was being presented, they would move on to the next item on the Board Agenda.

B. KSBA Policy Update (First Reading)

DPP Billy Johnson shared attached documents for the First Reading of proposed revisions in District Policies. Mr. Johnson stated that no action was needed for the First Reading.

C. 2018-2019 Banking Bids

Superintendent Green reviewed the comparison below of bids for banking services received for the 2018-2019 fiscal year. Mr. Green recommended approval of the highest interest bid from Community Trust Bank at 2.0% fixed rate.

Pikeville Independent Schools			
Bids for Banking Services			
2018-2019			
	Rate	Interest Estimate	Difference
Community Trust Bank	2.00%	\$48,581.41	
Citizens National Bank	1.30%	\$31,577.92	-\$17,003.49

Order #1526 - Motion Passed: Approve Community Trust Bank as depository for 2018-2019 passed unanimously with a motion by Dr. Kevin Pugh and a second by Ms. Ann Carty.

D. Superintendent Evaluation

Instructional Supervisor Mary Belcher stated that she had emailed each Member the documents necessary to complete the Superintendent Evaluation. She explained each standard and the evidence presented to support those standards for Members to review prior to completing their evaluation documents. These are to be submitted to the Board Chairman and discussed in Closed Session during the July meeting.

E. Other Business

No Other Business was presented.

VI. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report June 2018

NEW HIRES:

Sarah Blackburn, 6th Grade Science Teacher – PES
Jonah Justice, LBD Teacher – PHS
Jesse Lucas, Physics Teacher – PHS

RETIREMENTS:

Lori Ballou, LBD Teacher – PHS
David Thomas, Principal – PHS

RESIGNATIONS:

Exon Menjivar, Head Boys Soccer Coach

SUBSTITUTES:

Sarah Caudill, Teacher
Stephanie Thacker, Teacher

B. Miscellaneous

Superintendent Green shared the following information:

Superintendent Jerry Green	
Leave Days to be Reported in Minutes	
Days Available as of 5/31/18	
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 #1527 - Motion Passed: Adjournment passed unanimously with a motion by Dr. Kevin Pugh and a second by Ms. Ann Carty.

Mark Myers, Chairman
Pikeville Independent Board of Education

Jerry T. Green, Superintendent
Pikeville Independent Board of Education