

Pikeville Independent Board of Education Regular Meeting
July 17, 2018 6:00 PM
John Waddell Administration Building

Attendance Taken at 5:59 PM:

Present Board Members:

Mr. Forrest Beeler

Ms. Ann Carty

Dr. Mark Myers

Absent Board Members:

Dr. Kevin Pugh

Mrs. Ashley Brown

I. Call to Order

Chairman Mark Myers called the meeting to order at approximately 6:00 p.m.

II. Public Comment

No Public Comment was given.

III. Student Achievement

A. Student/Staff Recognition

No Student/Staff Recognition was given.

B. PES Principal's Report

Principal Robert Jones announced dates for Brigance Kindergarten Screening, Kinder Camp, and Open House. Mr. Jones provided an update on student enrollment. He also shared progress on summer maintenance and upkeep throughout the building.

C. PHS Principal's Report

Principal David Thomas gave an update on new faculty members recently hired. Mr. Thomas also shared information about pre-registration and student enrollment.

D. Instructional Supervisors' Report

Instructional Supervisor Mary Belcher noted that Dr. Pugh left a letter for Members regarding Superintendent Green's evaluation since he could not attend. She also provided a summary of textbook purchases made throughout the district.

IV. Action/Consent Items

Order #1528 - Motion Passed: Motion to approve all action/consent items as presented unanimously with a motion by Ms. Ann Carty and a second by Mr. Forrest Beeler.

- A. Approve Minutes of the June 19, 2018 Regular Meeting**
- B. Approve Bills, Payrolls, and Financial Reports for the period June 20, 2018 to July 17, 2018**
- C. Approve Transportation/Trip Requests**
 - 1. PHS Cooking Team to Louisville, KY on August 19-24, 2018**
 - 2. PHS Band to Paintsville, KY on January 18-20, 2019**
 - 3. PHS Band to Paintsville, KY on April 25-26, 2019**
 - 4. PHS Band to Louisville, KY on May 6-7, 2019**
- D. Ratify 2018-2019 Bond of Depository**
- E. Approve Infinite Campus Agreement for Food Service**
- F. Approve Agreement with Vanco Online Payments for Food Service**
- G. Approve 2018-2019 Membership Agreement with KEDC**
- H. Approve Positions to Chair ARC Meetings**
- I. Approve 2018-2019 District Code of Acceptable Behavior and Discipline**
- J. Approve School Lunch Price: Adult \$4.00**
- K. Approve 2018-2019 School Fees**
- L. Approve Agreement with Vantiv**
- M. Approve Emergency Certified Substitute Teachers**
- N. Approve 2018-2019 District Assurances**
- O. Approve FMLA Request - Jonda Salyer**

V. Action/Discussion Items

A. KSBA Policy Update - Second Reading

DPP Billy Johnson noted that this is the second reading of policy revisions based on KSBA recommendations and local input. Mr. Johnson recommended approval of the policy updates as presented.

Order #1529 - Motion Passed: Approve KSBA Policy Updates passed unanimously with a motion by Mr. Forrest Beeler and a second by Ms. Ann Carty.

B. Superintendent Evaluation

Chairman Mark Myers stated that the Superintendent Evaluation would be discussed and completed during Closed Session.

C. Other Business

No Other Business items were presented.

VI. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report July 2018

NEW HIRES:

Jason Clark, Health/PE Teacher – PHS
Joseph P. Coleman, Chemistry Teacher – PHS
C. Shane Simpkins, 7th Grade Science Teacher – PHS

RESIGNATIONS:

Melissa Justice, Instructional Assistant – PES
Tonya Poteet, Media Librarian – PHS

SUBSTITUTES:

Kaitlyn Clevinger, Teacher
Robby Coleman, Custodian
Stephen Davis, Instructional Assistant
Tyler Goins, Custodian
Jessica Rowe, Teacher

EXTRA DUTY POSITIONS:

L. Tom Asbury, HS Academic Coach
L. Tom Asbury, National Honors Society
Johnny Belcher, Cooperative Projects Coordinator
Johnny Belcher, Innovation Coordinator
Mary L. Belcher, Cooperative Projects Coordinator
Mary L. Belcher, Innovation Coordinator
M. Jeanette Belcher, Assistant Cross Country Coach
G. Scott Bersaglia, Band Director
Traci Bishop, Assistant HS Academic Coach

Jason Booher, Athletic Director
Jason Clark, Head Volleyball Coach
Adam Collins, Cross Country Coach
Charles “Frosty” Davis, Assistant Boys Basketball Coach
Amanda Hartsock, Head Girls Soccer Coach
Misty Haynes, Junior High Softball Coach
Susan Huffman, Junior Class Sponsor
Susan Huffman, HS Pep Club Sponsor
Susan Huffman, Yearbook Sponsor
Billy Johnson, Assistant Football Coach
Jordan Johnson, Head Tennis Coach
Elisha Justice, Head Boys Basketball Coach
Jonah Justice, Assistant Football Coach
Chris McNamee, Head Football Coach
Nathan Mullins, Junior High Boys Basketball Coach
Kristy Orem, Head Girls Basketball Coach
Kristy Orem, Assistant Athletic Director
Mary Anne Prater, Beta Club
Mary Anne Prater, Public Relations Coordinator
Kinsey Ratliff, Junior High Volleyball Coach
Kelly Scott, Cooking Team
Michelle Scott, Junior High Cheerleading Coach
C. Shane Simpkins, Head Baseball Coach
Dawn Stewart, Student Council Sponsor
Paul Sullivan, Assistant Football Coach
Paul Sullivan, Head Track Coach

PARAPROFESSIONALS:

Billy Adkins, Head Boys Golf Coach
Billy Adkins, Head Girls Golf Coach
Kandice Branham, Varsity Cheerleading Coach
Matthew Branham, Junior High Football Coach
Derek Dotson, Assistant Girls Basketball Coach
John Gallo, Assistant Tennis Coach
Jody Holland, Wrestling Coach
J. Scott Hopkins, Archery Coach
Abagale Johnson, Assistant Girls Soccer Coach
Steve Johnson, Assistant Football Coach
Greg Newsome, Assistant Boys Basketball Coach
Robert Orem, Junior High Girls Basketball Coach
Robert Orem, Assistant Girls Basketball Coach
Brandy Tackett, Junior High Dance Coach
Chelsea Taylor, High School Dance Coach
Robert Wright, Junior High Baseball Coach

B. Miscellaneous

Superintendent Green shared the following information:

Superintendent Jerry Green	
Leave Days to be Reported in Minutes	
Days Available as of 6/30/18	
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
Non-Contract Day (1)	6/1/2018
Total Days Absent	8.5

VII. Closed Session

Order #1530 - Motion Passed: Closed session passed unanimously with a motion by Ms. Ann Carty and a second by Mr. Forrest Beeler.

VIII. Return to Regular Session

Board Attorney Max Thompson noted that during Closed Session the only item discussed was the evaluation of Superintendent Green.

Chairman Mark Myers stated that based on the standards presented the Members present had given him accomplished and mostly exemplary evaluation rankings. Dr. Myers said that Members felt he was ‘doing a great job and keep up the good work.’ Superintendent Green thanked Members for their evaluation and felt blessed for the achievements and progress of the district as a whole over the past 15 years. Mr. Green said ‘I appreciate the opportunity and want to continue to improve and get better each and every day.’

Order #1531 - Motion Passed: Motion to return to regular session passed unanimously with a motion by Mr. Forrest Beeler and a second by Ms. Ann Carty.

IX. Adjournment

Order #1532 - Motion Passed: Adjournment passed unanimously with a motion by Mr. Forrest Beeler and a second by Ms. Ann Carty.

Mark Myers, Chairman
Pikeville Independent Board of Education

Jerry T. Green, Superintendent
Pikeville Independent Board of Education