

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

August 21, 2018 6:00 PM

John Waddell Administration Building

### **Attendance Taken at 5:59 PM:**

#### Present Board Members:

Mrs. Ashley Brown

Ms. Ann Carty

Dr. Mark Myers

Dr. Kevin Pugh

#### Absent Board Members:

Mr. Forrest Beeler

### **I. Call to Order**

Chairman Dr. Mark Myers called the meeting to order at approximately 6:02 pm.

### **II. Public Comment**

No Public Comment was given.

### **III. Student Achievement**

#### **A. Student/Staff Recognition**

Both Principals recognized and introduced new employees. They shared brief statements and comments about each individual in attendance.

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

Principal Robert Jones provided updates on textbook adoption for science, new lunchroom policies, school wide benchmark testing, and professional development activities.

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

Principal Jason Booher gave his first report as the newly named High School Principal. Mr. Booher gave a detailed update of both athletic and academic activities and achievements.

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

No Instructional Supervisors' Report was given.

#### **IV. Action/Consent Items**

**Order #1533 - 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. Excuse absence of Kevin Pugh and Ashley Brown at the July 17, 2018 Regular Meeting**
- B. Approve Minutes of the July 17, 2018 Regular Meeting**
- C. Approve Bills, Payrolls, and Financial Reports for the period July 18, 2018 to August 21, 2018**
- D. Ratify Transportation/Trip Requests**
  - 1. PHS Girls Soccer to Johnson City, TN on July 11-14, 2018**
  - 2. PHS Volleyball to Louisville, KY on July 11-13, 2018**
  - 3. PHS Volleyball to Lexington, KY on August 3-5, 2018**
- E. Approve Rental Agreement with Pikeville YMCA for 2018-19**
- F. Approve PES School Wide Fundraiser for PTO**
- G. Approve KISTA Payment in the amount of \$2,313.24**
- H. Approve Emergency Certified Substitute Teachers**
- I. Approve Series 2008 Bond Payment in the amount of \$53,964.36**

#### **V. Action/Discussion Items**

##### **A. Data Security Update**

Neil Arnett and Brandon Blackburn gave a detailed presentation and update on Data Security and Privacy as required by the Kentucky Department of Education.

##### **B. Other Business**

Superintendent Green presented two items received after the agenda was published for consideration as Other Business. First, an invoice from the University of Pikeville for dual credit courses from last school year. Second, a contract with Pike County Schools for Hearing Impaired Services. Superintendent Green recommended approval of these two items as presented.

**Order #1534 - Motion Passed:** Approve payment to University of Pikeville for dual credit courses and Contract with Pike County Schools for Hearing Impaired Services passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Ashley Brown.

## **VI. Information/Review Items**

### **A. Personnel Report**

#### **Superintendent's Personnel Report August 2018**

##### **NEW HIRES:**

Lukas Burchett, Media Librarian – PHS  
Bethany Coleman, 6<sup>th</sup> Grade Writing Teacher – PES  
Stacy Compton, Instructional Assistant – PES  
Stephen Davis, Instructional Assistant – PHS  
Charles Holbrook, Technology Teacher – PES  
Tara Keene, Instructional Assistant – PES  
Collan McCoy, LBD Teacher – District Wide  
Gloria Newsome, Instructional Assistant – PES  
Jessica Rowe, Speech Language Pathologist Assistant – District Wide  
Lisa Sizemore, Preschool Teacher – PES

##### **TRANSFERS:**

Jason Booher, HS Assistant Principal to HS Principal  
Shawne Wells, 5<sup>th</sup> Grade Reading Teacher to HS Assistant Principal

##### **RESIGNATIONS:**

L. Tom Asbury, High School Academic Coach  
Natasha Baird, Co-Elementary Dance Coach  
Lisa Burke, Cook – PHS  
Amber Cantrell, 3<sup>rd</sup> Grade Teacher – PES  
Morgan Justice, Instructional Assistant – PES  
Elizabeth Perry, Elementary Archery Coach  
Kerri Snow, Technology Teacher – PES  
Joanna Taylor, Little League Director Girls Basketball

##### **SUBSTITUTES:**

Beverly Bolen, Instructional Assistant/Cook  
Tina Hamilton, Cook  
Tammy Lowe, Cook  
Amber Miller, Bus Monitor/Cook  
Rebecca Lucille Scott, Teacher

### **EXTRA DUTY POSITIONS:**

Laura Cooley, Junior High Academic Coach  
Chris McNamee, Assistant Athletic Director  
Kristy Orem, Athletic Director  
Kinsey Ratliff, Junior High Pep Club

### **PARAPROFESSIONALS:**

William Branham, Head Girls Golf Coach  
Eric Ford, Assistant Softball Coach  
Brandi Howard, Head Softball Coach  
Stevin Howard, Assistant Softball Coach

### **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 7/31/18</b>  |            |
| Sick Leave                           | <b>302</b> |
| Personal Leave                       | <b>3</b>   |
| Non-Contract (Vacation)              | <b>20</b>  |
| Annual Leave                         | <b>60</b>  |
|                                      |            |
| <b>Days Taken 2018-2019</b>          |            |
|                                      |            |
|                                      |            |
|                                      |            |
| <b>Total Days Absent</b>             | <b>0.0</b> |

### **VII. Adjournment**

**Order #1535 - Motion Passed:** Adjournment passed unanimously with a motion by Ms. Ann Carty 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