

Pikeville Independent Board of Education Regular Meeting

September 18, 2018 6:00 PM

John Waddell Administration Building

Attendance Taken at 5:44 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 Mark Myers called the meeting to order at approximately 6:00 pm.

II. Public Comment

Community Member Ed Billips addressed Board Members regarding his support to lower the district grading scale.

III. Student Achievement

A. Student/Staff Recognition

Principal Robert Jones introduced the new 5th Grade Reading Teacher, Ms. Chazzlynn Slone.

Principal Jason Booher recognized Senior Cami Gaunt who is a National Merit Semi-Finalist and also a Governor's Scholar.

B. PES Principal's Report

Principal Jones shared an aerial photo taken of all PES students and staff and was given to all visitors during Grandparents Day Lunch. Mr. Jones gave an update on Little League activities, evaluation training, and parent conferences.

C. PHS Principal's Report

Principal Booher gave a report on recent activities including: NHS Induction Ceremony, Beta Club Study Buddy Program, and First Responder Appreciation Day. Mr. Booher also gave an update on fall sports and academic programs.

D. Instructional Supervisors' Report

No Instructional Supervisors' Report was given.

IV. Action/Consent Items

Order #1536 - Motion Passed: Motion to approve all action/consent items as presented passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Ashley Brown.

A. Excuse Absence of Forrest B. Beeler at the August 21, 2018 Regular Meeting

B. Approve Minutes of the August 21, 2018 Regular Meeting

C. Approve Bills, Payrolls, and Financial Reports for the period August 22, 2018 to September 18, 2018

D. Approve Transportation/Trip Requests

1. PHS Football to Point Pleasant, WV on September 21, 2018

2. PHS Band to Orlando, FL on April 22-28, 2019

E. Ratify Transportation/Trip Requests

1. PHS Volleyball to Richmond, KY on September 14-15, 2018

F. Approve Facility Requests

1. PHS Commons Area by Pikeville First Baptist Church on November 18, 2018

G. Approve Surplus Property

H. Approve Contract with John Handshoe, Donald Sorah, and Elizabeth Thompson for Music Instruction

I. Approve FY2018 Technology Activity Report

V. Action/Discussion Items

A. KSBA Policy Update - First Reading

DPP Billy Johnson explained the minor change in a Preschool Policy from stating the exact dollar amount on tuition to be worded to 'current year tuition fee'. He noted this was a first reading and no action was necessary.

B. 2018-2019 Working Budget

Superintendent Green noted that tax rate information had just been received today, so therefore the budget had to be set without the tax rate approval. Superintendent Green noted that this Working Budget included the 1% salary increase, along with reductions and removal of Instructional Resource and Professional Development Grants. Superintendent Green recommended approval as presented.

Order #1537 - Motion Passed: Approve 2018-2019 Working Budget passed unanimously with a motion by Dr. Kevin Pugh and a second by Ms. Ann Carty.

C. Other Business

No Other Business items were presented.

VI. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report September 2018

NEW HIRES:

Chazzlynn Slone, 5th Grade Reading Teacher

RESIGNATIONS:

Kinsey Ratliff, Junior High Volleyball Coach

SUBSTITUTES:

Shona Belcher, Teacher

Roger Combs, Teacher

Melissa Justice, Instructional Assistant

Christina Robinson, Teacher

Douglas Eli Rowe, Teacher

Rikki Thacker, Teacher

EXTRA DUTY POSITIONS:

Jason Clark, Junior High Volleyball Coach

Bethany Coleman, Co-Elementary Dance Coach

Misty Justice, Elementary Cheer Coach

Barbara Kelley, Elementary Chorus

Kevin McAnallen, Little League Director

R. Lucille Scott, Co-Elementary Dance Coach

Markayla Stevens, Elementary Academic Coach

PARAPROFESSIONALS:

Derek Dotson, Elementary Girls Basketball

B. Miscellaneous

Superintendent Green shared information regarding the KSBA Fall Regional Meeting to be held in Floyd County on October 23rd.

Superintendent Green also shared the following information:

Superintendent Jerry Green	
Leave Days to be Reported in Minutes	
Days Available as of 8/31/18	
Sick Leave	302
Personal Leave	3
Non-Contract (Vacation)	20
Annual Leave	60
Days Taken 2018-2019	
Total Days Absent	0.0

VII. Closed Session

Superintendent Green stated that Closed Session was needed to discuss student discipline.

Order #1538 - Motion Passed: Closed session passed unanimously with a motion by Ms. Ann Carty and a second by Dr. Kevin Pugh.

VIII. Return to Regular Session

Board Attorney Max Thompson noted that no action was taken and the only item discussed in Closed Session was student discipline.

Order #1539 - Motion Passed: Motion to return to regular session passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Ashley Brown.

IX. Adjournment

Order #1540 - Motion Passed: Adjournment passed unanimously with a motion by Ms. Ann Carty and a second by Mrs. Ashley Brown.

Mark Myers, Chairman
Pikeville Independent Board of Education

Jerry T. Green, Superintendent
Pikeville Independent Board of Education