Pikeville Independent Board of Education Special Meeting

September 25, 2018 6:00 PM John Waddell Administration Building

Attendance Taken at 6:02 PM:

Present Board Members:

Mrs. Ashley Brown Ms. Ann Carty Dr. Mark Myers

Absent Board Members:

Dr. Kevin Pugh Mr. Forrest Beeler

I. Call to Order

Chairman Mark Myers called the meeting to order at 6:00pm.

II. Action/Discussion Items

A. 2018 Property Tax Rates

Superintendent Green presented the 2018 Property Tax Rate certifications from the Kentucky Department of Education. The total real and tangible property assessments had declined therefore the compensating rate for 2018 was 74.0. The motor vehicle rate presented was the same rate of 79.3 to be approved for 2019.

Order #1541 - Motion Passed: Approve 2018 Property Tax Rate of 74.0 cents with 5.8 cents restricted for categorical priorities listed in the approved district facilities plan for participation in the SFCC, and to approve the 2019 motor vehicle and watercraft tax rate of 79.3 passed unanimously with a motion by Mrs. Ashley Brown and a second by Ms. Ann Carty.

III. Closed Session

Board Attorney Max Thompson stated that the Board did need to enter into Closed Session.

Order #1542 - Motion Passed: Closed session passed unanimously with a motion by Ms. Ann Carty and a second by Mrs. Ashley Brown.

IV. Return to Regular Session

Board Attorney Max Thompson stated that while in executive session pursuant to KRS 61.810 they discussed the expulsion of two students. Both students were expelled and were to attend the day treatment center. No other action was taken or discussed.

Order #1543 - Motion Passed: Motion to return to regular session passed unanimously with a motion by Ms. Ann Carty and a second by Mrs. Ashley Brown.

V. Adjournment

Order #1544 - 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