

Pikeville Independent Board of Education Special Meeting

October 23, 2018 6:00 PM

John Waddell Administration Building

Attendance Taken at 6:20 PM:

Present Board Members:

Mrs. Ashley Brown

Ms. Ann Carty

Dr. Kevin Pugh

Absent Board Members:

Dr. Mark Myers

Mr. Forrest Beeler

I. Call to Order

Attorney Max Thompson stated that with absence of both the Chairman and Vice Chairman the present members would need to appoint a Chairman Protem until they arrive or until the end of the meeting.

Order #1545 - Motion Passed: Appoint Dr. Kevin Pugh as Chairman Protem until the Chair or Vice Chair arrives or until the conclusion of the meeting passed unanimously with a motion by Mrs. Ashley Brown and a second by Ms. Ann Carty.

Chairman Protem Dr. Kevin Pugh called the meeting to order at 6:23 pm.

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 shared information about collaboration in Language Arts with Elementary teachers and Rebecca King. Mr. Jones introduced FRYSC Director Amanda Hartsock who detailed Red Ribbon Week activities during the past week. Mr. Jones also invited everyone to next month's Thanksgiving lunch.

C. PHS Principal's Report

Principal Jason Booher shared results for state assessments. He announced that PHS ranks 3rd out of 168 districts and 6th among 230 high schools in the state for ACT scores. Mr. Booher stated that KPREP scores for the high school and junior high were also very good, and in an effort to continuously improve, they would be focus on gap students and writing this school year. He then gave an update of both Academic and Athletic activities.

D. Instructional Supervisors' Report

No Instructional Supervisors' Report was given.

IV. Action/Consent Items

Order #1546 - Motion Passed: Motion to approve all action/consent items as presented passed unanimously with a motion by Mrs. Ashley Brown and a second by Ms. Ann Carty.

- A. Excuse absence of Forrest Beeler at the September 18, 2018 Regular Meeting**
- B. Excuse Absence of Forrest Beeler and Dr. Kevin Pugh at the September 25, 2018 Special Meeting**
- C. Approve Minutes of the September 18, 2018 Regular Meeting & September 25, 2018 Special Meeting**
- D. Approve Bills, Payrolls, and Financial Reports for the period September 19, 2018 to October 23, 2018**
- E. Approve Transportation/Trip Requests**
 - 1. PJHS Cheerleaders to Lexington, KY on November 9-10, 2018**
 - 2. PHS Girls Basketball to Fort Mitchell, KY on November 10, 2018**
 - 3. PHS Chorus to Morehead, KY on November 11-13, 2018**
 - 4. PHS GT Classes to Oak Ridge, TN on November 14, 2018**
 - 5. KYA Students to Louisville, KY on November 15-17, 2018**
 - 6. PHS Girls Basketball to Gatlinburg, TN on December 19-22, 2018**
 - 7. PHS Girls Basketball to Raceland, KY on December 27-30, 2018**
- F. Ratify Transportation/Trip Requests**
 - 1. PHS Academic Team to Lexington, KY on October 12-13, 2018**
 - 2. PJHS Girls Basketball to Lexington, KY on October 13, 2018**
 - 3. PHS Football to Grundy, VA on October 19, 2018**
- G. Approve Facility Requests**
 - 1. Blue Goose Gym by Pikeville First Baptist on October 28, 2018**
- H. Ratify Facility Requests**
 - 1. PES Outdoor Classroom by Pikeville Wesleyan Church on September 22, 2018**
- I. Approve School Pointe Website Renewal/Mobile App Agreement**
- J. Approve KSBA Procedure Updates**
- K. Approve Contract with Amanda McRae and Grant Turley for Music Instruction**
- L. Approve Contract for Legal Services with Max Thompson**
- M. Approve use of Title I Part A funds for Textbooks**
- N. Approve MOA with University of Pikeville**

V. Action/Discussion Items

A. KSBA Policy Update - Second 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' as stated last month for the first reading.

Order #1547 - Motion Passed: Approve KSBA Policy Update passed unanimously with a motion by Ms. Ann Carty and a second by Mrs. Ashley Brown.

B. 2018-2019 Civics Test Recommendations

Superintendent Green described minor wording changes after review by Instructional Supervision to the required Civics Test and recommended approval as presented.

Order #1548 - Motion Passed: Approve 2018-19 Civics Test Recommendations passed unanimously with a motion by Ms. Ann Carty and a second by Mrs. Ashley Brown.

C. BG17-127 PHS & Blue Goose Gymnasiums HVAC

Superintendent Green stated that this renovation has reached completion and final payments were just approved to the contractors and architect. Per requirements of the Kentucky Department of Education, the BG-4 Contract Completion Form and Certificate of Substantial Completion would need to be approved. Superintendent Green noted that next month the BG-5 Final Project Completion would be presented for approval as well.

Order #1549 - Motion Passed: Approve BG-4 and Certificate of Substantial Completion for Project BG17-127 PHS & Blue Goose Gymnasiums HVAC passed unanimously with a motion by Mrs. Ashley Brown and a second by Ms. Ann Carty.

D. BG17-208 PHS Canopy & Flag Pole Replacement

Superintendent Green stated that this replacement project has reached completion and final payments were just approved to the architect. Per requirements of the Kentucky Department of Education, the BG-4 Contract Completion Form and Certificate of Substantial Completion would need to be approved. Superintendent Green noted that next month the BG-5 Final Project Completion would be presented for approval as well.

Order #1550 - Motion Passed: Approve BG-4 and Certificate of Substantial Completion for Project BG17-208 PHS Canopy & Flag Pole Replacement passed unanimously with a motion by Mrs. Ashley Brown and a second by Ms. Ann Carty.

VI. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report October 2018

NEW HIRES:

Savanna Adkins, Cook – PHS
David Tackett, Custodian – PES

SUBSTITUTES:

Garick Lair, Teacher
Belvia Morton, Instructional Assistant
Taylor Spears, Instructional Assistant

EXTRA DUTY POSITIONS:

Bambi Johnson, Co-Drama Sponsor
R. Susan Kennon, Co-Drama Sponsor
Rebecca King, Co-Drama Sponsor

B. Miscellaneous

Superintendent Green provided the following information:

Superintendent Jerry Green	
Leave Days to be Reported in Minutes	
Days Available as of 9/30/18	
Sick Leave	302
Personal Leave	3
Non-Contract (Vacation)	20
Annual Leave	60
Days Taken 2018-2019	
Total Days Absent	0.0

VII. Adjournment

Order #1551 - 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