

Pikeville Independent Board of Education Special Meeting

November 13, 2018 6:00 PM

PHS Library

Attendance Taken at 5:59 PM:

Present Board Members:

Mr. Forrest Beeler

Mrs. Ashley Brown

Ms. Ann Carty

Dr. Mark Myers

Dr. Kevin Pugh

I. Call to Order

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

II. Public Comment

No public comment was given.

III. Student Achievement

A. Student/Staff Recognition

No Student/Staff Recognition was given.

B. PHS Principal/SBDM Council Report

Principal Jason Booher began by introducing the member of the PHS Site-Based Decision Making Council: Rebecca King, Brandon Blackburn, Mary Anne Prater, Ashley Adams, Yvette Triplett, Lyle Blackburn, and Wayne Hancock.

Principal Booher gave a summary of recent events including the Veterans Day Program, Sports World Presentation, Homecoming activities, and Junior High Halloween Dance. He also shared information about an effort within the school to stop juuling and electronic cigarette use. Mr. Booher explained recent professional development activities with staff. He also provided an update on recent and upcoming athletic events.

Mr. Booher gave a brief summary of assessment data. He also gave an overview of updates and revisions to the school improvement plan. One of the first areas of concentration will be in the Writing Plan for the entire district.

C. PES Principal's Report

Principal Robert Jones began by presenting the PES Physical Activity Report. He also gave a brief summary of assessment results for the school. Mr. Jones also provided updates on upcoming events.

D. Instructional Supervisors' Report

No Instructional Supervisors' Report was given.

IV. Action/Consent Items

Member Ashley Brown requested for item A. to be moved to Action Discussion.

Order #1552 - Motion Passed: Motion to approve action/consent items B through L as presented passed unanimously with a motion by Ms. Ann Carty and a second by Dr. Kevin Pugh.

A. Approve Minutes of the October 23, 2018 Special Meeting

B. Approve Bills, Payrolls, and Financial Reports for the period October 24, 2018 to November 13, 2018

C. Ratify Transportation/Trip Requests

1. PJHS Football to Lexington, KY on October 26-27, 2018

2. PHS Cross Country to Lexington, KY on Nov 2-3, 2018

D. Approve Transportation/Trip Requests

1. PES 5th/6th Grade to Pigeon Forge, TN on December 6, 2018

2. PHS Wrestling to Wise, VA on December 14-15, 2018

3. PHS Wrestling to Grundy, VA on December 28-29, 2018

4. PES 4th Grade to Louisville, KY on April 5, 2019

E. Approve Facility Requests

1. PHS Classroom by Girls Scouts from November 2018 to May 2019

F. Approve Agreement with Pikeville Medical Center for Therapy Services

G. Approve Series 2006 Bond Payment in the amount of \$4,347.24

H. Approve Series 2009 Bond Payment in the amount of \$16,458.22

I. Approve Series 2012 Bond Payment in the amount of \$10,080.12

J. Approve MOA with Big Sandy Community and Technical College

K. Approve Agreement with Johnson Controls for Alarm Monitoring

L. Approve KSBA Procedure Update

V. Action/Discussion Items

A. Nutrition and Physical Activity Report

Director of Food Service, Kristy Orem presented the annual Nutrition Report. Mrs. Orem reported success in increasing breakfast participation with the 'grab and go' breakfast program but noted that she would continue to work at both schools to help increase the student participation numbers. She also shared details about some of the new lunch menus that have shown great success at both schools.

Mr. Elisha Justice, PHS Family Resource Center Representative presented the Physical Activity Report for the high school. This report details the amount of time students spend in physical activities during school and in their extra-curricular and sports activities.

B. BG17-127 PHS & Blue Goose Gymnasiums HVAC

Superintendent Green noted that this was the required BG-5 Project Closeout Form for the Kentucky Department of Education to finalize the PHS & Blue Goose Gymnasium HVAC Renovation Project.

Order #1553 - Motion Passed: Approve BG-5 Project Closeout Form on PHS & Blue Goose Gymnasiums HVAC BG17-127 passed unanimously with a motion by Mr. Forrest Beeler and a second by Dr. Kevin Pugh.

C. BG17-208 PHS Canopy & Flagpole Replacement

Superintendent Green noted that this was the required BG-5 Project Closeout Form for the Kentucky Department of Education to finalize the PHS Canopy/Flagpole Replacement Project.

Order #1554 - Motion Passed: Approve BG-5 Project Closeout Form on PHS Canopy & Flagpole Replacement BG17-208 passed unanimously with a motion by Mr. Forrest Beeler and a second by Dr. Kevin Pugh.

D. Minutes of the October 23, 2018 Special Meeting

Member Ashley Brown stated that she would like to give notice of a motion she would make at the next Board Meeting to rescind her vote of approval on the contract for the Board Attorney at the October 23, 2018 meeting.

Order #1555 - Motion Passed: Approve minutes of the October 23, 2018 Special Meeting passed unanimously with a motion by Dr. Kevin Pugh and a second by Mr. Forrest Beeler.

VI. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report November 2018

NEW HIRES:

Ronald Kidd, Custodial Supervisor – District Wide
Tammy Lowe, Cook – PHS

SUBSTITUTES:

Jeff Little, Teacher
Linda Little, Teacher
Sandra May, Teacher

RETIREMENTS:

William “Billy” Johnson, Director of Pupil Personnel – District Wide

B. Miscellaneous

Superintendent Green provided the following information:

Superintendent Jerry Green	
Leave Days to be Reported in Minutes	
Days Available as of 10/31/18	
Sick Leave	302
Personal Leave	3
Non-Contract (Vacation)	19.5
Annual Leave	60
Days Taken 2018-2019	
Non-Contract Day (0.5)	10/29/2018
Total Days Absent	0.5

VII. Adjournment

Order #1556 - Motion Passed: Adjournment passed unanimously with a motion by Mr. Forrest Beeler and a second by Dr. Kevin Pugh.

Mark Myers, Chairman
Pikeville Independent Board of Education

Jerry T. Green, Superintendent
Pikeville Independent Board of Education