

Pikeville Independent Board of Education Regular Meeting

December 18, 2018 6:00 PM

John Waddell Administration Building

Attendance Taken at 6:00 PM:

Present Board Members:

Mr. Forrest Beeler

Mrs. Ashley Brown

Dr. Mark Myers

Dr. Kevin Pugh

Absent Board Members:

Ms. Ann Carty

I. Call to Order

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

II. Public Comment

Parent Larry Damron stated that Band Director Scott Bersaglia was a credit to the community and good for the students in the district.

III. Student Achievement

A. Student/Staff Recognition

Principal Booher introduced Junior Ross Damron as one of fifteen students across the state to be named to All State Band in Percussion.

Principal Booher recognized the PHS Varsity Cheerleaders who are KAPO State Champions for the third year in a row. Members include: Karson Bailey, Rachel Bowman, Elizabeth Brown, Savannah Crider, Kaitlyn Damron, Emily Hager, Sarah Hunter, Olivia Justice, Taylor McKinney, Staci Morrison, Hannah Potter, Anna Salyer, Alyssa Shanklin, Olivia Whitfield, and Coach Kandice Branham.

Superintendent Green introduced Mr. Charles “Frosty” Davis as the new Director of Pupil Personnel and Ms. Ashla Samples as the new Director of Special Education.

B. PES Principal's Report

Principal Robert Jones announced that PES was the first elementary school in our area to be designated as an entrepreneurial school. Mr. Jones reviewed progress with benchmark assessments in Reading and Math. He also explained the progress of revisions to the school writing policy.

C. PHS Principal's Report

Principal Jason Booher gave a demonstration of the new Pikeville Independent Schools App that has multiple functions including staff contacts, academic and athletic events, and school announcements. Mr. Booher also provided updates on various academic and athletic events.

D. Instructional Supervisors' Report

Instructional Supervisor Mary Belcher reviewed the Consolidated District Improvement Plan (CDIP) and provided an overall picture of areas of concentration for academic improvements within the district.

Instructional Supervisor Johnny Belcher noted possible changes within the state to graduation requirements for next school year.

IV. Action/Consent Items

Order #1557 - Motion Passed: Motion to approve all action/consent items as presented passed unanimously with a motion by Dr. Kevin Pugh and a second by Mr. Forrest Beeler.

A. Approve Minutes of the November 13, 2018 Special Meeting

B. Approve Bills, Payrolls, and Financial Reports for the period November 14, 2018 to December 18, 2018

C. Approve Transportation/Trip Requests

1. PHS Boys Basketball to Gatlinburg, TN on December 19-22, 2018

2. PHS Beta Club to Louisville, KY on January 13-15, 2019

D. Approve Facility Requests

1. PES Dinatorium by Pikeville City Police on December 22, 2018

2. PHS Library/Classroom by Kentucky Safe Driver

E. Ratify Bus Usage Request

1. Pikeville Housing Authority on December 13, 2018

F. Approve KETS Offer of Assistance in the amount of \$9,647

G. Approve 2018-2019 Consolidated District Improvement Plan (CDIP)

H. Approve 2019-2020 Non-Resident Agreements with: Pike County, Floyd County, Johnson County, Letcher County, Jenkins Independent and Paintsville Independent

V. Action/Discussion Items

A. 2017-2018 Audit Report

The 2017-2018 Audit Report was presented by Mr. Artie White, CPA. He noted that Pikeville Independent was given an excellent rating with the only point being within the Food Service Fund having a deficit balance. Mr. White also explained the recording of pension liabilities provided from the state that does not affect the fund financial statements but is required to be recorded.

Order #1558 - Motion Passed: Approve 2017-2018 Audit Report passed unanimously with a motion by Mr. Forrest Beeler and a second by Dr. Kevin Pugh.

B. Board Member Ashley Brown Request

Member Ashley Brown began by stating that she gave notice at the last board meeting that she would like to rescind her vote from the October meeting for approval of the board attorney contract. Audience and Board Member discussion took place. Mrs. Brown wanted to note that she believes the contract might be against school policy. Mrs. Brown made a motion to rescind the motion she made in October for approval of the board attorney's contract. No second was made, motion was not approved.

C. FY 2018 Kentucky Schools Energy Report

Director of Pupil Personnel Frosty Davis reviewed data included within the 2018 Kentucky Schools Energy Report.

Order #1559 - Motion Passed: Approve 2018 Kentucky Schools Energy Report passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Ashley Brown.

D. PHS Canopy/Flagpole Project Revised BG-1

Superintendent Green explained the required revision to the BG-1 for the PHS Canopy/Flagpole Replacement to reflect the updated totals for the amount of general fund expended toward the project.

Order #1560 - Motion Passed: Approve Revised BG-1 on Project 17-208 PHS Canopy/Flagpole Replacement passed unanimously with a motion by Mr. Forrest Beeler and a second by Dr. Kevin Pugh.

E. Other Business

Superintendent Green noted that the Kentucky Legislature had been called in for an emergency session to discuss state employee pension systems.

VI. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report December 2018

NEW HIRES:

David Tackett, Custodian – PES

TRANSFERS:

Charles “Frosty” Davis, Director of Special Education to Director of Pupil Personnel – District Wide

B. Miscellaneous

Superintendent Green shared the following information:

Superintendent Jerry Green	
Leave Days to be Reported in Minutes	
Days Available as of 11/30/18	
Sick Leave	302
Personal Leave	3
Non-Contract (Vacation)	16.5
Annual Leave	60
Days Taken 2018-2019	
Non-Contract Day (0.5)	10/29/2018
Non-Contract Day (1.0)	11/2/2018
Non-Contract Day (1.0)	11/21/2018
Non-Contract Day (1.0)	11/23/2018
Total Days Absent	3.5

VII. Adjournment

Order #1561 - Motion Passed: Adjournment passed unanimously with a motion by Dr. Kevin Pugh and a second by Mr. Forrest Beeler.

Mark Myers, Chairman
Pikeville Independent Board of Education

Jerry T. Green, Superintendent
Pikeville Independent Board of Education