

## **Pikeville Independent Board of Education Regular Meeting**

January 15, 2019 6:00 PM

John Waddell Administration Building

### **Attendance Taken at 6:00 PM:**

#### Present Board Members:

Mrs. Ashley Brown

Dr. Mark Myers

Dr. Kevin Pugh

Mrs. Brittany Ratliff

Mr. Joe Ray Thornbury

**Judge Larry Thompson officiated the swearing in of Board Members Mrs. Brittany Ratliff, Dr. Kevin Pugh, and Mr. Joe Ray Thornbury. Documentation is on file in the Central Office of the school district.**

### **I. Call to Order**

Dr. Mark Myers called the meeting to order at approximately 6:06 pm.

### **II. Board Elections and Appointments**

#### **A. Election of Chair**

**Order #1562 - Motion Passed:** Appoint Mr. Joe Ray Thornbury, Chairman passed unanimously with a motion by Mrs. Ashley Brown and a second by Mrs. Brittany Ratliff.

#### **B. Election of Vice Chair**

**Order #1563 - Motion Passed:** Appoint Mrs. Brittany Ratliff, Vice Chairman passed unanimously with a motion by Mrs. Ashley Brown and a second by Mr. Joe Ray Thornbury.

#### **C. Appoint Secretary**

**Order #1564 - Motion Passed:** Appoint Superintendent Jerry Green, Secretary passed unanimously with a motion by Dr. Kevin Pugh and a second by Mr. Joe Ray Thornbury.

#### **D. Appoint Treasurer**

**Order #1565 - Motion Passed:** Appoint Finance Officer Denise Clark, Treasurer passed unanimously with a motion by Mr. Joe Ray Thornbury and a second by Mrs. Brittany Ratliff.

## **E. Set Meeting Date and Time**

**Order #1566 - Motion Passed:** Meet third Tuesday of each month at 6:00 pm passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Brittany Ratliff.

## **III. Public Comment**

No Public Comment was given.

## **IV. Student Achievement**

### **A. Student/Staff Recognition**

Principal Jason Booher introduced Physics Teacher Mr. Jesse Lucas and Mr. Chris Hogue representing Mr. Stanley Pigman. Mr. Hogue provided a background of Mr. Pigman who has offered to fund a Project Lead the Way engineering pathway for students at Pikeville High School. Mr. Lucas expressed his excitement for the possibility to offer this opportunity to his students.

### **B. PES Principal's Report**

Principal Robert Jones gave a brief update on recent events and upcoming activities including Faculty and Staff Professional Development, SBDM Council revisions to the school writing policy, Preschool Reading Night, and PES Academic Team district competition.

### **C. PHS Principal's Report**

Principal Jason Booher gave details regarding the ACT Mastery Prep program for Juniors designed to help them prepare for the upcoming statewide ACT assessment date. Mrs. Mary Anne Prater gave results from the state Beta Club Competition. Mr. Booher also provided updates on academics and winter sports activities.

### **D. Instructional Supervisors' Report**

Instructional Supervisor Mary Belcher provided an update on required ELL student testing within the district. Mrs. Belcher also shared information about the upcoming Appalachian Rising Event to be held at the State Capitol in February where students will share activities and opportunities they have been involved with through the KVEC ARI grants.

## **V. Action/Consent Items**

Chairman Thornbury directed Members to the Action/Consent Items for review and noted that Item E would be removed from approval as it was invoiced in error to the district.

**Order #1567 - Motion Passed:** Motion to approve all action/consent items as presented excluding Item E. passed unanimously with a motion by Dr. Mark Myers and a second by Mrs. Ashley Brown.

- A. Approve Minutes of the December 18, 2019 Regular Meeting**
- B. Approve Bills, Payrolls, and Financial Reports for the period December 19, 2018 to January 15, 2019**
- C. Approve Transportation/Trip Requests**
  - 1. PHS Wrestling to Frankfort, KY on January 18-19, 2019**
  - 2. PJHS Basketball to Lexington, KY on January 26-27, 2019**
  - 3. PHS Wrestling to Goshen, KY on February 1-2, 2019**
  - 4. PHS Chorus to Louisville, KY on February 6-9, 2019**
  - 5. PHS/PJHS Cheerleaders to Orlando, FL on February 7-12, 2019**
  - 6. PHS Baseball to Cocoa Beach, FL on March 23-30, 2019**
  - 7. PHS Baseball to Gatlinburg, TN on April 12-13, 2019**
  - 8. PHS Baseball to Independence, KY on April 19-20, 2019**
- D. Approve Facility Requests**
  - 1. PHS Auditorium/Commons Area by Grand Lodge of KY on April 27, 2019**
- E. Approve Series 2017 Bond Payment in the amount of \$10,592.44**
- F. Approve Agreement with Corey Hayes for Volleyball Training**
- G. Approve Proposal from Edward Tucker Architects, Inc. to complete District Facility Plan**

## **VI. Action/Discussion Items**

### **A. Project Lead the Way**

Instructional Supervisor Johnny Belcher explained that approval of this program would secure funding of \$50,000 over the next 5 years for the engineering pathway to be implemented at the High School. This would require a district commitment as well of approximately \$8,000 in annual participation fees and purchase of lab consumables.

**Order #1568 - Motion Passed:** Approve MOA with L. Stanley Pigman for Project Lead the Way engineering pathway development passed unanimously with a motion by Mrs. Ashley Brown and a second by Mrs. Brittany Ratliff.

### **B. Nutritional and Physical Activity Report**

Director of Pupil Personnel Charles F. Davis shared a summary of the 2018-2019 Physical Activity Report and Nutritional Analysis Report that upon approval will be posted to the district website.

**Order #1569 - Motion Passed:** Approve the Nutritional and Physical Activity Report passed unanimously with a motion by Dr. Kevin Pugh and a second by Dr. Mark Myers.

#### **C. Board Member Finance Reviewer**

Chairman Joe Ray Thornbury requested to create a position and appoint a Board Member as a Finance Reviewer in which, "Prior to issuance: wire transfers, checks and all money/monies going out of the district account/s shall be documented and listed (via email). The finance reviewer will review the list for payment within 24 hours and send a confirmation of review/questions to either the Finance Officer or Superintendent. A complete list of those same transactions will still be included in the board packet for all to review. Copies of the actual bank statements will be forwarded to the finance reviewer once the statements have been made available."

**Order #1570 - Motion Passed:** Create a Board Member Finance Reviewer position passed unanimously with a motion by Mrs. Ashley Brown and a second by Mrs. Brittany Ratliff.

#### **D. Monthly Work Sessions**

Vice Chair Brittany Ratliff suggested the addition of public work sessions on an as needed basis to discuss agenda items in more detail prior to the regular monthly meetings.

**Order #1571 - Motion Passed:** Schedule monthly Work Sessions on as needed basis passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

#### **E. Third Party Review of Board Attorney Contract**

Mrs. Ashley Brown requested a third party be sought to review the current Board Attorney Contract. Dr. Kevin Pugh asked for further explanation of the items within the contract that needed to be reviewed. Attorney Max Thompson stated that he would be willing to amend the contract by removing the word "exclusive" if that was the Board's request. Dr. Pugh stated that this would require compensation to the potential reviewer as well as the need for an unbiased, outside individual to be named, and he stated all these considerations should be agreed upon by the Board before proceeding. Mrs. Brown stated her concerns with the legality of the contract that received approval in October prior to the Board Election.

**Order #1572 - Motion Passed:** Approve a non-biased third party reviewer after consideration of cost passed with 3 votes to 2 votes with a motion by Mrs. Ashley Brown and a second by Mrs. Brittany Ratliff.

Mrs. Ashley Brown	Yes
Dr. Mark Myers	No
Dr. Kevin Pugh	No
Ms. Brittany Ratliff	Yes
Mr. Joe Ray Thornbury	Yes

#### **F. Facility Plan Committee Board Representative**

Superintendent Green explained the committee selection process and required completion of the District Facility Plan per Kentucky Department of Education. Various stakeholders from throughout the district will comprise the committee, one of which shall be a Board Member. Chairman Thornbury suggested Dr. Kevin Pugh be named the Board Representative on the District Facility Plan Committee.

**Order #1573 - Motion Passed:** Appoint Dr. Kevin Pugh as Board Representative on the Facility Plan Committee passed unanimously with a motion by Mr. Joe Ray Thornbury and a second by Dr. Mark Myers.

#### **G. KSBA Policy Update (Grading Scale) - First Reading**

Instructional Supervisor Johnny Belcher presented policy revisions (08.221 & 08.2211) as a starting point to begin the grading scale changes. He noted this is a first reading and no action could be taken during a first reading. The policy can continue to receive revisions prior to future final approval.

#### **H. KSBA Policy Update (Grading Scale) - Retroactive Component**

As part of the grading scale policy revision (08.221) the Board discussed applying changes retroactively. Instructional Supervisor Johnny Belcher explained he would incorporate the retroactive clause into the revisions of the policy and solicit public comment through survey for later consideration by the Board.

#### **I. 2019-2020 Draft Budget**

Superintendent Green presented the 2019-2020 Draft Budget, which contains the same budget amounts as the current fiscal year district budget, since no new information is available yet for the 2019-2020 fiscal year. Mr. Green explained that with the review of the Tentative Budget in May, more financial data will be available to begin making budget adjustments.

**Order #1574 - Motion Passed:** Approve the 2019-2020 Draft Budget passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Ashley Brown.

#### **J. Other Business**

Superintendent Green provided dates for the KSBA Annual Conference in February and reminded Members to submit their session selections and travel dates as soon as possible.

Superintendent Green also shared a letter submitted to the Board on behalf of former member Mr. Forrest “Buddy” Beeler expressing thanks and appreciation to the community and staff of the school district over the past eighteen years.

Members discussed possible dates to meet for a work session to further discuss the district grading scale revisions. It was agreed upon to hold a public Work Session on Tuesday, February 5<sup>th</sup> at 6:00pm at the John Waddell Administration Building.

## **VII. Information/Review Items**

### **A. Personnel Report**

#### **Superintendent's Personnel Report January 2019**

##### **TRANSFERS:**

Ashla Samples, Speech Language Pathologist to Director of Special Education – District Wide

##### **SUBSTITUTES:**

Sandra Bailey, Teacher

### **B. Miscellaneous**

Superintendent Green shared the following information:

<b>Superintendent Jerry Green</b>	
Leave Days to be Reported in Minutes	
<b>Days Available as of 12/31/18</b>	
Sick Leave	<b>302</b>
Personal Leave	<b>3</b>
Non-Contract (Vacation)	<b>16.5</b>
Annual Leave	<b>60</b>
<b>Days Taken 2018-2019</b>	
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
<b>Total Days Absent</b>	<b>3.5</b>

## **VIII. Adjournment**

**Order #1575 - Motion Passed:** Adjournment passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

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Joe Ray Thornbury, Chairman  
Pikeville Independent Board of Education

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Jerry T. Green, Superintendent  
Pikeville Independent Board of Education