

Pikeville Independent Board of Education Work Session/Special Meeting

February 05, 2019 6:00 PM

John Waddell Administration Building

Attendance Taken at 6:01 PM:

Present Board Members:

Mrs. Ashley Brown

Dr. Mark Myers

Dr. Kevin Pugh

Mrs. Brittany Ratliff

Mr. Joe Ray Thornbury

I. Call to Order

Chairman Thornbury called the Work Session/Special Meeting to order at approximately 6:03pm.

II. Discussion Items

A. District Grading Scale

Instructional Supervisor Johnny Belcher again reviewed policy revisions (08.221 & 08.2211) that began with a first reading at the January meeting. Mr. Belcher presented data received from the district's online public comment survey relating to the grading scale change and retroactive component now included. Principal Jason Booher presented data and comments he received from students, parents, and teachers. PHS Site-Based Council teacher representatives were present and gave their insight relating to the grading policy change. They each gave reasoning behind their request to not approve the retroactive component, stating the policy revision, if made, should begin with the next school year.

B. Board Attorney Contract

Member Ashley Brown asked if the word 'exclusive' could be removed from the Board Attorney Contract that was approved in October. Attorney Max Thompson stated he would not have a problem removing that particular word. Mrs. Brown also asked if the time on the contract could be changed to have a 30 day termination clause. Mr. Thompson replied that it would need to state 'with cause' if a termination clause was added and, if Mrs. Brown would like to present a contract to him he would be willing to review what she was proposing.

C. 2017-2018 Audit

Mr. Artie White, CPA from accounting firm White & Associates, PSC received additional questions from Mrs. Ratliff and Mrs. Brown related to the 2017-2018 Audit Report.

D. Food Service Deficit

Finance Officer Denise Clark gave a brief general financial overview of the past and present food service operations. Superintendent Green explained how food service and general funds are maintained. He also explained the process within the district for replacement and new equipment expenditures.

III. Adjournment

Order #1576 - Motion Passed: Adjourn from Work Session/Special Meeting passed unanimously with a motion by Mrs. Ashley Brown and a second by Mrs. Brittany Ratliff.

Joe Ray Thornbury, Chairman
Pikeville Independent Board of Education

Jerry T. Green, Superintendent
Pikeville Independent Board of Education