

Pikeville Independent Board of Education Special Meeting

February 19, 2019 6:00 PM

Pikeville Elementary Chester Bailey Library

Attendance Taken at 5:58 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 meeting to order at approximately 6:00pm.

II. Public Comment

Chairman Thornbury open the floor for public comment and noted that any public comments relating to the grading policy would be received during that part of the meeting. No public comment was given.

III. Student Achievement

A. Student/Staff Recognition

PES Academic was recognized for their outstanding performance and overall first place in District Governor's Cup Competition. Coach Markayla Stevens introduced team members: Mikayla Bradley, Lauren Jones, Alyvia Moses, Kaylynn Kelley, Jack Webb, Coleman Howard, Ian Blackburn, Cameron May, Coltan Stevens, Sarah Justice, Gavin Kilgore, Darian Slone, Ricky Slone, Deuce Stone, Easton Slone, Ijah Ferguson, Jesse Baird, Masten Kidd, Catharine Walters, Ava Coleman, Ava Hamilton, Lincoln Parsons, and Carly May.

Technology Coordinator Neil Arnett introduced PES students Passinta Lataifeh, Chloe Allen, Kylie Clark, Jackson Lucas, and Sadie Elswick who participate in the Junior Engineers STLP program and recently presented their project at the STLP Regional Showcase. They will be representing the program and all the other technologies they explore this year at Rupp Arena on April 18th for the State KTLP Championship.

B. PES Principal/SBDM Council Report

Principal Robert Jones began by introducing members of the PES Site-Based Decision Making Council: Kim Clevinger, Raquel Goodman, Kim Fields, Joy Loader, Jatanna Hall, Phyllis Howard, Jerry Bishop, and Pam Ryan. Member Nate Green was absent. Mr. Jones

presented data from reading and math benchmark testing. He also reviewed the Consolidated School Improvement Plan (CSIP) and details goals within the plan for continuing to further improve student academic achievement.

C. PHS Principal's Report

Principal Jason Booher provided details about ACT Mastery Prep for the Junior Class that was held at the Pike County Library in preparation for the March 12th statewide ACT test date. Mr. Booher also gave updates on Academic and Athletic activities at the high school.

D. Instructional Supervisors' Report

Instructional Supervisor Mary Belcher explained the MOA with Morehead State University in Action/Discussion items is to allow the university to send student teachers to our district for their education program requirements.

IV. Action/Consent Items

Order #1577 - Motion Passed: Motion to approve all action/consent items as presented passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Ashley Brown.

A. Approve Minutes of the January 15, 2019 Regular Meeting

B.

C. Approve Bills, Payrolls, and Financial Reports for the period January 16, 2019 to February 19, 2019

D. Ratify Transportation/Trip Requests

1. PJHS Boys Basketball to Lexington, KY on February 8-10, 2019

2. PHS Wrestling to Lexington, KY on February 14-15, 2019

E. Approve Transportation/Trip Requests

1. PHS Fine Arts Classes to Asheville, NC on March 5, 2019

2. PHS/PJHS Academic Team to Louisville, KY on March 16-18, 2019

3. PJHS Softball to Ridgeview, VA on March 21, 2019

4. PHS/PES STLP to Lexington, KY on April 18, 2019

5. PHS Band to New York, NY on April 24-28, 2019

F. Approve Emergency Certified Substitute Teachers

G. Approve Extension of Agreement with Birch Communications, LLC for Fiber Optic Network

H. Approve MOA with KY Transportation Cabinet, Division of Driver Licensing/KY Safe Driver

I. Approve Kentucky Purchasing Cooperative(KPC) Agreement

J. Approve MOA with Morehead State University

K. Approve FMLA Request - Laurie Farmer

L. Approve Series 2008R Bond Payment in the amount of \$998.22

M. Approve 2017 KISTA Bus Payment in the amount of \$24,540.24

V. Action/Discussion Items

A. KSBA Policy Update (Grading Scale) - Second Reading

Numerous public comments were given from various stakeholders including teachers, parents, students, and community members regarding the lowering of the current district grading scale. Revised grading scale presented:

Grading NUMERIC	ALPHA
97-100	A+
90-96	A
87-89	B+
80-86	B
77-79	C+
70-76	C
60-69	D
0-59	F

Order #1578 - Motion Passed: Approve KSBA policy update Policy 08.221 & 08.2211 grading scale changes passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

B. KSBA Policy Update (Grading Scale) - Retroactive Component

Order #1579 - Motion Passed: Approve Policy 08.221 that includes grading scale retroactive component providing currently enrolled PHS students to have grades recalculated to the new scale since the beginning of their PHS enrollment passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Dr. Kevin Pugh.

C. 2019-2020 SBDM Allocations

Superintendent Green presented the 2019-2020 SBDM allocations for both schools. Mr. Green explained the Elementary School allocation is for one less certified staff member due to the significant decrease in enrollment there. PHS certified staffing allocation would remain the same as enrollment has slightly increased for them. Superintendent Green also shared funding allocations to remain at \$152 per student compared to the state required \$100.

Order #1580 - Motion Passed: Approve 2019-2020 SBDM Allocations passed unanimously with a motion by Dr. Mark Myers and a second by Mrs. Ashley Brown.

D. Pike County Non-Resident Agreement

Director of Pupil Personnel Charles F. Davis presented a revised Non-Resident Agreement from Pike County Schools containing additional requirements to report student names on the waiting list monthly as well as notifying when those waiting list students are enrolled.

Order #1581 - Motion Passed: Approve Pike County Non-Resident Agreement passed unanimously with a motion by Mrs. Ashley Brown and a second by Dr. Kevin Pugh.

E. Board Member Finance Reviewer

Mrs. Brittany Ratliff nominated Mrs. Ashley Brown to fill the Board Member Finance Reviewer position.

Order #1582 - Motion Passed: Appoint Ashley Brown Finance Reviewer passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Dr. Kevin Pugh.

VI. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report February 2019

SUBSTITUTES:

Lisa Burke, Cook/Custodian
Cassidy Coleman, Teacher
Zachery Howell, Teacher
Maria Toumpourou, Teacher

EXTRA DUTY POSITIONS:

Lukas Burchett, Assistant Baseball Coach
Matt Walls, Assistant Baseball Coach
Aileah Walters, Little League Director - Girls Basketball

PARAPROFESSIONALS:

Kevin McAnallen, Little League Director - Boys Basketball
Rory Patton, Elementary Archery
Billy Rowe, CO-Elementary Boys Basketball
EB Walters II, CO-Elementary Boys Basketball

B. Miscellaneous

Superintendent Green shared the following information:

Superintendent Jerry Green	
Leave Days to be Reported in Minutes	
Days Available as of 01/31/19	
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. Closed Session

Board Attorney Max Thompson stated that Closed Session was needed to discuss student discipline matters.

Order #1583 - Motion Passed: Closed session passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Dr. Kevin Pugh.

VIII. Return to Regular Session

Board Attorney Max Thompson stated that during Closed Session two student expulsions were discussed and no action was taken at this time.

Order #1584 - Motion Passed: Motion to return to regular session passed unanimously with a motion by Dr. Kevin Pugh and a second by Dr. Mark Myers.

IX. Adjournment

Order #1585 - Motion Passed: Adjournment passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

Joe Ray Thornbury, Chairman
Pikeville Independent Board of Education

Jerry T. Green, Superintendent
Pikeville Independent Board of Education