Pikeville Independent Board of Education Regular Meeting March 19, 2019 6:00 PM John Waddell Administration Building

Attendance Taken at 6:02 PM:

Present Board Members: Mrs. Ashley Brown Dr. Mark Myers Dr. Kevin Pugh Mrs. Brittany Ratliff Mr. Joe Ray Thornbury

<u>Updated Attendance:</u> Dr. Kevin Pugh was updated to present.

I. Call to Order

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

II. Public Comment

No Public Comment was given.

III. Student Achievement

A. Student/Staff Recognition

Principal Jason Booher introduced Senior Cami Gaunt as a National Merit Finalist and also for placing 6th in composition at the State Governor's Cup. Mr. Booher also recognized 7th Grader Aneesh Sharma for placing 7th in Science at the State Governor's Cup Academic Competition.

PHS Math Counts Team and Coach Ginger Mullins were honored for advancing to state competition by placing 1st as a team at regional level. Team members include: Trey Hancock (Team Captain), Aneesh Sharma (3rd place individual overall), Christina Al Akhrass (5th place individual overall), Maddox Parsons (1st place individual overall receiving a full tuition scholarship to University of Kentucky),

Senior Jackson Holland was recognized for receiving a \$1,500 Whitaker Bank Scholarship and was presented his award during the Boys Sweet Sixteen Basketball Tournament. Chorus Director Barbara Kelley introduced all students who made All-State Chorus and the number of years they have qualified: High School - Maura McCoy (8 years), Britney Hopkins (7 years), Allison Atkins (2 years), Rachel Wright (5 years), Sarah Givens (3 years), Nate Mattingly (2 years), Logan Elswick (2 years), and Darrian Akers (2 years) Junior High - Jay McNamee (4 years), Jayden Alley (2 years), Emma Hopkins (2 years), Sofia Hackney (2 years), Kara Lee (3 years), and Lainey Vazquez (2 years) Elementary - Allara Parsons (2 years) and Kennadee Rowe (2 years)

Coach Kristy Orem and the PHS Girls Basketball Team were honored for being 15th Region Champions for the first time since 1980. Team members include: Allison Atkins, Grace Bartley, Kirsten Cole-Williamson, Larren Collins, Randi Delong, Alivia Gearheart, Kylee Hall, Michaela Hunter, Leighan Jackson, Hannah Jarrell, Emma Ratliff, Trinity Rowe, Leslie Stewart, Kelsey Jo Tackett, Madison Thacker, Rylee Theiss, and Isabelle Thomas.

Coach Scott Hopkins and the PHS Archery Team were recognized for advancing to the NASP State Archery Tournament and qualifying for national competition for the first time in program history. Team members include: Abagail Adams, Amy Adkins, O'Riley Akers, Caedan Bartley, Devin Bartley, Clay Cartmell, Luke Chaney, Eddie Childers, Seth Clark, Daniel Coleman, Allie Fleniken, Jasmine Gilespie, Asheton Godsey, Ethan Hall, Britney Hopkins, Arianna Jerrell, Thearose Jerrell, Brianna Kane, Clay Maynard, Sophie Read, Holly Robinson, Daegan Sword, and Madison Williams.

B. PES Principal's Report

Principal Robert Jones shared dates for Kindergarten/new student registration as well as Pre-School registration and KPREP Award Day. He also detailed various student and staff activities at the elementary school.

C. PHS Principal's Report

Principal Jason Booher gave updates on recent academic, extra-curricular, and athletic activities at the high school.

D. Instructional Supervisors' Report

Instructional Supervisor Johnny Belcher provided an update on the upcoming district assessment schedule.

Instructional Supervisor Mary Belcher stated that the Kentucky Valley Educational Cooperative (KVEC) FIRE Summit would be held at the East Kentucky Expo Center in the coming weeks where students and teachers will be presenting various projects.

IV. Action/Consent Items

Member Brittany Ratliff asked that her request for Food Service information from the March 5, 2019 working session to be documented in the current minutes.

Order #1587 - 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 February 19, 2019 Special Meeting
- B. Approve Minutes of the March 5, 2019 Work Session/Special Meeting
- C. Approve Bills, Payrolls, and Financial Reports for the period February 20, 2019 to March 19, 2019
- **D.** Approve Transportation/Trip Requests
 - 1. PHS Softball to Pigeon Forge, TN on March 24-28, 2019
 - 2. PHS Softball to Frankfort, KY on April 19-20, 2019
 - 3. PHS Softball to Ashland, KY on May 3-4, 2019
 - 4. PHS Senior Class to Mason, OH on May 5, 2019
- E. Ratify Transportation/Trip Requests
 - 1. PHS Girls Basketball to Lexington, KY on March 13-17, 2019
 - 2. PHS Archery to Louisville, KY on March 14-15, 2019
- F. Approve 2019-2020 Student Accident Insurance in the amount of \$50,092.70
- G. Approve 2019-2020 District Calendar Committee
- H. Approve Surplus Property

V. Action/Discussion Items

A. Immunization Clinic

Pharmacist Wes Rowe presented a proposal to offer required immunizations to students along with the authorization and parent consent forms that would be utilized.

Order #1588 - Motion Passed: Approve Immunization/Flu Vaccination Clinic with Nova Pharmacy passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Ashley Brown.

B. 2018 Property Tax Ticket Sale

Board Attorney Max Thompson provided information regarding the 2018 Property Tax Ticket Sale. He noted that a courtesy second notice letter would be mailed out to all taxpayers with an unpaid bill. Mr. Thompson stated that the unpaid bills would be published on the district website on April 15, 2019, as well as the required newspaper publications. Mr. Thompson proposed May 17, 2019, at 10:00 AM, as the date and time for the sale of 2018 unpaid tax tickets.

Order #1589 - Motion Passed: Approve 2018 Property Tax Ticket Sale on May 15, 2019 at 10 am passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

C. Other Business

Superintendent Green reviewed the importance of the Project Lead the Way Engineering Program that will be offered to Pikeville High School students next year and the additional scholarship offerings that will be made available through this opportunity.

VI. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report March 2019

SUBSTITUTES:

David Thomas, Teacher

RESIGNATIONS:

Nathan Mullins, JH Boys Basketball

B. Miscellaneous

Superintendent Green shared the following information:

Superintendent Jerry Green	
Leave Days to be Reported in Minutes	
Days Available as of 02/28/19	
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. Adjournment

Order #1590 - Motion Passed: Adjournment passed unanimously with a motion by Dr. Kevin Pugh 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