# Pikeville Independent Board of Education Work Session/Special Meeting

April 02, 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

## I. Call to Order

Chairman Thornbury called the meeting to order at approximately 6:00 pm.

#### **II. Discussion Items**

#### A. Food Service

Chairman Thornbury began by reading excerpts from the KSBA School Board Leadership Guide. Member Ashley Brown then discussed items from the FY 2018 Financial Audit related to the Food Service Program and the prior year deficit balance. Superintendent Green and Director of School Food Services Kristy Orem gave additional information relating to current year program changes and the focus for the program as a whole.

### III. Closed Session - Personnel Issues Pursuant to KRS 61.810(f)

Chairman Thornbury asked for a motion to enter Closed Session to discuss personnel issues pursuant to KRS 61.810(f). Superintendent Green and Board Attorney Max Thompson were asked to exit closed session. Board Members convened to closed session with Mr. Neal Smith.

**Order #1591 - Motion Passed:** Enter Closed Session passed unanimously with a motion by Mrs. Ashley Brown and a second by Mrs. Brittany Ratliff.

## IV. Return to Regular Session

Chairman Thornbury stated that no final action was taken during closed session.

**Order #1592 - Motion Passed:** Return to Regular Session passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Ashley Brown.

# V. Adjournment

**Order #1593 - Motion Passed:** Adjournment passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Ashley Brown.

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Joe Ray Thornbury, Chairman Pikeville Independent Board of Education Jerry T. Green, Superintendent Pikeville Independent Board of Education