

Pikeville Independent Board of Education Regular Meeting

May 21, 2019 6:00 PM

John Waddell Administration Building

Attendance Taken at 5:59 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 6:01pm. Mr. Thornbury commended both schools and staff on the great successes over the past school year.

II. Public Comment

No Public Comment was given.

III. Student Achievement

A. Student/Staff Recognition

Principal Booher introduced PJHS Softball Team who were Pike County Champions.

Team members include: Madison Adkins, Caroline Brown, Makayla Carr, Molly Coleman, Larren Collins, Sidney Collins, Dailey Damron, Grace Hall, Emma Hopkins, Mazey Ratliff, Zoey Ratliff, Shana Ray, Cate Salyers, Cassidy Slater, Bailey Smith, Brae Ward, & Macy Wright. Coaches: Misty Haynes & Katie Potter

Principal Booher also introduced PJHS Baseball Team as Pike County Champions.

Team members include: Jonathan Banks, Steven Banks, Westin Bevins, Blake Birchfield, Jackson Hall, Trey Hancock, Wade Hensley, Joshua Hughes, Noah Jarrell, Jacob Lowe, Carson Salyers, Grant Scott, Dylan Thompson, Jackson Wilkerson, Jeb Wilkerson, Carson Wright, & Samuel Wright. Coaches: Robbie Wright, Keith Hall, & Bob Thompson.

Superintendent Green shared a card of congratulations from Billy & Cody Johnson.

Mr. Green also stated that Principal Booher was one of 50 principals selected to attend the Leadership Institute for School Principals through the KY Chamber Foundation.

B. PES Principal's Report

Principal Jones summarized end of year events activities. He also shared that professional development and planning for standard changes in the next school year had already begun.

C. PHS Principal's Report

Principal Booher gave a report on year end events including both graduations, PHS ESPY Banquets, and senior decision day. Mr. Booher explained the significance of the recent release of PHS being named the 5th best high school in Kentucky by US News and World Report and also for receiving the Great School 2019 College Success Award. Principal Booher commended his team on their success and dedication though out the past year.

D. Instructional Supervisors' Report

Instructional Supervisor Mary Belcher reviewed plans in place for standards review throughout the district. Mrs. Belcher stated that the Certified Evaluation Plan is in consent items for approval, and there have been no changes to that plan.

Instructional Supervisor Johnny Belcher summarized end of year assessment and thanked principals, counselors, teachers and staff for their hard work and dedication towards a successful testing window. Mr. Belcher also provided an update on the engineering program.

IV. Action/Consent Items

Order #1607 - Motion Passed: Motion to approve all action/consent items as presented passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Dr. Mark Myers.

- A. Approve Minutes of the March 19, 2019 Regular Meeting**
- B. Approve Minutes of the April 2, 2019 Work Session/Special Meeting**
- C. Approve Minutes of the April 16, 2019 Regular Meeting**
- D. Approve Bills, Payrolls, and Financial Reports for the period April 17, 2019 to May 21, 2019**
- E. Approve Principal's Combining Budgets for FY2019-2020**
- F. Approve Transportation/Trip Requests**
 - 1. PHS Track to Lexington, KY on May 29-30, 2019**
 - 2. PHS Girls Basketball to Gatlinburg, TN on June 10-13, 2019**
 - 3. PHS Girls Soccer to Campbellsville, KY on June 14-16, 2019**
 - 4. PHS Girls Basketball to Lexington, KY on June 19-20, 2019**
 - 5. PJHS Cheerleaders to Lexington, KY on July 15-18, 2019**
 - 6. PHS Cheerleaders to Lexington, KY on July 19-22, 2019**
- G. Approve Series 2009 Bond Payment in the amount of \$60,696.22**
- H. Approve Series 2012 Bond Payment in the amount of \$175,576.12**
- I. Approve FY2019 FRYSC Contract Funding Revision**
- J. Approve FY2019 Capital Funds Request**
- K. Approve 2019-2020 District Technology Plan**
- L. Approve 2019-2020 Certified Evaluation Plan**
- M. Approve Agreement with Teresa Combs**

V. Action/Discussion Items

A. 2019-2020 Tentative Budget

Superintendent Green reviewed changes to the 2019-2020 Tentative Budget including increases for employee rank changes and step increases, increases in classified retirement matching, and workers compensation insurance. He noted that SEEK forecasts had not been made available at this time. Superintendent Green explained the benefit of the capital funds request that was approved earlier in action consent items. He also stated the tentative budget presented included allocations for a 1% salary increase for employees.

Order #1608 - Motion Passed: Approve 2019-2020 Tentative Budget passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Brittany Ratliff.

B. Other Business

Superintendent Green presented a Facility Request Form received today from Pikeville First Baptist Church for the Blue Goose Gym on June 17-21, 2019 and recommended approval.

Order #1609 - Motion Passed: Approve Facility Request from for the Blue Goose Gym by Pikeville First Baptist Church on June 17-21, 2019 passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Ashley Brown.

VI. Information/Review Items

A. Personnel Report

**Superintendent's Personnel Report
May 2019**

SUBSTITUTES:

Cheyenne Harlow, Teacher
Laura Keeton, Teacher
Amanda Lowe, Transportation
Brianna Slone, Teacher

RETIREMENTS:

Jackie Priode, 8th Grade Science Teacher – PHS

RESIGNATIONS:

Ricky Thacker, Custodian – PES

NON-RENEWALS:

Ashley Estep, 8th Grade Language Arts Teacher
Chazzlynn Slone, 5th Grade Reading Teacher

B. Miscellaneous

Superintendent Green shared the following information:

Superintendent Jerry Green	
Leave Days to be Reported in Minutes	
Days Available as of 04/30/19	
Sick Leave	302
Personal Leave	3
Non-Contract (Vacation)	13
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
Non-Contract Day (1.0)	3/25/2019
Non-Contract Day (1.0)	3/26/2019
Non-Contract Day (0.5)	4/22/2019
Non-Contract Day (1.0)	4/30/2019
Total Days Absent	7.0

VII. Adjournment

Order #1610 - Motion Passed: Adjournment passed unanimously with a motion by Dr. Kevin Pugh 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