

Pikeville Independent Board of Education Regular Meeting

June 18, 2019 6:00 PM

John Waddell Administration Building

Attendance Taken at 5:59 PM:

Present Board Members:

Dr. Mark Myers

Dr. Kevin Pugh

Mrs. Brittany Ratliff

Mr. Joe Ray Thornbury

Absent Board Members:

Mrs. Ashley Brown

I. Call to Order

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

II. Public Comment

No public comment was given.

III. Student Achievement

A. Student/Staff Recognition

No Student/Staff Recognition was given.

B. PES Principal's Report

Principal Robert Jones shared an update on Camp Invention held last week. He also gave information regarding student enrollment and preparations for implementing new standards.

C. PHS Principal's Report

No PHS Principal's Report was given.

D. Instructional Supervisors' Report

No Instructional Supervisors' Report was given.

IV. Action/Consent Items

Order #1611 - 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. Brittany Ratliff.

- A. Approve Minutes of the May 21, 2019 Regular Meeting**
- B. Approve Bills, Payrolls, and Financial Reports for the period May 22, 2019 to June 18, 2019**
- C. Approve Commitment of Sick Leave Payable**
- D. Approve Commitment of Site Based Carry Forward**
- E. Approve 2019-2020 Worker's Compensation Insurance - AmTrust**
- F. Approve 2019-2020 Property/Fleet/Liability Insurance Renewal-EMC Insurance**
- G. Approve 2019-2020 Salary Schedules**
- H. Approve 2019-2020 Calendar of Pay Dates**
- I. Approve 2019-2020 Bond of Depository**
- J. Approve 2019-2020 Fidelity Bond - K. Denise Clark**
- K. Approve 2019-2020 FRYSC Contract**
- L. Approve 2019-2020 Schoology Renewal Agreement**
- M. Approve 2019-2020 SchoolPointe Agreement**
- N. Approve 2019-2020 Contract with Pike County Health Department for School Nurses**
- O. Approve MOU with University of the Cumberland**

V. Action/Discussion Items

A. KSBA Policy Updates - First Reading

Superintendent Green explained the process for annual policy updates through KSBA. Mr. Green noted this was only a first reading and no action would be necessary until July.

B. 2019-2020 Banking Bids

Superintendent Green presented the information below regarding sealed banking bids opened last week. Mr. Green noted that both schools requested to stay with the current depository.

Pikeville Independent Schools		
Bids for Banking Services		
2019-2020		
	Rate	Interest Estimate
Peoples Bank	1.75% or 2.00% without covering cost of checks & deposit tickets	\$41,451.31
Citizens National Bank	2.00%	\$46,994.15
Community Trust Bank*	2.00%	\$46,994.15

*Current Deposit Account Holder

Order #1612 - Motion Passed: Approve Community Trust Bank as depository for 2019-2020 passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Brittany Ratliff.

C. Superintendent Evaluation

Superintendent Green directed members to the link provided containing documentation of evidence by standard for them to review over the next month prior to completing his formal evaluation in July.

D. Other Business

No Other Business was presented.

VI. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report June 2019

NEW HIRES:

Laura Keeton, 8th Grade Language Arts – PHS

TRANSFERS:

E. Michelle Scott, Gifted & Talented Teacher – District Wide to 8th Grade Science Teacher – PHS

SUBSTITUTES:

Cristin Stanley-Potter, Instructional Assistant

RETIREMENTS:

Tammie Hensley, LBD Teacher – PES

PARAPROFESSIONALS:

Kenton Hall, Assistant Tennis Coach
Tara Potter, JH Track Coach

B. Miscellaneous

Superintendent Green provided members with information about the KSBA Summer Institute in July.

Superintendent Green shared the following information:

Superintendent Jerry Green	
Leave Days to be Reported in Minutes	
Days Available as of 05/31/19	
Sick Leave	302
Personal Leave	3
Non-Contract (Vacation)	10.5
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
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
Non-Contract Day (0.5)	5/17/2019
Non-Contract Day (1.0)	5/30/2019
Non-Contract Day (1.0)	5/31/2019
Total Days Absent	9.5

VII. Adjournment

Order #1613 - Motion Passed: Adjournment passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Dr. Kevin Pugh.

Joe Ray Thornbury, Chairman
Pikeville Independent Board of Education

Jerry T. Green, Superintendent
Pikeville Independent Board of Education