

Pikeville Independent Board of Education Regular Meeting

July 16, 2019 6:00 PM

John Waddell Administration Building

Attendance Taken at 5:56 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. 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

No PES Principal's Report was given.

C. PHS Principal's Report

Assistant Principal Shawne Wells announced that AP testing results were released. PHS has increased from 35.6 percent to 43.8 percent of students passing their AP exams.

D. Instructional Supervisors' Report

Instructional Supervisor Mary Belcher congratulated Physics Teacher Jesse Lucas on receiving the Voya Unsung Heroes grant of \$2,000. He is still in the running for that amount to possibly

increase. She also noted that if any assistance is needed for evaluation she would be glad to answer questions.

Instructional Supervisor Johnny Belcher reviewed annual KSBA policy updates as well as SBDM policy changes relating to grading policy and weighted courses.

IV. Action/Consent Items

Order #1614 - 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. Kevin Pugh.

- A. Excuse absence of Ashley Brown at the June 18, 2019 Regular Meeting**
- B. Approve Minutes of the June 18, 2019 Regular Meeting**
- C. Approve Bills, Payrolls, and Financial Reports for the period June 19, 2019 to July 16, 2019**
- D. Approve Transportation/Trip Requests**
 - 1. PHS Cooking Team to Louisville, KY on August 14-23, 2019**
- E. Ratify Transportation/Trip Requests**
 - 1. PHS Football to Wise, VA on June 11, 2019**
- F. Approve 2019-2020 School Fees**
- G. Approve Student Prices: Lunch \$2.75 Breakfast \$1.50**
- H. Approve Positions to Chair ARC Meetings**
- I. Approve Emergency Certified Substitute Teachers**
- J. Approve 2019-2020 District Code of Acceptable Behavior and Discipline**
- K. Approve School Based Services Agreement with Mountain Comprehensive Care**
- L. Approve KVEC Food Service Vendor Bids**
- M. Approve 2019-2020 District Assurances**
- N. Approve SBDM Carryover for PHS \$11,054 and PES \$1,462**

V. Action/Discussion Items

A. KSBA Policy Update - Second Reading

Instructional Supervisor Johnny Belcher reviewed policy updates and further explained that policy on graduation credit requirement be updated to 25 rather than 22 so that it will be in line with the school level policy.

Order #1615 - Motion Passed: Approve KSBA Policy Updates with additional change of 25 credits to graduate passed unanimously with a motion by Mrs. Ashley Brown and a second by Mrs. Brittany Ratliff.

B. Other Business

Instructional Supervisor Johnny Belcher presented the First Reading on KSBA Policy update to the grading policy 08.221 relating to the weighted courses at the high school, and aligning it with the SBDM Policy. Mr. Belcher noted this is a first reading and no action would be taken until next meeting.

Finance Officer Denise Clark presented an additional warrant item for City of Pikeville Utilities Department to be approved for payment. Mrs. Clark explained that a credit was issued by the City for an overbilling issue on one locations bill, however that credit could only be applied to that particular location rather than billings at the other locations. The additional warrant report was for \$2,107.53.

Order #1616 - Motion Passed: Approve additional payment item to City of Pikeville Utilities Department 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 July 2019

NEW HIRES:

Stephen Davis, LBD Teacher - PES
Cailee Marcum, Gifted and Talented Teacher – District Wide
Karen McPeck, Speech Language Pathologist – District Wide

SUBSTITUTES:

R. Charles Wolfel IV, Custodian

EXTRA DUTY POSITIONS:

L. Tom Asbury, National Honors Society
M. Jeanette Belcher, Assistant Cross Country Coach
G. Scott Bersaglia, Band Director
Lukas Burchett, Assistant Baseball Coach
Jason Clark, Head Volleyball Coach
Jason Clark, Junior High Volleyball Coach
Bethany Coleman, Elementary Dance Coach
Adam Collins, Cross Country Coach
Laura Cooley, JH Academic Coach
Charles "Frosty" Davis, Assistant Boys Basketball Coach
Stephen Davis, Assistant Football Coach
Amanda Hartsock, Head Girls Soccer Coach
Susan Huffman, Junior Class Sponsor
Susan Huffman, HS Pep Club Sponsor
Susan Huffman, Yearbook Sponsor
Abagale Johnson, Assistant Girls Soccer Coach
Bambi Johnson, Co-Drama Coach
Jordan Johnson, Head Tennis Coach

Jordan Johnson, Assistant JH Academic Coach
Elisha Justice, Head Boys Basketball Coach
Jonah Justice, Assistant Boys Basketball Coach
Misty Justice, Elementary Cheer Coach
Barbara Kelley, Elementary Chorus
R. Susan Kennon, Co-Drama Coach
Rebecca King, Co-Drama Coach
Sherry Lane, Assistant HS Academic Coach
Collan McCoy, HS Academic Coach
Chris McNamee, Head Football Coach
Chris McNamee, Assistant Athletic Director
Kristy Orem, Head Girls Basketball Coach
Kristy Orem, Athletic Director
Mary Anne Prater, Beta Club
Mary Anne Prater, Public Relations Coordinator
Kinsey Ratliff, JH Pep Club
Kelly Scott, Cooking Team
E. Michelle Scott, Junior High Cheerleading Coach
C. Shane Simpkins, Head Baseball Coach
Ben Staggs, JH Track Coach
Markayla Stevens, Elementary Academic Coach
Dawn Stewart, Student Council Sponsor
Paul Sullivan, Assistant Football Coach
Paul Sullivan, Head Track Coach
Matt Walls, Assistant Baseball Coach
Aileah Walters, Girls Golf Coach
Aileah Walters, Little League Director – Girls Basketball

PARAPROFESSIONALS:

Brad Allen, Assistant Football Coach
Kandice Branham, Varsity Cheerleading Coach
Matthew Branham, Junior High Football Coach
Cassidy Coleman, Assistant Cheerleading Coach
Derek Dotson, Assistant Girls Basketball Coach
Derek Dotson, Elementary Girls Basketball Coach
Eric Ford, Assistant Softball Coach
Francisco Gamero, Head Boys Soccer Coach
Jody Holland, Wrestling Coach
J. Scott Hopkins, Archery Coach
Brandi Howard, Head Softball Coach
Stevin Howard, Assistant Softball Coach
Steve Johnson, Assistant Football Coach
Taunee Justice, Assistant Volleyball Coach
Kevin McAnallen, Little League Director – Football/Boys Basketball
Greg Newsome, Assistant Boys Basketball Coach
Robert Orem, Junior High Girls Basketball Coach
Robert Orem, Assistant Girls Basketball Coach
Rory Patton, Elementary Archery Coach
Mike Roberts, Head Boys Golf Coach

Billy Rowe, Assistant JH Boys Basketball Coach
 Billy Rowe, Elementary Boys Basketball Coach
 Brandy Tackett, Junior High Dance Coach
 Chelsea Taylor, High School Dance Coach
 Robert Wright, Junior High Baseball Coach

B. Miscellaneous

Superintendent Green shared the following information:

Superintendent Jerry Green	
Leave Days to be Reported in Minutes	
Days Available as of 06/30/19	
Sick Leave	302
Personal Leave	3
Non-Contract (Vacation)	4.5
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
Non-Contract Day (0.5)	6/11/2019
Non-Contract Day (1.0)	6/14/2019
Non-Contract Day (1.0)	6/17/2019
Non-Contract Day (1.0)	6/21/2019
Non-Contract Day (0.5)	6/24/2019
Non-Contract Day (1.0)	6/25/2019
Non-Contract Day (1.0)	6/27/2019
Total Days Absent	15.5

VII. Closed Session

Chairman Thornbury asked for a motion to enter Closed Session to discuss Superintendent Evaluation.

Order #1617 - Motion Passed: Closed session passed unanimously with a motion by Dr. Mark Myers and a second by Mrs. Ashley Brown.

VIII. Return to Regular Session

Dr. Kevin Pugh left Closed Session at approximately 7:30pm to due to a prior commitment.

Order #1618 - Motion Passed: Motion to return to regular session passed unanimously with a motion by Mrs. Ashley Brown and a second by Mrs. Brittany Ratliff.

IX. Superintendent Evaluation

Chairman Thornbury stated that Superintendent Green's evaluation was completed and given an overall rating of accomplished.

X. Adjournment

Order #1619 - 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