

## **Pikeville Independent Board of Education Regular Meeting**

August 20, 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

Mr. Joe Ray Thornbury

#### Updated Attendance:

Mrs. Brittany Ratliff was updated to present at: 6:12 PM

### **I. Call to Order**

Chairman Thornbury called the meeting to order at approximately 6:03 pm.

### **II. Public Comment**

No Public Comment was given.

### **III. Student Achievement**

#### **A. Student/Staff Recognition**

Principal Jason Booher introduced Beta Club Sponsor Mary Anne Prater. She recognized students who competed and placed in Beta Club Nationals. First Place in Freshman Problem Solving: Anaya Ali, Caeden Bartley, Dylan Street & Noah Thacker. Fifth Place in 9<sup>th</sup> Grade Social Studies: Noah Thacker. Sixth Place in 12<sup>th</sup> Grade Social Studies: Hunter Ford.

Mr. Booher also shared that the PHS Boys Golf Team had claimed the All 'A' Regional Championship and would be advancing to state competition.

#### **B. PES Principal's Report**

No PES Principal's Report was given due to PES Open House.

### **C. PHS Principal's Report**

Principal Jason Booher announced that Pikeville High School was recently ranked as the 4<sup>th</sup> best High School in Kentucky by Niche.com. Mr. Booher gave an overview of the recent planning and professional development activities and also shared the excitement among staff for the first day of school tomorrow. He then provided details concerning their upcoming Open House.

### **D. Instructional Supervisors' Report**

Instructional Supervisor Johnny Belcher gave a brief assessment and accountability update.

Instructional Supervisor Mary Belcher also shared the successes of recent professional development activities. She requested to see each member at the conclusion of the meeting to review the status of individual KSBA training hours.

## **IV. Action/Consent Items**

**Order #1620 - 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 July 16, 2019 Regular Meeting**

### **B. Approve Bills, Payrolls, and Financial Reports for the period July 17, 2019 to August 20, 2019**

### **C. Approve Transportation/Trip Requests**

- 1. PHS Girls Soccer to Williamson, WV on September 16, 2019**
- 2. PHS Cross Country to Louisville, KY on September 20-21, 2019**
- 3. PHS Cross Country to Louisville, KY on October 4-5, 2019**
- 4. PHS/PJHS Cheerleaders to Pigeon Forge, TN on December 6-7, 2019**

### **D. Approve Facility Requests**

- 1. PES Outdoor Classroom by University of Pikeville on September 28, 2019**
- 2. PHS Commons Area by Pikeville First Baptist Church on November 24, 2019**

### **E. Approve KISTA Payment in the amount of \$2,029.85**

### **F. Approve Series 2008 Bond Payment in the amount of \$59,717.22**

### **G. Approve Municipal Advisor Contract with Ross, Sinclair, & Associates LLC**

### **H. Approve 2019-2020 KEDC Membership Agreement**

### **I. Approve Contract with Reynolds-Blackburn Psychological Services, PLLC for 2019-2020**

### **J. Approve Contract with KSBA for Medicaid Training & Billing Services**

### **K. Approve Agreement with Louise Murtaugh for Visually Impaired Services**

### **L. Approve Memorandum of Agreement with Model City Headstart**

### **M. Approve Face It: Recognizing and Reporting Child Abuse and Neglect - KRS 156.095**

## **V. Action/Discussion Items**

### **A. Adopt a Resolution authorizing the Pikeville Independent School District Finance Corporation to issue refunding revenue bonds.**

Dr. Bob Tarvin from Ross, Sinclair & Associates, LLC presented a resolution for consideration to issue refunding revenue bonds. He explained the bonding process and presented projections for a potential savings of \$60,000 over the remaining 10 year term on the 2009 bond issue.

#### **PIKEVILLE INDEPENDENT BOARD OF EDUCATION RESOLUTION:**

RESOLUTION OF THE BOARD OF EDUCATION OF PIKEVILLE INDEPENDENT SCHOOL DISTRICT, PIKEVILLE, KENTUCKY; AUTHORIZING AND APPROVING THE REFUNDING OF CERTAIN OUTSTANDING PIKEVILLE INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION SCHOOL BUILDING REVENUE BONDS, SERIES 2009, APPROVING THE PLAN OF REFUNDING SAID SERIES 2009 BONDS; AUTHORIZING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH THE PIKEVILLE INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS.

**Order #1621 - Motion Passed:** Approve above Resolution authorizing the Pikeville Independent School District Finance Corporation to issue refunding revenue bonds passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

### **B. Recess Pikeville Independent Board of Education Regular Meeting**

**Order #1622 - Motion Passed:** Recess Pikeville Independent Board of Education Regular Meeting passed unanimously with a motion by Dr. Kevin Pugh and a second by Dr. Mark Myers.

#### **1. Call to Order - Pikeville Independent School District Finance Corporation**

Chairman Thornbury called the Pikeville Independent School District Finance Corporation meeting to order.

#### **2. Confirm Officers**

Chairman Thornbury recommended placing the officers of the Pikeville Independent Board of Education in the same offices for the Pikeville Independent Finance Corporation based on Dr. Tarvin's recommendation.

**Order #1623 - Motion Passed:** Confirm Officers: President – Joe Ray Thornbury; Secretary – Jerry Green; Treasurer – Denise Clark passed unanimously with a motion by Mrs. Ashley Brown and a second by Mrs. Brittany Ratliff.

### **3. Consider Resolution for refunding revenue bonds**

Dr. Tarvin presented the resolution for refunding revenue bonds to the Finance Corporation for consideration.

#### **PIKEVILLE INDEPENDENT FINANCE CORPORATION RESOLUTION:**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PIKEVILLE INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION, RELATING TO AND PROVIDING FOR THE ISSUANCE OF \$905,000 PRINCIPAL AMOUNT (WHICH MAY BE INCREASED OR DECREASED BY THE AMOUNT OF \$90,500) OF SCHOOL BUILDING REVENUE REFUNDING BONDS, SERIES 2019, IN ACCORDANCE WITH SECTIONS 162.120 THROUGH 162.300 AND 162.385 OF THE KENTUCKY REVISED STATUTES, TO PROVIDE FUNDS FOR THE REFUNDING IN ADVANCE OF MATURITY OF THE OUTSTANDING PIKEVILLE INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION SCHOOL BUILDING REVENUE BONDS, SERIES 2009; PROVIDING AND DETERMINING THE DUTY OF THE CORPORATION IN CONNECTION WITH THE OPERATION OF THE SCHOOL PROPERTY AND THE CREATION OF FUNDS SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AS AND WHEN THEY MATURE AND THE CREATION OF AN ADEQUATE MAINTENANCE AND INSURANCE FUND; AND AUTHORIZING THE EXECUTION OF A LEASE AND OTHER INSTRUMENTS WITH RESPECT TO SUCH PROPERTY WITH THE BOARD OF EDUCATION OF THE PIKEVILLE INDEPENDENT SCHOOL DISTRICT.

**Order #1624 - Motion Passed:** Approve above Resolution for refunding revenue bonds passed unanimously with a motion by Mrs. Ashley Brown and a second by Dr. Kevin Pugh.

### **4. Adjourn - Pikeville Independent School District Finance Corporation**

**Order #1625 - Motion Passed:** Adjourn from Pikeville Independent Finance Corporation meeting passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

### **C. Resume Pikeville Independent Board of Education Regular Session**

Dr. Tarvin briefly reviewed the district's outstanding local bond payments as well as projected current bonding potential.

**Order #1626 - Motion Passed:** Resume Pikeville Independent Board of Education Regular Session passed unanimously with a motion by Dr. Kevin Pugh and a second by Dr. Mark Myers.

#### **D. Data Security Update**

Neil Arnett and Brandon Blackburn gave a detailed presentation and update on Data Security and Privacy as required by the Kentucky Department of Education.

#### **E. KSBA Policy Update - Second Reading**

Instructional Supervisor Johnny Belcher presented the policy update 08.221 for second reading and approval. Mr. Belcher noted that no changes had been made since the first reading.

**Order #1627 - Motion Passed:** Approve policy update 08.221 passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

#### **F. Other Business**

No Other Business items were presented.

### **VI. Information/Review Items**

#### **A. Personnel Report**

##### **Superintendent's Personnel Report August 2019**

##### **NEW HIRES:**

Chazzlynn Slone, Technology Teacher – PES  
R. Charles Wolfel IV, Custodian – PES

##### **RETIREMENTS:**

Sharon Cox, Instructional Assistant – PES

##### **RESIGNATIONS:**

Laurie Farmer, Instructional Assistant – PHS  
Charles Holbrook, Technology Teacher – PES  
Benjamin Staggs, Instructional Assistant – PHS

### **SUBSTITUTES:**

Dixie Branham, Classified  
Shelia Elkins, Classified  
Debbie Gasparac, Classified  
Elizabeth Hall, Classified  
Megan Maynard, Certified

### **B. Miscellaneous**

Superintendent Green shared the following information:

<b>Superintendent Jerry Green</b>	
Leave Days to be Reported in Minutes	
<b>Days Available as of 07/31/19</b>	
Sick Leave	<b>315</b>
Personal Leave	<b>3</b>
Non-Contract (Vacation)	<b>22</b>
Annual Leave	<b>60</b>
<b>Days Taken 2019-2020</b>	
<b>Total Days Absent</b>	<b>0.0</b>

### **VII. Adjournment**

**Order #1628 - Motion Passed:** Adjournment passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

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Joe Ray Thornbury, Chairman  
Pikeville Independent Board of Education

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Jerry T. Green, Superintendent  
Pikeville Independent Board of Education