

Pikeville Independent Board of Education Regular Meeting

September 17, 2019 6:00 PM

John Waddell Administration Building

Attendance Taken at 5:49 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 presented.

B. PES Principal's Report

Principal Robert Jones gave an update on recent activities including Grandparents Day, volunteer training, and SBDM elections. Mr. Jones also shared information regarding little league football and the elementary archery program.

C. PHS Principal's Report

Principal Jason Booher shared the success of PHS Open House and College Fair. Mr. Booher provided dates and times of various upcoming student activities, as well as, an update on fall athletic programs.

D. Instructional Supervisors' Report

No Instructional Supervisors' Report was given.

IV. Action/Consent Items

Order #1629 - Motion Passed: Motion to approve all action/consent items as presented passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

- A. Approve Minutes of the August 20, 2019 Regular Meeting**
- B. Approve Bills, Payrolls, and Financial Reports for the period August 21, 2019 to September 17, 2019**
- C. Approve Transportation/Trip Requests**
 - 1. PHS Volleyball to Lexington, KY on September 27-28, 2019**
- D. Ratify Transportation/Trip Requests**
 - 1. PHS Boys Golf to Richmond, KY on September 6-7, 2019**
 - 2. PHS Volleyball to Richmond, KY on September 13-14, 2019**
- E. Approve Facility Requests**
 - 1. PES Outdoor Classroom by Pikeville Wesleyan Church on September 21, 2019**
- F. Approve Emergency Certified Substitutes**
- G. Ratify Kindergarten Early Enrollment Petitions**
- H. Ratify PES School Wide Fundraiser for PTO**
- I. Approve MOA with University of Pikeville**
- J. Approve Out of State Travel for Neil Arnett, Natasha Baird, Lukas Burchett, Cailee Marcum, Kinsey Ratliff, & Chazzlynn Slone to Pittsburgh, PA on September 24-26, 2019**
- K. Approve School Bus Purchases**
- L. Approve KISTA Participation Resolution**
- M. Approve Agreement with Naviance**
- N. Approve FY2019 Technology Activity Report**

V. Action/Discussion Items

A. 2019-2020 Working Budget

Superintendent Green explained the only changes made to the Working Budget compared to the Tentative Budget included a reduction in SEEK revenue and adjustments to beginning balance, electricity and salaries and benefits to balance the reduction.

Order #1630 - Motion Passed: Approve 2019-2020 Working Budget passed unanimously with a motion by Dr. Kevin Pugh and a second by Dr. Mark Myers.

B. 2019 Property Tax Rates

Superintendent Green reviewed the district's tax rate data received from the Kentucky Department of Education. Compensating tax rate at 74.2 or with an addition to cover exonerations would be 74.3, Subsection (1) rate of 76.9 and 4% Increase rate of 77.1.

Mr. Green also shared revenue projections for the various rates as well as a rate comparison over the past 15 years. Members discussed the rates presented and Dr. Pugh made a motion to keep the 2018 property tax rate of 74.0 as well as the 79.3 motor vehicle tax rate the same.

Order #1631 - Motion Passed: Approve 2019 Property Tax Rate of 74.0 cents with 5.4 cents restricted for categorical priorities listed in the approved district facilities plan for participation in the SFCC, and to approve the 2020 motor vehicle and watercraft tax rate of 79.3 passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Brittany Ratliff.

C. Other Business

One Transportation/Trip Request Form was submitted after the agenda posting deadline.

Members reviewed and considered the request for the PHS/PJHS Cheerleaders to Orlando, FL on February 5-11, 2020.

Order #1632 - Motion Passed: Approve additional Transportation/Trip Request for PHS/PJHS Cheerleader to Orlando, FL on February 5-11, 2020 passed unanimously with a motion by Mrs. Ashley Brown and a second by Dr. Mark Myers.

VI. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report September 2019

NEW HIRES:

Lindsey Anderson, Instructional Assistant – PHS

Cristin Stanley-Potter, Instructional Assistant – PHS

RESIGNATIONS:

Misty Justice, PES Cheer

SUBSTITUTES:

Kelly Rippe, Certified

B. Miscellaneous

Superintendent Green shared the following information:

Superintendent Jerry Green	
Leave Days to be Reported in Minutes	
Days Available as of 08/31/19	
Sick Leave	315
Personal Leave	3
Non-Contract (Vacation)	22
Annual Leave	60
Days Taken 2019-2020	
Total Days Absent	0.0

VII. Closed Session

Board Attorney Max Thompson stated that Closed Session was needed to discuss student discipline matters.

Order #1633 - Motion Passed: Closed session passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Brittany Ratliff.

VIII. Return to Regular Session

Board Attorney Max Thompson announced that closed session was held pursuant to KRS 61.810(f) to discuss student discipline and that no action was taken.

Order #1634 - Motion Passed: Motion to return to regular session passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Ashley Brown.

IX. Adjournment

Order #1635 - Motion Passed: Adjournment passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.