

Pikeville Independent Board of Education Special Meeting

October 15, 2019 6:00 PM

Pikeville Elementary - Chester Bailey Library

Attendance Taken at 5:59 PM:

Present Board Members:

Mrs. Ashley Brown

Mrs. Brittany Ratliff

Mr. Joe Ray Thornbury

Absent Board Members:

Dr. Kevin Pugh

Dr. Mark Myers

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. PHS Principal's Report

Principal Jason Booher provided an update regarding visit by Commissioner of Education Wayne Lewis and the announcement that PHS is only one of 7 high schools in the state to receive the highest ranking of 5 stars in the new accountability system. Mr. Booher also shared recent homecoming week activities, upcoming testing schedules and athletic updates.

C. PES SBDM/Principal's Report

Principal Robert Jones began by introducing their two recently elected SBDM Council members: Mr. Stephen Davis and Dr. Michael McClain. Mr. Jones discussed state assessment data results. He also completed the required I & I check from the Consolidated School Improvement Plan and progress towards meeting those goals.

Mr. Neil Arnett and Mrs. Natasha Baird gave a presentation and report from a recent professional development trip to South Fayette School District in Pennsylvania with four additional teacher representatives through the National Science Foundation Grant.

D. Instructional Supervisors' Report

Instructional Supervisor Mary Belcher invited members to the upcoming KVEC Fire Summit at the Expo Center where faculty grant recipients will be presenting projects.

IV. Action/Consent Items

Order #1636 - 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 September 17, 2019 Regular Meeting**
- B. Approve Bills, Payrolls, and Financial Reports for the period September 18, 2019 to October 15, 2019**
- C. Ratify Transportation/Trip Requests**
 - 1. PHS Boys Golf to Bowling Green, KY on October 10-12, 2019**
- D. Approve Transportation/Trip Requests**
 - 1. KYA Students to Louisville, KY on November 3-5, 2019**
 - 2. PHS Chorus to Morehead, KY on November 10-12, 2019**
- E. Approve Series 2006 Bond Payment in the amount of \$3,801.91**
- F. Approve YMCA Rental Agreement**
- G. Approve Special Education Modified School Day Wavier Request**

V. Action/Discussion Items

A. PES Restroom Renovation Project

Mr. J.D. Maynard with Edward Tucker Architects, Inc. presented plans for restroom renovations at the elementary school. Mr. Maynard explained the time sensitivity of this project to utilize SFCC monies that are about to expire. These renovations are listed in the most recent district facilities plan as a priority project. He also noted that a special meeting would be necessary in early November due to the time constraints on the project. Mr. Maynard reviewed the BG-1 and recommended approval as presented.

Order #1637 - Motion Passed: Approve BG-1 for PES Restroom Renovation Project passed unanimously with a motion by Mrs. Ashley Brown and a second by Mrs. Brittany Ratliff.

VI. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report October 2019

SUBSTITUTES:

Amber Collins, Certified
Morgan Hensley, Certified
Trae Mohr, Certified
Jackie Priode, Certified

B. Miscellaneous

Superintendent Green shared the following information:

Superintendent Jerry Green	
Leave Days to be Reported in Minutes	
Days Available as of 09/30/19	
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

Member Brittany Ratliff stated that a closed session was needed and asked Board Attorney Max Thompson to give the reason. He stated they would enter closed session to discuss Superintendent Evaluation.

Order #1638 - Motion Passed: Closed session passed unanimously with a motion by Mrs. Ashley Brown and a second by Mrs. Brittany Ratliff.

VIII. Return to Regular Session

Board Attorney Max Thompson stated that Superintendent Evaluation was discussed in closed session and that no action was taken.

Order #1639 - Motion Passed: Motion to return to regular session passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

IX. Adjournment

Order #1640 - Motion Passed: Adjournment passed unanimously with a motion by Mrs. Ashley Brown 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