

Pikeville Independent Board of Education Special Meeting

November 12, 2019 6:00 PM

John Waddell Administration Building

Attendance Taken at 6:01 PM:

Present Board Members:

Mrs. Ashley Brown

Dr. Kevin Pugh

Mrs. Brittany Ratliff

Mr. Joe Ray Thornbury

Absent Board Members:

Dr. Mark Myers

I. Call to Order

Chairman Thornbury called the meeting to order at approximately 6:01 pm.

II. Public Comment

Dr. Tom Hartsock addressed the Board concerning the retirement of Superintendent Green, giving a background of his past involvement as Board Chairman during the last Superintendent selection process in 2002. Dr. Hartsock commended Mr. Green for his service and dedication to the district over the past 18 years.

Mr. Joel Thornbury added to the previous comments by giving his family's personal experience with Pikeville Independent Schools under Superintendent Green's leadership. Mr. Thornbury thanked Mr. Green for his outstanding leadership. He also thanked the Board for allowing the vaccination partnership this school year with Nova Pharmacy and Total Pharmacy Care to help increase student vaccination participation.

III. Student Achievement

A. Student/Staff Recognition

Principal Booher recognized Fatima Ahmad and Hannah Jarrell who recently participated in Kentucky Youth Assembly, a model government program. Their bill focused on raising the vaping age to 21 years old to purchase vaping products and was signed into law by the Lieutenant Governor.

Principal Booher introduced the Girls Cross Country Team who placed third in region, which qualified them to compete at state. Team members: Kelcie Adams, Christina Al-Akhrass, Jewel Booher, Tiffany Copley, Sara Kate Howard, Allie Samples, Madison Williams, and Rachel Wright.

Principal Booher then recognized the Boys Cross Country Team who placed first in the region and were also KHSAA State Runners Up in the Class 'A' Division. Coaches: Adam Collins and Jeanette Belcher. Team members: Harrison Booher, Wade Copley, Corbin Garrison, Eric Green, Drew Hurley, Andrew Justice, Rylan Keathley, Jason Lin, Daniel McCoy, and Adam Swofford.

Athletic Director Kristy Orem introduced the Junior High Girls Basketball Team who won the Pike County Championship for the first time since 1989. Coaches: Robert Orem and Derek Dotson. Team members: Alexis Coleman, Larren Collins, Sadie Elswick, Lindy Gearheart, Kylie Hall, Leigha Jackson, Trinity Rowe, Isabella Stone, Brylee Tackett, Rylee Theiss, Ashlyn Wallace, Cat Walters, & Kristen Whited.

B. PES Principal's Report

Principal Robert Jones reviewed the Physical Activity Report for the elementary school. Mr. Jones gave details regarding Reading and Math benchmark assessment results. He also invited members to the upcoming Thanksgiving lunches and the 6th Grade Living Wax Museum.

C. PHS Principal's Report

Principal Jason Booher gave an overview of recent data analysis that took place during staff professional development. Mr. Booher also provided updates on both academic and athletic activities.

D. Instructional Supervisors' Report

Instructional Supervisor Mary Belcher noted that each principals is continuing to work on their Consolidated School Improvement Plans (CSIP) and that the Consolidated District Improvement Plan (CDIP) would be presented next month.

IV. Action/Consent Items

Order #1641 - 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. Excuse Absence of Dr. Kevin Pugh & Dr. Mark Myers at the October 15, 2019 Special Meeting

B. Approve Minutes of the October 15, 2019 Special Meeting

C. Approve Bills, Payrolls, and Financial Reports for the period October 16, 2019 to November 19, 2019

D. Approve Transportation/Trip Requests

1. PHS Girls Basketball to Cincinnati, OH on November 16, 2019

2. PHS Boys Cross Country to Raleigh, NC on November 29 - December 1, 2019

3. PES 4th-6th Grades to Pigeon Forge, TN on December 5, 2019

4. PHS Boys Basketball to Gatlinburg, TN on December 19-22, 2019
5. PHS Girls Basketball to Gatlinburg, TN on December 19-22, 2019
- E. Ratify Transportation/Trip Requests
 1. PJHS Girls Basketball to Lexington, KY on October 18-20, 2019
 2. PHS Cross Country to Lexington, KY on November 1-2, 2019
- F. Approve Facility Requests
 1. PES Dinatorium by Pikeville City Police on December 21, 2019
- G. Approve Series 2012 Bond Payment in the amount of \$8,425.16
- H. Approve Contract with Pike County Schools for Hearing Impaired Services
- I. Approve Contract with Mary Elizabeth Doyle for Psychological Services
- J. Approve KETS Offer of Assistance in the amount of \$9,742
- K. Approve 2020-21 Non-Resident Agreements with: Pike County, Floyd County, Johnson County, Letcher County, Jenkins Independent, and Paintsville Independent

V. Action/Discussion Items

A. Nutrition & Physical Activity Report

Food Services Director Kristy Orem presented nutritional data from the prior fiscal year and compared to the previous report. She explained the positive gains made by the food service department last year and the continued efforts to make the program as successful as possible. Mrs. Orem detailed various healthy lunch offerings and stressed the importance of greater student participation in the breakfast program.

Mr. Elisha Justice gave the Physical Activity Report for the high school, detailing the amount of time students spend in physical activities during school and in their extra-curricular and sports activities.

DPP Frosty Davis explained that the district wellness committee would meet again and finalize the Nutrition & Physical Activity Report to be formally presented for their approval in January.

B. PES Restroom Renovation Project

Mr. J.D. Maynard with Edward Tucker Architects, Inc. presented the Owner/Architect Agreement form that requires board approval prior to submission to the Kentucky Department of Education. Mr. Maynard noted this was a standard agreement entering into by school districts and recommended approval as presented.

Order #1642 - Motion Passed: Approve Owner and Architect Agreement with Edward Tucker Architects, Inc. passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Ashley Brown.

Mr. Maynard also presented and reviewed the construction documents for the PES Restroom Renovation Project (BG 20-127) in their entirety with the Board for approval.

Order #1643 - Motion Passed: Approve 100% Construction Documents on PES Restroom Renovation Project (BG 20-127) passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

C. Board Secretary Resignation

Superintendent Green presented a letter of resignation as Board Secretary. Mrs. Brown asked when a replacement would need to be in place. Members discussed the matter and determined a new Board Secretary would need to be appointed at the next meeting.

Order #1644 - Motion Passed: Approve Board Secretary Resignation passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

D. Superintendent Notification of Retirement

Superintendent Green was asked by the Chairman for a comment regarding the retirement notification. Mr. Green stated that Pikeville Independent is a very special place with very special people, and was thankful for the opportunity of a lifetime. Chairman Thornbury announced a student based video project would be unveiled at the end of Mr. Green's tenure highlighting the district's achievements during the past 18 years under his leadership. Dr. Pugh added his thoughts on Mr. Green's outstanding example and impact he has made by establishing a scholarship award in his name. Dr. and Mrs. Pugh will contribute a \$2,000 award for the first year of college to one PHS Senior each year, to be named the Jerry Green Leadership Award.

Order #1645 - Motion Passed: Accept Letter of Retirement for Superintendent Jerry Green effective at close of business June 30, 2020 passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

VI. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report November 2019

NEW HIRES:

Brandi Howard, Instructional Assistant – PHS

SUBSTITUTES:

Mabeline Daniels, Certified

RESIGNATIONS:

Aileah Walters, Little League Director – Girls Basketball

EXTRA DUTY POSITIONS:

Nathan Mullins, Little League Director – Girls Basketball

B. Miscellaneous

Superintendent Green provided the following information:

Superintendent Jerry Green	
Leave Days to be Reported in Minutes	
Days Available as of 10/31/19	
Sick Leave	315
Personal Leave	3
Non-Contract (Vacation)	22
Annual Leave	60
Days Taken 2019-2020	
Total Days Absent	0.0

VII. Adjournment

Order #1646 - Motion Passed: Adjournment passed unanimously with a motion by Dr. Kevin Pugh 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