

Pikeville Independent Board of Education Regular Meeting

December 17, 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 Joe Ray Thornbury called the meeting to order at 6:00 pm.

II. Appoint Board Secretary

Chairman Thornbury nominated Mr. Johnny Belcher for the appointment of Board Secretary made vacant by Superintendent Jerry Green's resignation the prior month. Mr. Belcher accepted the nomination.

Order #1647 - Motion Passed: Appoint Johnny Belcher as Board Secretary passed unanimously with a motion by Mrs. Ashley Brown and a second by Dr. Kevin Pugh.

III. Public Comment

No public comment was given.

IV. Student Achievement

A. Student/Staff Recognition

Eighth grade student Eli Tan for receiving 1st place in 8th grade division and Grand Champion of the Pike County Spelling Bee advancing him to the state competition.

PHS Football Team and coaching staff for their KHSAA Class 1A State Championship. Team seniors: Brody Birchfield, Peyton Blair, Kaden Caudill, Jon Collum, Matt Compton, Tanner Hamilton, McKenzie Hamilton, Jackson Hensley, Noah Honaker, Jackson Mullins, Seth Pugh, Cody Raines, Cade Slater, Ethan Terry, Clay Tinsley and Connor Wright.

Coach Chris McNamee for receiving Kentucky Football Coaches Association's Coach of the Year for all classes and being named earlier the Class 1A Coach of the Year at the state championship.

Jerri McNamee for her recent achievement as a National Board Certified Teacher making her the fifth teacher in the district to achieve this recognition.

B. PES Principal's Report

Principal Robert Jones shared updates regarding the Children's Choir, Living Wax Museum, Thanksgiving dinner for families, High Achiever's trip, PTO's faculty and staff Christmas lunch, Comprehensive School Improvement Plan, Wolfe County Archery Tournament, FRYSC Christmas assistance, Christmas with a Cop and Fireman, end of the nine weeks on December 19th, report card release on January 6th, and Mr. Stone's announcement of retirement at the end of December.

C. PHS Principal's Report

Principal Jason Booher shared updates regarding All State Choir, WYMT Mountain Classic Scholarship, Spelling Bee, PSAT student results and potential National Merit recognition, All District Band, athletic competition successes, and a new Wall of Records project at PHS.

D. Instructional Supervisors' Report

Instructional Supervisor Mary Belcher presented the Comprehensive District Improvement Plan as to be approved as an Action/Consent Item. Instructional Supervisor Johnny Belcher explained Long Term Goals as defined by the Kentucky Department of Education along with a brief update for winter field-testing and the Quality of School Climate and Safety Survey.

V. Action/Consent Items

- A. Excuse Absence of Dr. Mark Myers at the November 12, 2019 Special Meeting**
- B. Approve Minutes of the November 12, 2019 Special Meeting**
- C. Approve Bills, Payrolls, and Financial Reports for the period November 13, 2019 to December 17, 2019**
- D. Approve Transportation/Trip Requests**
 - 1. PHS Wrestling to Wise, VA on December 20-21, 2019**
 - 2. PHS Wrestling to Grundy, VA on December 27-28, 2019**
 - 3. PJHS Academic Team to Danville, KY on January 10-11, 2020**
 - 4. PHS Wrestling to Lexington, KY on January 10-11, 2020**
 - 5. PHS Wrestling to Crestwood, KY on January 17-18, 2020**
 - 6. PHS Beta Club to Louisville, KY on January 19-21, 2020**
 - 7. PHS Wrestling to Frankfort, KY on January 24-25, 2020**
 - 8. PHS Wrestling to Goshen, KY on January 31-February 1, 2020**
- E. Ratify Transportation/Trip Requests**
 - 1. PHS Football to Lexington, KY on December 5-6, 2019**
 - 2. PHS Cheerleaders to Lexington, KY on December 5-6, 2020**
- F. Approve Agreement with Central Business Systems for Postage System**
- G. Approve Contract with Tyler Thompson for Music Instruction**
- H. Approve KY Academic Standards Mini Grant Agreement**
- I. Approve 2019-2020 Consolidated District Improvement Plan (CDIP)**
- J. Approve Surplus Asset**

Order #1648 - 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.

VI. Action/Discussion Items

A. PES Restroom Renovation Project - Construction Bids

J.D. Maynard of Edward Tucker Architects presented the below general contractor bids for the Pikeville Elementary Restroom Renovation Project. The low bid by Elliott Contracting was \$112,448 under the initial projected cost for the renovations.

Pikeville Independent Schools	
Bids for PES Restroom Renovation Project	
12-17-19	
Bidder	Bid Total
Elliott Contracting	\$478,043.00
Rising Sun Developing	\$676,543.00
Standafer Builders Inc.	\$638,043.00

Order #1649 - Motion Passed: Approve bid from Elliott Contracting for PES Restroom Renovation Project passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Brittany Ratliff.

B. BG20-127 PES Restroom Renovation Project

Dr. Bob Tarvin from Ross, Sinclaire & Associates, LLC presented a required post bid revision to the BG-1 Project Application for Board approval.

Order #1650 - Motion Passed: Approve revised BG-1 on PES Restroom Renovation Project (BG20-127) passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

C. Adopt a resolution authorizing the Pikeville Independent School District Finance Corporation to issue revenue bonds

Dr. Tarvin presented a resolution for consideration to issue revenue bonds for the PES Restroom Renovation Project. He shared the district's bonding potential assessment of \$5,950,000 allowing the district the opportunity for the project's total bond cost of \$580,933.00. Of the total bond cost, \$510,000 would be paid by the available School Facilities Construction Commission (SFCC) funds for which the district was eligible leaving the district's local fund responsibility at \$70,933.

PIKEVILLE INDEPENDENT BOARD OF EDUCATION RESOLUTION:

RESOLUTION OF THE BOARD OF EDUCATION OF THE PIKEVILLE INDEPENDENT SCHOOL DISTRICT, CONFIRMING THE ACCEPTANCE OF AN OFFER OF ASSISTANCE FROM THE KENTUCKY SCHOOL FACILITIES CONSTRUCTION COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A PARTICIPATION AGREEMENT WITH SAID COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE AGREEMENT WITH THE PIKEVILLE INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; APPROVING CERTAIN ARCHITECTS' PLANS FOR THE CONSTRUCTION OF CERTAIN SCHOOL BUILDING PROJECTS; APPROVING THE EXECUTION OF CONTINUING DISCLOSURE PROCEDURES, AND APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT.

Order #1651 - Motion Passed: Approve above resolution authorizing the Pikeville Independent School District Finance Corporation to issue revenue bonds passed unanimously with a motion by Mrs. Ashley Brown and a second by Mrs. Brittany Ratliff.

D. Recess Pikeville Independent Board of Education Regular Meeting

Order #1652 - Motion Passed: Recess Pikeville Independent Board of Education Regular Meeting passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Brittany Ratliff.

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

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

2. Appoint Secretary for Finance Corporation

The position of Secretary of the Finance Corporation was made vacant by Superintendent Jerry Green's resignation the prior month. Chairman Thornbury nominated Mr. Johnny Belcher as Secretary of the Finance Corporation and Mr. Belcher accepted.

Order #1653 - Motion Passed: Appoint Johnny Belcher Secretary of Finance Corporation passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Dr. Mark Myers.

3. Adopt a Resolution authorizing the issuance of Revenue Bonds

Dr. Tarvin presented the resolution for 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 \$580,000 PRINCIPAL AMOUNT (SUBJECT TO A PERMITTED ADJUSTMENT OF \$60,000) OF SPECIAL OBLIGATION BONDS (SCHOOL BUILDING REVENUE BONDS) IN ACCORDANCE WITH SECTIONS 58.180 AND 162.120 THROUGH 162.290 AND 162.385 OF THE KENTUCKY REVISED STATUTES TO PROVIDE FUNDS FOR SCHOOL BUILDING PURPOSES, PROVIDING AND DETERMINING THE DUTY OF SAID CORPORATION IN CONNECTION WITH THE OPERATION OF THE SCHOOL PROPERTY, THE CREATION OF FUNDS SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID REVENUE BONDS AS AND WHEN THEY MATURE, THE CREATION OF ADEQUATE MAINTENANCE AND INSURANCE FUNDS, AUTHORIZING AND APPROVING THE EXECUTION OF CONTINUING DISCLOSURE PROCEDURES, AND AUTHORIZING THE EXECUTION OF A LEASE OF SUCH FOREGOING PROPERTY TO THE BOARD OF EDUCATION OF THE PIKEVILLE INDEPENDENT SCHOOL DISTRICT.

Order #1654 - Motion Passed: Approve above Resolution authorizing the issuance of Revenue Bonds passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Brittany Ratliff.

4. Adjourn - Pikeville Independent School District Finance Corporation

Order #1655 - Motion Passed: Adjourn Pikeville Independent School District Finance Corporation passed unanimously with a motion by Mrs. Ashley Brown and a second by Dr. Kevin Pugh.

E. Resume Pikeville Independent Board of Education Regular Meeting

Order #1656 - Motion Passed: Resume Pikeville Independent Board of Education Regular Meeting passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

F. 2018-2019 Audit Report

The 2018-19 Audit Report was presented by Mr. Artie White, CPA. He noted that the district was issued an unmodified report, which is the highest possible rating given to Kentucky school districts. Mr. White explained the process and procedures performed by himself and his staff, noting that there were no significant findings to report from their review. He also explained upcoming changes to reporting requirements for districts on the next audit report. Mr. White ended by comparing budget projections to actuals from 2018-19 and also complimented the district on its effective use of capital funds.

Order #1657 - Motion Passed: Approve the 2018-2019 Audit Report passed unanimously with a motion by Dr. Kevin Pugh and a second by Dr. Mark Myers.

G. KASA Presentation - Superintendent Search

Chairman Thornbury shared that the KASA representative was unable to attend, but would plan to present in next month's board meeting.

H. FY19 Kentucky Schools Energy Report

Director of Pupil Personnel Frosty Davis reviewed data included within the 2019 Kentucky Schools Energy Report. He noted the district's \$34,946 savings in electricity usage from the previous year and shared possible reasons for savings as new LED lighting and new HVAC units, both of which are more efficient. Natural gas usage went from \$10,940 in 2017-18 to \$11,324 in 2018-19 for a \$384 increase.

Order #1658 - Motion Passed: Approve the FY19 Kentucky Schools Energy Report passed unanimously with a motion by Mrs. Ashley Brown and a second by Mrs. Brittany Ratliff.

I. Other Business

Superintendent Green noted that the Pikeville Elementary Restroom Renovation Project would cost 19% less than projected and 15% of needed funds would come from the district. Additionally, he shared that the district's refinancing would allow \$89,000 in savings, a larger savings than previously expected.

VII. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report December 2019

SUBSTITUTES:

Jarrold Canada, Certified
Taylor Sowards, Certified

RETIREMENTS:

Gregory Stone, Assistant Principal – PES

B. Miscellaneous

Superintendent Jerry Green	
Leave Days to be Reported in Minutes	
Days Available as of 11/30/19	
Sick Leave	315
Personal Leave	3
Non-Contract (Vacation)	22
Annual Leave	60
Days Taken 2019-2020	
Total Days Absent	0.0

VIII. Adjournment

Order #1659 - 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

Johnny M. Belcher, Secretary to the Board
Pikeville Independent Board of Education