

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

January 21, 2020 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

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. Board Elections and Appointments**

### **A. Election of Board Chairman**

**Order #1660 - Motion Passed:** Appoint Joe Ray Thornbury, Board Chairman passed unanimously with a motion by Mrs. Ashley Brown and a second by Mrs. Brittany Ratliff.

### **B. Election of Vice Chairman**

**Order #1661 - Motion Passed:** Appoint Brittany Ratliff, Vice Chairman passed unanimously with a motion by Mrs. Ashley Brown and a second by Mr. Joe Ray Thornbury.

### **C. Appoint Secretary**

**Order #1662 - Motion Passed:** Appoint Johnny Belcher, Secretary passed unanimously with a motion by Mr. Joe Ray Thornbury and a second by Mrs. Ashley Brown.

### **D. Appoint Treasurer**

**Order #1663 - Motion Passed:** Appoint Denise Clark, Treasurer passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Dr. Mark Myers.

### **E. Set Meeting Date and Time**

**Order #1664 - Motion Passed:** Meet third Tuesday of each month at 6:00 pm passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Brittany Ratliff.

### **III. Amendment to Agenda**

**Order #1665 - Motion Passed:** Amend the agenda by moving Action/Discussion Items A & B forward passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Ashley Brown.

#### **A. KASA Presentation - Superintendent Search**

Mr. Owens Saylor presented on superintendent search and selection services offered at a fee by the Kentucky Association of School Administrators (KASA).

#### **B. KSBA Presentation - Superintendent Search**

Mr. Tim Eaton presented on superintendent search and selection services offered at a fee by the Kentucky School Boards Association (KSBA).

#### **C. Amend the Agenda to Add an Item to Action/Discussion to Select Superintendent Search Firm**

**Order #1666 - Motion Passed:** Amend the agenda to add an item to action/discussion to select superintendent search firm passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Ashley Brown.

### **IV. Public Comment**

No public comment was given.

### **V. Student Achievement**

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

No students or staff recognized.

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

Principal Robert Jones shared updates regarding completion of safety/bus evacuation drills, dates for registering new students for the 2020-21 school year, 2019-20 Brigance kindergarten student performance, on-line state field test dates, Quality of School Climate and Safety Survey, academic and archery team successes.

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

Principal Jason Booher shared updates regarding three students receiving The Diversity Scholarship from Morehead State University, junior high academic team successes, state Beta Club results, release dates for report cards, ACT Boot Camp dates, upcoming ACT testing dates, 8<sup>th</sup> grade 4-H Reality Store, safety/bus evacuation drills, praise for parental/community involvement, highlights of recent wrestling competition and archery team successes.

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

Instructional Supervisor Mary Belcher reported on a recent donation from Mr. Stanley Pigman for the cost of a pilot for DreamBox at the elementary school, the opening of the Impact Kentucky Working Conditions Survey and our receipt of a mini-grant for professional learning of \$10,600. Instructional Supervisor Johnny Belcher shared about the release of questions from the Kentucky Department of Education for the upcoming Quality of School Climate and Safety Survey.

## **VI. Action/Consent Items**

- A. Approve Minutes of the December 17, 2019 Regular Meeting**
- B. Approve Bills, Payrolls, and Financial Reports for the period December 18, 2019 to January 21, 2020**
- C. Approve Transportation/Trip Requests**
  - 1. PHS Chorus to Louisville, KY on February 5-8, 2020**
  - 2. KY United Nations Assembly to Louisville, KY on March 5-7, 2020**
  - 3. PHS Band to Paintsville, KY on April 27-28, 2020**
- D. Ratify Transportation/Trip Requests**
  - 1. PHS Academic Team to Morehead, KY on January 10-11, 2020**
  - 2. PHS Band to Paintsville, KY on January 17-19, 2020**
- E. Approve SFCC Offer of Assistance in the amount of \$5,120**
- F. Approve Surplus Assets**
- G. Approve Emergency Certified Substitute Teachers**
- H. Approve Agreements with Ricoh for PES Copiers**

**Order #1667 - 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.

## **VII. Action/Discussion Items**

### **A. Nutritional and Physical Activity Report**

Instructional Supervisor Johnny Belcher spoke on behalf of District Health Coordinator, Charles (Frosty) Davis stating that the Nutritional and Physical Activity Report had been reviewed by the District Wellness Committee with no changes as presented in the November Board Meeting. No questions or revisions were posed by the Board.

**Order #1668 - Motion Passed:** Approve the Nutritional and Physical Activity Report passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

## **B. 2020-2021 Draft Budget**

Superintendent Green presented the 2020-2021 Draft Budget containing the same budget amounts as the current year district budget. New financial data has not been made available yet for the 2020-2021 fiscal year. Mr. Green explained that with the review of the Tentative Budget in May, more information will likely be available to begin making budget adjustments.

## **C. Other Business**

Superintendent Jerry Green shared that in recognition of Board Member Appreciation Month that the district would like to recognize Board members at the next home basketball game on January 27<sup>th</sup>.

## **D. Selection of Superintendent Search Firm**

After hearing presentations earlier from representatives from both KASA and KSBA regarding superintendent search and selection services, Board members discussed decision points for both organizations.

**Order #1669 - Motion Passed:** Approve KSBA as the Superintendent Search Firm passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

## **VIII. Information/Review Items**

### **A. Personnel Report**

#### **Superintendent's Personnel Report January 2020**

#### **SUBSTITUTES:**

Drew Hamilton, Certified  
Kelli Hensley, Certified  
Patricia Maynard, Classified  
Jennifer Robinson, Classified

#### **PARAPROFESSIONALS:**

Shane Carr, JH Softball Coach  
Kelly Keathley, JH Track Coach

## B. Miscellaneous

<b>Superintendent Jerry Green</b>	
Leave Days to be Reported in Minutes	
<b>Days Available as of 11/30/19</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>

## IX. Adjournment

**Order #1670 - Motion Passed:** Adjournment passed unanimously with a motion by Mrs. Ashley Brown and a second by Mrs. Brittany Ratliff.

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Joe Ray Thornbury, Chairman  
Pikeville Independent Board of Education

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