

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

February 18, 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. Public Comment**

No public comment was given.

### **III. Student Achievement**

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

Pikeville Junior High School MathCounts Team and their coach Mrs. Ginger Mullins for their recent performance at regional competition. Students earned six of the top eight places, which were Eli Tan, Andrew Ferguson, Noah Howie, Collier Fuller, Adrian Shepherd, and Aneesh Sharma. Adrian Shepherd placed third overall qualifying him for state competition as an individual. Aneesh Sharma placed first qualifying him for state competition and giving him a full tuition scholarship to the University of Kentucky, a \$1,000 4-year scholarship to Western Kentucky University and a \$500 scholarship from the Kentucky Society of Professional Engineers. Andrew Ferguson, Noah Howie, Aneesh Sharma, and Eli Tan competed as a team of four and placed first qualifying their team for state competition. Team members were: Andrew Ferguson, Collier Fuller, Noah Howie, Isabella Mulkey, Aastha Patel, Allara Parsons, Aneesh Sharma, Adrian Shepherd, Eli Tan, and Tylee Theiss.

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

Principal Robert Jones shared updates regarding the archery team's performance at regional competition, academic team results from district Governor's Cup, teacher flexible professional learning progress, results from the recent school safety assessment, details regarding the upcoming on-line field test, plans for professional learning around the new social studies standards, recognition of all staff and particularly janitorial staff for their efforts in reducing the spread of illness with cleaning routines.

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

Principal Jason Booher shared updates regarding University of Kentucky's Diversity Scholarship recipients David Cartwright and Davon Cartwright, ACT Boot Camp for juniors, the upcoming on-line field test, results from the recent school safety assessment, Senior Decision Day, Prom, Junior High Dance, Jackson Hensley's signing with Wake Forest, Clay Tinsley's signing with Eastern Kentucky University, boys and girls basketball game schedule.

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

Instructional Supervisor Mary Belcher asked Ms. Amanda Hartsock, Family Resource and Youth Service Center (FRYSC) Program Coordinator, to share details regarding the Two Year Continuation Program Plan listed as an Action/Consent item.

After Ms. Hartsock presented, Mrs. Belcher shared plans for social studies professional learning around the new standards that will be funded by the Kentucky Department of Education Mini-Grant recently awarded.

Instructional Supervisor Johnny Belcher shared news regarding Mr. L. Stanley Pigman's recent commitment of \$45,000 to begin middle school Project Lead the Way Gateway Units designed to deliver innovative hands on learning in the areas of science, technology, engineering and math. The Memorandum of Agreement with Mr. Pigman was included within Action/Consent items. Mr. Belcher explained that the Gateway Unit initiative went hand in hand with the National Science Foundation Grant work that Mr. Neil Arnett and Mrs. Traci Tackett was helping to lead in the district around computational thinking. The NSF Grant Agreement was included within the Action/Consent items as well.

## **IV. Action/Consent Items**

- A. Approve Minutes of the January 21, 2020 Regular Meeting & January 27, 2020 Special Meeting**
- B. Approve Bills, Payrolls, and Financial Reports for the period January 22, 2020 to February 18, 2020**
- C. Approve Transportation/Trip Requests**
  - 1. PHS Academic Team to Louisville, KY on March 15-17, 2020**
  - 2. PHS Softball to Pigeon Forge, TN on March 29 - April 2, 2020**
  - 3. PHS Baseball to Louisville, KY on April 2-4, 2020**
- D. Ratify Transportation/Trip Requests**
  - 1. PJHS Boys Basketball to Birch, VA on February 11, 2020**
  - 2. PHS Wrestling to Georgetown, KY on February 13-15, 2020**
- E. Approve KISTA Debt Service in the amount of \$21,012.85**
- F. Approve National Science Foundation Grant Agreement**
- G. FRYSC Continuation Program Plan**
- H. Approve MOA with L. Stanley Pigman**

**Order #1672 - 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.

## **V. Action/Discussion Items**

### **A. Board Member Screening Committee Representative**

Chairman Joe Ray Thornbury nominated Board Member Ashley Brown to serve on the Board's behalf as a representative for the Superintendent Search Screening Committee.

**Order #1673 - Motion Passed:** Appoint Ashley Brown as Board Member Representative for Superintendent Search Screening Committee passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Dr. Kevin Pugh.

### **B. Waiver Request for Charter Authorizer Training**

**Order #1674 - Motion Passed:** Approve waiver request for KSBA charter school training requirements for Board Members passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

### **C. 2020-2021 SBDM Allocations**

Superintendent Green presented the 2020-2021 SBDM allocations for both schools. Mr. Green explained the Elementary School allocation is for one less certified staff member due to the decrease in enrollment of 22 students in the second month ADA. PHS certified staffing allocation would remain the same as enrollment had decreased by one student in the second month ADA.

**Order #1675 - Motion Passed:** Approve 2020-2021 SBDM Allocations passed unanimously with a motion by Mrs. Ashley Brown and a second by Dr. Mark Myers.

### **D. Other Business**

None

## **VI. Information/Review Items**

### **A. Personnel Report**

**Superintendent's Personnel Report  
January 2020**

#### **SUBSTITUTES:**

Erin Compton, Certified  
Kayla Leanos, Classified  
Miranda Thacker, Classified

## B. Miscellaneous

Superintendent Green provided the following information:

<b>Superintendent Jerry Green</b>	
Leave Days to be Reported in Minutes	
<b>Days Available as of 01/31/20</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>

## VII. Adjournment

**Order #1676 - Motion Passed:** Adjournment passed unanimously with a motion by Mrs. Ashley Brown and a second by Dr. Kevin Pugh.

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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