

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

March 17, 2020 6:00 PM

PHS Library

### **Attendance Taken at 5:57 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**

None presented.

#### **B. PHS SBDM/Principal's Report**

Principal Jason Booher recognized members of the High School's Site Base Decision Making Council, updates on the transition to on-line learning due to the state of emergency related to the COVID-19 Coronavirus, earning of Premier Delegation Status and Best New Delegation by our Kentucky United Nations Assembly (KUNA) student group who participated as a representative of the Vatican City in a simulation in international diplomacy held in Louisville, All Distinguished district ratings by our junior high and high school bands, cancellation of state academic team and MathCounts competitions, Harrison Booher's receipt of the KHSAA Sweet Sixteen Whitaker Bank and Georgetown College's Distinguished Alumni Scholarships, Kaila Zacarias's receipt of Morehead State University's Diversity Scholarship, opening of Pikeville Independent Alumni and Community Scholarship applications, postponement of April ACT test date, renovations to the entrance trophy case and the wall of fame in the commons area, KHSAA imposed dead period due to COVID-19 social distancing concerns, girls basketball regional champions, boys basketball district champions, presentation on analysis of junior high and high school ACT student performance,

PHS Teacher and Chair of the English Department, Mrs. Rebecca King shared comments of appreciation for Superintendent Jerry Green's service to Pikeville Independent and well wishes for his upcoming retirement.

PHS Guidance Counselor, Dawn Stewart shared that Advanced Placement was exploring the option of providing students with online AP testing, the May SAT test date had been cancelled and co-presented with Mr. Booher regarding analysis of junior high and high school ACT student performance.

SBDM parent representative Lyle Blackburn, Chairman Joe Ray Thornbury and Superintendent Jerry Green shared comments of compliment and gratitude of the high school and its leadership.

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

Principal Robert Jones shared updates regarding the transition to on-line learning due to the state of emergency related to the COVID-19 Coronavirus, compliments to staff and administrators for their response to crisis, elementary academic team overall regional champions, elementary academic team quick recall regional champions, elementary academic team individual student testing placements in math (1<sup>st</sup> – Anikaa Sharma, 2<sup>nd</sup> – Coleman Howard, 3<sup>rd</sup> – Jesse Baird), science (2<sup>nd</sup> – Anikaa Sharma, 4<sup>th</sup> – Tanvi Gadikota), social studies (1<sup>st</sup> – Lincoln Parsons, 3<sup>rd</sup> – Chase Roberts), language arts (1<sup>st</sup> – Isabella Olegario, 2<sup>nd</sup> – Bristol Parker, 4<sup>th</sup> – Ricky Slone), arts and humanities (1<sup>st</sup> – Isabella Olegario, 2<sup>nd</sup> – Taylor Clemons, 3<sup>rd</sup> – Tanvi Gadikota), composition (2<sup>nd</sup> – Ava Hamilton, 5<sup>th</sup> Kate Hatton), compliments of elementary academic team coach Ms. Markayla Stevens.

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

Instructional Supervisor Johnny Belcher gave compliments and gratitude to all staff in the district for their efforts in transition to on-line learning as well as meeting the challenges of many other obstacles in the crisis response to COVID-19 social distancing measures underway. He also shared that end of year state testing had not been cancelled, but it would not be unexpected, if it is announced in the near future.

District Technology Directors Neil Arnett and Brandon Blackburn presented details for how future Board Meetings might be held virtually.

Superintendent Jerry Green and Board Attorney Max Thompson shared details about recent guidance from the Kentucky School Boards Association regarding the open meetings law and virtual meetings.

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

**A. Approve Minutes of the February 18, 2020 Regular Meeting & March 9, 2020 Special Meeting**

**B. Approve Bills, Payrolls, and Financial Reports for the period February 19, 2020 to March 17, 2020**

**C. Ratify Transportation/Trip Requests**

**1. PHS Girls Basketball to Lexington, KY on March 10-12, 2020**

**D. Approve Transportation/Trip Requests**

**1. PHS Softball to Williamson, WV on March 19, 2020**

**E. Approve MOA with Big Sandy Community & Technical College**

**F. Approve 2020-2021 Calendar Committee Members**

**G. Approve Contract for WAN Fiber with Coalfields Telephone Company**

**H. Approve Contract for Technical Services with KEDC**

Chairman Thornbury clarified the motion to omit item D due to team travel bans because of social distancing measures in place for COVID-19 Coronavirus.

**Order #1678 - Motion Passed:** Motion to approve all action/consent items as presented omitting item D passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Ashley Brown.

**V. Action/Discussion Items**

**A. PES Restroom Renovation Project**

Superintendent Jerry Green explained that the current Agreement for PES Restroom Renovation Project was now KDE approved and with the Board's motion of approval, construction may start earlier than expected, if students are not allowed back in the building for the remainder of the school year due to COVID-19 Coronavirus social distancing measures.

**Order #1679 - Motion Passed:** Approve Owner Contractor Agreement for PES Restroom Renovation Project passed unanimously with a motion by Mrs. Ashley Brown and a second by Dr. Mark Myers.

**B. COVID-19 Update**

Commercial Clean owner Jim Altman presented on specialty cleaning services they would be providing to the district for the purpose of disinfecting/sanitizing school building spaces and property.

District Food Service Director Kristy Orem outlined initiatives underway for providing breakfast and lunch to any student or requesting child through take-out or delivery throughout the community.

PES Principal Robert Jones shared details regarding a planned community meeting at PES with outreach agents for the purpose of maximizing aid efforts.

Superintendent Jerry Green facilitated presentations, discussion and questions.

**C. Temporary Emergency Non-Traditional Instruction Application for 2019-2020**

Instructional Supervisor Mary Belcher presented the district's Emergency Non-Traditional Instruction Application for Board approval. The application was made available by the Kentucky Department of Education to district's who do not currently have non-traditional instruction programs in response to in-person school closure recommendations where instruction for students will continue via distance learning.

**Order #1680 - Motion Passed:** Approve Temporary Emergency Non-Traditional Instruction Application to be completed for 2019-2020 passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

#### **D. Agreement with City of Pikeville**

Board Attorney Max Thompson presented details of agreement between the school district and Pikeville City regarding the construction of an indoor baseball practice facility within the Hambley Athletic Complex where the concession stand is currently.

**Order #1681 - Motion Passed:** passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Brittany Ratliff.

#### **E. 2019 Property Tax Ticket Sale**

**Order #1682 - Motion Passed:** Approve 2019 Property Tax Ticket Sale on May 13, 2020 at 10 am passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Dr. Mark Myers.

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

#### **A. Personnel Report**

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

##### **SUBSTITUTES:**

Chelsi Hamilton, Certified  
Courtney Smith, 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 02/29/20</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 #1683 - Motion Passed:** Adjournment passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Brittany Ratliff.

---

Joe Ray Thornbury, Chairman  
Pikeville Independent Board of Education

---

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