

Pikeville Independent Board of Education Special Meeting

April 13, 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. Video Teleconference Resolution

Instructional Supervisor Johnny Belcher explained the Videoconference Resolution was suggested for adoption by the Kentucky School Boards Association for school districts that will use a form of videoconferencing to conduct Board Meetings due to social distancing measures currently in place for COVID-19 Coronavirus.

Order #1684 - Motion Passed: Approve Videoconference Resolution passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Dr. Kevin Pugh.

III. Public Comment

No public comment was given.

IV. Action/Discussion Items

A. 2019-2020 Amended School Calendar

Director of Pupil Personnel Frosty Davis shared that the proposed calendar would allow four additional instructional days prior to the end of the school calendar resulting in an earlier last day for students.

Order #1685 - Motion Passed: Approve 2019-2020 Amended School Calendar passed unanimously with a motion by Dr. Kevin Pugh and a second by Dr. Mark Myers.

V. Closed Session - Superintendent Search Screening Committee meets in Joint Closed Session with Board to share Committee recommendations in accordance with KRS 160.352 per KRS 61.810, section F.

Order #1686 - Motion Passed: Closed session passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

VI. Return to Regular Session

Chairman Joe Ray Thornbury stated no action was taken during closed session.

Order #1687 - Motion Passed: Motion to return to regular session passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Brittany Ratliff.

VII. Adjournment

Order #1688 - Motion Passed: Adjournment passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Dr. Kevin Pugh.

Joe Ray Thornbury, Chairman
Pikeville Independent Board of Education

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