

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

April 21, 2020 6:00 PM

Video Teleconference <https://bit.ly/PikevilleIndLivestream>

### **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**

PHS students who had achieved 30 or higher on their ACT were recognized by High School Principal Jason Booher through a video presentation. Students recognized in order presented were: David Macier, Evan Kelley, Colin Street, Abigail Adams, Kristen Howard, Alex Fleniken, Emily Gearheart, Adam Swofford, Noah Thacker, Hunter Jones, Madison Stewart, Kaden Caudill, Seth Pugh, Harrison Booher, Sarah Belcher, Matthew Pimienta, Ross Damron, Jason Lin.

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

Principal Robert Jones shared updates regarding the opening of on-line kindergarten and new student registration, placement of staff yard signs, comments of appreciation to staff for the job they were doing with non-traditional instruction.

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

Principal Jason Booher shared updates regarding PHS students who were recognized as Governor's Scholars (Sarah Belcher, Alex Fleniken, Emily Gearheart, Grant Holland, Jason Lin, Colin Street), Rogers Scholars (Anaya Ali, Tiffany Copley, Drew Hurley), Rogers Explorers (Aneesh Sharma and Cadence Ferguson), Georgetown College's Distinguished Alumni Scholarship (Kristen Howard), released details regarding a new partnership with Georgetown College allowing PHS students a guarantee of \$20,000 per year renewable for four years, National Senior Decision Day virtual presentation to be released May 1<sup>st</sup>,

preliminary planning details for graduation and prom, plans to produce a virtual ESPYs award ceremony, and placement of senior yard signs.

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

Instructional Supervisor Mary Belcher presented on a Resolution/Addendum to the Certified Evaluation Plan included as an Action/Consent item. The Resolution would waive completion of summative evaluations not completed as of March 13, 2020 for this year only due to the COVID-19 health crisis.

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

- A. Approve Minutes of the March 17, 2020 & April 13, 2020 Special Meetings**
- B. Approve Bills, Payrolls, and Financial Reports for the period March 18, 2020 to April 21, 2020**
- C. Ratify Facility Request**
  - 1. PHS Parking Lot by Pikeville First Baptist Church on April 12, 2020**
- D. Approve 2020-2021 FRYSC Contract**
- E. Approve White & Associates, PSC for FY2020 Financial Audit Services**
- F. Approve Student Accident Insurance Renewal in the amount of \$52,540.60**
- G. Approve Series 2006 Bond Payment in the amount of \$23,823.59**
- H. Approve Resolution for Certified Evaluation Plan**

**Order #1692 - 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. Request for Waiver of Board Policy 08.222**

Principal Jason Booher explained that the high school was requesting this waiver due to instruction and assessment being delivered through non-traditional methods. The request was to waive a semester test requirement with a 20% weight and allow teachers to average the third and fourth nine weeks average for a final semester grade omitting a semester test for the spring semester only.

**Order #1693 - Motion Passed:** Approve request for Waiver of Board Policy 08.222 passed unanimously with a motion by Mrs. Ashley Brown and a second by Dr. Kevin Pugh.

##### **B. 2020-2021 School Calendar**

Director of Pupil Personnel Frosty Davis presented recommendations of the school calendar committee for the 2020-2021 school year.

**Order #1694 - Motion Passed:** Approve 2020-2021 School Calendar passed unanimously with a motion by Dr. Mark Myers and a second by Mrs. Ashley Brown.

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

Board Attorney Max Thompson explained that the agreement under consideration was the same as presented in the March Board Meeting with the exception of a revision on page two requiring wiring, heating and exhaust to be the responsibility of the Panther Excellence Fund.

**Order #1695 - Motion Passed:** Approve amended agreement with City of Pikeville passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

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

Board Attorney Max Thompson proposed delaying the 2019 property tax ticket sale from May 13, 2020 to June 10, 2020 at the same time of day due to anticipated restrictions on social gatherings likely to continue through the month of May.

**Order #1696 - Motion Passed:** Approve changing the date of the 2019 property tax ticket sale from May 13, 2020 to June 10, 2020 at the same time passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Brittany Ratliff.

### **E. Other Business**

Director of Pupil Personnel Frosty Davis explained proposed amendments to the 2019-2020 School Calendar that would change the last day for students due to changes in state requirements from the COVID-19 crisis that would allow non-traditional instruction days to count for seven hours of instruction.

**Order #1697 - Motion Passed:** Approve Amended 2019-2020 School Calendar passed unanimously with a motion by Mrs. Ashley Brown and a second by Dr. Mark Myers.

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

### **A. Personnel Report**

**Superintendent's Personnel Report  
April 2020**

#### **RESIGNATIONS:**

M. Jeanette Belcher, Assistant Cross Country Coach  
Crystal Branham, Financial Analyst

## 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 03/31/20</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. Closed Session

Chairman Thornbury requested a motion that the Board meet in closed session regarding superintendent search per KRS 61.810, section F.

**Order #1698 - Motion Passed:** Closed session passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Brittany Ratliff.

## VIII. Return to Regular Session

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

**Order #1699 - Motion Passed:** Motion to return to regular session passed unanimously with a motion by Mrs. Ashley Brown and a second by Mrs. Brittany Ratliff.

## IX. Adjournment

**Order #1700 - Motion Passed:** Adjournment passed unanimously with a motion by Mrs. Brittany Ratliff 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