

Pikeville Independent Board of Education Regular Meeting

May 19, 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

None presented.

B. PES Principal's Report

Principal Robert Jones shared updates regarding success of materials pick-up and drop off underway for the ending of the school year; retirements of 6th grade math teacher Jennifer Cross, 5th grade social studies teacher Paula Petrey, 3rd grade primary teacher Mrs. Janice Roberts, and 2nd grade primary teacher Mrs. Francine Ray; progress in beginning the hiring process for vacant positions.

C. PHS Principal's Report

No report given.

D. Instructional Supervisors' Report

Instructional Supervisor Mary Belcher shared details of next school year's nontraditional instruction application to the Kentucky Department of Education for approval under action/consent.

IV. Action/Consent Items

- A. Approve Minutes of the April 16, 2020 Special Meeting**
- B. Approve Minutes of the April 21, 2020 Regular Meeting**
- C. Approve Minutes of the April 23, 2020 Special Meetings**
- D. Approve Minutes of the May 1, 2020 Special Meeting**
- E. Approve Minutes of the May 12, 2020 Special Meeting**
- F. Approve Bills, Payrolls, and Financial Reports for the period April 22, 2020 to May 19, 2020**
- G. Approve 2020-2021 Salary Schedules**
- H. Approve FY2020 Capital Funds Request**
- I. Approve FY 2020-2021 Principal's Combining Budgets**
- J. Approve Agreement with Pike County Health Department for School Nurses**
- K. Approve Series 2012 Bond Payment in the amount of \$178,630.16**
- L. Approve Series 2019 Bond Payment in the amount of \$62,190.70**
- M. Approve 2020-2021 KEDC Membership Agreement**
- N. NTI Application 2020-2021**

Order #1714 - 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. PES Restroom Renovation Project

Architect J.D. Maynard of Edward Tucker Architects presented a change proposal for the PES Restroom Renovation Project that would include Cafeteria Entry Vestibules for the purpose of providing a line of sight to bus traffic for staff supervising student pick-up and drop-off. The proposal added an estimated \$55,200 to the project cost exceeding the contingency.

Order #1715 - Motion Passed: Approve change order on PES Restroom Renovation Project from a budget standpoint passed unanimously with a motion by Dr. Mark Myers and a second by Mrs. Brittany Ratliff.

V.B. PHS Graduation

Instructional Supervisor Johnny Belcher shared the high school's proposed senior graduation date of Saturday, July 25th at 8:00 pm with Sunday, July 26th at 8:00 pm as a backup in case of inclement weather. The Hambley Athletic Complex Football Field was shared as the proposed venue, so that social distancing could occur and the time of 8:00 pm was suggested due to hot weather in July.

Order #1716 - Motion Passed: Approve PHS Graduation on July 25, 2020 at 8pm with a backup plan of July 26, 2020 at 8pm at Hambley Athletic Complex passed unanimously with a motion by Mrs. Ashley Brown and a second by Mrs. Brittany Ratliff.

V.C. 2020-2021 Tentative Budget

Superintendent Jerry Green shared that the tentative budget remained unchanged with the exception of an additional \$52,373 in SEEK adjustment, but offset by a reduction of \$25,000 due to delinquent taxes and a loss of \$30,000 in motor vehicle tax collection. Mr. Green explained that the federal stimulus money created from the Cares Act would be approximately \$357,000, but the district could expect a SEEK cut mid-year of next school year due to the impact of the COVID-19 crisis.

Order #1717 - Motion Passed: Approve 2020-2021 Tentative Budget passed unanimously with a motion by Dr. Kevin Pugh and a second by Dr. Mark Myers.

V.D. Hire of Superintendent

Superintendent contract attached as outlined in motion.

Order #1718 - Motion Passed: Approve Pikeville Independent Board Contract with Mr. David Trimble to serve as Superintendent of the Pikeville Independent School District for a salary of \$176,500 and a term of 4 years beginning July 1, 2020 and ending June 30, 2024 passed unanimously with a motion by Dr. Kevin Pugh and a second by Dr. Mark Myers.

V.E. Other Business

Superintendent Jerry Green shared congratulatory remarks to Mr. David Trimble for being named as his replacement.

VI. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report May 2020

CERTIFIED NON-RENEWALS:

Collan McCoy, Special Education Teacher – District Wide

RETIREMENTS:

Jennifer Cross, 6th Grade Mathematics Teacher – PES
Rebecca Susan Kennon, Science Teacher – PHS
Janice Roberts, 3rd Grade Teacher – PES

RESIGNATIONS:

Adam Collins, Head Cross Country Coach

B. Miscellaneous

Superintendent Green provided the following information:

| Superintendent Jerry Green | |
|--------------------------------------|------------|
| Leave Days to be Reported in Minutes | |
| | |
| Days Available as of 04/30/20 | |
| Sick Leave | 315 |
| Personal Leave | 3 |
| Non-Contract (Vacation) | 22 |
| Annual Leave | 60 |
| | |
| Days Taken 2019-2020 | |
| | |
| | |
| | |
| Total Days Absent | 0.0 |

VII. Closed Session

Board Attorney Max Thompson requested the Board go into closed session regarding a personnel matter.

Order #1719 - Motion Passed: Closed session passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

VIII. Return to Regular Session

Order #1720 - Motion Passed: Motion to return to regular session passed unanimously with a motion by Mrs. Ashley Brown and a second by Dr. Mark Myers.

Board Attorney Max Thompson explained the Board met in closed session pursuant to KRS 61.810 section C and section F regarding proposed litigation and an employment matter. No action was taken.

IX. Adjournment

Order #1721 - Motion Passed: Adjournment passed unanimously with a motion by Mrs. Ashley Brown 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