

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

June 16, 2020 6:00 PM

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

### **Attendance Taken at 5:59 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 introduced 5<sup>th</sup> grade Math Teacher, Mrs. Kim Clevinger as Pikeville Elementary's new Assistant Principal with several complimentary remarks. Mrs. Clevinger was present and expressed her excitement and intention to give her best efforts in serving in this new role. Board members congratulated and welcomed Mrs. Clevinger to her new position. Principal Jones continued with further updates regarding the hiring of Alison Ferguson as the new 6<sup>th</sup> grade Math Teacher, upcoming work related to hiring additional open teaching positions, and progress on the restroom renovation project.

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

Mr. David Trimble spoke in Principal Jason Booher's absence sharing updates regarding current painting projects, food service, controlled efforts for students' return to athletic practices, and the hiring of Stephanie Hall as a high school Science Teacher.

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

Instructional Supervisor Mary Belcher shared updates to the Certified Evaluation Plan included in Action/Consent for approval and progress regarding new district wide math textbook adoption.

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

- A. Approve Minutes of the May 14, 2020 Special Meeting**
- B. Approve Minutes of the May 19, 2020 Regular Meeting**
- C. Approve Bills, Payrolls, and Financial Reports for the period May 20, 2020 to June 16, 2020**
- D. Approve Commitment of Sick Leave Payable**
- E. Approve Commitment of Site Based Carry Forward**
- F. Approve 2020-2021 Property/Fleet/Liability Insurance Renewal - EMC Insurance**
- G. Approve 2020-2021 Worker's Compensation Insurance - AmTrust**
- H. Approve 2020-2021 Calendar of Pay Dates**
- I. Approve 2020-2021 Bond of Depository**
- J. Approve 2020-2021 Fidelity Bond - K. Denise Clark**
- K. Approve 2020-2021 School Based Services Agreement with Mountain Comprehensive Care**
- L. Approve District Wide Account Clerk I Position**
- M. Approve Amended 2020-2021 Classified Salary Schedule**
- N. Approve 2020-2021 Technology Plan**
- O. Approve 2020-2021 Certified Evaluation Plan**

**Order #1722 - Motion Passed:** Motion to approve all action/consent items as presented passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Dr. Kevin Pugh.

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

### **A. Food Service Update**

District Food Service Director Kristy Orem thanked the Board for the support offered for feeding initiatives during the school year and the current summer program. She shared the summer program was serving approximately 450 students daily. Mrs. Orem explained schedules, gave details regarding involved staff, methods of delivery and several compliments of staff. Members of the Board offered their thanks and posed questions regarding funding, cost of meals, increased cost of food and implications for budgeting. Mr. Trimble, Mrs. Orem and Finance Officer Denise Clark discussed and addressed questions.

### **B. KSBA Policy Updates - First Reading**

Instructional Supervisor Johnny Belcher reviewed annual policy updates citing three policies (08.221 Grading, 08.222 Assessment and 08.2323 Access to Electronic Media) and two Administrative Procedures (08.2323 AP.21, 08.2323 AP.22) that were locally revised and included in the KSBA annual update. Grading and Assessment policies were updated to match PHS SBDM policies and Access to Electronic Media along with related procedures updated to reflect current language. Otherwise, all other revisions were initiated by KSBA in

## **B. KSBA Policy Updates - First Reading (continued)**

their annual update. Mr. Belcher explained this was a first reading and a motion was not necessary.

## **C. PES Restroom Renovation Project - Revised BG-1**

Finance Office Denise Clark presented a revised BG-1 for the PES Restroom Renovation Project to secure funding for a needed change order. Mrs. Clark explained this would increase the total of the project by \$54,165 with funds coming from residual cash left in the last construction project in the amount of \$27,825.72, and the remaining difference to come from restricted carryover in Capital Outlay.

**Order #1723 - Motion Passed:** Approve revised BG-1 for PES Restroom Renovation Project passed unanimously with a motion by Dr. Kevin Pugh and a second by Dr. Mark Myers.

## **D. PES Restroom Renovation Project - Change Order**

Architect J.D. Maynard of Edward Tucker Architects presented a revised 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. Additionally, a water main was discovered after last month's Board Meeting that needed to be moved and included in the change order. With latest quotes from Elliott Contracting, Mr. Maynard shared that the proposal would add \$54,165 to the project cost making for an approximate cost savings of \$1,000 from the previous month's estimate, which had not included moving the water main.

**Order #1724 - Motion Passed:** Approve PES Restroom Renovation Project Change Order passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

## **E. 2020-2021 Banking Bids**

Chief Finance Officer Denise Clark shared that two banking bids had been received at the below rates and estimated earnings. Mrs. Clark explained that rates were dramatically lower than the previous year, which had produced close to \$50,000 in earnings. Based on the received bids and customer care, Mrs. Clark recommended Community Trust Bank for banking services.

<b>Pikeville Independent Schools</b>		
<b>Bids for Banking Services</b>		
<b>2020-2021</b>		
	<b>Rate</b>	<b>Interest Estimate</b>
<b>Peoples Bank</b>	0.125%	\$2,938.82
<b>Community Trust Bank*</b>	0.50%	\$12,447.17

\*Current Deposit Account Holder

## **E. 2020-2021 Banking Bids (continued)**

**Order #1725 - Motion Passed:** Approve 2020-2021 Banking Bid from Community Trust Bank passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Ashley Brown.

## **F. Other Business**

Mr. David Trimble shared updates regarding current news and predictions for the start of school. Board Member Dr. Kevin Pugh shared current information regarding predictions for peaks in the spread of COVID-19. Board Member Ashley Brown recommended surveying parents in planning for the start of school.

Board Attorney Max Thompson presented on two offers recently received for delinquent tax bills from two separate taxpayers. Mr. Thompson explained the first offer regarding the Hatfield & McCoy Car Wash building of \$7,298 would be equal in amount to the face value of the original bill, but less than the delinquent bill of \$13,080.42 as of June, 2020. The second offer of \$30,000 regarding the Sharon Branham property would exceed the face value of \$23,272, but would waive part of the penalties and interest owed for the delinquent bill as of May, 2020 totaling \$44,446.88. Mr. Thompson recommended to accept both offers on the basis of the amounts and likelihood of collecting at a later date.

**Order #1726 - Motion Passed:** Approve offer from taxpayers Hatfield McCoy Car Wash of \$7,298 and Sharon Branham of \$30,000 for delinquent tax bills passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Ashley Brown.

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

### **A. Personnel Report**

Chairman Joe Ray Thornbury presented the below Superintendent's Personnel Report.

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

##### **NEW HIRES:**

Alison Ferguson, 6<sup>th</sup> Grade Mathematics Teacher – PES  
Stephanie Hall, Science Teacher – PHS

##### **TRANSFERS:**

Kimberly Clevinger, 5<sup>th</sup> Grade Mathematics Teacher to Assistant Principal – PES  
Stephen Davis, Special Education Teacher – PES to District Wide  
Natalie Prater, Cook to Lunchroom Manager - PHS

##### **RESIGNATIONS:**

Paula Petrey, 5<sup>th</sup> Grade Social Studies Teacher – PES  
Brandy Tackett, Junior High Dance Coach – PHS

## **A. Personnel Report (continued)**

### **RETIREMENTS:**

Francine Ray, 2<sup>nd</sup> Grade Teacher - PES  
Marilyn Taylor, Lunchroom Manager - PHS

## **B. Miscellaneous**

<b>Superintendent Jerry Green</b>	
Leave Days to be Reported in Minutes	
<b>Days Available as of 05/31/20</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**

Board Attorney Max Thompson requested the Board go into closed session pursuant to KRS 61.810, section C.

**Order #1727 - Motion Passed:** Closed session passed unanimously with a motion by Dr. Mark Myers and a second by Mrs. Ashley Brown.

## **VIII. Return to Regular Session**

Chairman Joe Ray Thornbury explained the Board met in closed session pursuant to KRS 61.810 section C with no action taken.

**Order #1728 - Motion Passed:** Motion to return to regular session passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

## **IX. Adjournment**

**Order #1729 - Motion Passed:** Adjournment passed unanimously with a motion by Dr. Mark Myers and a second by Mrs. Ashley Brown.

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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