Pikeville Independent Board of Education Regular Meeting July 21, 2020 6:00 PM John Waddell Administration Building Public Viewing https://bit.ly/PikevilleIndLivestream

Attendance Taken at 6:00 PM:

Present Board Members: Mrs. Ashley Brown Dr. Mark Myers Dr. Kevin Pugh Mr. Joe Ray Thornbury

<u>Updated Attendance:</u> Mrs. Brittany Ratliff was updated to present at 6:52 pm entering the meeting during closed session.

I. Call to Order

Chairman Joe Ray Thornbury called the meeting to order at 6:00 pm and began with a moment of silence and led attendees in the Pledge of Allegiance.

II. Appoint Board Secretary

Order #1730 - Motion Passed: Appoint Superintendent Trimble as Board Secretary passed unanimously with a motion by Mr. Joe Ray Thornbury and a second by Dr. Kevin Pugh.

III. Public Comment

None given.

IV. Student Achievement

A. Student/Staff Recognition

None presented.

B. PES Principal's Report

None given.

C. PHS Principal's Report

None given.

D. Instructional Supervisors' Report

Instructional Supervisor Mary Belcher shared updates regarding math textbook adoption and current search for additional resources needed for the upcoming school year.

Instructional Supervisor Johnny Belcher shared updates regarding Brigance kindergarten screening, social studies field test, speculation about the upcoming school year's accountability, and alternate assessment.

Superintendent David Trimble added to updates regarding plans for an On-line Academy and additional information regarding anticipated accountability.

V. Action/Consent Items

- A. Approve Minutes of the June 16, 2020 Regular Meeting
- B. Approve Bills, Payrolls, and Financial Reports for the period June 17, 2020 to July 21, 2020
- C. Approve Series 2020 Bond Payment in the amount of \$306.92
- D. Approve Contract with Reynolds-Blackburn Psychological Services
- E. Approve KVEC Food Service Vendor Bids
- F. Approve Positions to Chair ARC Meetings
- G. Approve 2020-2021 School Fees
- H. Approve 2020-2021 District Assurances
- I. Approve Amended 2020-2021 Extra Duty Salary Schedule
- J. Approve Mary Belcher as District Representative on Certified Evaluation Appeals Committee

Order #1731 - 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. Ashley Brown.

VI. Action/Discussion Items

A. KSBA Policy Update - First Reading

Superintendent David Trimble gave an overview of suggested revisions to Board Policy 04.2 Depositories, which would give the Board the option of not requesting banking bids every year. There was no discussion.

B. KSBA Policy Update - Second 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 their annual update and there had been no revisions since the first reading in June. Mr. Belcher explained this was a second reading and a motion was needed.

Order #1732 - Motion Passed: Approve KSBA Policy & Procedures Annual Updates passed unanimously with a motion by Mrs. Ashley Brown and a second by Dr. Mark Myers.

C. Kindergarten Early Entrance

Superintendent David Trimble explained that due to social distancing needs it is recommended the Board not approve requests for early entrance to kindergarten. There was no discussion.

Order #1733 - Motion Passed: Deny requests for kindergarten early entrance passed unanimously with a motion by Mrs. Ashley Brown and a second by Dr. Kevin Pugh.

D. 2020-2021 Amended School Calendar

Superintendent David Trimble shared proposed amendments to the 2020-2021 school calendar that would move the student start date from August 13th to August 26th. Mr. Trimble explained the new start date would also allow the requirement of 170 days to be instead 1062 hours of instructional time. Additionally, January 4th had been changed to an instructional day, the last day for students would be May 28th and the majority of teacher professional development had been placed at the first of the school year with staff beginning on August 17th. Mr. Trimble shared additional considerations for reopening the school year.

Order #1734 - Motion Passed: Approve 2020-2021 Amended School Calendar passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Ashley Brown.

E. Other Business

Superintendent David Trimble shared requests from families of students who will be attending the Gatton Academy this upcoming school year. Requests included the cost of books, to provide a personal technology device, waiver of tuition, and a stipend. After detailing his research, Mr. Trimble recommended that the cost of books be covered by the district since we provide books for students in district; allow the student to use school technology as we are allowing students currently with remote learning; to waive tuition since the student is not in district; but not to provide a stipend to the student. Board Members posed questions and discussed the proposed recommendations.

E. Other Business (continued)

Order #1735 - Motion Passed: Approve above recommendations concerning Pikeville Independent students who attend Gatton Academy passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Ashley Brown.

Superintendent Trimble presented an additional warrant report containing a few items received after the initial agenda deadline to be approved for payment in July.

Order #1736 - Motion Passed: Approve additional Warrant Report for July passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Ashley Brown.

VII. Information/Review Items

A. Personnel Report

Superintendent David Trimble presented the below Personnel Report.

Superintendent's Personnel Report July 2020

NEW HIRES:

Lorna Cantrell, Cook – PHS Drew Hamilton, 3rd Grade Teacher – PES Hannah Layne, Preschool Teacher – PES Ashley Long, Kindergarten Teacher – PES Claire West, 5th Grade Social Studies Teacher – PES

TRANSFERS:

Vivian Bentley, Bookkeeper – PHS to Account Clerk I – Central Office Kimberly Clevinger, 5th Grade Mathematics Teacher to Assistant Principal – PES Brandi Howard, Instructional Assistant to Bookkeeper – PHS

SUBSTITUTES:

Bethany Lowe, Classified

EXTRA DUTY POSITIONS:

L. Tom Asbury, National Honors Society G. Scott Bersaglia, Band Director Lukas Burchett, Assistant Baseball Coach Jason Clark, Head Volleyball Coach Jason Clark, Junior High Volleyball Coach Bethany Coleman, Elementary Dance Coach Laura Cooley, High School Academic Coach Laura Cooley, KYA/KUNA Advisor Charles "Frosty" Davis, Assistant Boys Basketball Coach

A. Personnel Report (continued)

EXTRA DUTY POSITIONS:

Stephen Davis, Assistant Football Coach Stephen Davis, Assistant High School Track Coach Amanda Hartsock, Head Girls Soccer Coach Brandi Howard, Head Softball Coach Susan Huffman, Junior Class Sponsor Susan Huffman, HS Pep Club Sponsor Susan Huffman, Yearbook Sponsor Abagale Johnson, Assistant Girls Soccer Coach Bambi Johnson, Co-Drama Coach Jordan Johnson, Head Tennis Coach Jordan Johnson, Junior High Academic Coach Elisha Justice, Head Boys Basketball Coach Elisha Justice, Cross Country Coach Jonah Justice, Assistant Boys Basketball Coach Barbara Kelley, Elementary Chorus Rebecca King, Co-Drama Coach Ginger Mullins, Math Counts Coach Nathan Mullins, Little League Director – Girls Basketball Chris McNamee, Head Football Coach Chris McNamee, Assistant Athletic Director Kristy Orem, Head Girls Basketball Coach Kristy Orem, Athletic Director Mary Anne Prater, Beta Club Mary Anne Prater, Public Relations Coordinator Kinsey Ratliff, JH Pep Club Kelly Scott, Cooking Team E. Michelle Scott, Junior High Cheerleading Coach C. Shane Simpkins, Head Baseball Coach Markayla Stevens, Elementary Academic Coach Dawn Stewart, Student Council Sponsor Paul Sullivan, Assistant Football Coach Paul Sullivan, Head Track Coach Matt Walls, Assistant Baseball Coach

PARAPROFESSIONALS:

Brad Allen, Assistant Football Coach Kandice Branham, Varsity Cheerleading Coach Matthew Branham, Junior High Football Coach Shane Carr, Junior High Softball Coach Cassidy Coleman, Assistant Cheerleading Coach Derek Dotson, Assistant Girls Basketball Coach Derek Dotson, Elementary Girls Basketball Coach Stephanie Gallant, Assistant Softball Coach John Gallo, Assistant Tennis Coach Francisco Gamero, Head Boys Soccer Coach Jody Holland, Wrestling Coach J. Scott Hopkins, Archery Coach

A. Personnel Report (continued)

PARAPROFESSIONALS:

Stevin Howard, Assistant Softball Coach Steve Johnson, Assistant Football Coach Kelly Keathley, Junior High Track Coach Alannah Little, Junior High Dance Coach Kevin McAnallen, Little League Director - Football/Boys Basketball Greg Newsome, Assistant Boys Basketball Coach Robert Orem, Junior High Girls Basketball Coach Robert Orem, Assistant Girls Basketball Coach Rory Patton, Elementary Archery Coach Billy Quiteno, Assistant Soccer Coach Mike Roberts, Head Boys Golf Coach Mike Roberts, Head Girls Golf Coach Billy Rowe, Assistant JH Boys Basketball Coach Billy Rowe, Elementary Boys Basketball Coach Chelsea Taylor, High School Dance Coach Tony Whited, Assistant Cross Country Coach Robert Wright, Junior High Baseball Coach

B. Miscellaneous

Superintendent Jerry Green	
Leave Days to be Reported in Minutes	
Days Available as of 06/30/20	
Sick Leave	0
Personal Leave	3
Non-Contract (Vacation)	0
Annual Leave	0
Days Taken 2019-2020	
Non-Contract Day (5 days)	6/1-5/2020
Non-Contract Day (5 days)	6/8-11/2020
Non-Contract Day (5 days)	6/15-19/2020
Non-Contract Day (5 days)	6/22-26/2020
Non-Contract Day (5 days)	6/29-30/2020
Total Days Absent	22.0

VIII. Closed Session

Superintendent David Trimble requested the Board go into closed session pursuant to KRS 61.810, section C.

Order #1737 - Motion Passed: Closed session passed unanimously with a motion by Mrs. Ashley Brown and a second by Dr. Mark Myers.

IX. Return to Regular Session

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

Order #1738 - Motion Passed: Motion to return to regular session passed unanimously with a motion by Mrs. Ashley Brown and a second by Mrs. Brittany Ratliff.

X. Adjournment

Order #1739 - Motion Passed: Adjournment passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Ashley Brown.

Joe Ray Thornbury, Chairman Pikeville Independent Board of Education David Trimble, Superintendent/Secretary Pikeville Independent Board of Education