

Pikeville Independent Board of Education Regular Meeting

August 18, 2020 6:00 PM

John Waddell Administration Building

Public Viewing <https://bit.ly/PikevilleIndLivestream>

Attendance Taken at 6:20 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 6:05 pm and began with a moment of silence and led attendees in the Pledge of Allegiance.

II. Public Comment

None given.

III. Student Achievement

A. Student/Staff Recognition

Superintendent David Trimble shared several complimentary remarks of the district and school leadership team, faculty and staff for their efforts in preparing for the upcoming school year. Chairman Joe Ray Thornbury shared similar praises for the efforts of all.

B. PES Principal's Report

Superintendent Trimble explained he had asked the Principals to not report this month, due to extraordinary efforts and the amount of time involved in planning for school reopening with COVID-19 considerations.

C. PHS Principal's Report

Superintendent Trimble explained he had asked the Principals to not report this month, due to extraordinary efforts and the amount of time involved in planning for school reopening with COVID-19 considerations.

D. Instructional Supervisors' Report

Instructional Supervisor Mary Belcher gave updates regarding textbook adoption and the district's professional development Google classroom.

D. Instructional Supervisors' Report (continued)

Instructional Supervisor Johnny Belcher gave updates regarding the Learning@Home Virtual Academy, Brigrance kindergarten screening, the cancellation of the fall state social studies field test, an opportunity for junior students to make-up last year's state ACT test this fall, and revisions with the implementation of Project Lead the Way due to COVID-19 considerations.

IV. Action/Consent Items

- A. Approve Minutes of the July 21, 2020 Regular Meeting**
- B. Approve Bills, Payrolls, and Financial Reports for the period July 22, 2020 to August 18, 2020**
- C. Approve District Wide Mathematics Textbook Purchase**
- D. Approve use of Title I Part A funds for Elementary Textbook Purchase**
- E. Approve SBDM Carryover for PHS \$22,521 and PES \$4,955**
- F. Ratify Addition of a Primary Teaching Position to PES Allocation**
- G. Approve Emergency Certified Substitute Teachers**
- H. Approve MOA with University of Pikeville**
- I. Approve 2017 KISTA Bus Payment in the amount of \$1,787.82**
- J. Approve 2020 KISTA Bus Payment in the amount of \$2,086.67**

Order #1740 - 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. Data Security Update

Co-District Technology Coordinators Neil Arnett and Brandon Blackburn presented an annual review of the district's data security and breach notification of best practices as required by 702 KAR 1:170.

B. KSBA Policy Update - Second 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 were no suggested revisions in the draft from last month's first reading.

Order #1741 - Motion Passed: Approve KSBA Policy update on 04.2 Depositories passed unanimously with a motion by Mrs. Ashley Brown and a second by Dr. Mark Myers.

C. Emergency Reading for Title IX Sexual Harassment KSBA 2020 Interim Policy & Procedure Update

District Title IX Coordinator Frosty Davis shared details regarding the Interim Policy & Procedure Update as it related to the new Title IX Regulations, which went into effect on

C. Emergency Reading for Title IX Sexual Harassment KSBA 2020 Interim Policy & Procedure Update (continued)

August 14th. As recommended by the Kentucky School Board Association, Mr. Davis shared the need for an emergency reading due to the Regulations prior effective date.

Order #1742 - Motion Passed: Approve Title IX Sexual Harassment KSBA 2020 Interim Policy & Procedure Update passed unanimously with a motion by Mrs. Brittany Ratliff and a second by

D. Emergency Leave Resolution

Superintendent David Trimble explained the proposed resolution authorizing COVID-19 related emergency leave for the district's employees.

Order #1743 - Motion Passed: Approve Emergency Leave Resolution as presented passed unanimously with a motion by Mrs. Ashley Brown and a second by Mrs. Brittany Ratliff.

E. PES Restroom Renovation Change Order - Window Frosting

Architect J.D. Maynard of Edward Tucker Architects presented a revised change proposal for the PES Restroom Renovation Project that would include window frosting to hide structural components of the drop ceiling in the cafeteria's new vestibules.

Order #1744 - Motion Passed: Approve PES Restroom Renovation Change Order to add Window Frosting to entry vestibule passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Brittany Ratliff.

F. PES Restroom Renovation Change Order - Metal Wall Studs

Architect J.D. Maynard of Edward Tucker Architects presented a revised change proposal for the PES Restroom Renovation Project that would include the replacement of metal framed walls in the restrooms that were discovered to be structurally unsound due to rust.

Order #1745 - Motion Passed: Approve PES Restroom Renovation Change Order to replace dilapidated metal wall studs passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

G. PES Restroom Renovation Change Order - Exterior Lettering

Architect J.D. Maynard of Edward Tucker Architects presented a revised change proposal for the PES Restroom Renovation Project that would include the replacement of exterior lettering found to be in disrepair above the cafeteria renovation.

Order #1746 - Motion Passed: Approve PES Restroom Renovation Change Order to replace exterior lettering on building passed unanimously with a motion by Mrs. Ashley Brown and a second by Dr. Mark Myers.

H. Amended 2020-2021 School Calendar

Superintendent David Trimble gave an overview of proposed changes to the 2020-2021 school calendar that included a start date of August 26th and non-traditional instruction through September 25th. Mr. Trimble shared additional information from our Public Health Department and other contributing factors that have led to the proposal for beginning school virtually with the intention to return to in-person classes on September 28th providing conditions are favorable.

Director of Pupil Personnel Frosty Davis further explained that the calendar was unchanged with the exception of the non-traditional instructional days.

Order #1747 - Motion Passed: Approve Amended 2020-2021 School Calendar passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Brittany Ratliff.

VI. Information/Review Items

A. Personnel Report

Superintendent David Trimble presented the below Personnel Report.

Superintendent's Personnel Report August 2020

RETIREMENTS:

Linda Huffman, 2nd Grade Teacher – PES

RESIGNATIONS:

Jennifer Cochran, Special Needs Instructional Assistant – PES
Barbara Deskins, Library Instructional Assistant – PES

B. Miscellaneous

Superintendent David Trimble	
Leave Days to be Reported in Minutes	
Days Available as of 7/31/2020	
Sick Leave	229.5
Personal Leave	3
Non-Contract (Vacation)	21
Days Taken 2020-2021	
Total Days Absent	0.0

VII. Closed Session

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

Order #1748 - Motion Passed: Closed session passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Dr. Kevin Pugh.

VIII. Return to Regular Session

Order #1749 - Motion Passed: Motion to return to regular session passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

Superintendent David Trimble shared no action was taken during closed session.

IX. Adjournment

Order #1750 - 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