

Pikeville Independent Board of Education Regular Meeting

September 15, 2020 6:00 PM

John Waddell Administration Building

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

Attendance Taken at 6:01 PM:

Present Board Members:

Dr. Mark Myers

Dr. Kevin Pugh

Mr. Joe Ray Thornbury

Absent Board Members:

Mrs. Ashley Brown

Mrs. Brittany Ratliff

I. Call to Order

Chairman Joe Ray Thornbury called the meeting to order at 6:01 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 plans to reintroduce student/staff recognition in-person in the near future using an alternate venue to allow for social distancing. Mr. Trimble conveyed several complimentary remarks of the district and school leadership team, faculty and staff for their continued efforts in addressing continued COVID-19 challenges with the start of school.

B. PES Principal's Report

None given.

C. PHS Principal's Report

None given.

D. Instructional Supervisors' Report

Instructional Supervisor Mary Belcher shared updates related to personnel evaluation trainings, opening day trainings, textbook purchases, and progress made by Mr. Arnett and Mr. Blackburn related to single sign-on through Clever.

Instructional Supervisor Johnny Belcher shared complimentary remarks of faculty/staff, Mr. Arnett and Mr. Blackburn related to remote learning initiatives and gave updates related to an expanded ESS tutoring program at both schools, as well as Virtual Academy updates.

IV. Action/Consent Items

A. Approve Minutes of the August 18, 2020 Regular Meeting

B. Approve Bills, Payrolls, and Financial Reports for the period August 19, 2020 to September 15, 2020

C. Approve Amended 2020-2021 Substitute Salary Schedule

D. Approve School Security Funds Request Form

Order #1751 - Motion Passed: Motion to approve all action/consent items as presented passed unanimously by all present with a motion by Dr. Kevin Pugh and a second by Dr. Mark Myers.

V. Action/Discussion Items

A. Amended 2020-2021 School Calendar

Superintendent David Trimble shared details of proposed revisions to the amended 2020-2021 school calendar that included a return to in-person classes on September 21st using a modified schedule deemed “yellow” under the district’s color coded pandemic response matrix and a return to a regular schedule by October 12th, if conditions allow.

Order #1752 - Motion Passed: Approve Amended 2020-2021 School Calendar passed unanimously by all present with a motion by Dr. Mark Myers and a second by Dr. Kevin Pugh.

B. 2020-2021 Working Budget

District Finance Officer Denise Clark presented the 2020-2021 Final Working Budget. She stated there were no major changes in the budget since the last budget presented back in May. The adjustments that were made included salary and benefit adjustments for changes in staffing throughout the summer and textbook purchasing. Mrs. Clark asked for approval as presented.

Order #1753 - Motion Passed: Approve 2020-2021 Working Budget passed unanimously by all present with a motion by Dr. Kevin Pugh and a second by Dr. Mark Myers.

C. Other Business

Superintendent Trimble presented an additional warrant report for approval. He noted there was a tuition refund included in the report for students who will not be attending. Mr. Trimble recommended approval as presented.

Order #1754 - Motion Passed: Approve items in second warrant report passed unanimously by all present with a motion by Dr. Mark Myers and a second by Dr. Kevin Pugh.

VI. Information/Review Items

A. Personnel Report

Superintendent David Trimble presented the below Personnel Report.

Superintendent's Personnel Report September 2020

NEW HIRES:

Leigha Charles, Instructional Assistant – PES
Jenny Rogers, 2nd Grade Teacher – PES
Miranda Thacker, Instructional Assistant – PHS
Cassie Windle, Primary Virtual Teacher – PES

SUBSTITUTES:

Tammy Hall, Virtual Instruction – PES
Brittany Morley, Virtual Instruction – PES

RESIGNATIONS:

Laura Cooley, KYA/KUNA Sponsor – PHS
Chelsea Taylor, Head Dance Coach – PHS

RETIREMENTS:

Sheila Stump, Head Cook – PHS

B. Miscellaneous

Superintendent David Trimble	
Leave Days to be Reported in Minutes	
Days Available as of 8/31/2020	
Sick Leave	229.5
Personal Leave	3
Non-Contract (Vacation)	20
Days Taken 2020-2021	
Non-Contract Day (1)	8/5/2020
Total Days Absent	1.0

VII. Closed Session

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

Order #1755 - Motion Passed: Closed session passed unanimously by all present with a motion by Dr. Kevin Pugh and a second by Dr. Mark Myers.

VIII. Return to Regular Session

Chairman Joe Ray Thornbury requested a return to regular session with no action taken in closed session.

Order #1756 - Motion Passed: Motion to return to regular session passed unanimously by all present with a motion by Dr. Mark Myers and a second by Dr. Kevin Pugh.

IX. Adjournment

Order #1757 - Motion Passed: Adjournment passed unanimously by all present with a motion by Dr. Kevin Pugh and a second by Dr. Mark Myers.

Joe Ray Thornbury, Chairman
Pikeville Independent Board of Education

David Trimble, Superintendent/Secretary
Pikeville Independent Board of Education