

Pikeville Independent Board of Education Special Meeting

October 20, 2020 5:00 PM

John Waddell Administration Building

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

Attendance Taken at 5:00 PM:

Present Board Members:

Mrs. Ashley Brown

Dr. Mark Myers

Mrs. Brittany Ratliff

Mr. Joe Ray Thornbury

Absent Board Members:

Dr. Kevin Pugh

I. Call to Order

Chairman Joe Ray Thornbury called the meeting to order at 5:00 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

None given. Superintendent Trimble expressed hopes of an in-person meeting in the future that would allow for student/staff attendance.

B. PES Principal's Report

None given.

C. PHS Principal's Report

None given.

D. Instructional Supervisors' Report

Instructional Supervisor Johnny Belcher shared updates regarding the release of the 2019-20 School Report Card, Long Term Goal calculations, and student ACT performance.

IV. Action/Consent Items

- A. Approve Minutes of the September 15, 2020 Regular Meeting**
- B. Approve Bills, Payrolls, and Financial Reports for the period September 16, 2020 to October 20, 2020**
- C. Approve Surplus Property**
- D. Approve Series 2006 Bond Payment in the amount of \$3,399.99**
- E. Approve 2019-2020 Technology Activity Report**
- F. Approve Contract with Pikeville Medical Center for Telehealth Services**

Order #1758 - Motion Passed: Motion to approve all action/consent items as presented passed unanimously by all present with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

V. Action/Discussion Items

A. PES Restroom Renovation Change Order - Wiring Device Color

Superintendent David Trimble presented a change order request from Elliott Contracting to change the color of wiring devices to white for an aesthetic purpose at a cost of \$1,442.97.

Order #1759 - Motion Passed: Approve change order for wiring device color on PES Restroom Renovation Project passed unanimously by all present with a motion by Mrs. Ashley Brown and a second by Dr. Mark Myers.

B. 2020 Property Tax Rates

Chairman Joe Ray Thornbury presented the motion as stated.

Order #1760 - Motion Passed: Approve 2020 Property Tax Rate of 74.7 cents with 5.4 cents restricted for categorical priorities listed in the approved district facilities plan for participation in the SFCC, and to approve the 2021 motor vehicle and watercraft tax rate of 79.3 passed unanimously by all present with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

C. Delinquent Taxes

Board Attorney Max Thompson presented a request to accept a reduced amount of \$7,545.85 for owed delinquent taxes on the Jeff Slone property that have accumulated to \$10,110.71. Mr. Thompson recommended the Board accept the offer with little chance for full collection due to the property sale producing inadequate funds to pay.

Order #1761 - Motion Passed: Approve offer from taxpayer Jeff Slone of \$7,545.85 for 2011 to 2019 delinquent tax bills passed unanimously by all present with a motion by Mrs. Ashley Brown and a second by Dr. Mark Myers.

VI. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report October 2020

SUBSTITUTES:

Alexis Ferguson, Certified
Jackie Priode, Virtual Instruction – PHS
Janice Roberts, Certified

DECEASED:

Carla Fields, Bus Driver/Cook – PES

EXTRA DUTY POSTIONS:

Hannah Layne, CO-Elementary Dance Coach – PES
Claire West, Assistant Volleyball Coach – PHS

PARAPROFESSIONALS:

Alannah Little, Head Dance Coach – PHS

B. Miscellaneous

Superintendent David Trimble	
Leave Days to be Reported in Minutes	
Days Available as of 9/30/2020	
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(1)(c) to discuss proposed or pending litigation against or on behalf of the public agency.

Order #1762 - Motion Passed: Closed session passed unanimously by all present with a motion by Mrs. Ashley Brown and a second by Mrs. Brittany Ratliff.

VIII. Return to Regular Session

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

Order #1763 - Motion Passed: Motion to return to regular session passed unanimously by all present with a motion by Mrs. Ashley Brown and a second by Mrs. Brittany Ratliff.

IX. Adjournment

Order #1764 - Motion Passed: Adjournment passed unanimously by all present with a motion by Mrs. Brittany Ratliff 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