

Pikeville Independent Board of Education Regular Meeting

November 17, 2020 6:00 PM

John Waddell Administration Building

<https://bit.ly/PikevilleIndLivestream>

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Ashley Brown

Dr. Mark Myers

Dr. Kevin Pugh (present until 6:37 pm)

Mrs. Brittany Ratliff

Mr. Joe Ray Thornbury

I. Call to Order

Chairman Joe Ray Thornbury called the meeting to order at 6:00 pm, 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.

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 the district's professional development plan and a change in how the plan is submitted through eProve, an online platform currently used for comprehensive school and district improvement plan submission; options afforded schools regarding CSIP and CDIP submissions this year given the lack of academic performance data from the 2019-20 school year; Mrs. Raquel Goodman's selection as one of thirty teachers in the Kentucky Valley Educational Cooperative's region to

participate in a National Geographic social studies pilot with KVEC; and Ms. Markayla Stevens success as the first teacher in our district to achieve Level Two Google Certification.

Instructional Supervisor Johnny Belcher shared updates regarding ongoing revisions to the state's school accountability system.

Superintendent David Trimble shared updates regarding this school year's required state assessments in light of concerns with the pandemic.

IV. Action/Consent Items

- A. Approve Minutes of the October 20, 2020 Special Meeting**
- B. Approve Bills, Payrolls, and Financial Reports for the period October 20, 2020 to November 17, 2020**
- C. Approve Non-Resident Agreements with: Pike County, Floyd County, Johnson County, Letcher County, Jenkins Independent, & Paintsville Independent**
- D. Approve Removal of Board Member Finance Reviewer Position**
- E. Approve KETS 1st Offer of Assistance in the amount of \$8,118**
- F. Approve Series 2012 Bond Payment in the amount of \$6,723.11**
- G. Approve Series 2019 Bond Payment in the amount of \$6,968.98**
- H. Approve Settlement of James L. Hamilton and James L. Hamilton, II vs. Michael Rowe and the Pikeville Independent School District, Civil Action number 14-CI-119**
- I. Approve Amended Owner Architect Agreement with Edward Tucker Architects, Inc.**
- J. Approve PES PTO School Wide Fundraiser**
- K. Approve Surplus Property**

Order #1765 - 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. 2019-2020 Audit Report

Mr. Artie White, CPA presented the district's 2019-2020 Financial Audit Report. He commended the district for its sound fiscal management, noting there were no findings at the district or school levels in the report. He also explained the positive progress made within the food service fund. Mr. White thanked the Board and district staff for their efforts and opportunity to work with them again this past year.

Order #1766 - Motion Passed: Approve 2019-2020 Audit Report passed unanimously with a motion by Dr. Kevin Pugh and a second by Dr. Mark Myers.

B. Nutrition & Physical Activity Report

Director of Pupil Personnel Frosty Davis presented on the annual Nutrition and Physical Activity Report explaining final approval would come before the Board in January after allowing for a period of public comment and suggestion. He commended Mr. Jason Booher, Mr. Robert Jones, Mrs. Kristy Orem and Mr. Elisha Justice for their contributions to a successful report.

B. Nutrition & Physical Activity Report (continued)

High School Family Resources and Youth Service Center Coordinator Elisha Justice presented the physical activity report sharing 51% of students receive three or more days of physical education per week; 65% of students participate in extracurricular sports; 40% of students who participate in extracurricular sports spend 120 minutes or over per day in physical activity; several complimentary remarks for our students success in academic and athletic pursuits.

Food Services Director Kristy Orem presented nutritional data from the prior fiscal year and compared to the previous report. She explained the positive gains made by the food service department last year and the continued efforts to make the program as successful as possible. Mrs. Orem made note of a large gain in federal reimbursements due to the summer feeding program and other efforts made possible by needs resulting from the COVID-19 pandemic.

Superintendent David Trimble shared several complimentary remarks regarding food service staff highlighting the sense of pride that is evident in the quality of meals they provide.

Principal Robert Jones presented the elementary physical activity report sharing primary students receive approximately 34 minutes of physical activity per day; 58% of primary students participate in an extracurricular physical activity; intermediate grades 4,5,and 6 receive approximately 30 minutes of physical activity per day for three fourths of the school year and approximately 75 minutes per day when participating in physical education class; 73% of 4th grade students, 56% of 5th grade students, and 63% of 6th grade students participate in extracurricular physical activities; the difficulties associated with COVID-19 restrictions and praising the PES staff for remarkable efforts.

C. Request for Waiver of Board Policy 08.222

Superintendent David Trimble explained that the high school was requesting this waiver due to instruction and assessment being delivered through varied methods due to the pandemic's effect. The request was to waive a semester test requirement with a 20% weight and allow teachers to average the nine weeks for a final semester grade omitting a semester test.

Order #1767 - Motion Passed: Approve request for waiver of Board Policy 08.222 passed unanimously by all present with a motion by Mrs. Ashley Brown and a second by Mrs. Brittany Ratliff.

D. Other Business

Superintendent David Trimble presented request for school bus purchase as stated in the motion noting the need for a 34-passenger bus to replace a 2006 model that is capable of maneuvering in tight locations.

Order #1768 - Motion Passed: Approve FY2021 School Bus Purchase in the amount of \$98,961 and KISTA Financing Participation Resolution passed unanimously by all present with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

VI. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report November 2020

NEW HIRES:

Bethany Lowe, Cook - PHS

SUBSTITUTES:

Jennifer Cross, Certified
Jessica Parsons, Certified

TRANSFERS:

Tammy Lowe, Cook to Head Cook – PHS

B. Miscellaneous

Superintendent David Trimble	
Leave Days to be Reported in Minutes	
Days Available as of 10/31/2020	
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(1)(c) to discuss proposed or pending litigation against or on behalf of the public agency.

Order #1769 - 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 #1770 - Motion Passed: Motion to return to regular session passed unanimously by all present with a motion by Mrs. Brittany Ratliff and a second by Dr. Mark Myers.

IX. Adjournment

Order #1771 - Motion Passed: Adjournment passed unanimously by all present with a motion by Mrs. Ashley Brown 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