

## **Pikeville Independent Board of Education Regular Meeting**

January 19, 2021 6:00 PM

John Waddell Administration Building

<https://bit.ly/PikevilleIndLivestream>

### **Attendance Taken at 6:05 PM:**

#### Present Board Members:

Mrs. Ashley Brown

Mrs. Brittany Ratliff

Mr. Bill Staggs

Mr. Joe Ray Thornbury

#### Updated Attendance:

Dr. Kevin Pugh was updated to present at 6:15 pm entering the meeting during the Instructional Supervisors' Report.

### **I. Call to Order**

Chairman Joe Ray Thornbury called the meeting to order at 6:05 pm, began with a moment of silence, and led attendees in the Pledge of Allegiance.

### **II. Board Elections and Appointments**

#### **A. Election of Board Chair**

**Order #1775 - Motion Passed:** Appoint Mr. Joe Ray Thornbury, Chair passed unanimously by all present with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

#### **B. Election of Vice Chair**

**Order #1776 - Motion Passed:** Appoint Mrs. Brittany Ratliff, Vice Chair passed unanimously by all present with a motion by Mrs. Ashley Brown and a second by Mr. Bill Staggs.

#### **C. Appoint Secretary**

**Order #1777 - Motion Passed:** Appoint S. David Trimble as Board Secretary passed unanimously by all present with a motion by Mr. Joe Ray Thornbury and a second by Mrs. Brittany Ratliff.

#### **D. Appoint Treasurer**

**Order #1778 - Motion Passed:** Appoint K. Denise Clark as Treasurer passed unanimously by all present with a motion by Mrs. Brittany Ratliff and a second by Mr. Joe Ray Thornbury.

## **II. Board Elections and Appointments (Continued)**

### **E. Set Meeting Date and Time**

**Order #1779 - Motion Passed:** Meet third Tuesday of each month at 6:00 pm passed unanimously by all present with a motion by Mr. Joe Ray Thornbury and a second by Mrs. Brittany Ratliff.

## **III. Public Comment**

None given.

## **IV. 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 switch to a different testing platform so staff may obtain Google Certification Level 1. Mrs. Belcher reported an improved experience from the previous platform with several teachers expressing interest in pursuing their Level 2 Certification due to the improvement.

Superintendent David Trimble explained that Google Certification has been an important component of meeting the needs of remote learning through the use of a common learning platform such as Google Classroom.

Instructional Supervisor Johnny Belcher explained the state department is still anticipating further direction regarding assessment and accountability for this school year that is likely to be communicated after the presidential inauguration.

## **V. Action/Consent Items**

### **A. Approve Minutes of the December 15, 2020 Regular Meeting**

### **B. Approve Bills, Payrolls, and Financial Reports for the period December 16, 2020 to January 17, 2021**

## **V. Action/Consent Items (Continued)**

**C. Approve Series 2020 Bond Payment in the amount of \$1,238.34**

**D. Approve Surplus Property**

**E. Approve Wavier of Student Athletic Transportation Policy**

**Order #1780 - 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.

## **VI. Action/Discussion Items**

### **A. PES Restroom Renovation BG4**

Superintendent David Trimble gave updates on the PES restroom renovation and explained the BG4 under consideration was another step in the process to closing the project. He further explained the district was recently refunded money regarding an overcharge and gave more details relating to upcoming work with the district's facilities plan.

**Order #1781 - Motion Passed:** Approve PES Restroom Renovation BG4 passed unanimously with a motion by Mrs. Ashley Brown and a second by Mr. Bill Staggs.

### **B. 2021-2022 Draft Budget**

Superintendent David Trimble presented the 2021-2022 Draft Budget explaining what was presented is the first budget in the process of planning for next school year. He further explained that while this is an important step it is still likely to be adjusted due to unknowns that will arise.

Mr. Trimble shared an example of a recent development of additional funding for 1.2 million dollars made possible by the Elementary and Secondary School Emergency Relief (ESSER) Fund authorized by Congress as part of the Coronavirus Response and Relief Supplemental Appropriations Act.

Superintendent Trimble complimented Chief Finance Officer Denise Clark and Federal Programs Coordinator Mary Belcher for their use of prior relief funds that provided for student needs during the pandemic and safeguarded the general fund.

Mr. Trimble shared future use of relief funds will go to additional needs for students in helping to fill gaps in learning as a result of the pandemic, but initial indications from benchmark testing at the elementary are encouraging by suggesting less loss in learning than was anticipated.

### **C. Nutrition and Physical Activity Report**

Director of Pupil Personnel Charles F. Davis shared a summary of the 2019-2020 Nutrition and Physical Activity Report highlighting the larger federal reimbursements received in June and July. Mr. Davis further commented that July would positively affect the next report with the likelihood being high for larger federal reimbursements this upcoming summer as well.

### C. Nutrition and Physical Activity Report (Continued)

**Order #1782 - Motion Passed:** Approve Nutrition and Physical Activity Report passed unanimously with a motion by Mr. Bill Staggs and a second by Dr. Kevin Pugh.

### VII. Information/Review Items

#### A. Personnel Report

No personnel changes.

#### B. Miscellaneous

Superintendent Trimble shared the following:

<b>Superintendent David Trimble</b>	
Leave Days to be Reported in Minutes	
<b>Days Available as of 12/31/2020</b>	
Sick Leave	<b>229.5</b>
Personal Leave	<b>3</b>
Non-Contract (Vacation)	<b>18</b>
<b>Days Taken 2020-2021</b>	
Non-Contract Day (1)	8/5/2020
Non-Contract Day (1)	11/25/2020
Non-Contract Day (1)	12/24/2020
<b>Total Days Absent</b>	<b>3.0</b>

In recognition of Board Member Appreciation Month Mr. Trimble shared several complimentary remarks of Board Members citing their dedication and willingness to serve the community and our district's students as examples of appreciation.

### VIII. Closed Session

Chairman Joe Ray Thornbury called for a motion to go into closed session regarding pending litigation.

**Order #1783 - Motion Passed:** Closed session passed unanimously with a motion by Mrs. Ashley Brown and a second by Mr. Bill Staggs.

### IX. Return to Regular Session

Chairman Joe Ray Thornbury requested a return to regular session with no action taken in closed session regarding pending litigation as allowed by KRS 61.810(1)(c).

## **IX. Return to Regular Session (Continued)**

**Order #1784 - Motion Passed:** Motion to return to regular session passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

## **X. Adjournment**

**Order #1785 - Motion Passed:** Adjournment passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Ashley Brown.

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Joe Ray Thornbury, Chairman  
Pikeville Independent Board of Education

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David Trimble, Superintendent/Secretary  
Pikeville Independent Board of Education