

Pikeville Independent Board of Education Special Meeting

February 23, 2021 6:00 PM

John Waddell Administration Building

<https://bit.ly/PikevilleIndLivestream>

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Ashley Brown

Dr. Kevin Pugh

Mrs. Brittany Ratliff

Mr. Bill Staggs

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 Johnny Belcher shared that state assessment waivers by the U.S. Department of Education would not be granted for the 2020-2021 school year. Mr. Belcher further explained that state assessments would be shortened in number of items and accountability would likely be waived with public reporting happening next fall in some form.

D. Instructional Supervisors' Report (continued)

Instructional Supervisor Mary Belcher shared compliments for Superintendent David Trimble's presentation on the State Superintendent's Webcast regarding our current efforts in planning for ESSER II spending. Mrs. Belcher shared additional compliments of PES for their efforts in meeting the expectations of the current Southern Association of Colleges and Schools (SACS) accreditation review. She further explained that PHS would complete a similar review when we return from Spring Break.

Superintendent David Trimble shared complimentary remarks of staff as the district planned to transition to a green schedule remarking that when we return to green schedule it will have been 355 days since all students were in the building together. Mr. Trimble shared additional details about ESSER II funding, ways to involve stakeholders in planning and potential priorities for spending.

IV. Action/Consent Items

A. Approve Minutes of the January 19, 2021 Regular Meeting

B. Approve Bills, Payrolls, and Financial Reports for the period January 20, 2021 to February 15, 2021

C. Ratify Transportation/Trip Requests

- 1. PHS Girls Basketball to Lexington, KY on January 29-30, 2021**
- 2. PHS Boys Basketball to Richmond, KY on February 15-17, 2021**

D. Approve Transportation/Trip Requests

- 1. PJHS Boys (6th grade) Basketball to Lexington, KY on February 19-21, 2021**
- 2. PJHS Boys (7th Grade) Basketball to Lexington, KY on February 26-28, 2021**
- 3. PJHS Boys (8th Grade) Basketball to Lexington, KY on March 5-7, 2021**
- 4. PHS Softball to Pigeon Forge, TN on March 28 to April 2, 2021 (1st Choice)**
- 5. PHS Softball to Lexington, KY on March 28 to April 2, 2021 (2nd Choice)**
- 6. PHS Baseball to Louisville, KY on March 31 to April 3, 2021**
- 7. PHS/PJHS Cheerleaders to Orlando, FL on April 22-26, 2021**
- 8. PHS Girls Basketball to Fort Walton Beach, FL on June 13-19, 2021**

E. Ratify Contract Extension with Coalfields Telephone for WAN

F. Approve 2017 KISTA Bus Payment in the amount of \$21,249.82

G. Approve 2020 KISTA Bus Payment in the amount of \$25,836.42

H. Approve Contract with M. Elizabeth Doyle for Counseling Services

Superintendent David Trimble shared details concerning athletic trips as being governed by the Kentucky High School Athletic Association (KHSAA). Additionally, Mr. Trimble explained current KHSAA guidelines for out of state and county-to-county travel as considerations in decision.

In regards to item H, Mr. Trimble gave details of the contract as proposed with M. Elizabeth Doyle for counseling services.

Board Member Bill Staggs inquired about the outline of travel provided by the varsity cheerleaders and if this applied to junior high cheerleading as well. Superintendent Trimble shared this was a joint request and that a final decision to attend had not been made by the junior high squad with a virtual option still under consideration. Mr. Trimble explained the approval was proposed for planning and to provide travel as an option, if conditions were favorable.

IV. Action/Consent Items (continued)

Order #1786 - 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. Ashley Brown.

V. Action/Discussion Items

A. 2021-2022 SBDM Allocations

Superintendent David Trimble presented the proposed SBDM allocations for PES and PHS, which showed no losses in certified staff. Mr. Trimble shared the proposed allocation provided for plans to continue a virtual academy option for next school year.

Order #1787 - Motion Passed: Approve 2021-2022 SBDM Allocations passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mr. Bill Staggs.

B. PES Restroom Renovation Project BG-5

Superintendent David Trimble presented the BG-5 Closeout Form for the PES Restroom Renovation Project.

Order #1788 - Motion Passed: Approve PES Restroom Renovation BG-5 passed unanimously with a motion by Mrs. Ashley Brown and a second by Mr. Bill Staggs.

VI. Information/Review Items

A. Personnel Report

**Superintendent's Personnel Report
February 2021**

NEW HIRES:

Elizabeth L. Hall, Instructional Assistant – PES

SUBSTITUTES:

Colby Belcher, Certified

RESIGNATIONS:

Shane Carr, Junior High Softball Coach

B. Miscellaneous

Superintendent Trimble shared the following:

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

VII. Closed Session

Chairman Joe Ray Thornbury called for a motion to go into closed session regarding KRS 61.810(1)(c).

Order #1789 - Motion Passed: Closed session passed unanimously 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 regarding pending litigation as allowed by KRS 61.810(1)(c).

Order #1790 - Motion Passed: Motion to return to regular session passed unanimously with a motion by Mrs. Ashley Brown and a second by Mr. Bill Staggs.

IX. Adjournment

Order #1791 - Motion Passed: Adjournment passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Brittany Ratliff.

Joe Ray Thornbury, Chairman
Pikeville Independent Board of Education

David Trimble, Superintendent/Secretary
Pikeville Independent Board of Education