

Pikeville Independent Board of Education Regular Meeting

April 20, 2021 6:00 PM

John Waddell Administration Building

<https://bit.ly/PikevilleIndLivestream>

Attendance Taken at 6:00 PM:

Present Board Members:

Dr. Kevin Pugh

Mrs. Brittany Ratliff

Mr. Bill Staggs

Mr. Joe Ray Thornbury

Absent Board Members:

Mrs. Ashley Brown

Updated Attendance:

Mr. Bill Staggs was updated to present at 6:05 pm entering the meeting during the PES Principal's Report.

I. Call to Order

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

Superintendent David Trimble shared complimentary remarks regarding a successful review of PES and PHS by their respective Southern Association of Colleges and School's (SACS) Accreditation Committees.

B. PES Principal's Report

Principal Robert Jones shared updates regarding the findings of their recent SACS accreditation review. Mr. Jones detailed the process and positive results from preliminary findings that praised PES for high expectations, policies/processes, allocation of resources, meeting the needs of all learners, effective communication, with two suggestions for continued improvement regarding new teacher mentoring and evaluation for effectiveness of digital programs.

C. PHS Principal's Report

Principal Jason Booher shared updates regarding the findings of their recent SACS accreditation review. Mr. Booher detailed the process and positive results from preliminary findings that praised PHS for supervision/evaluation, high expectations, alignment of curriculum, meeting the individual needs of students and parents, special education services, professional development, ethics and roles, digital resources, with three suggestions for continued improvement regarding professional learning communities, student involvement in the selection of career and technical education career pathways offered and stakeholder engagement centered on the development of a revised mission/vision statement. Principal Booher further remarked that PHS scored a cumulative score of 318, whereby reviewers remarked how unusually high this score was with the average score typically falling between 278 and 282. Mr. Booher shared an additional recent recognition for PHS being named the Best School in the Mountains by Mountain Top Media.

D. Instructional Supervisors' Report

Instructional Supervisor Johnny Belcher outlined details regarding the May and June District Assessment Calendar.

Instructional Supervisor Mary Belcher highlighted action/consent items regarding the Non-Traditional Instruction application for next school year and a waiver for approval that would allow kindergarten through fourth grade students to attend school virtually for the 2021-22 school year only. Mrs. Belcher also shared current efforts to collect needs from faculty and staff to help with prioritizing pandemic relief funding provided by ESSER II and III and recent efforts to participate in grading fifth grade on-demand writing responses.

Superintendent David Trimble added comments regarding the productiveness of recent ESSER meetings with faculty and staff that have produced an emphasis on intervention/student driven efforts, detailed the climate of assessment for the current school year and praised the efforts of all involved.

IV. Action/Consent Items

A. Approve Minutes of the March 16, 2021 Regular Meeting

B. Approve Bills, Payrolls, and Financial Reports for the period March 17, 2021 to April 20, 2021

C. Ratify Transportation/Trip Requests

1. PHS Girls Basketball to Lexington, KY on April 7-10, 2021

D. Approve Transportation/Trip Requests

1. PHS Softball to Owensboro, KY on April 23-25, 2021

E. Approve 2020-2021 KVEC Membership

F. Approve KEDC Agreements for Technology Services

G. Approve Series 2006 Bond Payment in the amount of \$28,400

H. Approve Facility Use Agreement with Pikeville Area Family YMCA

I. Approve 2021-2022 Dual Credit MOA with Big Sandy Community & Technical College

J. Approve 2021-2022 FRYSC Contract

K. Approve Phase Four: Continuation of Learning Plan for Districts

L. Approve Waiver of Pupil Attendance Regulation 702 KAR 7:125 for Virtual Academy

M. Approve Agreement with KY DataSeam Initiative

IV. Action/Consent Items(continued)

Order #1799 - 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 Dr. Kevin Pugh.

V. Action/Discussion Items

A. 2020-2021 Amended School Calendar

Director of Pupil Personnel Frosty Davis presented amendments to the 2020-21 school calendar moving the last instructional day for students to June 3rd.

Order #1800 - Motion Passed: Approve 2020-2021 Amended School Calendar passed unanimously by all present with a motion by Mr. Bill Staggs and a second by Mrs. Brittany Ratliff.

B. 2021-2022 School Calendar Proposal - First Reading

Director of Pupil Personnel Frosty Davis presented the proposed 2021-2022 school calendar that resulted from seeking feedback from stakeholders from the Calendar Committee.

Order #1801 - Motion Passed: Approve 2021-2022 School Calendar passed unanimously by all present with a motion by Dr. Kevin Pugh and a second by Mr. Bill Staggs.

C. 2022-2023 School Calendar - Tentative Dates

Director of Pupil Personnel Frosty Davis shared tentative dates for the 2022-2023 school year as an effort to aid families in planning.

- 1st Day for Students- August 18th
- Fall Break - October 6th-7th
- Thanksgiving Break - November 21st-25th
- Christmas Break - December 19th-January 2nd
- Spring Break - March 27th-31st

Order #1802 - Motion Passed: Approve tentative dates on 2022-2023 School Calendar passed unanimously by all present with a motion by Mr. Bill Staggs and a second by Mrs. Brittany Ratliff.

D. Other Business

1. Approve 2021 KSBA Annual Conference Lodging Expenses for Board Members

Superintendent David Trimble shared costs associated with lodging expenses for Board Members while attending the 2021 KSBA Annual Conference in Louisville, KY.

Order #1803 - Motion Passed: Approve 2021 KSBA Annual Conference lodging expenses for Board Members passed unanimously by all present with a motion by Dr. Kevin Pugh and a second by Mr. Bill Staggs.

D. Other Business(continued)

Also under Other Business, Superintendent David Trimble gave updates regarding the resurfacing of the PHS gym floor and details regarding Senate Bill 128, which provides the option for Boards to allow students a supplementary school year due to the effects of the COVID-19 pandemic on their educational progress.

VI. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report April 2021

SUBSTITUTES:

Megan Bailey, Certified
Autumn Chaney, Certified
Cassidy Coleman, Certified

RESIGNATIONS:

Elisha Justice, Head Cross Country Coach
Bethany Lowe, Cook – PHS
Kelly Scott, Cooking Team Coach

B. Miscellaneous

Superintendent David Trimble shared details of his work calendar.

VII. Closed Session

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

Order #1804 - Motion Passed: Closed session passed unanimously by all present with a motion by Mr. Bill Staggs and a second by Mrs. Brittany Ratliff.

VIII. Return to Regular Session

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

Order #1805 - Motion Passed: Motion to return to regular session passed unanimously by all present with a motion by Mrs. Brittany Ratliff and a second by Mr. Bill Staggs.

IX. Adjournment

Order #1806 - Motion Passed: Adjournment passed unanimously by all present 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