

Pikeville Independent Board of Education Regular Meeting

May 18, 2021 6:00 PM

John Waddell Administration Building

<https://bit.ly/PikevilleIndLivestream>

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Ashley Brown

Mrs. Brittany Ratliff

Mr. Bill Staggs

Mr. Joe Ray Thornbury

Absent Board Members:

Dr. Kevin Pugh

I. Call to Order

Chairman Joe Ray Thornbury called the meeting to order at 6:00 pm and began with a moment of silence afterwards leading 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 updates on the progress with end of year state assessments complimenting the exceptional work of Ms. Lara Keene (PES Building Assessment Coordinator), Mrs. Dawn Stewart (PHS Building Assessment Coordinator), Mr. Neil Arnett (Co-District Technology Coordinator), and Mr. Brandon Blackburn (Co-District Technology Coordinator) alongside faculty, staff and students.

D. Instructional Supervisors' Report (continued)

Superintendent David Trimble added complimentary remarks for all involved sharing the complexity of administering state assessments and highlighting the quiet, organized manner in which our staff carried out the task.

IV. Action/Consent Items

- A. Excuse absence of Ashley Brown at the April 20, 2021 Regular Meeting**
- B. Approve Minutes of the April 20, 2021 Regular Meeting**
- C. Approve Bills, Payrolls, and Financial Reports for the period April 21, 2021 to May 18, 2021**
- D. Ratify Transportation/Trip Requests**
 - D.1. PHS Baseball to Owensboro, KY on April 23-25, 2021**
 - D.2. PHS Cheerleaders to Winchester, KY on May 13-14, 2021**
- E. Approve Transportation/Trip Requests**
 - E.1. PHS Chorus to Cincinnati, OH on May 21-23, 2021**
 - E.2. PHS Girls Basketball to Lexington, KY/Knoxville, TN/Nashville, TN on June 10-19, 2021**
- F. Approve 2020-2021 Capital Funds Request**
- G. Approve 2020-2021 Audit Contract with White and Associates, PSC**
- H. Approve Series 2012 Bond Payment in the amount \$183,633.11**
- I. Approve Series 2019 Bond Payment in the amount of \$62,811.98**
- J. Approve 2021-2022 Student Accident Insurance with Berkley Accident & Health**
- K. Approve 2021-2022 Salary Schedules**
- L. Approve 2021-2022 Calendar of Pay Dates**
- M. Approve 2021-2022 Principal's Combining Budgets**
- N. Approve 2021-2022 District Technology Plan**
- O. Approve exEdMed Subscription Agreement**
- P. Approve Two Certified Intervention Teachers for One Year at PHS**
- Q. Approve District Phone System Update and Monthly Service**

Superintendent David Trimble shared details regarding item K, 2021-2022 Salary Schedules that included a 1% salary increase for all full time employees in the district; item N, 2021-22 District Technology Plan giving compliments to Co-District Technology Coordinators, Neil Arnett and Brandon Blackburn; item P, Two Certified Intervention Teachers for One Year at PHS that will include a math and reading interventionist.

Order #1807 - 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. Senate Bill 128

Superintendent David Trimble recommended the Board approve Senate Bill 128 and accept all students. Mr. Trimble cited a parent's right to this legislated option and Guidance Counselor Dawn Stewart's ability to assist in implementation as reasons for his recommendation.

A. Senate Bill 128 (continued)

Superintendent Trimble explained that caution would be exercised with informational sessions offered to help parents make appropriate decisions.

Order #1808 - Motion Passed: Approve all requests for Senate Bill 128 Supplemental School Year for 2021-2022 passed unanimously by all present with a motion by Mrs. Ashley Brown and a second by Mr. Bill Staggs.

B. 2021-2022 School Calendar - Second Reading

Superintendent David Trimble presented for a second reading the 2021-2022 School Calendar with no changes as presented previously in April.

Order #1809 - Motion Passed: Approve final reading of the 2021-2022 School Calendar passed unanimously by all present with a motion by Mr. Bill Staggs and a second by Mrs. Ashley Brown.

C. 2021-2022 Tentative Budget

District Finance Officer Denise Clark shared details regarding the 2021-22 Tentative Budget with only slight adjustments made from the Draft Budget reviewed in January that now includes salary changes and the 1% pay increase to full time employees. Mrs. Clark further shared that typically a tentative SEEK estimate for the next school year is made available to school districts in time to include, but due to the effects of the pandemic this has been delayed causing a more conservative approach to budgeting.

Order #1810 - Motion Passed: Approve 2021-2022 Tentative Budget passed unanimously by all present with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

D. Certified Employee Other Pay(0113) - ESSER II Funds

Superintendent David Trimble shared details regarding a one-time \$1,500 stipend for all currently employed full-time certified staff funded by ESSER II as a gesture of compensation for the extra duties performed in their work throughout the pandemic.

Order #1811 - Motion Passed: Approve one time employee other pay for all currently employed full-time certified staff from ESSER II funds in the amount of \$1,500 per employee for providing services to students outside of the regular school day virtually, address student and parent needs to minimized learning loss during 2020-2021 to prevent, prepare for and respond to COVID 19 passed unanimously by all present with a motion by Mrs. Ashley Brown and a second by Mr. Bill Staggs.

E. Classified Employee Other Pay(0131) - ESSER II Funds

Superintendent David Trimble shared details regarding a one-time \$1,500 stipend for all currently employed full-time classified staff funded by ESSER II as a gesture of compensation for the extra duties performed in their work throughout the pandemic.

E. Classified Employee Other Pay(0131) - ESSER II Funds (continued)

Order #1812 - Motion Passed: Approve one time employee other pay for all currently employed full-time classified staff from ESSER II funds in the amount of \$1,500 per employee for providing a variety of services to schools to be able to address learning loss during 2020-2021 and to prevent, prepare for or respond to COVID 19 passed unanimously by all present with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

F. Other Business

No actionable items. Superintendent David Trimble shared plans for a Special Called Board Meeting on June 7th, 2021 related primarily to his capstone presentation as a culminating event of his first year as a Superintendent.

VI. Information/Review Items

A. Personnel Report

**Superintendent's Personnel Report
May 2021**

NEW HIRES:

Dixie Branham, Cook – District Wide

RETIREMENTS:

Katherine Shurtleff, Administrative Secretary – PHS

CLASSIFIED NON-RENEWALS:

Lindsey Anderson, Instructional Assistant – PHS

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 #1813 - Motion Passed: Closed session passed unanimously by all present with a motion by Mrs. Brittany Ratliff and a second by Mr. Bill Staggs.

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 #1814 - Motion Passed: Motion to return to regular session passed unanimously by all present with a motion by Mrs. Ashley Brown and a second by Mr. Bill Staggs.

IX. Adjournment

Order #1815 - 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