Pikeville Independent Board of Education Regular Meeting

June 15, 2021 6:00 PM John Waddell Administration Building

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

Superintendent David Trimble shared complimentary remarks of Mr. Brandon Blackburn, newly hired Principal of Pikeville High School beginning July 1st.

Mr. Brandon Blackburn shared updates on the progress of PHS Summer School.

Chairman Joe Ray Thornbury gave congratulatory and complimentary remarks regarding Mr. Blackburn in his soon to be new role.

D. Instructional Supervisors' Report

Instructional Supervisors Johnny and Mary Belcher deferred their time to action discussion items they would address regarding item A, KSBA Policy Update and B, Superintendent Evaluation.

IV. Action/Consent Items

- A. Approve Minutes of the May 18, 2021 Regular Meeting & June 7, 2021 Special Meeting
- B. Approve Bills, Payrolls, and Financial Reports for the period May 19, 2021 to June 15, 2021
- C. Ratify Transportation/Trip Requests
 - C.1. PHS Softball to Somerset, KY on May 14-15, 2021
- **D.** Approve Transportation/Trip Requests
 - D.1. PHS Volleyball to Clemson, SC on July 15-17, 2021
 - D.2. PHS Volleyball to Lexington, KY on July 30 August 1, 2021
- E. Approve Facility Requests
 - E.1. Blue Goose Gymnasium by First Baptist Church on June 21-25, 2021
- F. Approve Commitment of Sick Leave Payable
- G. Approve Commitment of Site Based Carry Forward
- H. Approve 2021-2022 Fidelity Bond K. Denise Clark
- I. Approve 2021-2022 Bond of Depository Community Trust
- J. Approve Extension of Banking Agreement with Community Trust Bank
- K. Approve 2021-2022 Property/Fleet/Liability EMC Insurance
- L. Approve 2021-2022 Worker's Compensation ClearPath Mutual
- M. Approve 2021-2022 KEDC Membership Agreement
- N. Approve School Based Services Agreement with Mountain Comprehensive Care
- O. Approve District Wide Data Communications Specialist Position
- P. Approve 2021-2022 Salary Schedules
- Q. Approve Additional Teacher Allocation (0.5) to PHS

Board Member Bill Staggs posed questions regarding processes of selection for insurance carriers and facility requests. Board Member Ashley Brown inquired about methods for receipt of worker's compensation notifications. Superintendent David Trimble, Chief Finance Officer Denise Clark, Instructional Supervisor Mary Belcher and Board Attorney Max Thompson fielded questions.

Superintendent David Trimble shared details regarding the posting of a Computer Science Teaching Position and District Wide Data Communications Specialist Position that will replace the duties previously assumed by Mr. Brandon Blackburn and represented by Action/Consent Items O and Q.

Mr. Brandon Blackburn shared thoughts for the justification of the new positions primarily supported by the large growth in number of student devices and technology throughout the district during his time working in the previous configuration of duties.

Order #1818 - Motion Passed: Motion to approve all action/consent items as presented passed unanimously by all present with a motion by Mr. Bill Staggs and a second by Mrs. Ashley Brown.

V. Action/Discussion Items

A. KSBA Policy Update - First Reading

Instructional Supervisor Johnny Belcher reviewed annual policy updates as provided by KSBA that were informed by the 2021 legislative session. There were two minor revisions initiated by the district related to two additional holidays for 240 day employees (03.122 Holidays-Certified, 03.222 Holidays-Classified) and the addition of AP Computer Science as a weighted high school course (08.221 Grading). As a first reading, no motion was necessary.

B. Superintendent Evaluation

Instructional Supervisor Mary Belcher explained the process and materials provided for completing the superintendent evaluation to be discussed in closed session at the July Board Meeting.

Superintendent David Trimble informed Board Members he would follow-up with a link that includes his evidence and self-reflection.

C. Other Business

None given.

VI. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report June 2021

TRANSFERS:

Brandon Blackburn, Teacher/Technology Coordinator to Principal – PHS Cristi Rhodes, Guidance Secretary to Administrative Secretary – PHS

RETIREMENTS:

Anita Justice, Cook – PES Karen McPeek, Speech Language Pathologist – District Wide Janice Polley, Head Cook – PHS Connie Tackett, Instructional Assistant – PES

RESIGNATIONS:

Jason Booher, Principal – 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 pending litigation as allowed by KRS 61.810(1)(c).

Order #1819 - Motion Passed: Closed session passed unanimously by all present with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

VIII. Return to Regular Session

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

Order #1820 - Motion Passed: Motion to return to regular session passed unanimously by all present with a motion by Mr. Bill Staggs and a second by Mrs. Ashley Brown.

IX. Adjournment

Order #1821 - Motion Passed: Adjournment passed unanimously by all present with a motion by Mrs. Brittany Ratliff and a second by Mr. Bill Staggs.

Joe Ray Thornbury, Chairman

Pikeville Independent Board of Education

David Trimble, Superintendent/Secretary
Pikeville Independent Board of Education