

Pikeville Independent Board of Education Regular Meeting

November 16, 2021 6:00 PM

John Waddell Administration Building

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

I. Call to Order

Chairman Joe Ray Thornbury called the meeting to order and began with a moment of silence afterward 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

Principal Robert Jones shared updates including the ongoing work and focus on updating the Comprehensive School Improvement Plan to reflect more recent assessment results and updating current goals. He also shared that Benchmark testing will begin after Thanksgiving Break and those results will be analyzed to measure growth.

Mr. Jones shared the success of the Verteran's Day program that took place in downtown Pikeville on November 11th. He bragged on a number of people that contributed to the success of the program including Lisa Sizemore, Transportation Director Chris McNamee, the teachers & staff, and the Pikeville City Police.

Mr. Jones also provided updates on both academic and little league Activities.

C. PHS Principal's Report

Principal Brandon Blackburn started out with agreeing with Mr. Jones about the continued support from Pikeville City Police and how involved they are with our school system.

Mr. Blackburn shared 2nd quarter midterm grades would be sent out the following day. He shared that Olivia Hall was recently named Coca-Cola Scholar Semi-finalist and that more information would be coming soon. PHS just completed taking the TruScore in grades 9-11, which is our PreACT test. Results will be shared and analyzed moving forward in preparation for ACT in March for juniors.

Mr. Blackburn also provided updates on both academic and athletic activities.

D. Instructional Supervisors' Report

Instructional Supervisor Shawne Wells provided an update on the work that is currently being done by both schools and Instructional Supervisor Kim Clevinger on the current Comprehensive School Improvement Plan and Comprehensive District Improvement Plan. She also shared that PHS just completed the TruScore in grades 9-11. Also, the participation of grades 5th and 8th in an Interim Test Study conducted by KDE. The first interim test has been completed in both Reading and Math with two more test dates upcoming in February and April.

Special Education Director Ashla Samples shared recent updates with Special Education including December 1st child count that is upcoming. She shared that recent Safe Crisis Management Training was completed at PHS, and is scheduled upcoming for PES. The special education staff just completed their annual record. She updated the Board on recent grade level meetings regarding RTI and the updated materials and direction that was provided to each teacher in their Shared Google Drives.

IV. Action/Consent Items

A. Approve Minutes of the October 19, 2021 Hearing & Regular Meeting

B. Approve Bills, Payrolls, and Financial Reports for the period October 20, 2021 to November 19, 2021

C. Ratify Transportation/Trip Requests

1. PES/PHS Band to Wise, VA on November 10, 2021

D. Approve Transportation/Trip Requests

1. PHS Band to Paintsville, KY on January 13-15, 2022

E. Approve FY2022 KETS Offer of Assistance in the amount of \$10,104

F. Approve Series 2019 Bond Payment in the amount of \$6,410.55

G. Approve Series 2012 Bond Payment in the amount of \$4,864.69

H. Ratify PES PTO School Wide Fundraiser

Order #1847 - 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.

V. Action/Discussion Items

A. 2020-2021 Audit Report

The 2020-2021 Audit Report was presented by Mr. Artie White, CPA. He noted that Pikeville Independent was given an unmodified opinion on the overall audit which is the highest rating to be given. There were no findings at the district level and only minor findings at the school level. Mr. White expressed his confidence in the financial audit and the strength of internal controls for the district.

Order #1848 - Motion Passed: Approve 2020-2021 Audit Report passed unanimously with a motion by Mr. Bill Staggs and a second by Mrs. Brittany Ratliff.

B. Nutrition & Physical Activity Report

Food Services Director Kristy Orem presented nutritional data from the prior fiscal year and compared to the previous report. She explained the positive gains made by the food service department last year and the continued efforts to make the program as successful as possible. She elaborated on the increased number of students being served breakfast and lunch daily within each building. She shared a few hardships recently with food service including the difficulty of getting certain foods and needing additional help in the cafeteria at both PES and PHS.

DPP Frosty Davis explained that the district wellness committee would meet again and finalize the Nutrition & Physical Activity Report to be formally presented for their approval in January.

Superintendent David Trimble shared several complimentary remarks regarding food service staff highlighting the sense of pride that is evident in the quality of meals they provide.

C. KSBA Policy Update - Second Reading

Superintendent David Trimble shared with the Board this was the second reading of the on update to Policy 09.3 Student Activity Policy. He reminded them that he passed along some information with them regarding this policy. He explained there had been no revisions since first reading and would answer any questions over the policies if they had any. He asked for a motion to approve the policy.

Order #1849 - Motion Passed: Approve KSBA Policy Update passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Dr. Kevin Pugh.

D. Certified Employee Other Pay(0113) ARP ESSER Funds

Order #1850 - Motion Passed: Approve one time employee other pay for all currently employed, in district, full-time certified staff from ARP ESSER funds in the amount of \$750 per employee for providing services to address student and parent needs to minimize learning loss during 2021-2022 to prevent, prepare for and respond to COVID 19 passed unanimously with a motion by Mr. Bill Staggs and a second by Mrs. Brittany Ratliff.

E. Classified Employee Other Pay(0131) ARP ESSER Funds

Order #1851 - Motion Passed: Approve one time employee other pay for all currently employed full-time classified staff from ARP ESSER funds in the amount of \$750 per employee for providing a variety of services to schools to be able to address learning loss during 2021-2022 and to prevent, prepare for or respond to COVID 19 passed with a motion unanimously by Mr. Bill Staggs and a second by Dr. Kevin Pugh.

F. Other Business

None Given

VI. Information/Review Items

A. Personnel Report

RESIGNATIONS

Amanda Hartsock, Girls Soccer Coach
Susan Hipps, Custodian – PHS

B. Miscellaneous

None Given

VII. Closed Session

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

Order #1852 - Motion Passed: Closed session passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Dr. Kevin Pugh.

VIII. Return to Regular Session

No action was taken

Order#1853 - Motion Passed: Motion to return to regular session passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mr. Robert Staggs.

IX. Adjournment

Order #1854 - Motion Passed: Adjournment passed 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