

Pikeville Independent Board of Education Special Meeting

December 14, 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 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

None Given

C. PHS Principal's Report

None Given

D. Instructional Supervisors' Report

None Given

IV. Action/Consent Items

- A. Excuse absence of Ashley Brown at the November 16, 2021 Regular Meeting**
- B. Approve Minutes of the November 16, 2021 Regular Meeting**
- C. Approve Bills, Payrolls, and Financial Reports for the period November 17, 2021 to December 14, 2021**
- D. Approve Facility Requests**
 - 1. PES Dinatorium by Pikeville Police Department on December 18, 2021**
- E. Approve Adult Meal Price of \$4.60**
- F. Approve Emergency Certified Substitute Teachers**
- G. Approve FY 2021-22 Professional Development Action Plan**
- H. Approve MOA with Morehead State University**

Order #1853 - Motion Passed: Motion to approve action/consent items as presented passed unanimously with a by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown

V. Action/Discussion Items

- A. FY 2021-22 Comprehensive District Improvement Plan (CDIP)**

Order #1854 - Motion Passed: Motion to approve FY 2021-22 Comprehensive District Improvement Plan (CDIP) passed unanimously with a motion by Mr. Bill Staggs and a second by Mrs. Brittany Ratliff.

- B. Other Business**

None Given

VI. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report December 2021

NEW HIRES:

John Rehmeyer, Cook – PES

SUBSTITUTES:

Hannah Auton, Classified
Hannah Welling, Certified
Meredith Wells, Certified
Ann Wilson, Intellectual Assessor
Teddi Young, Certified

B. Miscellaneous

None Given

VII. Closed Session

Closed Session was not needed.

IX. Adjournment

Order #1855 - Motion Passed: Adjournment passed unanimously 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