

Pikeville Independent Board of Education Regular Meeting

January 18, 2022 6:00 PM

John Waddell Administration Building

Attendance Taken at 6:01 PM:

Present Board Members:

Mrs. Ashley Brown

Dr. Kevin Pugh

Mrs. Brittany Ratliff

Mr. Bill Staggs

Mr. Joe Ray Thornbury

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

Mrs. Ashla VanHoose, Special Education Director, shared that Mrs. Hannah Fields, PES Preschool Teacher, was spotlighted as the Ashland Regional Training Center Feature Teacher for January. Mrs. VanHoose bragged about the success of our preschool and contributed that success to Mrs. Fields. She then read a letter that Mrs. Fields wrote to the board since she could not be present at the meeting.

Mr. Frosty Davis, Director of Pupil Personnel, spoke in remembrance of Mrs. Ann Carty and her love for Pikeville Independent through her many roles as a student, educator, board member, and alumni president.

B. PES Principal's Report

Mr. Robert Jones, Principal at PES, was unable to attend so he sent a written report with updates.

C. PHS Principal's Report

Mr. Blackburn, Principal at PHS, was unable to attend so he sent a written report with both academic and athletic updates.

D. Instructional Supervisors' Report

Mrs. Shawne Wells and Mrs. Kim Clevinger, Instructional Supervisors, discussed the success of the District's Vertical Alignment/SEL PD just completed by teachers and staff on January 3rd.

IV. Action/Consent Items

A. Excuse absence of Dr. Kevin Pugh at the December 14, 2021 Special Meeting

B. Approve Minutes of the December 14, 2021 Special Meeting

C. Approve Bills, Payrolls, and Financial Reports for the period December 15, 2021 to January 18, 2022

D. Ratify Transportation/Trip Requests

- 1. PHS Cheerleaders to Winchester, KY on December 10-11, 2021**
- 2. PHS Cheerleaders to Sevierville, TN on December 17-18, 2021**
- 3. PHS Wrestling to Wise, VA on December 17-18, 2021**
- 4. PHS Wrestling to Grundy, VA on December 21-22, 2021**
- 5. PHS Boys Basketball to Ashland, KY on December 28-30, 2021**
- 6. PHS Wrestling to Cynthiana, KY on January 14-15, 2022**
- 7. PHS ACES Class to LaGrange, KY on January 17, 2022**

E. Approve Transportation/Trip Requests

- 1. PHS Wrestling to Frankfort, KY on January 21-22, 2022**
- 2. PHS Girls Basketball to Richmond, KY on January 26-30, 2022**
- 3. PHS Chorus to Louisville, KY on February 2-5, 2022**
- 4. PHS Wrestling to Goshen, KY on February 4-5, 2022**

F. Approve PHS Donation Acceptance Form

G. Approve 2017 KISTA Bus Payment in the amount of \$21,479.68

H. Approve 2020 KISTA Bus Payment in the amount of \$25,998.14

I. Approve 2021 KISTA Bus Payment in the amount of \$11,937.88

J. Approve Series 2020 Bond Payment in the amount of \$1,645.22

K. Approve Fiber Optic Lease Agreement with Gearheart Communications

L. Approve Contract with Taylor McLellan for Music Instruction

M. Approve Contract with Adam Cravens for Gymnastics Instruction

N. Approve Quote from Premium Contracting

O. Approve SFCC Offer of Assistance in the amount of \$4,797

P. Approve MOA with KVEC for Mary Belcher

Q. Approve MOA with UPike for Social Work Program

Order #1856 - 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. Nutrition & Physical Activity Report

Mr. Frosty Davis, Director of Pupil Personnel highlighted components of the Nutrition and Physical Activity Report that was presented to the Board in November.

Order #1857 - Motion Passed: Approve Nutrition & Physical Activity Report passed unanimously with a motion by Mr. Bill Staggs and a second by Mrs. Ashley Brown.

B. 2022-2023 Draft Budget

Mrs. Denise Clark, Finance Officer, presented the Draft Budget for 2022-2023 as required by KDE. She noted that it was a direct rollover of the district's current budget as no new details are known for the next fiscal year yet. There will likely be more detailed information with the Tentative Budget in May.

C. Other Business

None Given.

VI. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report January 2022

NEW HIRES

Larry Stiltner, Custodian - PHS

RESIGNATIONS

Lindsay Miller, Bookkeeper - PHS

Elizabeth Perry, Instructional Assistant – PES

R. Charles Wolfel, Custodian – PES

SUBSTITUTES

Katlin Bentley, Classified

Timothy Bentley, Classified

Ashley Luster, Classified

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 #1858 - Motion Passed: Closed session passed unanimously with a motion by Mr. Bill Staggs and a second by Mrs. Brittany Ratliff.

VIII. Return to Regular Session

No action was taken

Order #1859 - Motion Passed: Motion to return to regular session passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

IX. Adjournment

Order #1860 - Motion Passed: Adjournment passed unanimously with a motion by Dr. Kevin Pugh 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