

Pikeville Independent Board of Education Special Meeting

February 17, 2022 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. Board Elections and Appointments

A. Election of Board Chair

Order #1861 - Motion Passed: Appoint Joe Ray Thornbury as Chairman passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mr. Bill Staggs.

B. Election of Vice-Chair

Order #1862 - Motion Passed: Appoint Brittany Ratliff as Vice Chairman passed unanimously with a motion by Mrs. Ashley Brown and a second by Mr. Joe Ray Thornbury.

C. Appoint Secretary

Order #1863 - Motion Passed: Appoint Superintendent Trimble as Secretary passed unanimously with a motion by Mr. Joe Ray Thornbury and a second by Mrs. Brittany Ratliff.

D. Appoint Treasurer

Order #1864 - Motion Passed: Appoint Denise Clark as Treasurer passed unanimously with a motion by Mr. Joe Ray Thornbury and a second by Mrs. Brittany Ratliff.

E. Set Meeting Date and Time

Order #1865 - Motion Passed: Meet on the third Tuesday each month at 6:00 pm passed unanimously with a motion by Mr. Bill Staggs and a second by Mrs. Ashley Brown.

III. Public Comment

None Given

IV. Student Achievement

A. Student/Staff Recognition

None Given

B. PES Principal's Report

Principal Robert Jones shared with the Board both academic and athletic achievements over the past month at PES.

C. PHS Principal's Report

Principal Brandon Blackburn shared with the Board both academic and athletic achievements over the past month at PHS.

D. Instructional Supervisors' Report

Instructional Supervisor Shawne Wells shared just completed assessments at both PHS and PES, as well as upcoming assessments. These include Transcend Study, ACT, EOPs, and Kentucky Summative Assessment. She also explained that she was in the middle of meeting with teachers during planning times to provide updates and share information regarding assessments.

Instructional Supervisor Kim Clevinger shared she just completed meeting with teachers and discussing professional development needs, usage of technology programs used within their classroom, and other teacher needs. She expressed that

the meetings were well received and gained a lot of helpful information from our teachers, which better assisted them moving forward.

V. Action/Consent Items

- A. Approve Minutes of January 18, 2022, Regular Meeting**
- B. Approve Bills, Payrolls, and Financial Reports for the period January 19, 2022, to February 15, 2022**
- C. Ratify Transportation/Trip Requests**
 - 1. PHS Boys Basketball to Richmond, KY on January 26-30, 2022**
- D. Approve Transportation/Trip Requests**
 - 1. PHS Wrestling to Georgetown, KY on February 18-19, 2022**
 - 2. PHS KYA-KUNA to Louisville, KY on March 10-12, 2022**
 - 3. PHS Softball to Fort Walton, FL on March 26 - April 1, 2022**
 - 4. PHS Baseball to Cartersville, GA on March 38 - April 1, 2022**
- E. Approve 2022-2024 FRYSC Continuation Program Plan**
- F. Approve 2022-2023 Calendar Committee Members**
- G. Approve Special Education Modified School Day Waiver Request**
- H. Approve FY22 School Bus Purchase in the amount of \$120,174.00**
- I. Approve Quote from NewTech Systems, Inc. for Card Access System**

Order #1866 - Motion Passed: Motion to approve all action/consent items as presented passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

VI. Action/Discussion Items

A. 2022-2023 SBDM Allocations

Superintendent David Trimble shared that allocations for 2022-2023 matched what the Board approved last year, and all current positions at both schools would remain in place.

Order #1867 - Motion Passed: Approve 2022-2023 SBDM Allocations passed unanimously with a motion by Mr. Bill Staggs and a second by Mrs. Ashley Brown.

VII. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report February 2022

NEW HIRES:

Christen Rowe, Bookkeeper – PHS
Sara Sands, Instructional Assistant

SUBSTITUTES:

Holli Boyd, Classified
Rachel Hall, Certified

B. Miscellaneous

None Given

VIII. Closed Session

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

Order #1868 - Motion Passed: Closed session passed unanimously with a motion by Mrs. Ashley Brown and a second by Mrs. Brittany Ratliff.

IX. Return to Regular Session

No action was taken.

Order #1869 - Motion Passed: Motion to return to regular session passed with a motion by Mrs. Ashley Brown and a second by Mr. Bill Staggs.

X. Adjournment

Order #1870 - Motion Passed: Adjournment passed unanimously with a motion by Mr. Bill Staggs 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