

Pikeville Independent Board of Education Regular Meeting

May 17, 2022 6:00 PM

John Waddell Administration Building

Attendance Taken at 5:59 PM:

Present Board Members:

Mrs. Ashley Brown

Dr. Kevin Pugh

Mrs. Brittany Ratliff

Mr. Joe Ray Thornbury

Absent Board Members:

Mr. Bill Staggs

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 shares academic and athletic achievements from the past month. He provided dates moving forward for end-of-the-year activities. Mr. Jones expressed his thanks to the many helpers who assisted with the end-of-the-year cookout that occurred the week prior. Superintendent David Trimble shared words of praise for Mr. Jones' years of service to PES students, teachers, and faculty. Mr. Jones expressed his gratitude to the Board and Mr. Trimble for support over his years of serving this District.

C. PHS Principal's Report

Principal Brandon Blackburn was absent from the meeting to cover other events related to Pikeville High School. He sent a report to share highlights of both academic and athletic achievements and end-of-year activities with upcoming dates.

D. District Administrator Reports

Instructional Supervisor Kim Clevinger shared highlights of the LAU plan that was due this past month. It outlines placement, assessment, PD, etc., and centers around the needs of our EL students. She also shared information about a recent Professional Development session that all

teachers participated in during the previous month. Mrs. Clevinger ended by sharing information about an upcoming opportunity for our teachers through KDE's Reading Academies. Reading teachers at PES are excited and hopeful about getting into this first phase of this professional learning opportunity.

Instructional Supervisor Shawne Wells shared about the KDE site visit at PES on the first day of assessment. KDE was very impressed with the school and culture of PES. Mrs. Wells expressed her gratitude towards Guidance Counselors, Dawn Stewart and Lara Keene and the job they do in preparation for Kentucky Summative Assessments.

IV. Action/Consent Items

- A. Approve Minutes of the April 19, 2022 Regular Meeting
- B. Approve Bills, Payrolls, and Financial Reports for the period April 20, 2022 to May 17, 2022
- C. Ratify Transportation/Trip Requests
 - 1. PHS Baseball to Richmond, KY on April 29 - May 1, 2022
- D. Approve Transportation/Trip Requests
 - 1. PHS Band to Pigeon Forge, TN on June 4, 2022
 - 2. PHS Girls Basketball to Murfreesboro, TN on June 8-10, 2022
 - 3. PHS Girls Basketball to Knoxville, TN on June 16-18, 2022
 - 4. PHS Girls Basketball to Columbia, SC on June 23-24, 2022
- E. Approve School Bus Request by Pikeville First Baptist Church on July 5-9, 2022
- F. Approve 2021-2022 Audit Contract with White and Associates, PSC
- G. Approve 2022-2023 Principal's Combining Budgets
- H. Approve 2022-2023 Salary Schedules
- I. Approve 2022-2023 Calendar of Pay Dates
- J. Approve 2022-2023 Student Accident Insurance with Berkley Accident & Health
- K. Approve Series 2012 Bond Payment in the amount of \$184,454.69
- L. Approve Series 2019 Bond Payment in the amount of \$56,968.55
- M. Approve JAG KY Specialist Position
- N. Approve MOU with JAG Kentucky
- O. Approve Liability Insurance Claim Settlement

Order #1885 - Motion Passed: Motion to approve all action/consent items as presented passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Dr. Kevin Pugh.

V. Action/Discussion Items

A. KSBA Policy Update - Second Reading

Superintendent David Trimble asked if there were any questions related to Policy 7.112 changes in the Food Service Program. There were no questions related to changes to the policy.

Order #1886 - Motion Passed: Approve KSBA Policy Update 07.112 passed unanimously with a motion by Mrs. Ashley Brown and a second by Mrs. Brittany Ratliff.

B. 2022-2023 Tentative Budget

Director of Finance Denise Clark shared the upcoming 2022-23 Tentative Budget. She explained that the budget contained the most recent revenue estimates and also allowed for the 3% salary increase that was already approved under consent items.

Order #1887 - Motion Passed: Approve 2022-2023 Tentative Budget passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Brittany Ratliff.

C. Other Business

None Given

I. Information/Review Items

A. Personnel Report

**Superintendent's Personnel Report
May 2022**

RESIGNATIONS:

G. Scott Bersaglia, Music Teacher/Brand Director - District-Wide

CERTIFIED NON-RENEWALS:

Jason Clark, PE Teacher - 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 #1888 - Motion Passed: Closed session passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

VIII. Return to Regular Session

No action was taken.

Order #1889 - 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 #1890 - Motion Passed: Adjournment passed unanimously with a motion by Mrs. Ashley Brown 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