

Pikeville Independent Board of Education Special Meeting

September 26, 2022 6:00 PM

John Waddell Administration Building

Attendance Taken at 6:03 PM:

Present Board Members:

Mrs. Ashley Brown

Mr. Bill Staggs

Mr. Joe Ray Thornbury

Absent Board Members:

Dr. Kevin Pugh

Mrs. Brittany Ratliff

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

District Technology Coordinator Neil Arnett shared a proclamation sent from KDE Office of Technology to honor technology coordinators who went above and beyond during the Pandemic. After he read the proclamation he presented Mr. Brandon Blackburn and Mr. Cory Smith with a medal to show appreciation for their hard work and dedication.

B. PES Principal's Report

Principal Glenda Adkins shared with a brief recap of activities of both academic and athletic achievements.

C. PHS Principal's Report

Principal Brandon Blackburn provided a brief recap of activities of both academic and athletic achievements.

D. District Administrator Reports

Instructional Supervisor Shawne Wells shared an update on the assessment and accountability system.

IV. Action/Consent Items

- A. Excuse Absence of Dr. Kevin Pugh at the August 16, 2022 Regular Meeting
- B. Approve Minutes of the August 16, 2022 Regular Meeting
- C. Approve Bills, Payrolls, and Financial Reports for the period August 17, 2022 to September 26, 2022
- D. Approve Transportation/Trip Requests
 - 1. PHS Band to Wise, VA on October 29, 2022
 - 2. PHS Chorus to Morehead, KY on November 13-15, 2022
 - 3. PHS/PJHS Cheerleaders to Orlando, FL on February 8-14, 2023
- E. Approve Quote from Cincinnati Flooring for Repairs to Blue Goose Gym for \$123,608
- F. Approve 2021-2022 Technology Activity Report
- G. Approve PES School Wide Fundraiser for PTO
- H. Approve Emergency Certified Substitute Teachers
- I. Approve Special Education Modified School Day Waiver Request
- J. Approve MOA with University of Pikeville, Patton College of Education
- K. Approve Contracts with Jason Bailey & Ben Cantrell for Music Instruction
- L. Approve Contract with Michelle Rutherford for Choir Accompanist

Order #1910 - Motion Passed: Motion to approve all action/consent items as presented passed unanimously with a motion by Mr. Bill Staggs and a second by Mrs. Ashley Brown.

V. Action/Discussion Items

A. 2022 Property Tax Rates / 2023 Motor Vehicle Rates

Superintendent Trimble recommended keeping the 2022 Property Tax Rate the same at 74.7 cents and the 2023 Motor Vehicle Rate the same at 79.3 cents.

Order #1911 - Motion Passed: Approve 2022 Property Tax Rate of 74.7 cents with 5.5 cents restricted for categorical priorities listed in the approved district facilities plan for participation in the SFCC, and to approve the 2023 motor vehicle and watercraft tax rate of 79.3 passed unanimously with a motion by Mrs. Ashley Brown and a second by Mr. Bill Staggs.

B. 2022-2023 Working Budget

Finance Officer Denise Clark explained changes made to the 2022-2023 Working Budget since the Tentative presented to them in May. This included additional line items for School Resource Officers and associated start up expenses. Changes to staff salary costs due to new staff and transfers that had occurred over the summer. She asked for approval as presented.

Order #1912 - Motion Passed: Approve 2022-2023 Working Budget passed unanimously with a motion by Mr. Bill Staggs and a second by Mrs. Ashley Brown.

C. Superintendent Contract Addendum

Chairman Thornbury recommended approval of a contract addendum for Superintendent Trimble retroactive to July 1, 2022 to include the past two years staff raises of 4% to his original contract which did not include a provision for a raise.

Order #1913 - Motion Passed: Approve Superintendent Contract Addendum retroactive to July 1, 2022 passed unanimously with a motion by Mrs. Ashley Brown and a second by Mr. Bill Staggs.

VI. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report September 2022

RETIREMENTS:

Lara Keene, Guidance Counselor - PES

RESIGNATIONS:

Danielle Coleman, Bookkeeper - PES
Tara Keene, Instructional Assistant - PES
Selena Newsome, Cook - PES
Paul Sullivan, Head Track Coach - PHS

SUBSTITUTES:

Courtney Akers, Classified
Caleigh Collett, Certified
Melissa Howell, Certified
Amanda Muncy, Certified
Amy Schuab, Certified

EXTRA-DUTY POSITIONS:

Laura Cooley, CO-Assistant JH Academic Coach
Jordan Johnson, CO-Assistant JH Academic Coach

PARAPROFESSIONALS:

Isaac Hurly, JH Academic Coach

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)(b).

Order # 1914 - Motion Passed: Closed session passed unanimously with a motion by Mr. Bill Staggs and a second by Mrs. Ashley Brown.

VIII. Return to Regular Session

No action was taken.

Order #1915 - Motion Passed: Motion to return to regular session passed unanimously with a motion by Mr. Bill Staggs and a second by Mrs. Ashley Brown.

IX. Adjournment

Order #1916 - Motion Passed: Adjournment passed unanimously with a motion by Mrs. Ashley Brown 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