Pikeville Independent Board of Education Special Meeting

November 14, 2022, 6:00 PM John Waddell Administration Building

Attendance Taken at 5:57 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

None Given

B. PES Principal's Report

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

C. PHS Principal's Report

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

D. District Administrator Reports

Instructional Supervisor Shawne Wells gave an update on data analysis completed by administration and teachers within each building and discussed the district's collaboration with KVEC on a Deeper Learning initiative.

Instructional Supervisor Kim Clevinger discussed the November PD session that was just completed that centered on data analysis and a session on KY virtual library. She shared her recent efforts to work closely alongside each principal to update the CSID and CSIPs for each building.

Special Education Director Ashla Samples provided updates about preschool and their trip to the pumpkin patch, her participation in a preschool advisory group, the teacher's use of the autism hour provided by KVEC, and the implementation of strategies within classrooms across the district.

The Director of Pupil Personnel provided an update on district attendance which is 95% attendance year to date. This attendance rate is better than pre-Covid years. He bragged about both attendance clerks, Brandi Lowe and Lois Blackburn, and their assistance with attendance data collection. He also shared that our enrollment was very steady compared to years past.

Technology Director Neil Arnett shared updates on EdTech Impact and the implementation of Data Studios. He also shared the renewal of a grant that started 4 years ago through Digital promise in partnership with Floyd County, which was awarded again over the next 3 years.

Finance Director Denise Clark stated that the audit is officially completed. She also updated the board on the tax collection process, stating that we had already received 37%. And she expects more over the next two weeks.

IV. Action/Consent Items

A. Excuse absence of Dr. Kevin Pugh and Mrs. Brittany Ratliff at the October 18, 2022 Regular Meeting

B. Approve Minutes of the October 18, 2022 Regular Meeting

C. Approve Bills, Payrolls, and Financial Reports for the period October 19, 2022 to November 14, 2022

D. Approve Transportation/Trip Requests

1. PHS Band to Morehead, KY on February 16-18, 2023

- E. Approve Series 2012 Bond Payment in the amount of \$2,956.54
- F. Approve Series 2019 Bond Payment in the amount of \$5,904.97
- G. Ratify Facilities Use Agreement with UPike for Sportsplex
- H. Approve Agreement with Pikeville YMCA

Order #1921 - 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. Nutrition & Physical Activity Report

Director of Pupil Personnel shared the Nutritional and Physical Activity Report.

VI. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report November 2022

NEW HIRES:

Courtney Akers, Instructional Assistant – PES Erin Compton - Instructional Assistant – PES

SUBSTITUTES:

Sarah Coleman, Certified Robert Johnson, Certified

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 #1922 - Motion Passed: Closed session passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Brittany Ratliff

VIII. Return to Regular Session

No action was taken.

Order #1923 - Motion Passed: Motion to return to regular session passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Dr. Kevin Pugh

IX. Adjournment

Order #1924 - 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