Pikeville Independent Board of Education Regular Meeting

March 21, 2023, 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

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 Kim Clevinger shared updates about the technology plan and development plan for the upcoming school year.

Instructional Supervisor Shawne Wells shared updates about Deeper Learning training and upcoming spring assessments.

Technology Coordinator Neil Arnett shared updates about the departmental meetings in regards to software/digital tools, digital promise grant, and Family Steam Night upcoming at PES.

Director of Pupil Personnel Frosty Davis shared updates on attendance and the school calendar.

IV. Action/Consent Items

- A. Approve Minutes of the February 21, 2023 Regular Meeting
- B. Approve Bills, Payrolls, and Financial Reports for the period February 22, 2023 to March 21, 2023
- C. Ratify Transportation/Trip Requests
 - 1. PHS KUNA to Louisville, KY on March 9-11, 2023
 - 2. PHS Tennis to Logan, WV on March 10, 2023
- D. Approve Transportation/Trip Requests
 - 1. PHS Softball to Logan, WV on March 25, 2023
 - 2. PHS KYTSA to Louisville, KY on April 10-12, 2023
- E. Approve Facility Requests
 - 1. Blue Goose Gym by Pikeville First Baptist on April 8, 2023
- F. Approve Lease Agreement with Ricoh for PES Copier
- G. Approve MOU with Digital Promise for National Science Foundation Grant
- H. Approve Music Instructor Agreement with Debra Evans
- I. Approve settlement for Amber McCracken vs. Jerry Green, Robert Jones, Phyllis Green, & Donnie Adkins
- J. Approve Agreement with Inflatables Unlimited for Project Prom

Order #1948 - Motion Passed: Motion to approve all action/consent items as presented passed unanimously with a motion by Mrs. Ashley Brown and a second by Mr. Bill Staggs.

V. Action/Discussion Items

A. 2023-2024 School Calendar

Director of Pupil Personnel Frosty David did a first reading of the proposed 2023-24 School Year. There were no questions about the proposed calendar.

B. Updated Facility Use Agreement with the City of Pikeville

Superintendent David Trimble discussed the details of the updated Facility Use Agreement with the City of Pikeville. Board member Bill Staggs asked clarifying questions concerning the turf on the football field and resurfacing of track and tennis courts. Superintendent David Trimble and Finance Director Denise Clark explained the agreement's specifics.

Order #1949 - Motion Passed: Approve updated facility use agreement with the City of Pikeville passed unanimously with a motion by Mrs. Ashley Brown and a second by Mr. Bill Staggs.

C. 2022 Property Tax Ticket Sale

Board Attorney Max Thompson explained the details of the property tax ticket sale.

Order #1950 - Motion Passed: Approve 2022 Property Tax Ticket Sale date of May 17, 2023 passed unanimously with a motion by Mr. Bill Staggs and a second by Mrs. Ashley Brown.

D. Other Business

None Given

VI. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report March 2023

SUBSTITUTES:

Patience Ward, Certified

PARAPROFESSIONALS:

Cinthia Compton, JH Track 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)(c).

Order #1951 - 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 #1952 - Motion Passed: Motion to return to regular session passed unanimously with a motion by Mrs. Ashley Brown and a second by Mr. Robert Staggs.

IX. Adjournment

Order #1953- Motion Passed: Adjournment passed unanimously with a motion by Mr. Robert Staggs Brown and a second by Mrs. Ashley Brown.

Joe Ray Thornbury, Chairman David Trimble, Superintendent/Secretary

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