Pikeville Independent Board of Education Regular Meeting

November 14, 2023 6:00 PM John Waddell Administration Building

Attendance Taken at 6:02 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. Public Comment

None Given

III. Student Achievement

A. Student/Staff Recognition

None Given

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 summary of activities of both academic and athletic achievements.

D. District Administrator Reports

Director of District Programs/DAC Taffie Wells gave an update on data analysis completed by administration and teachers within each building and discussed the district's collaboration and what we are doing to continue to grow and help our students be successful.

Instructional Supervisor Kim Clevinger discussed the November PD session that was just completed with Leader and Me, Deeper Learning, and Renaissance Place. She shared her recent efforts to work closely alongside each principal to update the CSID and CSIPs for each building.

Special Education Director Ashla VanHoose provided updates about preschool and their home visits are complete along with DEC 1 being the child count and that they will begin implementing a Pyramid Model Behavior and become an intense district with KDE and after training be able to train others. She also stated that the Special Education Indicator II audit has been completed with 100% compliance and child count is underway as well.

The Director of Pupil Personnel provided an update on district attendance which is 95.18% attendance year to date. He bragged about both attendance clerks, Brandi Lowe and Lois Blackburn, and their assistance with attendance data collection. Attendance Audit is scheduled for December 5th.

Technology Director Neil Arnett shared updates on the AI committee and what's coming up for spring planning and that there would be some machine updates. The technology planning meeting will be upcoming in December.

Finance Director Denise Clark stated that the audit is officially completed with zero findings. She also updated the board on the tax collection process, stating that we had already received 36%, and she expects more over the next two weeks as the discount period ends on the 30th.

IV. Action/Consent Items

- A. Excuse absence of Kevin Pugh at the October 17, 2023 Regular Meeting
- B. Approve Minutes of the October 17, 2023 Regular Meeting
- C. Approve Bills, Payrolls, and Financial Reports for the period October 18, 2023 to November 14, 2023
- D. Approve Transportation/Trip Requests
 - 1. PHS Girls Basketball to Corbin, KY on February 9-10, 2024
 - 2. PHS Girls Basketball to Louisville, KY on February 16-17, 2024
- E. Approve Facility Requests
 - 1. PHS Auditorium by Dance Gallery on December 19, 2024
- F. Approve Series 2012 Bond Payment in the amount of \$883.61
- G. Approve Series 2019 Bond Payment in the amount of \$5,295.60
- H. Approve School Bus Purchase in the amount of \$150,407.00

Order #1985 - 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.

V. Action/Discussion Items

A. Nutrition & Physical Activity Report

Frosty Davis reviewed the data for the 2022-2023 Nutrition and Physical Activity Report for both schools. He noted this was for review and will seek approval at the December meeting.

B. KSBA Policy Update - First Reading

Superintendent Trimble stated this was a first reading of policy F08.221 to add Honors Choir to the weighted class list in policy prior to the second semester.

VI. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report November 2023

NEW HIRES:

Angela Kennedy, Instructional Assistant – PES

RESIGNATIONS:

Brian Stiltner, Custodian - PHS

SUBSTITUTES:

Alyson Chevalier, Tutor G. Chris Justice, Classified Anita Justice, Classified Susan Patton, Certified Elijah Stallard, Certified Kayla Stiltner, Certified Shelia Stump, Classified Marilyn Taylor, Classified

PARAPROFESSIONALS:

Jamie Adams, PES Archery Coach Savannah Williams, PES Academic Coach

B. Miscellaneous

None Given

VII. Closed Session

Chairman Joe Ray Thornbury called for a motion to go into a closed session in accordance with KRS. 61.181 (c).

Order #1986 - 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 taken in Closed Session

Order #1987 - Motion Passed: Motion to return to regular session passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mr. Bill Staggs.

IX. Adjournment

Order #1988 - Motion Passed: Adjournment passed unanimously with a motion by Mr. Bill Staggs and a second by Mrs. Ashley Brown.

Joe Ray Thornbury, Chairman
Pikeville Independent Board of Education

David Trimble, Superintendent/Secretary
Pikeville Independent Board of Education