

Pikeville Independent Board of Education Special Called Meeting

December 14, 2023 6:00 PM

John Waddell Administration Building

Attendance Taken at 6:01 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 was at the annual Christmas drive-thru event, but Mr. Trimble shared a few of the exciting things that had been happening at the elementary school.

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 KAGAN, Leader in Me, Deeper Learning, and data forms that will be our next steps in maintaining and growing to continue with helping our students to be successful.

Instructional Supervisor Kim Clevinger shared details about the Consolidated School Improvement Plan(CSIP). She provided information about specific goals for each school and how they will address each area of improvement.

Technology Director Neil Arnett shared updates on STLP teams and how well they placed. He also provided information on K-8 and how they prepare for CTE pathways and shared a tentative scheduled date for STEAM night on April 25th.

IV. Action/Consent Items

- A. Excuse Absence of Kevin Pugh at the November 14, 2023 Special Meeting
- B. Approve Minutes of the November 14, 2023 Special Meeting
- C. Approve Bills, Payrolls, and Financial Reports for the period November 15, 2023 to December 14, 2023
- D. Ratify Transportation/Trip Requests
 - 1. PHS Boys Basketball to Johnson City, TN on December 10, 2023
- E. Approve Transportation/Trip Requests
 - 1. PHS Boys Basketball to Huntington, WV on February 12, 2024
 - 2. PHS Softball to Myrtle Beach, SC on March 24-27, 2024
- F. Approve 2022-23 Nutrition and Physical Activity Report
- G. Approve 2023-2024 Consolidated District Improvement Plan (CDIP)
- H. Approve Billips Petition for Transfer of Property Taxing District to Pikeville Independent Schools
- I. Approve Agreement with Pikeville Medical Center for Athletic Trainer

Order #1989 - Motion Passed: Motion to approve all action/consent items as presented passed unanimously with a motion by Mr. Bill Staggs and a second by Dr. Kevin Pugh.

V. Action/Discussion Items

A. 2022-2023 Audit Report

Ms. Debra Maynard from White & Associates, PSC, presented the district's 2022-2023 Financial Audit Report. She explained that the district and schools received an unmodified opinion which is the best rating possible for the state required annual audit. She thanked the Board and district level staff for their efforts and ease to work with during the process.

Order #1990 - Motion Passed: Motion to approve 2022-2023 Audit Report passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

B. KSBA Policy Update - Second Reading

Final reading to approve adding Honors Choir to the weighted class listing.

Order #1991 - Motion Passed: Motion to approve policy F08.221 passed unanimously with a motion by Mr. Bill Staggs and a second by Dr. Kevin Pugh.

VI. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report December 2023

NEW HIRES:

G. Chris Justice, Custodian – PHS

RESIGNATIONS:

Jessica Walters, 1st Grade Teacher – PES
Michael Younce, Custodian - PHS

SUBSTITUTES:

B. Fran Thacker, Classified

EXTRA DUTY POSITIONS:

David Compton, Wrestling Coach

PARAPROFESSIONALS:

Ronni Rains, JH Dance 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 #1992 - Motion Passed: Closed session passed unanimously with a motion by Mrs. Ashley Brown and a second by Mr. Bill Staggs.

VIII. Return to Regular Session

No action taken in Closed Session.

Order #1993 - Motion Passed: Motion to return to regular session passed unanimously with a motion by Mrs. Ashley Brown and a second by Dr. Kevin Pugh.

IX. Adjournment

Order #1994 - Motion Passed: Adjournment passed unanimously with a motion by Mrs. Brittany Ratliff 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