

Pikeville Independent Board of Education Special Called Meeting

January 23, 2024 6:00 PM

John Waddell Administration Building

Attendance Taken at 6:02 PM:

Present Board Members:

Mrs. Ashley Brown

Mrs. Brittany Ratliff

Mr. Joe Ray Thornbury

Absent Board Members:

Dr. Kevin Pugh

Bill Staggs

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. Board Elections and Appointments

A. Election of Board Chair

Order #1995 - Motion Passed: Motion to appoint Mr. Joe Ray Thornbury as Chair passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

B. Election of Vice Chair

Order #1996 - Motion Passed: Motion to appoint Mrs. Brittany Ratliff as Vice Chair passed unanimously with a motion by Mrs. Ashley Brown and a second by Mr. Joe Ray Thornbury.

C. Appoint Secretary

Order #1997 - Motion Passed: Motion to appoint Joe Ray Thornbury as Secretary passed unanimously with a motion by Brittany Ratliff and a second by Mrs. Ashley Brown.

D. Appoint Treasurer

Order #1998 - Motion Passed: Motion to appoint Denise Clark as Treasurer passed unanimously with a motion by Mr. Joe Ray Thornbury and a second by Mrs. Brittany Ratliff.

E. Set Meeting Date and Time

Order #2000 - Motion Passed: Motion to meet third Tuesday of each month at 6:00 p.m. passed unanimously with a motion by Mr. Joe Ray Thornbury and a second by Mrs. Brittany Ratliff.

III. 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 during the January PD with each team. She also tag teamed along with Mrs. Clevinger to discuss all the programs that we have incorporated and where we are with these thanks to the WEP grant.

Instructional Supervisor Kim Clevinger discussed the January PD session that was just completed and how well Flex PD was going. She also spoke with Mrs. Wells about KAGAN, Deeper Learning, LIM, and eduClimber.

Special Education Director Ashla Samples provided updates about preschool and their implementation of Pyramid Model Behavior as we become an intense district with KDE. She also stated that the Special Education Department is working well to make sure students are getting what they need to help them be successful.

The Director of Pupil Personnel provided an update on district attendance which is 95% attendance year to date. He bragged about both attendance clerks, Brandi Lowe and Lois Blackburn, and their assistance with attendance data collection.

V. Action/Consent Items

- A. Approve Minutes of the December 14, 2023 Special Meeting
- B. Approve Bills, Payrolls, and Financial Reports for the period December 15, 2023 to January 23, 2024
- C. Ratify Transportation/Trip Requests
 - C.1. PHS Girls Basketball to Louisville, KY on January 19-20, 2024
- D. Approve Transportation/Trip Requests
 - D.1. PHS Girls Basketball to Corbin, KY on January 24-28, 2024
 - D.2. PHS Chorus to Louisville, KY on February 7-10, 2024
 - D.3. KYTSA to Louisville, KY on March 18-20, 2024
 - D.4. PHS Baseball to Atlanta, GA on March 25-29, 2024
- E. Approve WAN Fiber Contract Extension with Gearheart Communications
- F. Approve Agreement with PMC for Athletic Trainer (Final Draft)
- G. Approve Athletic Trainer Position
- H. Approve Amended 2023-2024 Classified Salary Schedule
- I. Approve Series 2020 Bond Payment in the amount of \$1,799.30
- J. Approve 2024-25 MOU with JAGKY
- K. Approve Petitions for Stonehenge Drive, Vera Drive, & Deskins Hollow Area Transfer of Property Taxing District to Pikeville Independent Schools
- L. Approve 2024-2025 District Calendar Committee Members

Order #2001 - 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.

VI. Action/Discussion Items

A. 2024-2025 Draft Budget

Draft Budget for 2024-2025 was presented for review only as per KDE requirements, the budget is a direct rollover from the current fiscal year's working budget.

VI. Information/Review Items

A. Personnel Report

**Superintendent's Personnel Report
January 2024**

RESIGNATIONS:

Tammy Lowe, Head Cook - PHS

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 #2002 - Motion Passed: Closed session passed unanimously with a motion by Mrs. Ashley Brown and a second by Mrs. Brittany Ratliff.

VIII. Return to Regular Session

No action taken in Closed Session

Order #2003 - Motion Passed: Motion to return to regular session passed with a motion by Mrs. Ashley Brown and a second by Mrs. Brittany Ratliff.

IX. Adjournment

Order #2004 - Motion Passed: Adjournment passed unanimously with a motion by Mrs. Ashley Brown and a second by Mrs. Brittany Ratliff.

Joe Ray Thornbury, Chairman
Pikeville Independent Board of Education

David Trimble, Superintendent/Secretary
Pikeville Independent Board of Education