## Pikeville Independent Board of Education Special Called Meeting

April 16, 2024 6:00 PM John Waddell Administration Building

### Attendance Taken at 5:55 PM:

Present Board Members:
Mrs. Ashley Brown
Dr. Kevin Pugh
Mrs. Brittany Ratliff
Mr. Joe Ray Thornbury

### Absent Board Members:

Mr. 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. 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

Mr. Trimble gave Principal Brandon Blackburn's summary report of both academic and athletic achievements.

### **D. District Administrator Reports**

Instructional Supervisor Kim Clevinger discussed KAGAN coaching, LIM, Deeper Learning. Mrs. Clevinger shared details about the upcoming Professional development day scheduled along with SBDM elections taking place at both campuses.

Taffie Wells, Director of District Programs/DAC shared assessment updates regarding the ACT that the junior class just finished and the upcoming KSA for students in 3-8, 10-11 grades. Mrs. Wells also touched base on the team work that she and Mrs. Clevinger do with LIM, KAGAN, and Deeper Learning

Special Education Director Ashla Samples provided updates about preschool; we are an intense district with KDE and can provide other districts with training. Preschool graduation will be on May 16th at 9:00. She also stated that the Special Education Department had their KVEC conference and did very well presenting. Folder review indicator reports will begin soon.

Frosty Davis, DPP, spoke about chronic absenteeism and what the state had shared in a recent meeting. Our attendance is 95.2% and chronic absenteeism less than 5%. The 2023-2024 calendar was also reviewed.

Neil Arnett, District Technology Director discussed the technology plan and the submission to KDE. He also discussed edTech and the new platform that will be coming with that collaboration system, but with our C. The awesome job our students did at the technology round table helped so much with the technology plan.

#### IV. Action/Consent Items

- A. Approve Minutes of the March 20, 2024 Special Meeting
- B. Approve Bills, Payrolls, and Financial Reports for the period March 21, 2024 to April 16, 2024
- C. Ratify Transportation/Trip Requests
  - 1. PHS Band to Paintsville, KY on April 4-6, 2024
- D. Approve Transportation/Trip Requests
  - 1. PHS Band to Paintsville, KY on April 25-27, 2024
  - 2. PHS FCA to Williamstown, KY on May 11, 2024
  - 3. PHS Senior Class to Mason, OH on May 15, 2024
  - 4. PES Sixth Grade to Pigeon Forge, TN on May 20, 2024
- E. Approve Series 2006 Bond Payment in the amount of \$26,797.46
- F. Approve Series 2019 Bond Payment in the amount of \$90,327.26
- G. Approve 2023-2024 Audit Contract with White & Associates
- H. Approve 2024-2025 Education Technology Plan
- I. Approve Agreement with Hurley Jump Zone for Project Prom Inflatables

**Order #2014 - Motion Passed:** Motion to approve all action/consent items as presented passed unanimously with a motion by Dr. Kevin Pugh and a second by Mrs. Brittany Ratliff.

### V. Action/Discussion Items

### A. 2023-2024 Amended School Calendar

**Order #2015 - Motion Passed:** Motion to approve 2023-2024 Amended School Calendar passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

## **B. PJHS/PHS Graduation**

Principal Brandon Blackburn requested approval for 8<sup>th</sup> Grade Graduation on Tuesday, May 21<sup>st</sup> at 6:30 pm and High School Graduation on Friday, May 24<sup>th</sup> at 8:00 pm.

**Order #2016 - Motion Passed:** Motion to approve PJHS/PHS Graduation dates passed unanimously with a motion by Mrs. Ashley Brown and a second by Dr. Kevin Pugh.

### C. Other Business

None Given

#### VI. Information/Review Items

### A. Personnel Report

**Superintendent's Personnel Report April 2024** 

### **NEW HIRES:**

Brock Morley, Part-Time Vehicle Mechanic Assistant

### **RETIREMENTS:**

Laura Cooley, Social Studies Teacher

## **SUBSTITUTES:**

Erin Jarrell, Certified

### **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. 61.810.1 (c).

**Order #2017 - 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

**Order #2018 - Motion Passed:** Motion to return to regular session passed unanimously with a motion by Mrs. Ashley Brown and a second by Mrs. Brittany Ratliff.

# IX. Adjournment

**Order #2019 - Motion Passed:** Adjournment passed unanimously with a motion by Dr. Kevin Pugh 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