

Pikeville Independent Board of Education Special Called Meeting

May 28, 2024 6:00 PM

John Waddell Administration Building

Attendance Taken at 5:04 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

None Given

C. PHS Principal's Report

None Given

D. District Administrator Reports

None Given

IV. Action/Consent Items

- A. Approve Minutes of the April 16, 2024 Regular Meeting
- B. Excuse Absence of Bill Staggs at the April 16, 2024 Regular Meeting
- C. Approve Bills, Payrolls, and Financial Reports for the period April 17, 2024 to May 21, 2024
- D. Ratify Transportation/Trip Requests
 - D.1. PHS Baseball to Richmond, KY on April 26-27, 2024
- E. Approve Transportation/Trip Requests
 - 1. PHS Band to Mason, OH on June 6, 2024
 - 2. PJHS TSA to Orlando, FL on June 26-30, 2024
 - 3. PHS Volleyball to Morehead, KY on July 11-13, 2024
- F. Approve Facility Requests
 - F.1. Blue Goose Gym by First Baptist Church on June 17-21, 2024
- G. Approve Series 2012 Bond Payment in the amount of \$59,790.61
- H. Approve 2024-2025 Principal's Combining Budgets
- I. Approve 2024-2025 Salary Schedules
- J. Approve 2024-2025 Calendar of Pay Dates
- K. Approve FY2024 Capital Funds Request
- L. Approve AP Psychology textbook adoption from BFW Publishers
- M. Approve 2024-2025 MOA with Big Sandy CTC for Dual Credit
- N. Approve 2024-2025 MOA with Mountain Comprehensive Care

Order #2020 - Motion Passed: Motion to approve all action/consent items as presented passed unanimously with a motion by Bill Staggs and a second by Dr. Kevin Pugh.

V. Action/Discussion Items

A. 2024-2025 Tentative Budget

Finance Officer Denise Clark reviewed the additions to the 2024-2025 Tentative Budget. The most notable change for the budget was the additional 5% raise to all staff that was approved on the salary schedules in action consent items. This brings the total of all combined raises since 2020 to 11% for all staff members.

Order #2021 - Motion Passed: Motion to approve 2024-2025 Tentative Budget passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

VI. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report May 2024

NON-RENEWALS:

Jennifer Howard, Math Teacher – PHS
Isaac Hurley, RTI Teacher (One Year) – PHS
Cassie Windle, RTI Teacher (One Year) – PES

RETIREMENTS:

Patricia Bevins, Cook – PES

RESIGNATIONS:

Liza Burke, Custodian – PHS

SUBSTITUTES:

Cristin Stanley-Potter, Classified

B. Miscellaneous

None

VII. Closed Session

None

VIII. Return to Regular Session

None

IX. Adjournment

Order #2022 - Motion Passed: Adjournment passed unanimously with a motion by Mrs. Ashley Brown 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