

Pikeville Independent Board of Education Regular Called Meeting

June 18, 2024 6:00 PM

John Waddell Administration Building

Attendance Taken at 6:01 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

None Given

C. PHS Principal's Report

None Given

D. District Administrator Reports

None Given

IV. Action/Consent Items

- A. Approve Minutes of the May 28, 2024 Special Meeting
- B. Approve Bills, Payrolls, and Financial Reports for the period May 29, 2024 to June 18, 2024
- C. Ratify Transportation/Trip Requests
 - 1. PHS Boys Basketball to Bowling Green, KY on June 6-8, 2024
 - 2. PHS Girls Basketball to Winchester, KY on June 12-14, 2024
- D. Approve Transportation/Trip Requests
 - 1. PHS Volleyball to Lexington, KY on July 26-28, 2024
- E. Approve Commitment of Sick Leave Payable
- F. Approve Commitment of Site Base Carryforward
- G. Approve 2024-2025 Bond of Depository with Community Trust Bank
- H. Approve 2024-2025 Fidelity Bond for K. Denise Clark, Treasurer
- I. Approve 2024-2025 Student Accident Insurance - Berkley Accident & Health
- J. Approve 2024-2025 Property/Fleet/Liability/WC - Liberty Mutual Insurance
- K. Approve 2024-2025 Cyber/Technology Security Insurance
- L. Approve 2024-2025 School Nurse Contract with Pike County Health Department
- M. Approve Food Service Equipment Purchases - 2 Combi Ovens
- N. Approve 2024-2025 MOA with KVEC for Mary Belcher
- O. Approve Amended 2024-2025 Extra Duty Salary Schedule

Order #2023 - 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. KSBA Procedure Update

Update to procedures only on early graduation 08.11311 AP.21.

Order #2024 - Motion Passed: Motion to approve procedure update 08.11311 AP.21 passed unanimously with a motion by Mr. Bill Staggs and a second by Mrs. Ashley Brown.

- B. KSBA Policy Update - First Reading

First reading of annual policy updates no action needed.

- C. Other Business

None

VI. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report June 2024

NEW HIRES:

Isaac Hurley, Social Studies Teacher – PHS

RETIREMENTS:

Elizabeth Salyers, 1st Grade Teacher – PES

RESIGNATIONS:

T. Cody Hawkins, Language Arts Teacher – PHS
Anthony Whited, Cross Country Coach – PHS

B. Miscellaneous

None Given

VII. Closed Session

None

VIII. Return to Regular Session

None

IX. Adjournment

Order #2025 - 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

