

Pikeville Independent Board of Education Regular Meeting

September 17, 2024 6:00 PM

John Waddell Administration Building

Attendance Taken at 6:03 PM:

Present Board Members:

Mrs. Ashley Brown

Mr. Bill Staggs

Mr. Joe Ray Thornbury

Absent Board Members:

Dr. Kevin Pugh

Mrs. Brittany Ratliff

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

Instructional Supervisor Kim Clevinger shared information about the district-wide professional development that allowed our science departments and teachers K-12 to meet and plan with Mrs. Mary Belcher from KVEC. She also discussed Kagan and our ACES programs. Plus, a Flex PD opportunity for Lexia Power-Up that really sparked our teacher's interest for individualized student learning.

Director of District Programs/DAC Taffie Wells shared information about back-to-school benchmark assessments and creating a district assessment calendar. She also shared understanding of the purpose of each assessment and how to use those results to improve instruction. Lastly, she reviewed spring KSA testing and briefly described expectations for accountability reporting this fall. She also shared about the continuous implementation of LIM and Kagan with upcoming scheduled training days.

Neil Arnett, District Technology Coordinator, presented an annual review of the district's technology usage.

IV. Action/Consent Items

- A. Excuse Absence of Ashley Brown at the August 20, 2024 Regular Meeting
- B. Approve Minutes of the August 20, 2024 Regular Meeting
- C. Approve Bills, Payrolls, and Financial Reports for the period August 21, 2024 to September 17, 2024
- D. Ratify Transportation/Trip Requests
 - 1. PJHS Football to Williamson, WV on September 11, 2024
- E. Approve Transportation/Trip Requests
 - 1. PHS Band to Paintsville, KY on January 9-11, 2025
 - 2. PHS Band to Morehead, KY on February 13-15, 2025
 - 3. PHS Band to Paintsville, KY on April 25-26, 2025
- F. Approve Savvas Precalculus Textbook Adoption
- G. Approve 2023-2024 Technology Activity Report
- H. Approve 2024-2025 UPike Sportsplex Facility Agreement

Order #2033 - Motion Passed: Motion to approve all action/consent items as presented passed unanimously with a motion by Mr. Bill Staggs and a second by Mrs. Ashley Brown.

V. Action/Discussion Items

C. 2024 Property Tax Rate/2025 Motor Vehicle Rate

Superintendent Trimble noted that the recommended rates for both property and motor vehicle taxes were the same as last year for Board approval.

Order #2033 – Motion Passed: Motion to Approve 2024 Property Tax Rate of 74.7 with 5.5 cents restricted for categorical priorities listed in the approved district facilities plan for participation in the SFCC, and to approve the motor vehicle and watercraft rate of 79.3 passed unanimously with a motion by Mrs. Ashley Brown and a second by Mr. Bill Staggs.

B. 2024-2025 Working Budget

Finance Officer Denise Clark presented the 2024-2025 Working Budget. She noted the previous addition of the 5% district wide raises, as well as adjustments with updated SEEK forecasts and revenue projections. Mrs. Clark also stated that the district was maintaining an 8% contingency fund. She requested approval of the budget as presented.

Order #2035 – Motion Passed: Motion to Approve 2024-2025 Working Budget as presented passed unanimously with a motion by Mrs. Ashley Brown and a second by Mr. Bill Staggs.

C. Other Business

None

VI. Information/Review Items

A. Personnel Report

**Superintendent's Personnel Report
September 2024**

SUBSTITUTES:

Alyson Chevalier, Certified
Valerie Kendrick, Certified
Robert Scott, Classified
Savannah Wright, Certified

B Miscellaneous

None Given

VII. Closed Session

None

VIII. Return to Regular Session

None

IX. Adjournment

Order #2036 - Motion Passed: Adjournment passed unanimously with a motion by Mr. Bill Staggs 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