

## **Pikeville Independent Board of Education Special Called Meeting**

October 22, 2024 6:00 PM

John Waddell Administration Building

### **Attendance Taken at 6:00 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**

The board along with Mr. Blackburn recognized and celebrated the GSP students and then each student shared their experience and how it helped them.

#### **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 brief recap of activities of both academic and athletic achievements.

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

Director of District Programs/DAC Taffie Wells shared information about the spring KSA testing and described expectations for the accountability reporting. She also shared how we are using all of this to have our focus points be the individual student and how everything is connected together for the success of our district. .

#### **IV. Action/Consent Items**

- A. Excuse Absence of Brittany Ratliff and Kevin Pugh at the September 17, 2024 Regular Meeting
- B. Approve Minutes of the September 17, 2024 Regular Meeting
- C. Approve Bills, Payrolls, and Financial Reports for the period September 18, 2024 to October 15, 2024
- D. Ratify Transportation/Trip Requests
  - 1. PHS Boys Golf to Somerset, KY on September 29-30, 2024
- E. Approve Transportation/Trip Requests
  - 1. PHS Cross Country to Lexington, KY on November 1-2, 2024
  - 2. PHS KYA to Louisville, KY on November 13-15, 2024
  - 3. PHS Cheer to Kodak, TN on December 6-7, 2024
  - 4. PHS Girls Basketball to Raceland, KY on December 26-28, 2024
  - 5. PHS Cheer to Orlando, FL on February 5-11, 2025
- F. Approve Facility Requests
  - 1. PHS Auditorium by The Dance Gallery on December 20, 2024
- G. Approve Series 2006 Bond Payment in the amount of \$1,249.20
- H. Approve FY2025 KETS Offer of Assistance in the amount of \$12,545
- I. Approve Agreement with Kings III Emergency Communications for Elevator Phone Service
- J. Approve ERate Form 470 and RFP for WAN Fiber Contract
- K. Approve FMLA Request for Veronica Leedy

**Order #2037 - 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. PES Gymnasium Floor**

Superintendent Trimble explained the need for repairs to the PES Gymnasium floor due to water damage and drainage issues. Mr. Trimble recommended the quote from approved bid list vendor Cincinnati Floor Company to complete the repairs.

**Order #2038 - Motion Passed:** Motion to Approve repair of PES Gymnasium floor by Cincinnati Floor Company passed unanimously with a motion by Mr. Bill Staggs and a second by Dr. Kevin Pugh.

## **VI. Information/Review Items**

### **A. Personnel Report**

#### **Superintendent's Personnel Report October 2024**

##### **RETIREMENTS:**

Mary Belcher, Instructional Supervisor MOA - KVEC

##### **SUBSTITUTES:**

Chasidy Belcher, Certified  
Wanda Stevens, Certified

### **B Miscellaneous**

None Given

## **VII. Closed Session**

None

## **VIII. Return to Regular Session**

None

## **IX. Adjournment**

**Order #2039 - Motion Passed:** Adjournment passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mrs. Ashley Brown.

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Joe Ray Thornbury, Chairman  
Pikeville Independent Board of Education

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David Trimble, Superintendent/Secretary  
Pikeville Independent Board of Education