Pikeville Independent Board of Education Special Called Meeting

November 21, 2024 6:30 PM John Waddell Administration Building

Attendance Taken at 6:33 PM:

Present Board Members:

Dr. Kevin Pugh

Mrs. Brittany Ratliff

Mr. Bill Staggs

Mr. Joe Ray Thornbury

Absent Board Members:

Mrs. Ashley Brown

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. Trimble recognized and welcomed UPike Education Students and PHS Dual Educator Students.

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 next steps as we begin to send out surveys and have involvement from all stakeholders for our "Portrait of a Panther." She also discussed our district

learning day with Alan Due and how LIM is bringing such positive changes and implementation across the district and buildings. Kagan is still going strong and becoming more consistent and familiar in the classrooms. Met with PMC Workplace Innovation center to discuss possible pathways we could bring to our high school. She mentioned how Mr. Trimble, Mrs. Clevinger, and herself attended UPike's education class and discussed professionalism and ethics. And a big celebration was being in attendance at KEDC and receiving Blue Banners for Elementary, Middle, and High school levels for the 2024 Spring KSA results.

Instructional Supervisor, Kim Clevinger, spoke about Flex PD opportunities that our teachers are leading for others and how well and informative they have been. She also spoke about CSIP at both buildings being completed and in the review process. Then there are some exciting opportunities coming up with the alignment of our science plan at the K-12 levels and a visual phonics training.

Ashla VanHoose, Direction of Special Education and Preschool Director shared that December 1st is the upcoming child count deadline. They just published the first preschool newsletter tar was sent home. Home visits have been completed. Our Preschool has begun to take STAR assessments to help transition to be more ready for Kindergarten.

Neil Arnett, Director of District Technology shared how well our PBL and Digital Promise is going especially with the help from our DLCs Sarah Blackburn and Brian Hobbs. He also shared that Preschool - 6th grade, and new student registration will be before spring break. And to make plans for our annual STEAM night on April 29th.

Denise Clark, Finance Officer shared that 75% of the tax collection is complete. The District audit was submitted in October with no findings and they will be back to present in December or January.

Frosty Davis, Director of Pupil Personal shared how well attendance looks and that home visits are being made.

IV. Action/Consent Items

- A. Approve Minutes of the October 22, 2024 Special Meeting
- B. Approve Bills, Payrolls, and Financial Reports for the period October 22, 2024 to November 19, 2024
- C. Approve Transportation/Trip Requests
 - 1. PJHS Cheerleaders to Lexington, KY on November 22-23, 2024
 - 2. PJHS Cheerleaders to Corbin, KY on December 6-7, 2024
 - 3. PJHS Cheerleaders to Elizabethtown, KY on December 21-22, 2024
- D. Approve School Bus Purchase in the amount of \$141,838.00
- E. Approve Series 2019 Bond Payment in the amount of \$4,502.51

Order #2040 - 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. KSBA Policy Update - First Reading

Superintendent Trimble explained the minor change to the wording in policy 09.123 relating to excuses and attendance. He noted this is a first reading and no action would be required until next meeting.

B. Nutrition and Physical Activity Report

Frosty Davis presented the first draft of the 2023-2024 Nutrition and Physical Activity Report for review and input.

VI. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report November 2024

NEW HIRES:

Liza Burke, Custodian - PHS

SUBSTITUTES:

Eden Hamilton, Certified Elizabeth Lucas, Certified Elizabeth Salyers, Certified Brittany Wagers, Certified

EXTRA DUTY POSITIONS:

Cinthia Compton, JH Volleyball Coach

PARAPROFESSIONALS:

Erika Conn, JH Softball Coach

B Miscellaneous

None Given

VII. Closed Session

Request to go into closed session.

Order #2041 - Motion Passed: Closed session passed unanimously with a motion by Mr. Bill Staggs and a second by Dr. Kevin Pugh

VIII. Return to Regular Session

Order #2042 - Motion Passed: Motion to return to regular session passed with a motion by Mr. Bill Staggs and a second by Mrs. Brittany Ratliff.

IX. Adjournment

Order #2043 - Motion Passed: Adjournment passed unanimously with a motion by Mrs. Brittany Ratliff 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