

Pikeville Independent Board of Education Regular Called Meeting

December 17, 2024 6:00 PM

John Waddell Administration Building

Attendance Taken at 5:59 PM:

Present Board Members:

Mrs. Ashley Brown

Dr. Kevin Pugh

Mrs. Brittany Ratliff

Mr. Joe Ray Thornbury

Absent Board Members:

Mr. Bill Staggs

Updated Attendances:

Mr. Bill Staggs was updated to present at 6:22 pm

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

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

Instructional Supervisor, Kim Clevinger, spoke about the District School Improvement Plan. She provided information about specific goals for each school and how they will address each area of improvement.

Director of District Programs/DAC Taffie Wells shared information about AKSA and Window 1 being completed. She also shared about Kagan Workshop Day 3 and the presenters that will be joining the district on Friday, December 20th. LIM is also taking the approach and combining within our plans such as the CDIP and how everything is intertwined together.

Ashla VanHoose, Director of Special Education and Preschool Director shared that December 1st was the upcoming child count deadline and everything went as planned. She also shared about 504 plans and what those mean to helping the student be successful.

Neil Arnett, Director of District Technology shared about the Fiber Contract agreement and his recent training to update his Apple Training Status. Mr. Arnett also shared about working with Food Service and being able to provide our students benefits.

IV. Action/Consent Items

- A. Approve Minutes of the November 21, 2024 Special Meeting
- B. Approve Bills, Payrolls, and Financial Reports for the period November 22, 2024 to December 17, 2024
- C. Ratify Transportation/Trip Requests
 - 1. PHS Boys Basketball to Louisville, KY on December 7-8, 2024
- D. Approve Transportation/Trip Requests
 - 1. PHS Boys Basketball to Gatlinburg, TN on December 26-29, 2024
 - 2. PHS Bowling Team to Danville, KY on January 29-31, 2025
 - 3. PHS Chorus to Louisville, KY on February 5-7, 2025
- E. Approve 2024-2025 Comprehensive District Improvement Plan
- F. Approve Contract with Pike County Schools for Vision Impairment Instruction
- G. Approve Fiber Contract with Gearheart Communications, Inc
- H. Approve 2023-2024 Nutrition & Physical Activity Report
- I. Approve 2025-2026 Calendar Committee Members

Order #2044 - Motion Passed: Motion to approve all action/consent items as presented passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Dr. Kevin Pugh.

V. Action/Discussion Items

A. 2023-2024 Audit Report

Mr. Artie White from White & Associates, PSC, presented the district's 2023-2024 Financial Audit Report. He reviewed the report and explained that the district and schools received an unmodified opinion which is the best rating possible for the state required annual audit. He commended the Board, Superintendent, and district level finance staff for their efforts and ease to work with during the process.

Order #2045 - Motion Passed: Motion to approve the 2023-2024 Audit Report as presented passed unanimously with a motion by Mr. Bill Staggs and a second by Mrs. Ashley Brown.

B. KSBA Policy Update

Superintendent Trimble explained the minor change to the wording in policy 09.123 relating to excuses and attendance. He recommended approval as presented.

Order #2046 - Motion Passed: Motion to approve KSBA Policy Update to 09.123 as presented passed unanimously with a motion by Mrs. Ashley Brown and a second by Mrs. Brittany Ratliff.

C. Other Business

None

VI. Information/Review Items

A. Personnel Report

Superintendent's Personnel Report December 2024

SUBSTITUTES:

Christopher Mahn, Certified
Wada Meade, Certified
Miranda Trimble, Certified

RESIGNATIONS:

Elizabeth Leann Hall, Instructional Assistant - PES
Veronica Leedy, Instructional Assistant - PHS
Andrea Kayla Norman, Cook - PES

B. Miscellaneous

None Given

VII. Closed Session

None

VIII. Return to Regular Session

None

IX. Adjournment

Order #2043 - Motion Passed: Adjournment passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Dr. Kevin Pugh.

Joe Ray Thornbury, Chairman
Pikeville Independent Board of Education

David Trimble, Superintendent/Secretary
Pikeville Independent Board of Education