

Pikeville Independent Board of Education Special Meeting

January 27, 2025 6:00 PM

John Waddell Administration Building

Attendance Taken at 6:09 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. Board Elections and Appointments

A. Election of Board Chair

Order #2048 - Motion Passed: Motion to appoint Mr. Joe Ray Thornbury as Chair passed unanimously with a motion by Mrs. Brittany Ratliff and a second by Mr. Bill Staggs.

B. Election of Vice Chair

Order #2049 - Motion Passed: Motion to appoint Mrs. Brittany Ratliff as Vice Chair passed unanimously with a motion by Mrs. Ashley Brown and a second by Mr. Bill Staggs.

C. Appoint Secretary

Order #2050 - Motion Passed: Motion to appoint Superintendent David Trimble as Secretary passed unanimously with a motion by Mr. Joe Ray Thornbury and a second by Mrs. Brittany Ratliff.

D. Appoint Treasurer

Order #2051 - Motion Passed: Motion to appoint Denise Clark as Treasurer passed unanimously with a motion by Mrs. Ashley Brown and a second by Mr. Bill Staggs.

F. Set Meeting Date and Time

Order #2052 - Motion Passed: Motion to meet third Tuesday of each month at 6:00 p.m. passed unanimously with a motion by Mr. Bill Staggs and a second by Mrs. Brittany Ratliff.

III. Public Comment

Recognition of the Board Members for BOE Appreciation Month.

IV. Student Achievement

A. Student/Staff Recognition

None

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

None

D. District Administrator Reports

Director of District Programs/DAC Taffie Wells and Instructional Supervisor, Kim Clevinger, spoke together about the awesome opportunities and work that is being done at each building with Kagan and Leader in Me. They both shared how it is great to be a support and part of these positive and proactive programs that not only allow our students to continue to grow and be successful, but our teachers as well. Discussion about NTI and how organized and smooth the two days we used were. Along with the steps to planning our Science Plan were discussed by both as they work together.

Ashla Vanhooose, Director of Special Education and Preschool Director shared how well Preschool handled NTI and the expectations that they had. She shared that KDE accepted several of us for the KY transition 360 for Educators and we will begin these modules. She also shared that we have been part of the KATC for 3 years and now we will be part of the Problem Solving Team to help neighboring districts with neighboring questions around problems and behaviors.

Neil Arnett, Director of District Technology shared that we are seeing lots of green and zero's when it comes to our scanning of cyber security vulnerability and that is where we want to be. He also shared about some upcoming meetings to look at other ways we can always be ahead and not fall behind in this area.

V. Action/Consent Items

- A. Approve Minutes of the December 17, 2024 Regular Meeting
- B. Approve Bills, Payrolls, and Financial Reports for the period December 18, 2024 to January 27, 2025
- C. Approve Transportation/Trip Requests
 - 1. PJHS Cheer to Pigeon Forge, TN on February 21-23, 2025
 - 2. KYTSA to Louisville, KY on March 24-26, 2025
- D. Approve Agreement with Interpreting Service of the Commonwealth, LLC
- E. Approve PES Copier Lease Agreement with Ricoh

Order #2053 - 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

VI. Action/Discussion Items

A. 2025-2026 School Calendar - First Reading

Frosty Davis, Director of Pupil Personal shared the first reading and ideas behind the proposed 2025-2025 School Calendar and how well the committee came together to ask questions and bring ideas, suggestions so the calendar met the needs of our students and district.

B. 2025-2026 Draft Budget

Superintendent Trimble noted this was a direct rollover from the current working budget and was presented for information according to KDE requirement.

VII. Information/Review Items

A. Personnel Report

**Superintendent's Personnel Report
January 2025**

SUBSTITUTES:

McKenna Fitch, Certified

B. Miscellaneous

None

VIII. Closed Session

None

IX. Return to Regular Session

None

X. Adjournment

Order #2054 - 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