

Pike County Board of Education Regular Board Meeting
C.H. Farley Administration Building
Pikeville, Kentucky
April 09, 2020
5:30 p.m.

The items to be considered are as follows:

20-04-I Call to Order by Chairman

1. Pledge to the Flag
2. Prayer

20-04-II: 1. Approve/Adopt the Resolution regarding Meeting Protocols for the Novel Coronavirus (COVID-19). (attachment)

20-04-III: Adopt Agenda

20-04-IV: Communications

1. Board Members
2. Superintendent
3. School Councils or Staff
4. Students
5. Citizens

20-04-V: Action by Consent

1. Approve the minutes of the March 12, 2020 regular called meeting (attachment)
2. Approve acknowledging receipt of the Superintendent's report of Personnel Actions. (attachment)
3. Approve Treasurer's Report, Monthly Financial Statement and accepting, depositing and transferring on orders of the Treasurer all receipts to the appropriate accounts. (attachment)
4. Approve payment of bills, which includes the following: General Fund, Fund 2, Capital Outlay, Construction Fund, Building Fund, Technology Fund and School Food Service. (attachment)
5. Approve payment of salaries, which includes the following: General Fund, Fund Two and School Food Service. (attachment)
6. Approve out-of-state travel. (attachment)
7. Approve contracts. (attachment)
8. Approve tax refunds. (attachment)
9. Approve acknowledging current investments. (attachment)
10. Approve school-wide fundraisers. (attachment)
11. Approve declaring surplus, and disposing of, the attached list of items. (attachment)
12. Approve acknowledging receipt of monthly school balances and district cash balances. (attachment)
13. Approve acknowledging receipt of donations to schools. (Attachment)
14. Approve grant applications. (attachment)

15. Approve Leave of Absence. (attachment)
16. Approve Payment of Superintendent Adkins's payroll, travel and reimbursement invoices. (attachment)
17. Approve Payment of the Board Attorney's payroll and reimbursement invoices. (attachment)
18. Approve paying Bank of New York \$401,875 in interest on the 2011 bond issue. (attachment)
19. Approve lowest bid for diplomas for 2020 graduates and replacement diplomas through March 31, 2021. (attachment)
20. Approve paying Justice & Stamper (Wright Flood Insurance Company) \$8,454 for flood renewal on Kimper and Bevins. (attachment)
21. Approve the Temporary Emergency Application for Non-Tradition Instruction for KY Tech for the 2019-2020 school year. (attachment)
22. Approve the Certified Evaluation Plan (CEP) Modifications due to COVID-19 for the 2019-2020 school year. (attachment)
23. Approve a Kentucky Comprehensive Literacy Grant. (attachment)
24. Approve a BG 5 for the Pike Central High School Chiller Project, BG #19-056, subject to KDE Facilities Management approval. (attachment)

20-04-VI: Learning Support Discussion with Action

20-04-VII: Discussion without Action

20-04-VIII: Adjourn