

Pike County Board of Education Regular Board Meeting
C.H. Farley Administration Building
Pikeville, Kentucky
June 11, 2020
5:30 p.m.

The items to be considered are as follows:

20-06-I Call to Order by Chairman

1. Pledge to the Flag
2. Prayer

20-06-II: Adopt Agenda

20-06-III: Communications

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

20-06-IV: Action by Consent

1. Approve the minutes of the May 28, 2020 special 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 the 20-21 Bond of Treasurer. (attachment)
19. Approve the 20-21 Bond of Depository with Community Trust Bank. (attachment)
20. Approve list of Secondary Depositories for the 2020-2021 fiscal year. (attached)
21. Approve the direct payment to hotels for the purpose of travel for Board Members and Administrative Staff for the 2020-2021 Fiscal Year. (attachment)
22. As allowed under Model Procurement, approve accepting all general bids received timely and executed properly for the 2020-21 school year in the following areas: Athletic Equipment & Supplies, Clothing (Street/Athletic), Concession Items/Soft Drinks/Vending, General Supplies, Instructional Supplies, Medical Supplies, Music Equipment & Supplies, Office Supplies, Printing Supplies, Security System & Equipment, Sound Systems & Equipment Approve accepting Tackett's Market bid that was received late due to the unprecedented conditions of COVID19. (attachment)
23. As allowed under Model Procurement, approve accepting lowest/best bids received timely and executed properly for the 2020-21 school year in the area of Custodial Supplies. (attachment)
24. As allowed under Model Procurement, approve accepting all bids received timely and executed properly for the 2020-21 school year in the area of Maintenance. Also, approve lowest/best bid for pest management and chemicals. Approve accepting Bentley Carpet's bid that was received late due the unprecedented conditions of COVID19. (attachment)
25. As allowed under Model Procurement, approve accepting all bids received timely and executed properly for the 2020-21 school year in the area of Transportation. Also approve the lowest/best bid for fuel and driver drug testing. (attachment)
26. Approve paying board members per-diem and travel expenses for meetings held January 1, 2020 to June 30, 2020. (attachment)
27. Approve the tentative plan to escrow funds on the 2019-2020 year-end balance sheet for Reserved for Site-Base Carry Forward, Worker's Compensation and Sick-Leave Payable. (attachment)
28. Approve 2020-21 KSBA Membership and payment of related fees. (attachment)
29. Approve the 2020-21 KEDC Consortium Membership and payment of related fees. (attachment)
30. Approve advertising for Contract Drivers for the 2020-21 school year. (attachment)
31. Approve 2019-2020 KDE District Assurances for District Funding. (attachment)
32. Approve the second reading of the 2020 KSBA Policy Update (#43).
33. Approve a BG 4 from, Dixie Roofing for the Southside (Belfry) Elementary School Phase II Project BG # 17-170, subject to KDE Facilities Management. (attachment)
34. Approve a BG 4 from, Conley Painting for the Southside (Belfry) Elementary School Phase II Project BG # 17-170, subject to KDE Facilities Management. (attachment)

35. Approve a BG 4 from, East Kentucky carpet One for the Southside (Belfry) Elementary School Phase II Project BG # 17-170, subject to KDE Facilities Management. (attachment)
36. Approve a BG 4 from, C & T Design and Equipment for the Southside (Belfry) Elementary School Phase II Project BG # 17-170, subject to KDE Facilities Management. (attachment)
37. Approve a BG 4 from, Mountain Enterprises for the Southside (Belfry) Elementary School Phase II Project BG # 17-170, subject to KDE Facilities Management. (attachment)
38. Approve a BG 4 from, Rising Sun Developing for the Southside (Belfry) Elementary School Phase II Project BG # 17-170, subject to KDE Facilities Management. (attachment)
39. Approve a Revised BG 1 for the Belfry High School Football Field Turf BG # 20-265, subject to KDE Facilities Management approval. (attachment)

20-06-V: Executive Session

1. Approve retiring into executive session per KRS 61.810, Section, (F)
2. Approve returning to the regular meeting of the Pike County Board of Education.

20-06-VI: Learning Support Discussion with Action

1. Approve the 20-21 Salary Schedules. (attachment)
2. Approve an alternative 2020-2021 school year calendar. (attachment)

20-06-VII: Discussion without Action

20-06-VIII: Adjourn