

**Pike County Board of Education Regular Board Meeting**  
**C.H. Farley Administration Building**  
**Pikeville, Kentucky**  
**May 28, 2020**  
**5:30 p.m.**

**The items to be considered are as follows:**

**20-05-I Call to Order by Chairman**

1. Pledge to the Flag
2. Prayer

**20-05-II: Adopt Agenda**

**20-05-III: Communications**

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

**20-05-IV: Action by Consent**

1. Approve the minutes of the April 9, 2020 regular called meeting and May 8, 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 FY21 Principal's Combined Budgets. (attached)
19. Approve the FY21 Indirect Cost Rates and charging those rates to grants and School Food Service when feasible. (attachment)
20. Approve extending, from the end of school until June 11, 2020, the \$25/day supplement for employees working in/with Food Service for the purpose of providing summer feeding to our students.
21. Approve to change the district insurance agent of record to Maverick Insurance Group for the district property and Casualty insurance for the 2020-2021 policy term and school year.
22. Approve an MOA between Kentucky Graduates (DBA JAG Kentucky) and Pike County Schools for the 2020-2021 school year. (attachment)
23. Approve a Memorandum of Agreements (MOA's) between Morehead State University and the Pike County School System for dual credit programs for East Ridge High School, Phelps High School, Pike Central High School and Shelby Valley High School for the 2020-2021 school year. (attachment)
24. Approve an Memorandum of Agreement (MOA) between Pikeville Medical Center and Pike County Board of Education as a KTPN Partner for the FY2020 HRSA Telehealth Network Grant Program. (attachment)
25. Approve District Contract for the Pike County Central High Chiller Replacement Project BG # 19-056, subject to KDE Facilities Management approval. (attachment)
26. Approve Owner/Contractor agreement between Pike County Schools and Comfort & Process Solutions for the Pike County Central High Chiller Replacement Project, BG # 19-056, subject to KDE Facilities Management approval. (attachment)
27. Approve Owner/Contractor agreements between Pike County Schools and Vescio's SportsFields for the Belfry High School Project BG # 20-265, subject to KDE Facilities Management approval. (attachment)

**20-05-V: Learning Support Discussion with Action**

1. Approve FY21 Tentative Budget. (attachment)
2. Approve the first reading of the 2020 KSBA Policy Update (#43) and Procedure Update (#24). Procedures require only one reading. (attachment)

**20-05-VI: Discussion without Action**

**20-05-VII: Adjourn**