

Rowan County Board of Education Regular Meeting

December 17, 2019, 6 p.m.

Rowan County Board of Education

Present Board Members:

Mrs. Jennifer Anderson
Dr. Scott Davison
Mr. Danny Mabry
Mrs. Brenda Stamm
Mr. Rick Whelan

1. Open meeting

1.a. Call meeting to order

Chairman Rick Whelan called the meeting to order.

1.b. Pledge of Allegiance

Chairman Whelan led the board and audience in the Pledge of Allegiance.

1.c. Recognize visitors and guests

1.c.- School presentation by Rowan County Senior High School

Brandy Carver, principal at RCSHS presented a PowerPoint presentation on what is happening at the high school. Due to the weather and school being cancelled today, there were not any students present at the meeting. The PowerPoint included information on the following: Graduate Profile, Exhibition of Learning, Drama Department, Junior English, Band, Culinary, Government, Student Lead Conferences, and Presentation of Learning. RCSHS's First Annual Holiday Fair will be held Thursday, December 19, 2019; from 9 a.m. to 1 p.m. Superintendent Maxey noted that the high school leadership team is doing great things at the high school.

2. Approve regular business items

2.a. Approve November 19, 2019, board meeting minutes

2.b. Approve payment of monthly claims

Motion Passed: Motion to approve regular business items passed with a motion by Mrs. Jennifer Anderson and a second by Dr. Scott Davison.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Yes
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

3. Personnel report

Superintendent Maxey shared the following personnel report:

Employment

Mann, Jordan employ as an assistant principal at Rowan County Senior High School effective November 25, 2019

Contract Change

Sergent, Denine contract days for the 2019 - 2020 school year will increase from 230 days to 240 days per year as Dean of Student Services at the Rowan County Senior High School

Transfers

Blevins, Kayla transfer from an ELA teacher to a science teacher at Rowan County Middle School effective January 6, 2020

4. Treasurer's report

Superintendent Maxey gave the treasurer's report reflecting a balance in the general fund of \$2,023,028.19.

5. Rowan County Multi-Use Facility/Viking Center Project Update

David Rhodes, Jordan Collins, and Bob Rose with Packs + Walker were present at the meeting to give an update on the Rowan County Multi-Use Facility/Viking Center project. Mr. Rhodes noted that the project is going well. Information concerning change orders was presented at this time.

6. Approve Change Orders for the Rowan County Multi-Use Facility/Viking Center Project

Motion Passed: Motion to approve Change Orders for the Rowan County Multi-Use Facility/Viking Center Project passed with a motion by Dr. Scott Davison and a second by Mrs. Jennifer Anderson.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Yes
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

7. Approve Pay Application No. 3 and direct purchase order summary and invoices for the Rowan County Multi-Use Facility/Viking Center Project

Motion Passed: Motion to approve Pay Application No. 3 and direct purchase order summary and invoices for the Rowan County Multi-Use Facility/Viking Center Project passed with a motion by Dr. Scott Davison and a second by Mrs. Jennifer Anderson.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Yes
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

8. Update on the Comprehensive School Improvement Plans and the Comprehensive District Improvement Plan

Assistant Superintendent Julia Rawlings presented the Comprehensive School Improvement Plans and the Comprehensive District Improvement Plan to the board. Ms. Rawlings noted that they took a cohesive approach to the work. All of the plans include three strategic themes: Collective Efficacy, Personalized Learning, and Viking Graduate. Ms. Rawlings noted that our district is in a pilot program for the Kentucky Department of Education. This program will be rolled out state wide in the spring. We have received individualized attention from KDE by participating in the pilot program.

Motion Passed: Motion to approve Comprehensive School Improvement Plans and the Comprehensive District Improvement Plan passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

Mrs. Jennifer Anderson Yes
Dr. Scott Davison Yes
Mr. Danny Mabry Yes
Mrs. Brenda Stamm Yes
Mr. Rick Whelan Yes

9. Approve 5th grade Washington, DC, trip in 2020

Genny Jenkins was present at the meeting to answer any questions concerning the 5th grade trip to Washington, DC.

Motion Passed: Motion to approve 5th grade Washington, DC, trip in 2020 passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

Mrs. Jennifer Anderson Yes
Dr. Scott Davison Yes
Mr. Danny Mabry Yes
Mrs. Brenda Stamm Yes
Mr. Rick Whelan Yes

10. Approve shortened school day request for two students

Motion Passed: Motion to approve shortened school day request for two students passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Brenda Stamm.

Mrs. Jennifer Anderson Yes
Dr. Scott Davison Yes
Mr. Danny Mabry Yes
Mrs. Brenda Stamm Yes
Mr. Rick Whelan Yes

11. Establish first meeting date in January

Motion Passed: Motion to establish first meeting date in January for January 7, 2020, at 12 p.m. passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Brenda Stamm.

Mrs. Jennifer Anderson Yes
Dr. Scott Davison Yes
Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes
Mr. Rick Whelan Yes

12. Superintendent's report

Superintendent Maxey reported the following:

- We have an outstanding group of people serving on our board. They go above and beyond all the time to do a great job and to make great decisions for our school district. Superintendent Maxey highlighted Dr. Scott Davison. Dr. Davison recently presented at the KSBA Winter Symposium. Dr. Davison has also volunteered to be on the KSBA Board of Directors for which he has been accepted.
- Allison Slone, teacher for Rowan County Schools, has been appointed to a non-voting position on the Kentucky State Board of Education. This is a great honor for Allison and for our district.
- Instructional Leadership Team received a \$10,600 mini grant from the Kentucky Department of Education to help with curriculum development.
- RCMS winter band concert will be held Thursday, December 19, 2019, at 7 p.m. in the school gym.
- RCSHS track team will be participating in the Marshall University High School Invitational on Saturday, February 22, 2020, in Huntington, West Virginia.
- RCSHS band played in the inaugural parade on Tuesday, December 10, 2019.
- RCSHS girls' basketball team played a basketball team from Victoria, Australia on Wednesday, December 4, 2019.
- Congratulations to the RCSHS Thespians for the wonderful production, "A Christmas Carol".
- RCSHS boys' basketball team will be traveling to Destin, Florida the day after Christmas to participate in a tournament.

13. Other business

There was no other business.

14. Closed session pursuant to KRS 61.810 (1) (b) to discuss real estate

Motion Passed: Motion that the board go into closed session pursuant to KRS 61.810 (1) (b) to discuss real estate passed with a motion by Mr. Danny Mabry and a second by Dr. Scott Davison.

Mrs. Jennifer Anderson Yes
Dr. Scott Davison Yes
Mr. Danny Mabry Yes
Mrs. Brenda Stamm Yes
Mr. Rick Whelan Yes

The board went into closed session at 6:50 p.m. and reconvened at 7:29 p.m. with no action being taken.

15. Adjourn

Motion Passed: Motion that the meeting adjourn passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

Mrs. Jennifer Anderson Yes

Dr. Scott Davison	Yes
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

The meeting adjourned at 7:30 p.m.

Chairperson

Superintendent