

Special Called Board Meeting

October 22, 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

Tilden Hogge Elementary students, Mya Hall and Jaxon White led the board and audience in the Pledge of Allegiance.

1.c. Recognize visitors and guests

1.c. - School presentation by Tilden Hogge Elementary

Brandy Breeze, principal at Tilden Hogge Elementary, recognized Jessica Elliott, 4th/5th grade teacher, for receiving the following grants this year: Pets in the Classroom, Morehead Wood Products, and Donors Choose. Also, Britt Bush, 2nd/3rd grade teacher, is working on a grant from Steele-Reese Foundation to recognize and celebrate our Appalachian heritage. A short video presentation created by the 4th grade students at Tilden Hogge Elementary was shared and highlighted their monument museum that will be held on November 14th. The monument museum will bring what students have been learning in social studies to life. Two students, Mya Hall and Jaxon White, demonstrated live performances of what you will see on November 14th. Superintendent Maxey thanked the students and staff for an outstanding presentation.

2. Approve regular business items

2.a. Approve regular September 17, 2019, board meeting minutes

2.b. Approve payment of monthly claims

Motion Passed: Motion to approve regular business items 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

3. Personnel report

Superintendent Maxey shared the following personnel report:

Employment

Cyrus, Steve employ as head swim coach, boys' cross country coach and boys' track and field coach at Rowan County Senior High School effective September 27, 2019

DeBord, Thomas hire as a bus driver with the Rowan County Schools effective October 1, 2019

McDowell, Steven hire as a bus driver with the Rowan County Schools effective October 1, 2019

Slone, Larry employ as girls' softball coach and boys' golf coach at Rowan County Senior High School effective September 27, 2019

Resignations

Buttry, Alston resign as a custodian with Rowan County Schools effective October 7, 2019

Frazier, Haley resign as a math teacher at Rowan County Middle School effective October 18, 2019

Garvin, Patricia resign as an instructional assistant at the Rowan County Preschool Center effective October 4, 2019

Glover, Leesa resign as a bus monitor with the Rowan County Schools effective October 2, 2019

Skaggs, Ronald resign as a bus driver with Rowan County Schools effective September 23, 2019

Snowden, Kathryn resign as a cook/baker at McBrayer Elementary effective October 18, 2019

Retirements

Sartin, Kathy retire as a secretary at Rowan County Middle School effective November 1, 2019

Transfers

Hilton, Antoinette transfer from an instructional assistant to a school secretary/bookkeeper at Rowan County Middle School effective October 21, 2019

Littleton, Amanda transfer from an instructional assistant to an elementary cashier(4 hours) and instructional assistant (4 hours) at McBrayer Elementary effective October 2, 2019

4. Treasurer's report

Superintendent Maxey gave the treasurer's report reflecting a balance in the general fund of \$2,707,562.42.

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

David Rhodes with Packs + Walker presented a PowerPoint presentation on the renovation project. Mr. Rhodes noted there is a lot of demolition still going on and will probably continue for two to four weeks before construction actually starts. Mr. Rhodes noted that all contractors are working well together.

6. Approve Pay Application No. 1 for the Rowan County Multi-Use Facility/Viking Center Project

Motion Passed: Motion to approve Pay Application No. 1 for the Rowan County Multi-Use Facility/Viking Center Project 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

7. Accept audit for fiscal year ending June 30, 2019

Anthony Workman, Audit Director with Kelley Galloway Smith Goolsby, PSC, presented audit highlights to the board and was available to answer any questions concerning the audit.

Motion Passed: Motion to accept audit for fiscal year ending June 30, 2019 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

8. Instructional Update

Julia Rawlings, Assistant Superintendent, presented an instructional update to the board. An Instructional Leadership Team has been formed; along with a roles and responsibilities chart, to support teachers and leaders in the schools. A walkthrough document has been created to use throughout the district. Also, Ms. Rawlings shared the Rowan County Improvement Planning Protocol with the board.

9. Approve KISTA resolution for bus financing in the amount of approximately \$333,326 for 3 buses

Superintendent Maxey noted that this resolution includes financing for two regular buses and one special needs bus.

Motion Passed: Motion to approve KISTA resolution for bus financing in the amount of approximately \$333,326 for 3 buses 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

10. Approve additional ARC chairperson title for the remainder of the 2019 - 2020 school year

Julie Fannin noted that due to the upcoming retirement of a staff member, the list of ARC chairpersons needs to be amended.

Motion Passed: Motion to approve additional ARC chairperson title for the remainder of the 2019 - 2020 school year 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

11. Approve shortened school day request for one student

Motion Passed: Motion to approve shortened school day request for one student 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

12. Set special called board meeting to review and discuss KPREP test scores

Motion Passed: Motion to set a special called board meeting for November 4, 2019, at 6 p.m. to review and discuss KPREP test scores passed with a motion by Mrs. Brenda Stamm 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

13. Superintendent's report

Superintendent Maxey reported the following:

- Award notification of the COPS grant for school safety for \$419,000
- The Veterans' Day schedule is as follows:

Friday, November 8, 2019

McBrayer Elementary	7:30 a.m.	Breakfast
	8:30 a.m.	Program

Clearfield Elementary	10:00 a.m.
------------------------------	------------

Rodburn Elementary	1:00 p.m.
---------------------------	-----------

Monday, November 11, 2019

Tilden Hogge Elementary	7:30 a.m.	Breakfast
	8:15 a.m.	Program

RCMS	9:45 a.m.	
Freedom Park	11:00 a.m.	Wreath Ceremony
M.S.U. ADUC, 3 rd Floor	11:30 a.m.	Lunch for Veterans
RCSHS	1:30 p.m.	Community Program

14. Closed session pursuant to KRS 61.810 (1) (k) to discuss superintendent's evaluation and KRS 61.810 (1) (b) to discuss real estate

Motion Passed: Motion to go into closed session pursuant to KRS 61.810 (1) (k) to discuss superintendent's evaluation and KRS 61.810 (1) (b) to discuss real estate 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

The board went into closed session at 7:11 p.m. and reconvened at 8:29 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 8:30 p.m.

Chairperson

Superintendent