

May 21, 2019, 6 p.m. – Regular Board Meeting

Rowan County Board of Education Regular Meeting

May 21, 2019, 6:06 p.m.

Rowan County Board of Education

Present Board Members:

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

Absent Board Members:

Mr. Rick Whelan

1. Open meeting

Vice Chairman Danny Mabry called the meeting to order. He noted that Rick Whelan would not be at the meeting. Chairman Whelan is out of town with his father on an "Honor Flight" to Washington, DC.

1.a. Call meeting to order

1.b. Pledge of Allegiance

Vice Chairman Mabry led the board and audience in the Pledge of Allegiance.

1.c. Recognize visitors and guests

Superintendent Maxey noted that the speech team and some of our teachers would be presenting later in the meeting.

2. Approve regular business items

2.a. Approve regular April 16, 2019, special May 1, 2019, and special May 8, 2019, board meeting minutes

2.b. Approve payment of monthly claims

2.c. Approve 2018 - 2019 emergency substitutes for the 2019 - 2020 school year

2.d. Approve all emergency substitutes for the 2019 - 2020 school year

2.e. Approve KEDC's bid list for food and supplies for 2019 - 2020 school year and the lowest and best bids for bus repair parts and fuel

2.f. Authorization for advertising for bread and produce bids

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

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

3. Personnel report

Superintendent Maxey shared the following personnel report:

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Employment

Kissick, Stephanie employ for the secretary position at Tilden Hogge Elementary effective with the beginning of the 2019 - 2020 school year

Maynard, Tyler employ as the eighth grade boys' head basketball coach at Rowan County Middle School effective with the beginning of the 2019 - 2020 school year

Taylor, Jeffery employ as a math teacher at Rowan County Senior High School effective with the beginning of the 2019 - 2020 school year

Thacker, Tyler employ as the sixth grade boys' head basketball coach at Rowan County Middle School effective with the beginning of the 2019 - 2020 school year

Zaheri, Andrew employ as an assistant coach for the girls' soccer team at Rowan County Senior High School effective with the beginning of the 2019 - 2020 school year

Resignations

Chin, Terry resign as 7th grade boys' football coach and 6th grade boys' basketball coach at Rowan County Middle School effective April 12, 2019

Harris, Joseph resign as an assistant principal at the Rowan County Middle School effective June 30, 2019

Huffman, Molly resign as a teacher at McBrayer Elementary effective May 3, 2019

Kibbey, Connie resign as a Title I librarian with the Rowan County Schools effective June 30, 2019

Noffsinger, Candace resign as a teacher at Clearfield Elementary effective at the end of the 2018 - 2019 school year

Puryear, Ashley resign as a teacher at Rodburn Elementary effective at the end of the 2018 - 2019 school year

Retirements

Caudill, Teresa (Jody) retire as a teacher at McBrayer Elementary effective at the end of the 2018 - 2019 school year

Fisher, Marquita retire as a cook at Rowan County Senior High School effective July 1, 2019

Lambertson, Joanne retire as a teacher at Clearfield Elementary effective July 1, 2019

Padula, Lydia retire as a teacher at Rowan County Middle School effective July 1, 2019

Slone, Larry retire as a physical education teacher at Rowan County Middle School effective July 1, 2019

Transfers

Litton, Misty Effective for the 2019 - 2020 school year you will be transferred to a teaching position

4. Treasurer's report

Superintendent Maxey gave the treasurer's report reflecting a balance in the general fund of \$5,104,758.98.

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5. McBrayer Elementary - A Kentucky Lighthouse School presentation

McBrayer Elementary principal, Rhonda Banks, presented information on how McBrayer Elementary has recently become a Lighthouse School. McBrayer Elementary has participated in the Leader in Me program since 2012. McBrayer Elementary is one of two schools in this part of the state that is accredited as a Lighthouse School.

Board member Jennifer Anderson entered the meeting at 6:14 p.m.

6. Approve payment for expenses (not to exceed \$5,000) relating to the RCSHS speech team to attend the national speech tournaments in Dallas, Texas and Milwaukee, Wisconsin

RCSHS speech coach, Kim Reeder was present at the meeting to discuss the many accomplishments of the speech team this year and the upcoming national speech tournaments. Ethan Jenkins, RCSHS speech student, presented a poetry piece that he will be presenting in Milwaukee, Wisconsin later this month.

Motion Passed: Motion to approve payment for expenses (not to exceed \$5,000) relating to the RCSHS speech team to attend the national speech tournaments in Dallas, Texas and Milwaukee, Wisconsin 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	Absent

7. Consideration/approval of Construction Documents, BG-3, and approval to advertise for bids, pending KDE approval, for the Rowan County Multi-use Facility/Viking Center project

Peter Fisher with RossTarrant Architects was present at the meeting. He noted that Keith Pack and David Rhodes from the construction management team were also present at the meeting to answer any questions about the project. Mr. Fisher gave a PowerPoint presentation on the Rowan County Multi-use Facility/Viking Center project.

Motion Passed: Motion to approve Construction Documents, BG-3, and approval to advertise for bids, pending KDE approval, for the Rowan County Multi-use Facility/Viking Center project 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	Absent

8. Approval to request a waiver on two items from the Kentucky Department of Education for the Rowan County Multi-use/Viking Center project

Peter Fisher with RossTarrant Architects discussed the letter that had been drafted to the Kentucky Department of Education requesting a waiver for two items that do not meet specifications of the state department. The waiver

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includes the following information: minimize the number of exterior doors to increase the security of the building and to relocate the First Aid Office to a more central location due to it servicing the Early Learning Center and Alternative School.

Motion Passed: Motion to give approval to request a waiver on two items from the Kentucky Department of Education for the Rowan County Multi-use/Viking Center project 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	Absent

9. Presentation on KEDC ASPIRE and HEART Grants

Kim Elam, James Hood, Sara Peyton, and Pam Rowland presented information on the KEDC ASPIRE AND HEART grants that they have participated in for the last three years. Teachers have been able to obtain valuable information through professional development/trainings offered through the grants. Also, many students have had the opportunity to participate in activities made possible through these grants.

10. Approve out-of-state trip for the RCMS speech team to attend the National Middle School Speech Tournament in Dallas, Texas, for June 16-22, 2019

Kim Reeder noted that this tournament is different than the high school tournament as students do not compete for slots. However, it is valuable for students to get the extra experience at competing at a higher level. This experience will be very beneficial when they get to the high school level.

Motion Passed: Motion to approve out-of-state trip for the RCMS speech team to attend the National Middle School Speech Tournament in Dallas, Texas, for June 16-22, 2019 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	Absent

11. Approve memorandum of understanding with Mountain Comprehensive Care Center to provide services for students for the 2019 - 2020 school year

Superintendent Maxey noted this is a continuation of the partnership with Mountain Comprehensive Care Center to provide services for our students.

Motion Passed: Motion to approve memorandum of understanding with Mountain Comprehensive Care Center to provide services for students for the 2019 - 2020 school year passed with a motion by Mrs. Brenda Stamm and a second by Mrs. Jennifer Anderson.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Yes

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Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Absent

12. Approve Kentucky Community and Technical College System Lease Agreement for July 1, 2019 - March 31, 2020

Superintendent Maxey noted that this is the same lease we've had the last several years, but only shorter. They are planning to move out in March.

Motion Passed: Motion to approve Kentucky Community and Technical College System Lease Agreement for July 1, 2019 - March 31, 2020 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	Absent

13. Approve the Region 7 FRYSC contract for the 2019 - 2020 school year

Motion Passed: Motion to approve the Region 7 FRYSC contract for the 2019 - 2020 school year 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	Absent

14. Approve dual credit memorandum of agreement between Morehead State University and Rowan County Senior High School for the 2019 - 2020 school year

Denine Sergent, Dean of Student Services at RCSHS, noted that this agreement allows their students a lot of opportunities in their building and on campus.

Motion Passed: Motion to approve dual credit memorandum of agreement between Morehead State University and Rowan County Senior High School for the 2019 - 2020 school year passed with a motion by Mrs. Brenda Stamm and a second by Mrs. Jennifer Anderson.

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

15. Approve second reading of Policy 03.27 AP. 21 (Employee Request for Hearing - Classified Personnel)

Motion Passed: Motion to approve second reading of Policy 03.27 AP. 21 (Employee Request for Hearing - Classified Personnel) passed with a motion by Dr. Scott Davison and a second by Mrs. Jennifer Anderson.

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

16. Approve tentative budget for fiscal year 2019 - 2020

Glen Teager noted that this budget reflects information that was discussed at the recent special called board meeting.

Motion Passed: Approve tentative budget for fiscal year 2019 - 2020 passed with a motion by Mrs. Brenda Stamm 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	Absent

17. Approve certified salary schedule, classified salary schedule, coach's supplemental pay, occupational therapy and physical therapy salary schedule, and supplemental schedule for the 2019 - 2020 school year

Superintendent Maxey noted these are the same salary schedules that were presented at the budget retreat. The salary schedules include a 1% raise for all certified and classified staff. Mr. Maxey said we have a good strong budget going into next year. Also, included are a salary increase in substitute pay and a stipend increase on our coach's supplemental pay.

Motion Passed: Motion to approve certified salary schedule, classified salary schedule, coach's supplemental pay, occupational therapy and physical therapy salary schedule, and supplemental schedule for the 2019 - 2020 school year 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	Absent

18. Superintendent's report

- Congratulations to the RCSHS girls' softball and boys' baseball teams for winning the district tournaments. Ed Jones gave an update on the spring sports. The baseball team was ranked fifth in the state going in to this week. Rowan County hosted the regional track meet at our new facility. Promise Cross, high jump state winner last year, placed first in four events at the regional meet this year. Promise has also been recognized by Midway College as the female track runner of the year in the state of Kentucky. Promise will attend a luncheon on June 3, 2019, at Midway College. At this time Midway College will recognize one person from all sports as the overall female athlete of the year.
- Recognize the Rowan County Health Board for contributing \$35,000 to help provide nurses in all of our schools.

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- Kindergarten registration will be held at Wednesday, May 22, 2019, Thursday, May 23, 2019, and Friday, July 19, 2019, in the board room.
- Free sports physicals will be offered Saturday, June 1, 2019, from 8 - 11:30 a.m. at high school.

19. Other business

19. a. Declare emergency to replace the HVAC chiller at Clearfield Elementary

Superintendent Maxey noted that the chiller at Clearfield Elementary has died. By declaring an emergency, we will be able to expedite the process replacing the chiller.

Motion Passed: Motion to declare emergency to replace the HVAC chiller at Clearfield Elementary 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	Absent

19. b. Approve participation in the National School Lunch Program for 2019 - 2020 and food service application for fiscal year 2019 including implementation of Community Eligibility Program for Rowan County Preschool, Clearfield Elementary, McBrayer Elementary, Rodburn Elementary, Tilden Hogge Elementary, and Bluegrass Discovery Academy, Rowan County Middle School and Rowan County Senior High School

Motion Passed: Motion to approve participation in the National School Lunch Program for 2019 - 2020 and food service application for fiscal year 2019 including implementation of Community Eligibility Program for Rowan County Preschool, Clearfield Elementary, McBrayer Elementary, Rodburn Elementary, Tilden Hogge Elementary, and Bluegrass Discovery Academy, Rowan County Middle School and Rowan County Senior High School 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	Absent

20. Adjourn

Motion Passed: Motion that the meeting adjourn 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	Absent

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The meeting adjourned at 7:07 p.m.

Chairperson

Superintendent