

**Rowan County Board of Education Regular Meeting**

April 16, 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**

Jasmine Roe, student at the Rowan County Preschool Center, led the board and audience in the Pledge of Allegiance.

**1.c. Recognize visitors and guests**

**1.c.- School presentation by Rowan County Preschool Center**

Shirley Anderson, director of the Rowan County Preschool Center, shared a PowerPoint presentation on activities that take place at the preschool center. Included in the presentation was information on Frog Street, the new curriculum they are using at the preschool center. Preschool students entertained the board and audience by singing the following two songs: "Good Morning" and "My School Family". Ms. Anderson noted that it is their goal for their students to leave school every day happy and knowing they are loved. Superintendent Maxey thanked the students and staff for a great presentation.

**1.c.- Report on New York senior trip taken from March 24 - 28, 2019**

Kellyn Gussler and Brandy Carver, NYC senior trip chaperones, gave an overview of the trip. Brady Madden, RCSHS student, noted that his favorite part of the trip was the 9/11 Memorial & Museum. Ms. Carver noted this is a great trip for students and parent chaperones and encourages everyone to attend.

**1.c.- Report on Washington, DC 8th grade trip taken from March 24 - March 27, 2019**

Amanda Howes and Jeff Jones, RCMS teacher chaperones for the DC trip, were present to talk about the DC trip and why it is so important to take the students. Taylor McCarty and Samantha McKenzie, RCMS students, described their favorite trip experiences while on the trip. Both students thought the trip was amazing. It was fun and educational.

**2. Approve regular business items**

**2.a. Approve regular March 19, 2019, and special April 5, 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 Mrs. Brenda Stamm.

|                        |     |
|------------------------|-----|
| 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**

|                  |  |
|------------------|--|
| Caudill, Ronnie  | employ as the trap shooting co-head coach at Rowan County Senior High School effective March 25, 2019                            |
| Clark, Krista    | employ for the attendance clerk/lunchroom cashier position at Tilden Hogge Elementary effective with the 2019 - 2020 school year |
| Crosley, Tyler   | employ as the assistant soccer coach at Rowan County Middle School effective March 20, 2019                                      |
| Justice, Cameron | employ as the assistant softball coach at Rowan County Middle School effective March 20, 2019                                    |
| Kidd, Stephanie  | employ as the trap shooting co-head coach at Rowan County Senior High School effective March 25, 2019                            |

#### **Resignations**

|                  |   |
|------------------|---|
| Curry, Lori      | resign as secretary at Tilden Hogge Elementary effective at the end of the 2018 - 2019 school year              |
| Lowry, Billie    | resign as a cook/baker at Rowan County Senior High School effective March 21, 2019                              |
| Newcomb, Melanie | resign as a speech/language pathologist with the Rowan County Schools at the end of the 2018 - 2019 school year |
| Royse, Barbara   | resign as a bus monitor with the Rowan County Schools effective April 5, 2019                                   |
| Stith, Lindsey   | resign as a teacher at Clearfield Elementary effective at the end of the 2018 - 2019 school year                |

#### **Retirements**

|                   |   |
|-------------------|---|
| Cyrus, Stephen    | retire as a math teacher, head coach of boys' cross country, head coach of boys' and girls' swimming, and head coach of boys' track and field at Rowan County Senior High School effective July 1, 2019 |
| Littleton, Elaine | retire as an instructional assistant at Rodburn Elementary effective May 31, 2019   |
| Plank, Cheryl     | retire as a guidance counselor at Rowan County Middle School effective May 31, 2019   |
| Plank, Cosba      | retire as an instructional assistant at Rowan County Preschool Center effective June 1, 2019  |
| Starcher, David   | retire as a custodian at McBrayer Elementary effective May 31, 2019   |
| Thomas, Clarke    | retirement as a bus driver with the Rowan County Schools effective June 1, 2019   |

Wright, Sharon                      retire as an instructional assistant at Clearfield  
Elementary effective April 1, 2019

**4. Treasurer's report**

Superintendent Maxey gave the treasurer's report reflecting a balance in the general fund of \$5,063,758.68.

**5. Approve geotechnical investigation firm for the Rowan Multi-use Facility and the Baseball/Tennis Complex projects based on submitted proposals and architect letter of recommendation**

Laith Ross, with RossTarrant Architects, was present at the meeting to discuss and answer any questions pertaining to the geotechnical investigation firm proposals received for the Rowan Multi-use Facility and the Baseball/Tennis Complex projects. Mr. Ross recommended LE Gregg to perform geotechnical work out of the four proposals received. They had the lowest bid and had one of the best turnaround times.

**Motion Passed:** Motion to approve LE Gregg to perform geotechnical work for the Rowan Multi-use Facility and the Baseball/Tennis Complex projects 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 |

**6. Approve survey firm for the Rowan County Baseball/Tennis Complex project based on submitted proposals and architect letter of recommendation**

Laith Ross, with RossTarrant Architects, was present at the meeting to discuss and answer any questions pertaining to the survey firm proposals received for the Rowan County Baseball/Tennis Complex project. Mr. Ross noted that Curd Survey is local and was the lowest of the three proposals solicited and he recommended going with them.

**Motion Passed:** Motion to approve Curd Surveying as the survey firm for the Rowan County Baseball/Tennis Complex 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. Approve senior trip to New York City for 2019 - 2020 school year for April 5 - 9, 2020**

**Motion Passed:** Motion to approve senior trip to New York City for 2019 - 2020 school year for April 5 - 9, 2020 passed with a motion by Mrs. Jennifer Anderson and a second by Mr. Danny Mabry.

|                        |     |
|------------------------|-----|
| Mrs. Jennifer Anderson | Yes |
| Dr. Scott Davison      | Yes |

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

**8. Approve 8th grade Washington, DC trip for Spring 2020**

**Motion Passed:** Motion to approve 8th grade Washington, DC trip for Spring 2020 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. Authorize superintendent to advertise for bids for bus repair parts and fuel**

**Motion Passed:** Motion to authorize superintendent to advertise for bids for bus repair parts and fuel 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. Award bid for mowing/landscaping services**

**Motion Passed:** Motion to award bid to Pecco's Lawn Care for mowing/landscaping services passed with a motion by Mrs. Jennifer Anderson and a second by Mr. Danny Mabry.

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

**11. Approve first reading of Policy 03.27 AP. 21 (Employee Request for Hearing - Classified Personnel)**

Superintendent Maxey noted that they had discovered that a form had been inadvertently left out of the policy. This form is for classified people who may be facing disciplinary actions. The form is for persons requesting a hearing.

**Motion Passed:** Motion to approve first reading of Policy 03.27 AP. 21 (Employee Request for Hearing - Classified Personnel) 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. Approve 2019 - 2020 Cooperative Membership Agreement with Kentucky Educational Development Corporation (KEDC)**

**Motion Passed:** Motion to approve 2019 - 2020 Cooperative Membership Agreement with Kentucky Educational Development Corporation (KEDC) 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 |

**13. Approve memorandum of understanding with KEDC for Kay Hedrick for the 2019 - 2020 school year**

**Motion Passed:** Motion to approve memorandum of understanding with KEDC for Kay Hedrick for the 2019 - 2020 school year passed with a motion by Mrs. Jennifer Anderson and a second by Mr. Danny Mabry.

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

**14. Approve contract for special services with Morehead State University for Carol Neeper to serve as a MSU Teach Master Teacher between August 1, 2019, through June 30, 2020**

**Motion Passed:** Motion to approve contract for special services with Morehead State University for Carol Neeper to serve as a MSU Teach Master Teacher between August 1, 2019, through June 30, 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 |

**15. Approve lease renewal with Gateway Community Services Organization, Inc. for head start program for the 2019 - 2020 school year**

**Motion Passed:** Motion to approve lease renewal with Gateway Community Services Organization, Inc. for head start program 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        | Yes |

**16. Approve worker's compensation insurance through Kentucky Employers Mutual Insurance at a rate of \$179,318.94 for the 2019 - 2020 school year**

Superintendent Maxey noted that the worker's comp insurance is approximately \$5,000 higher but he recommends we stay with the same group.

**Motion Passed:** Motion to approve worker's compensation insurance through Kentucky Employers Mutual Insurance at a rate of \$179,318.94 for the 2019 - 2020 school year 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 |

**17. Approve insurance coverage with Liberty Mutual for property insurance, fleet insurance, educator's legal liability, and general liability as well as the umbrella coverage at a rate of \$217,750 and an optional cyber coverage for \$5,764 for the 2019 - 2020 school year**

Superintendent Maxey noted that he recommends continuing with Liberty Mutual. They are easy to work with and have covered a lot of claims for us. This is an increase of approximately \$21,000 over last year. We have added more property with the KCTCS building/property, additional buses purchased, improved football stadium with turf and the \$4 million dollar renovation to the high school. Superintendent Maxey thinks that with our property value increasing and with the additional property attained, this is a reasonable increase.

**Motion Passed:** Motion to approve insurance coverage with Liberty Mutual for property insurance, fleet insurance, educator's legal liability, and general liability as well as the umbrella coverage at a rate of \$217,750 and an optional cyber coverage for \$5,764 for the 2019 - 2020 school year 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 |

**18. 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 |

**19. Set a special called board meeting for May 8, 2019, at 6 p.m. for a budget work session**

**Motion Passed:** Motion to set a special called board meeting for May 8, 2019, at 6 p.m. for a budget work session passed with a motion by Mrs. Jennifer Anderson and a second by Mr. Danny Mabry.

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

**20. Superintendent's report**

Superintendent Maxey shared the following:

- The accepted high school students for the 2019 Governor's Scholars Program are as follows: Luke Gagliano, Christina Grimes, Ansley Perryman, and Elizabeth Stamper.
- Kindergarten registration will take place the following dates and times:  
    Wednesday, April 17, 2019 - 9 a.m. - 1 p.m.  
    Thursday, April 18, 2019 - 2 p.m. - 6 p.m.  
    Wednesday, May 22, 2019 - 9 a.m. - 1 p.m.  
    Thursday, May 23, 2019 - 2 p.m. - 6 p.m.
- RCSHS Drama Department's production of Legally Blonde will be presented April 25 - 28, 2019, at the high school.
- RCSHS prom will take place Saturday, May 4, 2019, at the Morehead Conference Center.
- RCSHS senior scholarship and awards program will be held Thursday, May 9, 2019, at 6 p.m. in the Performing Arts Center.
- RCMS 8<sup>th</sup> grade promotion will be held on Wednesday, May 15, 2019, at 7 p.m. at Morehead State University's Academic-Athletic Center.
- Last day of school for students is Thursday, May 16, 2019. Students will be dismissed at 1 p.m.
- RCSHS graduation will be held on Thursday, May 16, 2019, at 7 p.m. at Morehead State University's Academic-Athletic Center.
- Free sports physicals will be offered Saturday, June 1, 2019, from 8 - 11:30 a.m. at high school.

**21. Other business**

**21.a. Approve leave of absence for Joanne Ernst for the 2019 - 2020 school year**

**Motion Passed:** Approve leave of absence for Joanne Ernst for the 2019 - 2020 school year 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

**21.b. Set a special called board meeting for May 1, 2019 at 6 p.m. for Superintendent Maxey's Capstone presentation and superintendent evaluation**

**Motion Passed:** Motion to set a special called board meeting for May 1, 2019 at 6 p.m. for Superintendent Maxey's Capstone presentation and superintendent evaluation 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

**22. 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 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Superintendent