

March 19, 2019, 6 p.m. – Regular Board Meeting

Rowan County Board of Education Regular Meeting

March 19, 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

Item 1.b. was skipped at this time.

1.c. Recognize visitors and guests

Chairman Whelan noted we were going a little out of order and Clearfield Elementary students would be performing at this time.

1.c.- School presentation by Clearfield Elementary

Misty Litton, principal at Clearfield Elementary noted that their presentation included their Chinese teacher, Xiaoye Yang and some students introducing themselves and singing a song in Chinese. Several other Clearfield Elementary students performed "A Day in the Life of a 5th Grader" which included leading the board and audience in the Pledge of Allegiance. Chairman Whelan thanked Clearfield Elementary students and staff for an awesome program.

2. Approve regular business items

2.a. Approve regular February 19, 2019, and special February 20, 2019, board meeting minutes

2.b. Approve payment of monthly claims

2.c. Personnel report

The personnel report included the following:

Resignations

Ewigman, Alyson	resign as an athletic trainer at Rowan County Senior High School effective June 30, 2019
Ford, Raven	resign as an assistant softball coach at Rowan County Middle School effective March 6, 2019
Perry, Lyndon	resign as a bus driver with Rowan County Schools has been accepted effective February 28, 2019

2.d. Approve leave of absence for Tammy Willis until December 31, 2019

2.e. Award bids for surplus vehicles

March 19, 2019, 6 p.m. – Regular Board Meeting

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. Treasurer's report

Superintendent Maxey gave the treasurer's report reflecting a balance in the general fund of \$5,376,566.34.

4. Rowan County Baseball and Tennis Facility project update

Laith Ross with RossTarrant Architects presented a PowerPoint presentation on the Rowan County Baseball and Tennis Facility project. Mr. Ross gave an overview of this project and presented several different locations for the baseball field and tennis courts. Detailed information was presented for the pros and cons of each location. Chairman Whelan noted that money received from the property sale will be used to fund this project.

5. Consider/approval of BG-1 for the Rowan County Baseball and Tennis Facility, pending KDE approval

The BG-1 gives RossTarrant Architects the ability to go and submit information to KDE. This is the first step in the design process.

Motion Passed: Motion to approve BG-1 for the Rowan County Baseball and Tennis Facility, pending KDE approval, 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

6. Rowan County Multi-use Facility project update

Peter Fisher with RossTarrant Architects presented a PowerPoint presentation on the Rowan County Multi-use Facility. Slides presented showed the existing building and floor plans for what the building will be converted into in the future. The team is currently reviewing the design and updated cost opinions associated with this project. Mr. Fisher noted that Packs+Walker received the updated plans today so they can also be reviewing them. Superintendent Maxey noted that, by the time bids are taken for the project, we should have an idea of the project cost.

7. Instructional update

Liz Petitt and Tami Buttry presented an instructional update PowerPoint presentation. Information shared included: (1) Winter Data Analysis, (2) Individual Data Meetings with Teachers, (3) Restructure groups and services based on data, (4) Monthly District Administrative PLC's, (5) 30-60-90 Day Plan

March 19, 2019, 6 p.m. – Regular Board Meeting

District Focus, (6) Walkthroughs, (7) PLC Process – PDSA Model, and (7) Site Visits.

8. Approve trip for RCSHS basketball team to attend basketball tournament in Freeport, Florida for December 26, 2019 – January 1, 2020

Shawn Thacker, basketball coach at Rowan County Senior High School presented information about the basketball tournament to be held in Florida with the board. Most all expenses for the trip will be paid through fundraisers.

Motion Passed: Motion to approve trip for RCSHS basketball team to attend basketball tournament in Freeport, Florida for December 26, 2019 – January 1, 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. Approve Memorandum of Agreement between Kentucky Educational Development Corporation and Rowan County Board of Education for participation in the 2019 Classroom Connections by Kentucky Power grant

Denine Sergent discussed information about this agreement. This is the second year of the grant for the high school that Andy Conyers and she have been a part of. Students are able to make connections through virtual field trips without leaving the building.

Motion Passed: Motion to approve Memorandum of Agreement between Kentucky Educational Development Corporation and Rowan County Board of Education for participation in the 2019 Classroom Connections by Kentucky Power grant 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 shortened school day request for two students

Motion Passed: Motion to approve shortened school day request for two students 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. Sunrise Children's Services update

Julie Fannin gave an update on the closing of Sunrise Children's Services. Official notification was received from the state on February 26, 2019, that the facility would be closing. This was a state decision and not anything related to the district. The two staff we had at Sunrise have been relocated in the

March 19, 2019, 6 p.m. – Regular Board Meeting

district. All students at the facility have been placed at other facilities or in foster care.

12. Superintendent's report

Superintendent Maxey shared the following:

- Sharon Wright, kindergarten aide at Clearfield Elementary is retiring after 33 years of service.
- KPREP Testing will begin April 29, 2019, and continue through May 6, 2019.
- Spring Break is scheduled for March 28, 29 and April 1, 2019.
- Congratulations to Shawn Thacker who was named Region 16 Coach of the Year
- Congratulations to Ed Jones who was named Region 16 Athletic Director of the Year.
- RCSHS senior trip leaves for New York City on Sunday, March 24, 2019, and returns Thursday, March 28, 2019.
- RCSHS prom will take place Saturday, May 4, 2019, at the Morehead Conference Center.

13. Other business

13. a. Renew student insurance with Roberts Insurance in the amount of \$88,045.30

Superintendent Maxey noted that is about the same amount we paid last year. Insurance covers all students, not just athletes.

Motion Passed: Motion to renew student insurance with Roberts Insurance in the amount of \$88,045.30 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

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 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 board went into closed session at 7:33 p.m. and reconvened at 8:30 p.m. with no action being taken.

March 19, 2019, 6 p.m. – Regular Board Meeting

15. Adjourn

Motion Passed: Motion that the meeting adjourn 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 meeting adjourned at 8:31 p.m.

Chairperson

Superintendent