

Rowan County Board of Education Regular Meeting

December 18, 2018, 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 Rick Whelan led the board and audience in the Pledge of Allegiance.

1.c. Recognize visitors and guests

1.c.- Recognize Family Resource and Youth Service Center staff

Superintendent Maxey thanked the Family Resource and Youth Service Center directors and secretaries for attending the meeting to be recognized. He noted that they are the unsung heroes of our school system. They ensure our students are clothed, fed and have the basic needs to get to school. Staff also serve on the school service teams and works with several agencies within the community to help meet student needs. Carol Blair had staff to introduce themselves and give highlights of what their job entails. Staff noted that there is never a dull moment and no two days are ever the same. The following staff was present at the meeting: Laura Coldiron, Tammy Cooper, Charles Graham, and Pat Richmond. Each person received a certificate of appreciation from the board.

2. Approve regular business items

2.a. Approve regular November 20, 2018, board meeting minutes

2.b. Approve payment of monthly claims

2.c. Declare computers and other related technology equipment as surplus

Motion Passed: Motion to approve regular business items passed with a motion by Dr. Scott Davison and a second by Mr. Danny Mabry.

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| 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

Nguyen, Jolena employ as a 7 hour cook/baker with Rowan County Schools effective December 10, 2018

4. Treasurer's report

Superintendent Maxey gave the treasurer's report reflecting a balance in the general fund of \$2,044,207.65

Chairman Rick Whelan requested to move agenda item number 13 to this point of the meeting so Mr. Fisher would be able to leave and travel back to Lexington.

13. Consideration/ approval of the revised schematic design for the Rowan County multi-use building renovation project

Peter Fisher with RossTarrant Architects gave a PowerPoint presentation on the revised schematic design for the Rowan County multi-use building renovation project. The schematic design will be forwarded to the Kentucky Department of Education. It will also allow RossTarrant to start digging into the details of the building, changing it from KCTCS building to the preschool, board office, classrooms, etc. The BG-1 will probably need to be revised due to changes. The BG-2 and BG-3 should be available to the board by February or March.

Motion Passed: Motion to approve revised schematic design for the Rowan County multi-use renovation building project passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

5. Present calendar committee recommendation for 2019 - 2020 school year

Lucy Moore discussed with the board the 2019 - 2020 school calendar that has been voted by school staff as the best calendar from three different calendars shared and is being recommended by the calendar committee. The board will need to approve a 2019 - 2020 school calendar at the January board meeting.

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

Mike Mathews was present at the meeting to discuss and answer questions concerning the Comprehensive School Improvement Plans and the Comprehensive District Improvement Plan.

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

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

7. Approve 5th grade Washington, DC, trip in 2019

Genny Jenkins discussed the 5th grade Washington, DC trip. Trip dates will be set after the 2019 - 2020 school calendar is approved. Ms. Jenkins would like to get the trip approved now so parents will have more time to make payments.

Motion Passed: Motion to approve 5th grade Washington, DC, trip in 2019, pending approval of 2019 - 2020 school calendar passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

8. Approve offer of assistance from the School Facilities Construction Commission in the amount of \$26,009

Superintendent Maxey noted this is the first of three offers of assistance from the state that we receive for technology that the board matches.

Motion Passed: Motion to approve offer of assistance from the School Facilities Construction Commission in the amount of \$26,009 passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Brenda Stamm.

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

9. Approve second reading for outside employment policy for Child and Adult Care Food Program (CACFP)

Glen Teager noted this policy must be in place for the supper program that is being offered to students. Mr. Teager said the program continues to be very successful with an average of 80 - 85 students per day.

Motion Passed: Motion to approve second reading for outside employment policy for Child and Adult Care Food Program (CACFP) passed with a motion by Mr. Danny Mabry and a second by Dr. Scott Davison.

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| 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 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. Brenda Stamm.

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| 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

Chairman Whelan noted an e-mail had been sent out last week seeking input from board members concerning the date and time of the first meeting in January.

Motion Passed: Motion to establish first meeting date in January for Monday, January 7, 2019, at 12:30 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. Authorize superintendent to advertise for bids for fleet management system

Superintendent Maxey noted that this is a program where we may be able to lease and replace our vehicles and keep our cost the same as we are spending each year now. Hopefully, by next month we will have firm prices as to the cost. At that time the board can make a good and informed decision as to whether this is the route we want to go or not.

Motion Passed: Motion to authorize superintendent to advertise for bids for fleet management system 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

13. Consideration/approval of the revised schematic design for the Rowan County multi-use building renovation project

This item was discussed following agenda item 4.

14. Consideration/approval of sales contract between IDC Acquisitions, LLC and Rowan County Board of Education for property located at 2230 Flemingsburg Road, Morehead, Kentucky

Superintendent Maxey noted that this property is located across from Walmart. It is the location of the Collins Community Park. IDC Acquisitions, LLC is out of Tennessee and would like to purchase this property for \$1.5 million. The contractor would like to turn around and donate the ball fields back to whomever we decide we would like for them to go to. There are 17 acres of property at this location. The contractor basically wants about 5 acres that fronts Walmart along highway. Superintendent Maxey said he thought this was a win-win for the community and for the board. This land was originally designated for community recreation and we would like to take that money and turn it right back in to community recreation by creating a ball field or something on our campus. Chairman Whelan noted he thought that we could move

the baseball field and get tennis courts on our campus. M.S.U. tennis courts were only a band aid fix and will probably be gone in one to two years anyway. Superintendent Maxey noted this is a great opportunity for the community and Rowan County Schools. Superintendent Maxey commented that when the community park was originally developed back in 1986 there was a grant that came out of the federal government that set aside money for the community park. One of the agreements was if the property was ever sold, we take that money and put it back into something related to community recreation. That is one of the reasons that generated discussion about what were we going to do with that money. The money will be put back into ball fields, tennis courts, and possibly a walking track. There are several things that can be done that will benefit the community.

Motion Passed: Motion to approve sales contract between IDC Acquisitions, LLC and Rowan County Board of Education for property located at 2230 Flemingsburg Road, Morehead, Kentucky for \$1.5 million passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

15. Superintendent's report

- Update on Rowan County Middle School winter school
- \$2,000 donation from Regal Corporation
- Purchasing an electronic sub calling system/time sheets
- Thank Fayette County Board of Education for selling us five used school buses for \$8,600

16. Other business

There was no other business.

17. Adjourn

Motion Passed: Motion that the meeting adjourn passed with a motion by Mr. Danny Mabry and a second by Dr. Scott Davison.

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

The meeting adjourned at 7:14 p.m.

Chairperson

Superintendent