

Rowan County Board of Education Regular Meeting

November 20, 2018, 6 p.m.

Rowan County Board of Education

Present Board Members:

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

Absent Board Members:

Mrs. Jennifer Anderson

1. Open meeting

1.a. Call meeting to order

Chairman Rick Whelan called the meeting to order. He noted that Jennifer Anderson would not be at the meeting due to family health issues.

1.b. Pledge of Allegiance

Nicholas Mayhorn, student at Tilden Hogge Elementary, 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, gave an overview of their school presentation. The first grade students sang "You're a Grand Old Flag", Brody Lykins read his award winning essay from the Veteran's Day program, and art teacher, Heather Pierce, had several of her students present their art work and discuss what they have learned. Superintendent Maxey thanked the students for a fantastic presentation.

1.c.- Presentation to Morehead Wood Products

Mike Knudson and Miranda Jones were present from Morehead Wood Products to accept a poster and banner from Rowan County Schools thanking them for their grant donations and continued partnership with our school system.

2. Approve regular business items

2.a. Approve special October 23, 2018, and special November 12, 2018, board meeting minutes

2.b. Approve payment of monthly claims

2.c. Approve a family medical leave of absence for Tierra Kochendoerfer to begin November 5, 2018

2.d. Approve a family medical leave of absence for Molly Huffman to begin around November 30, 2018

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

Mrs. Jennifer Anderson	Absent
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

Carroll, Lorna	employ as a 7.5 hour cook/baker with Rowan County Schools effective December 3, 2018
Gibbs, Shanae	employ as a child care instructional assistant for 6 hours per day at the Rowan County Preschool Center effective October 30, 2018
Snowden, Kathryn	employ as a 6 hour cook/baker with Rowan County Schools effective November 19, 2018

Transfer

Conn, Sharon	transfer from a cook/baker to an eight-tenths instructional assistant at Rowan County Preschool Center effective October 30, 2018
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4. Treasurer's report

Superintendent Maxey gave the treasurer's report reflecting a balance in the general fund of \$2,704,783.63.

5. Approve non-resident contracts with Bath (one-for-one exchange with some exceptions made for siblings already attending Rowan County and "grandfather" clause), Carter, Clark, Elliott, Fayette, Fleming (one-for-one exchange), Lewis, Mason, Menifee, Montgomery, and Morgan counties. Students will be accepted based upon a screening of his/her academics, attendance, and discipline records from the previous county

Superintendent Maxey noted these are the standard non-resident contracts that need board approval each year.

Motion Passed: Motion to approve non-resident contracts with Bath (one-for-one exchange with some exceptions made for siblings already attending Rowan County and "grandfather" clause), Carter, Clark, Elliott, Fayette, Fleming (one-for-one exchange), Lewis, Mason, Menifee, Montgomery, and Morgan counties. Students will be accepted based upon a screening of his/her academics, attendance, and discipline records from the previous county passed with a motion by Dr. Scott Davison and a second by Mr. Danny Mabry.

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

6. Approve calendar committee for the 2019 - 2020 school year

Superintendent Maxey shared the following recommended calendar committee for the 2019 - 2020 school year that will need board approval:

- One (1) District Principal; **BRANDY BREEZE**
- One (1) District office administrator other than the Superintendent; **LUCY MOORE**
- One (1) local Board member; **RICK WHELAN**
- Two (2) parents of students attending a school in the District; **HEATHER GIBSON/CAM FLANDERS**
- One (1) District elementary teacher; **MARI JONES**
- One (1) District middle or high teacher; **JORDAN MANN**
- Two (2) District classified employees; and **DEBBIE PATRICK/MURISA ADAMS**
- Two (2) community members from the local chamber of commerce, business community, or tourism commission; **TRACY WILLIAMS/JEFF FANNIN**

Motion Passed: Motion to approve calendar committee for the 2019 - 2020 school year passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

7. Authorize chair to execute a release as to the 1986 real estate lease between the city and county

Superintendent Maxey noted that in 1986 the Board of Education entered into a perpetual lease that was renewing each year. In order to move ahead with this property, we need to make a lease release on this property. Then we can enter into a legal lease that can be renewed each year. We are getting this lease cleaned up legally and then we can release the property to the city for recreation purposes on a yearly contractual basis. This will authorize Rick Whelan to sign it because back in 1986 the chair of the Board of Education signed it. The board attorney thought it would be appropriate for the board chair to sign it again.

Motion Passed: Authorize chair to execute a release as to the 1986 real estate lease between the city and county passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

8. 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.

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

9. Superintendent's report

Superintendent Maxey reported the following:

- Update on shooting sports club.
- RCSHS boys' soccer banquet will be held Sunday, November 25, 2018, at 6 p.m. in RCSHS cafeteria.
- RCSHS girls' soccer banquet will be held Sunday, December 2, 2018, at 6:30 p.m. at the Meadow View Events building on Highway 801 N.
- McBrayer Elementary Christmas concert will be held Tuesday, December 4, 2018, at 6 p.m. at RCMS gym.
- Tilden Hogge Elementary Christmas program will be held Thursday, December 6, 2018, at 5:30 p.m. in school gym.
- The Rowan County Senior High School Science Club will once again host "**Cookies with Santa**," the annual event that helps to raise funds for Science Club activities and scholarships. "**Cookies with Santa**" will be held on Thursday, December 6, 2018 from 5:30-7:30 p.m. at Rowan County Senior High School's Viking Café.
- Rodburn Elementary Christmas concert will be held Tuesday, December 11, 2018, at 6 p.m. in the school gym.
- Clearfield Elementary choir concert will be held Thursday, December 13, 2018, at 6 p.m. at the Morehead Conference Center.

10. Other business

There was no other business.

11. Closed session pursuant to KRS 61.810 (1) (b) to discuss real estate

Motion Passed: Motion to go into closed session pursuant to KRS 61.810 (1) (b) to discuss real estate passed with a motion by Mrs. Brenda Stamm and a second by Mr. Danny Mabry.

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

The board went into closed session at 6:37 p.m. and reconvened at 7:10 p.m. with no action being taken.

12. Adjourn

Motion Passed: Motion that the meeting adjourn passed with a motion by Mrs. Brenda Stamm and a second by Mr. Danny Mabry.

Mrs. Jennifer Anderson	Absent
Dr. Scott Davison	Yes
Mr. Danny Mabry	Yes

Mrs. Brenda Stamm Yes
Mr. Rick Whelan Yes

The meeting adjourned at 7:11 p.m.

Chairperson

Superintendent