

## September 18, 2018, 6 p.m. – Regular Board Meeting

### **Rowan County Board of Education Regular Meeting**

September 18, 2018, 6 p.m.

Rowan County Board of Education

#### Present Board Members:

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

#### Absent Board Members:

Dr. Scott Davison  
Mrs. Jennifer Anderson

### **1. Open meeting**

#### **1.a. Call meeting to order**

Chairman Rick Whelan called the meeting to order. He noted Scott Davison was out of town at a work conference and Jennifer Anderson is with her father who is very ill.

#### **1.b. Pledge of Allegiance**

Chairman Rick Whelan led the board and audience in the Pledge of Allegiance. At this time, Chairman Whelan asked for a moment of silence after everything that has happened this past week with Bryce Combs. Superintendent Maxey noted that our district and community have gone through a tough situation the last week. Professional counseling services have been provided in the schools. Provisions have been made for students and staff going through this grieving process. On Friday any students or staff that wants to attend the funeral will be excused. Classroom coverage will be provided.

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

Superintended Maxey welcomed everyone to the meeting. There were a large number of Morehead State University students attending the meeting as a class requirement.

#### **1.c. - School presentation by Rowan County Senior High School**

Superintendent Maxey noted we had some distinguished guests here from our local FFA Chapter with us. Brandy Carver, RCSHS principal said the high school was very fortunate to have a lot of programs to offer the students. Principal Carver said they wanted to highlight the FFA students tonight. She noted that they are super hard working kids that Mr. McKinney works with all year round. The following students introduced themselves and discussed their experiences and projects through FFA: Dawson McKenzie, Brooke Blevins, Breann Ison, and Hannah Clatos. Superintendent Maxey thanked the students for the excellent presentation. He noted that FFA teaches more than just farming. It teaches leadership, community service and instills a strong work ethic in these young students. Superintendent Maxey also recognized Brad McKinney, Ag teacher and FFA sponsor. Club sponsors spend many hours with very little compensation for their work with the students.

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### 2. Approve regular business items

2.a. Approve regular August 21, 2018, board meeting minutes

2.b. Approve payment of monthly claims

2.c. Declare double wide trailer located at 499 Viking Drive, Morehead, Kentucky as surplus property

**Motion Passed:** Motion to approve regular business items passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

### 3. Personnel report

Superintendent Maxey shared the following personnel report:

#### Employment

Burton, Amanda	employ as an instructional assistant at Clearfield Elementary effective September 10, 2018
Eastham, Rachel	employ as a special education instructional assistant with Rowan County Schools effective August 21, 2018
Leon, Tami	employ as an instructional assistant at Rowan County Middle School effective September 4, 2018
Lykins, Jason	employ as the elementary cross country coach effective with the 2018 - 2019 school year.
Morrison, Sandra	employ as an instructional assistant for 7.5 hours per day for 4 days per week at the Rowan County Preschool Center effective September 10, 2018
Stoudt, Alexandra	employ as an instructional assistant at Tilden Hogge Elementary effective for the 2018 - 2019 school year
Ullrich, Dieter	employ as a second assistant coach for the boys' soccer team at Rowan County Senior High School effective for the 2018 - 2019 school year

#### Contract Changes

Smith, Cindy	contract has been changed from 7.5 hours per day to 8 hours per day (205 days) effective with the start of the 2018 - 2019 school year as a custodian at Tilden Hogge Elementary
Thomas, Serena	contract has been changed from 7.5 hours per day to 8 hours per day (205 days) effective with the start of the 2018 - 2019 school year as a custodian at Tilden Hogge Elementary

#### Transfers

Ashley, Amanda	transfer from an instructional assistant at Rowan County Preschool Center to an instructional assistant/lunchroom cashier at Clearfield Elementary effective September 10, 2018
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Caudill, Tobi                      transfer from a four-hour bus driver to a six-hour cook/baker at Rodburn Elementary effective September 10, 2018

### **Resignations**

Holbrook, Joshua                  resign as the head coach of the elementary cross country programs effective August 20, 2018  
Tapp, Agnes                        resign as an instructional assistant at Clearfield Elementary effective September 7, 2018  
Weaver, Amber                    resign as a cafeteria manager/cook at Tilden Hogge Elementary effective September 7, 2018

### **4. Treasurer's report**

Superintendent Maxey gave the treasurer's report reflecting a balance in the general fund of \$3,245,736.41.

### **5. KPREP data released late September/early October**

Allison Mathews presented a PowerPoint to give an overview on the timeline for KPREP data release and how test scores will be broken down and shared this year. School accountability and test results will be released to the public on September 26, 2018.

### **6. Approve 2018 - 2019 working budget**

Glen Teager discussed the working budget and how it has been adjusted from the tentative budget in the spring. New hires including both certified and classified employee salaries have been adjusted and are reflected in this working budget. Mr. Teager noted that the contingency fund is very strong and almost double what the state requires.

**Motion Passed:** Motion to approve 2018 - 2019 working budget passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

### **7. Approve participation and attendance in KSBA and NSBA sanctioned meetings for the 2018 - 2019 school year and to be reimbursed for actual and necessary expenditures incurred outside the district in the performance of duties**

**Motion Passed:** Motion to approve participation and attendance in KSBA and NSBA sanctioned meetings for the 2018 - 2019 school year and to be reimbursed for actual and necessary expenditures incurred outside the district in the performance of duties passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

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Mr. Rick Whelan Yes

**8. Approve Ed Jones to be the KHSAA voting delegate**

**Motion Passed:** Motion to approve Ed Jones to be the KHSAA voting delegate passed with a motion by Mrs. Brenda Stamm and a second by Mr. Danny Mabry.

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

**9. Approve shortened school day requests for students**

**Motion Passed:** Motion to approve shortened school day requests for students passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

**10. Approve trip for RCSHS baseball team attending the Cal Ripken Experience tournament in Myrtle Beach, South Carolina for March 24 - 30, 2019**

Superintendent Maxey noted that according to board policy that the board does not have to approve out of state trips. However, Superintendent Maxey feels more comfortable if the board approves these trips and it keeps board members aware of out of state trips.

**Motion Passed:** Motion to approve trip for RCSHS baseball team attending the Cal Ripken Experience tournament in Myrtle Beach, South Carolina for March 24 - 30, 2019 passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

**11. Approve KISTA resolution for bus financing in the amount of approximately \$335,000 for 3 buses**

Superintendent Maxey noted that the resolution authorizes KISTA to go out and seek bonds to purchase the buses with. Payments for three buses are allocated in the budget. Buses cover approximately 3,000 miles per day.

**Motion Passed:** Motion to approve KISTA resolution for bus financing in the amount of approximately \$335,000 for 3 buses passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

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Mr. Rick Whelan                      Yes

### **12. Discuss changing the October 16, 2018, board meeting date**

Chairman Whelan discussed changing the October meeting date. He noted that this is usually the week of the regional soccer tournament and three persons on the board have sons that play soccer.

**Motion Passed:** Motion to shift regular board meeting date from October 16, 2018, to October 23, 2018, at 6 p.m. passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

### **13. Superintendent's report**

- Fall sports at the middle school and high school are off to a good start.
- A lot of interest has been expressed for the bass fishing club.
- A large numbers of our students are excelling in the 4-H shooting sports club. May possibly consider sanctioning this sport at the high school so students can compete for scholarships.
- Meeting was recently held to gather information in revitalizing the aviation program at high school.
- RCSHS homecoming football game is scheduled for Friday, October 5, 2018, at 7:30 p.m. The homecoming dance is Saturday, October 6, 2018, at Rowan County Senior High School from 7 - 10 p.m.
- Flu shots will be offered to students and staff by Rite Aid/Walgreens during the week of September 24-28, 2018.
- Youth service centers have coordinated the Farm Safety Day for 4<sup>th</sup> grade students across the district at M.S.U. Farm on Friday, September 21, 2018.
- Cave Run Storytelling Festival will be held September 27 - 29, 2018.

### **14. Other business**

#### **14.a. Authorize superintendent to advertise for construction management services for the Rowan County multi-use building project**

Superintendent Maxey noted that we are getting ready to renovate the KCTCS building. Some of the other large projects in the past have had a construction manager to oversee the project. This motion will allow staff to advertise and obtain letters of interest. We may have interested parties to come in and give a presentation to the board at a later meeting. This will help the board gather additional information to see what interest for a construction manager is out there.

**Motion Passed:** Motion to authorize superintendent to advertise for construction management services for the Rowan County multi-use building project passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

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Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

**15. Adjourn**

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

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

The meeting adjourned at 6:55 p.m.

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Chairperson

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Superintendent