

August 21, 2018, 6 p.m. – Regular Board Meeting

**Rowan County Board of Education Regular Meeting**

August 21, 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.- Welcome new employees**

Superintendent Maxey thanked everyone for coming out to the reception for new employees. Each principal introduced new staff members to everyone.

**2. Approve regular business items**

**2.a. Approve regular July 17, 2018, board meeting minutes**

**2.b. Approve payment of monthly claims**

**Motion Passed:** Motion to approve regular business items 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

**3. Personnel report**

Superintendent Maxey shared the following personnel report:

**Employment**

Arthur, Karen	employ as a bus monitor for the Rowan County Schools effective with the beginning of the 2018 - 2019 school year
Blackburn, Christopher	employ as a bus driver with Rowan County Schools effective with the beginning of the 2018 - 2019 school year

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Campbell, Carleen	employ as a bus monitor for the Rowan County Schools effective with the beginning of the 2018 - 2019 school year
Carter, Brenda	employ as a curriculum specialist with the Rowan County Schools for 129 days for the 2018 - 2019 school year effective at the beginning of the 2018 - 2019 school year
Catron, Kathy	employ as a registered nurse with Rowan County Schools effective with the beginning of the 2018 - 2019 school year
Caudill, Cinda	employ as a bus monitor for the Rowan County Schools effective with the beginning of the 2018 - 2019 school year
Collier, Mary Alice	employ as a curriculum specialist with the Rowan County Schools for 129 days for the 2018 - 2019 school year effective at the beginning of the 2018 - 2019 school year
Daniel, Mindy	employ as a math teacher at Rowan County Senior High School effective with the beginning of the 2018 - 2019 school year
Ewigman, Alyson	employ as an athletic trainer for the Rowan County Schools effective with the beginning of the 2018 - 2019 school year
Frazier, Shannon	employ as a bus driver with Rowan County Schools effective with the beginning of the 2018 - 2019 school year
Harris, Miranda	employ as a special education paraeducator with Rowan County Schools effective with the beginning of the 2018 - 2019 school year
Hess, Christopher	employ as a teacher at the Bluegrass Discovery Academy effective with the beginning of the 2018 - 2019 school year
Jones, Jeffrey	employ as an English/social studies teacher at the Rowan County Middle School effective with the beginning of the 2018 - 2019 school year
Lewis-Wakerman, Amy	employ as a bus driver with Rowan County Schools effective with the beginning of the 2018 - 2019 school year
Maltby, Matthew	employ as a bus monitor for the Rowan County Schools effective with the beginning of the 2018 - 2019 school year
Maltby, Michelle	employ as a bus monitor for the Rowan County Schools effective with the beginning of the 2018 - 2019 school year
Morgan, Glenola	employ for the secretary/attendance clerk position at Rodburn Elementary effective with the 2018 - 2019 school year
Morrison-Manning, Rachel	employ as a registered nurse with Rowan County Schools effective at the beginning of the 2018 - 2019 school year
Parker, Linda	employ as a bus monitor for the Rowan County Schools effective with the beginning of the 2018 - 2019 school year
Robbins, Christopher	employ as a bus driver with Rowan County Schools effective with the beginning of the 2018 - 2019 school year

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Slone, Chelcee employ as a bus monitor for the Rowan County Schools effective with the beginning of the 2018 - 2019 school year

Smart, Angela employ as a registered nurse with Rowan County Schools effective with the beginning of the 2018 - 2019 school year

### **Transfers**

Graham, Charles transfer from a special education instructional assistant to the family resource center director position at Rowan County Senior High School effective August 16, 2018

Leep, John transfer from a teacher at the Bluegrass Discovery Academy to an ISS (In School Suspension), Virtual Learning Lab and RAVE (Rowan Academy of Virtual Education) teacher at Rowan County Senior High School effective with the beginning of the 2018 - 2019 school year

### **Resignations**

Fultz, Joyce resign as a bus driver with Rowan County Schools effective August 1, 2018

Campbell, William resign as a bus driver with Rowan County Schools effective August 17, 2018.

Marshall, Michelle resign as a nurse with Rowan County Schools effective July 25, 2018

Pruitt, Tyler resign as an athletic trainer at Rowan County Senior High School effective July 27, 2018

Smith-Wilson, Carrie resign as an instructional aide at Rowan County Middle School effective August 17, 2018

Thomas, Cindy resign as a cook/baker at Rodburn Elementary effective August 1, 2018

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

Superintendent Maxey gave the treasurer's report reflecting a balance in the general fund of \$3,047,839.75.

#### **5. Update on Senate Bill 1**

Allison Mathews gave an update on Senate Bill 1. Allison shared a PowerPoint presentation relating to the accountability update on the growth indicator. This is the sixth indicator released by the state.

#### **6. Approve Kentucky Department of Education funding assurances for 2018 - 2019**

Mike Mathews gave an overview of the Kentucky Department of Education funding assurances for the 2018 - 2019 school year. Mike noted this item must be approved every year in order to unlock federal dollars for the district.

**Motion Passed:** Motion to approve Kentucky Department of Education funding assurances for 2018 - 2019 passed with a motion by Mr. Danny Mabry and a second by Dr. Scott Davison.

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

**7. Approve student teacher agreement between Rowan County Board of Education and Eastern Kentucky University for the 2018 - 2019 school year**

**Motion Passed:** Motion to approve student teacher agreement between Rowan County Board of Education and Eastern Kentucky University for the 2018 - 2019 school year 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

**8. Technology and data security update and approve district technology plan for the 2019 - 2020 school year**

Andy Conyers shared updated information with the board concerning technology and data security. He also discussed the district technology plan for the 2019 - 2020 school year.

**Motion Passed:** Motion to approve district technology plan for the 2019 - 2020 school year 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

**9. Approve 2018 Kentucky Incentives for Prevention Student Survey Memorandum of Understanding**

Carol Blair presented information to the board concerning the 2018 Kentucky Incentives for Prevention Student Survey.

**Motion Passed:** Motion to approve 2018 Kentucky Incentives for Prevention Student Survey Memorandum of Understanding 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

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### 10. Approve Policy 03.11

Superintendent Maxey noted that this was the second reading of this policy. Language in the policy was cleaned up regarding what employees we give contracts to.

**Motion Passed:** Motion to approve Policy 03.11 passed with a motion by Dr. Scott Davison 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. Flu shots

Renee Smith, Director of Nursing, discussed the cost of flu shots to employees not covered by any type of insurance plan. The price has increased to \$30 per flu shot due to Rite-Aid Pharmacy changing to a Walgreens Pharmacy. Renee noted that the cost to the district last year was approximately \$200.

**Motion Passed:** Motion that the board pay up to \$30 per employee for the seasonal flu vaccine for those not covered under one of the insurance plans that wish to get a flu shot 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 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 Dr. Scott Davison.

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

### 13. Approve tax rates for 2018 - 2019 school year

Superintendent Maxey noted that we have a strong general fund balance at this time and we are in good shape financially. Superintendent Maxey recommended the board set the rate at 56.6 for the 2018 - 2019 school year. This is the compensating rate with exonerations.

**Motion Passed:** Motion to approve a real estate tax rate of 56.6 and a personal property/tangible tax rate of 56.6 and to exempt the tax on aircraft (recreational and non-commercial), watercraft (non-commercial out of state or coast guard registered), and inventory in transit for the 2018 - 2019 school year and to approve a utility tax of 3 percent passed with a motion by Mrs. Jennifer Anderson and a second by Mr. Danny Mabry.

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

**14. Approve the motor vehicle tax continue at the same rate and that the board approve 49 cents per \$100 of assessed valuation for 2018 - 2019 school year**

**Motion Passed:** Motion to approve the motor vehicle tax continue at the same rate and that the board approve 49 cents per \$100 of assessed valuation for 2018 - 2019 school year 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

**15. Approve Ross-Tarrant Architects to facilitate the district facility plan for the 2018 - 2019 school year**

Glen Teager presented information concerning the district facility plan. This plan must be completed every four years. The plan is very important and extremely detailed.

**Motion Passed:** Motion to approve Ross-Tarrant Architects to facilitate the district facility plan for the 2018 - 2019 school year 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

**16. Attendance Report**

Carol Blair discussed beginning of the year student enrollment numbers. Presently, projected student enrollment indicates an increase of 70 plus students for the 2018 - 2019 school year. On-line registration has gone well throughout the district with Tilden Hogge Elementary having 100% of their students registered. The attendance clerks have done an outstanding job getting students enrolled on-line.

**17. Superintendent's report**

Superintendent Maxey reported the following:

- We had a great start to the school year. Everything has gone smoothly even with a few small hiccups.
- Mr. Maxey has received excellent feedback from the opening day luncheon.
- First day of preschool is Wednesday, August 22, 2018. 202 students are enrolled and expected at the preschool center tomorrow.

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- Clearfield Elementary teacher, Matt Stokes is getting our district wide girls' basketball program up and running and has done an amazing job. All the coaches go above and beyond what is expected from them.
- Lindsey Smith, first year Clearfield Elementary teacher, is jumping in with both feet and helping coach elementary cross country this year.
- RCSHS football team had a big victory over Morgan County (46-12) last Friday night.
- RCSHS boys' soccer program is off to a great 3-1 start this year and the girls' soccer team is off to a good start at 2-1.

**18. Other business**

There was no other business.

**19. Closed session pursuant to KRS 61.810 (1)(c) to discuss pending litigation and KRS 61.810 (1)(f) to discuss superintendent's evaluation**

**Motion Passed:** Motion that the board go into closed session pursuant to KRS 61.810 (1)(c) to discuss pending litigation and KRS 61.810 (1)(f) to discuss superintendent's evaluation 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 p.m. and reconvened at 7:59 p.m. with no action being taken.

**20. 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 8 p.m.

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Chairperson

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Superintendent