

**Rowan County Board of Education Regular Meeting**

June 19, 2018, 6 p.m.

Rowan County Board of Education

Present Board Members:

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

Absent Board Members:

Dr. Scott Davison

**1. Open meeting**

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

Chairman Rick Whelan called the meeting to order. He noted that this was Mr. Moore's last board meeting before he retires and thanked him for his years of service as superintendent.

**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.- Update from Rowan County Tennis Boosters**

Tina Northcutt, tennis team coach, thanked the board for paying upfront to repair the tennis courts at Morehead State University. The tennis boosters will reimburse the board for these expenses within a year. Ed Jones noted that the repairs have already been completed on the courts. There is an agreement with Morehead State University that they will not do anything with the courts for at least 3 years.

**2. Approve regular business items**

**2.a. Approve regular May 15, 2018, board meeting minutes**

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

**2.c. Award bread bid**

**2.d. Declare miscellaneous computers and monitors as surplus property**

**2.e. Declare RT-6 airplane at high school as surplus property**

**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	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

### **3. Personnel report**

#### **Employment**

Blakeman, Kennedy	employ as an elementary teacher at Clearfield Elementary effective at the beginning of the 2018 - 2019 school year
Burkhart, Morgan	employ for the secretary/attendance clerk position at McBrayer Elementary effective May 17, 2018
Handshoe, Patricia	employ for the math position at Rowan County Middle School effective with the beginning of the 2018 - 2019 school year
Maynard, Megan	employ as an elementary teacher at Rodburn Elementary effective at the beginning of the 2018 - 2019 school year
Meade, Leslie	employ for the English position at Rowan County Senior High School effective with the beginning of the 2018 - 2019 school year
Moore, Melissa	employ for the district wide FMD/LBD teacher position effective with the beginning of the 2018 - 2019 school year
Noffsinger, Candace	employ as an elementary teacher at Clearfield Elementary effective at the beginning of the 2018 - 2019 school year
Puryear, Ashley	employ as an elementary teacher at Rodburn Elementary effective at the beginning of the 2018 - 2019 school year
Reeder, Kimberly	employ as head speech coach at Rowan County Senior High School effective May 18, 2018
Smith, Lindsey	employ as an elementary teacher at Clearfield Elementary effective at the beginning of the 2018 - 2019 school year
Smith, Tulissa	employ as an instructional assistant at McBrayer Elementary effective with the beginning of the 2018 - 2019 school year
Stull, Lindsay	employ as an elementary teacher at Rodburn Elementary effective at the beginning of the 2018 - 2019 school year
Watson, Kristen	employ for the math position at Rowan County Middle School effective with the beginning of the 2018 - 2019 school year

#### **Employment Change**

Angel, Pam	employment extended by two additional days during the month of May 2018, eight additional days during the month of June 2018, and eight additional days during the month of July 2018
Plank, Cosba	employment extended by seven additional days during the months of May/June 2018

#### **Transfers**

Carver, Brandy	transfer from assistant principal to principal at Rowan County Senior High School effective at the beginning of the 2018 - 2019 school year
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Hutchinson, Elizabeth	transfer from a classroom teacher at McBrayer Elementary to a district wide special education teacher at the beginning of the 2018 - 2019 school year
Laux, Ginny	transfer from a teacher at Clearfield Elementary to a math teacher at Rowan County Middle School effective with the beginning of the 2018 - 2019 school year
Rogers, Kathryn	transfer from a 4 <sup>th</sup> grade teacher to physical education teacher at Rodburn Elementary effective with the beginning of the 2018 - 2019 school year
Willis, Tammy	transfer from a classroom teacher at Rodburn Elementary to a classroom teacher at Tilden Hogge Elementary effective with the beginning of the 2018 - 2019 school year

**Resignations**

Blackburn, Christopher	resign as a bus driver with Rowan County Schools effective May 28, 2018
Cantrell, Megan	resign as a district wide teacher of the visually impaired for Rowan County Schools effective May 29, 2018
Elam, Brianna	resign as a nurse with Rowan County Schools effective June 30, 2018
Goodpaster, Rebecca	resign as a speech/language pathologist with the Rowan County Schools effective at the end of the 2017 - 2018 school year
Hardin, Sarah	resign as a sign language interpreter with Rowan County Schools effective at the end of the 2017 - 2018 school year
Leep, Brooklyn	resign as an assistant softball coach at Rowan County Senior High School effective May 21, 2018
Lytle, Shelly	resign as a cook/baker at Rowan County Preschool Center effective June 15, 2018
Williams, Jennifer	resign as a physical education teacher at Rowan County Middle School effective at the end of the 2017 - 2018 school year

**Retirements**

Chin, Terry	retire as a teacher at Rowan County Middle School effective at the end of the 2017 - 2018 school year
Gillespie, Lynette	retire as a teacher at Rowan County Middle School effective June 1, 2018
Shoaf, Janelle	retire as a special education teacher at Rowan County Preschool Center effective July 1, 2018.

**4. Treasurer's report**

Superintendent Moore gave the treasurer's report reflecting a balance in the general fund of \$3,877,590.73.

**5. Update on Senate Bill 1**

Allison and Mike Mathews gave an update on Senate Bill 1. They shared a PowerPoint presentation that included updates on Transition Readiness under the Kentucky Accountability System. Transition Readiness is the attainment of the necessary knowledge, skills and dispositions for a student to successfully

transition to the next level of his or her educational career. Transition Readiness will be reported at the elementary, middle and high school levels.

**6. Accept the Rowan County Senior High School curriculum and assurances**

Brandy Carver, RCSHS principal, gave an overview of the curriculum and assurances. Ms. Carver noted that the number of graduation credits has increased from 31 to 33. Students can earn up to 36 credits in high school.

**Motion Passed:** Motion to accept the Rowan County Senior High School curriculum and assurances passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Brenda Stamm.

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

**7. Approve lease renewal with head start for the 2018 - 2019 school year**

Superintendent Moore noted that Shirley Anderson approached him a few years ago about having an agreement with head start to be housed in the same building as the preschool. This agreement has worked out very well with head start staff. Shirley Anderson noted that the quality of the head start program has improved with them all working together.

**Motion Passed:** Motion to approve lease renewal with head start for the 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	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

**8. Approve the billing contract for the 2018 - 2019 school year pending Gateway District Health Department approval**

Superintendent Moore noted that we are one of the few school districts that have a RN in every school. We are very fortunate to be able to have a RN in every building. Carol Blair noted that, from a presentation at a recent Gateway board meeting, they will be giving us \$35,000 in addition to what we bill for the 2018 - 2019 school year.

**Motion Passed:** Motion to approve the billing contract for the 2018 - 2019 school year pending Gateway District Health Department approval passed with a motion by Mrs. Brenda Stamm and a second by Mrs. Jennifer Anderson.

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

**9. Approve the Student Discipline Code Book for the 2018 - 2019 school year**

Carol Blair noted that there had been several meetings with the principals concerning the Student Discipline Code Book. Carol noted that there are no major changes, but some minor changes to the Student Discipline Code Book.

**Motion Passed:** Motion to approve the Student Discipline Code Book for the 2018 - 2019 school year passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

**10. Approve first reading of the 2018 KSBA policies/procedures**

Superintendent Moore noted that these are yearly updates from KSBA. Carol Blair said there are a lot of changes. All of this information has been shared with the administrators and we have already started having meetings at the district level to see how we will implement these changes.

**Motion Passed:** Motion to approve first reading of the 2018 KSBA policies/procedures passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Brenda Stamm.

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

**11. Approve participation in the National School Lunch Program for 2018 - 2019 and food service application for fiscal year 2018 including implementation of Community Eligibility Program for Rowan County Preschool, Clearfield Elementary, McBrayer Elementary, Rodburn Elementary, Tilden Hogge Elementary, Bluegrass Discovery Academy, Rowan County Middle School and Rowan County Senior High School**

Superintendent Moore noted that he appreciates the effort from Glen Teager and everyone in food service to help secure the grant to get a free breakfast and lunch for all students in Rowan County. Glen Teager said this application process must be completed and approved every year.

**Motion Passed:** Motion to approve participation in the National School Lunch Program for 2018 - 2019 and food service application for fiscal year 2018 including implementation of Community Eligibility Program for Rowan County Preschool, Clearfield Elementary, McBrayer Elementary, Rodburn Elementary, Tilden Hogge Elementary, Bluegrass Discovery Academy, Rowan County Middle School and Rowan County Senior High School passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

Mr. Rick Whelan                      Yes

**12. Approve the Community Education continuation application for July 1, 2018 - June 30, 2019**

**Motion Passed:** Motion to approve the Community Education continuation application for July 1, 2018 - June 30, 2019 passed with a motion by Mrs. Jennifer Anderson and a second by Mr. Danny Mabry.

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

**13. Approve the treasurer's bond and the employee dishonesty bond**

**Motion Passed:** Motion to approve the treasurer's bond and the employee dishonesty bond passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

**14. Approve bond of depository with Kentucky Bank**

**Motion Passed:** Motion to approve bond of depository with Kentucky Bank passed with a motion by Mrs. Jennifer Anderson and a second by Mr. Danny Mabry.

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

**15. Approve Section 504 chairpersons and admissions and release committee chairpersons for the 2018 - 2019 school year**

Julie Mays gave an overview of these committees and what the responsibilities are for the chairpersons.

**Motion Passed:** Motion to approve Section 504 chairpersons and admissions and release committee chairpersons for the 2018 - 2019 school year passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

**16. Superintendent's report**

- The Rowan County tennis boosters want to thank the board for their support in offering to pay the \$9,632.59 that it will take to repair the M.S.U. tennis courts. They have agreed to repay this amount to the board in one year.
- 89 students received free sports physicals on June 2, 2018.
- Preschool and kindergarten registration will be held on Friday, July 20, 2018, from 8:30 a.m. to 4:30 p.m. at the central office.

**17. Other business**

**17. a. Approve memorandum of understanding with KEDC for Kay Hedrick for the 2018 - 2019 school year**

**Motion Passed:** Approve memorandum of understanding with KEDC for Kay Hedrick for the 2018 - 2019 school year passed with a motion by Mrs. Jennifer Anderson and a second by Mr. Danny Mabry.

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

**Superintendent's report (continued)** - Superintendent Moore said he had really enjoyed working with this board and previous board members over the last 13 years. The board has always made decisions based on what is best for kids. It has been a good 13 years and Superintendent Moore plans on staying in Morehead and will be around the area. The last 42 years have been an enjoyable and rewarding experience for Superintendent Moore.

**18. Closed session pursuant to KRS 61.810 (1) (b) (c) (f)**

**Motion Passed:** Motion to go into closed session pursuant to KRS 61.810 (1) (b) (c) (f) passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Brenda Stamm.

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

The board went into closed session at 7:01 p.m. and reconvened at 7:44 p.m. with no action being taken.

**19. 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	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

The meeting adjourned at 7:45 p.m.

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Chairperson

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Superintendent