

February 21, 2018, 6 p.m. – Special Called Board Meeting

Rowan County Board of Education
Special Meeting for Regular Board Meeting
February 21, 2018, 6 p.m.
Rodburn Elementary

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

Lynn Pena and sign language club students from the Rodburn Elementary led the board and audience in the Pledge of Allegiance. The choir under the direction of Julia Hargis sang the national anthem.

1. c. Recognize visitors and guests

1. c.- School presentation by Rodburn Elementary

Andrea Murray, principal at Rodburn Elementary opened up the presentation for their school. Students from Jenny Stewart's second grade class did a presentation on how the Chromebooks have helped them with science this year. Students from Bridgett Taulbee's fifth grade class presented a Kahoot quiz and then worked with the board members taking the quiz on the Chromebooks. Superintendent Moore thanked the staff and students for the great presentation.

2. Approve regular business items

2. a. Approve special January 18, 2018; special January 25, 2018; and special January 31, 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 Dr. Scott Davison.

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

3. Personnel report

Superintendent Moore shared the following personnel report:

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Employment

Buckler, Brenda	employ as the head girls' soccer coach at Rowan County Middle School effective January 29, 2018
Chin, Terry	employ as the second assistant softball coach at Rowan County Senior High School effective February 5, 2018
Roe, Dakota	employ as a 4 hour cook/baker with the Rowan County Schools effective February 5, 2018
Wilder, Angie	employ as a 7 hour cook/baker with the Rowan County Schools effective February 5, 2018

Contract Change

Konrad, Susan	contract hours have been increased to six hours per day, five days per week as a cook/baker with the Rowan County Schools effective January 30, 2018
Mayse, Sherry	transfer from a bus monitor with Rowan County Schools to a full-time custodian at Rowan County Middle School effective January 29, 2018

Resignations

Konrad, Susan	resign as a bus monitor with the Rowan County Schools effective January 29, 2018
Pettit, Lindsey	resign as a custodian at Rowan County Middle School effective January 22, 2018
Wilder, Angie	resign as a cook/baker at Clearfield Elementary effective February 14, 2018

4. Treasurer's report

Superintendent Moore gave the treasurer's report reflecting a balance in the general fund of \$4,546,055.79.

5. Update from Harshaw Trane

Chris Jagers and Ernie Tacogue with Harshaw Trane were present at the meeting to give an overview of their last quarterly meeting on energy savings for the school district. Savings for the district since 2010 are over \$580,000.

6. Update on Senate Bill 1

Mike Mathews gave an update on Senate Bill 1. The PowerPoint presentation included the goal and several points from the Commissioner's plan for improving education.

7. Approve offer of assistance from the School Facilities Construction Commission in the amount of \$45,419 for technology to be matched equally by the board of education

Motion Passed: Motion to approve offer of assistance from the School Facilities Construction Commission in the amount of \$45,419 for technology to be matched equally by the board of education passed with a motion by Dr. Scott Davison and a second by Mrs. Brenda Stamm.

Mrs. Jennifer Anderson Yes

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

8. Authorize superintendent to advertise for fiber contract

Motion Passed: Motion to authorize superintendent to advertise for fiber contract 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

9. Approve nutrition and physical activity report card for 2018

Motion Passed: Motion to approve nutrition and physical activity report card for 2018 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

10. Amend 2017 - 2018 school calendar to go to school on Monday, February 19, 2018

Motion Passed: Motion to amend 2017 - 2018 school calendar to go to school on Monday, February 19, 2018 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

11. 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 Mrs. Jennifer Anderson 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

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12. Approve Kentucky Community and Technical College System Lease Modification Agreement

Superintendent Moore noted that KCTCS has vacated building C and relocated to the new campus on 801. The new lease agreement has been modified to only include buildings A and B.

Motion Passed: Motion to approve Kentucky Community and Technical College System Lease Modification Agreement 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. Approve continuation grants for Family Resource/Youth Service Centers pending completion of all applications

Motion Passed: Motion to approve continuation grants for Family Resource/Youth Service Centers pending completion of all applications passed with a motion by Mrs. Brenda Stamm 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

14. Discuss recommendation from the calendar committee and recommendation from the superintendent for the 2018 - 2019 school calendar

Due to the change in the law, Lucy Moore discussed how the calendar committee was formed and how the committee came up with the two options presented tonight. Discussion took place concerning the calendar options that have been recommended from the calendar committee for the 2018 - 2019 school year. Board members will review additional calendar options and approve a 2018 - 2019 school calendar at the March board meeting. Carol Blair asked everyone to look at what is best for the students.

15. Renew student insurance with Roberts Insurance in the amount of \$85,346.20

Superintendent Moore noted that we are one of the few districts that have student insurance coverage for all of our students, not just extra-curricular activities. Superintendent Moore noted that we have had \$59,000 in claims for this school year thus far. If we go ahead and approve this quote, the price will be locked in and will not change for the 2018 - 2019 school year, even if we have additional claims for the remainder of this school year. The quote is a 4% increase over last year.

Motion Passed: Motion to renew student insurance with Roberts Insurance in the amount of \$85,346.20 passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Yes

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

16. Superintendent's report

Superintendent Moore discussed information he obtained from the KEDC meeting today concerning the pension plan and how it may affect teachers if passed.

17. Other business

There was no other business.

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

Chairman Rick Whelan noted there were not any items that board members needed to discuss in closed session.

19. Adjourn

Motion Passed: Motion that the meeting adjourn 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

The meeting adjourned at 7:26 p.m.

Chairperson

Superintendent