

January 18, 2018, 6 p.m. – Special Called Board Meeting

**Rowan County Board of Education Special Called Meeting**

January 18, 2018, 6 p.m.

Rowan County Middle School

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.- Recognize board members as the month of January is school board member recognition month**

Superintendent Moore presented each board member with a framed certificate in recognition of school board member recognition month. Superintendent Moore noted that we have been very fortunate to have such a great and supportive board for the past 13 years that he has been superintendent. Also, board members received several gifts from the schools to show their appreciation.

**1. c.- School presentation by Rowan County Middle School**

Due to the weather conditions and school cancellation today, the middle school students will not be presenting this evening. They will present at the May board meeting.

**2. Approve regular business items**

**2. a. Approve regular December 13, 2017; special January 10, 2018; and special January 11, 2018, board meeting minutes**

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

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

**3. Personnel report**

Superintendent Moore shared the following personnel report:

January 18, 2018, 6 p.m. – Special Called Board Meeting

**Employment**

Marshall, Michelle            employ as a registered nurse for the Rowan County Schools effective December 14, 2017  
Wallace, Randy                employ as the head softball coach at Rowan County Middle School effective January 8, 2018

**Resignations**

Ackerman, Diehl              resign as a bus driver with Rowan County Schools effective January 2, 2018  
Caudill, Leashia              resign as a bus monitor with the Rowan County Schools effective January 10, 2018  
Hutson, Dana                 resign as a cook/baker at Rowan County Senior High School effective January 26, 2018  
Ledford, Kyle                 resign as a bus garage mechanic with the Rowan County Schools effective January 4, 2018  
Maynard, Tyler                resign as a FMD instructional aide at Rowan County Senior High School effective December 29, 2017  
Wallace, Randy                resign as the girls' head soccer coach at Rowan County Middle School effective January 10, 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. Approve Pay Application No. 8 for the Rowan County multipurpose athletic complex project**

Laith Ross with RossTarrant Architects was present at the meeting to go over and answer any questions concerning Pay Application No. 8 for the Rowan County multipurpose athletic complex. Mr. Ross noted that the shot put pad will be replaced. It does not meet KHSAA regulations.

**Motion Passed:** Motion to approve Pay Application No. 8 for the Rowan County multipurpose athletic complex project 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

**6. Update on Senate Bill 1**

Allison Mathews gave an update on Senate Bill 1. The PowerPoint presentation included the following: Feedback on ESSA State Plan, 2018 EOC Field Testing, and the Access Testing Window.

**7. Approve resolution employing attorneys**

Superintendent Moore noted that Bob Chenoweth has been the board attorney for over 20 years and has done a great job and is used on an as needed basis.

January 18, 2018, 6 p.m. – Special Called Board Meeting

**Motion Passed:** Motion to approve resolution employing Chenoweth Law Office as school board attorneys 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

**8. Review the 2018 - 2019 draft budget**

**Motion Passed:** Motion that the board reviewed the 2018 - 2019 draft budget 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. Review audit proposal from Kelley, Galloway & Company, PSC**

Glen Teager noted that the audit proposal has to be reviewed every year. The audit proposal has been put up to bid in the past and we received no other bids. Glen noted the motion would need to include additional partners that have been added to the company.

**Motion Passed:** Motion to approve audit proposal from Kelley Galloway Smith Goolsby, PSC 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. 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. Jennifer Anderson.

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

**11. Approve offer of assistance from the School Facilities Construction Commission in the amount of \$32,028**

Superintendent Moore noted we usually receive this offer every year. This is where we get our bonding and the district must match this amount. The money will help when we get ready to renovate the KCTCS project.

## January 18, 2018, 6 p.m. – Special Called Board Meeting

**Motion Passed:** Motion to approve offer of assistance from the School Facilities Construction Commission in the amount of \$32,028 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

### 12. Discuss naming the high school softball field complex

Superintendent Moore noted that he does not know anyone else that has put more into our softball program than Larry Slone. Amber Riddle still holds a lot of state softball records. They have put the high school softball program on the map. Board member Brenda Stamm suggested having separate motions for this agenda item. One motion will be to name the stadium after Larry Slone and a separate motion to name the softball field after Amber Riddle.

**12. a. Motion Passed:** Motion to name the high school softball stadium the Larry Slone stadium passed with a motion by Mrs. Brenda Stamm 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

### 12. b. Name the softball field after Amber Riddle

**Motion Passed:** Motion to name the softball field after Amber Riddle 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. Superintendent's report

Superintendent Moore noted that last week's meetings with the board and the school presentations were very informative. The board members were able to see what is going on in the buildings and classrooms in order to improve test scores. Everyone does an outstanding job working together.

### 14. Other business

#### 14. a. Personnel

Superintendent Moore gave a recap of the things that have been accomplished over the last 13 years since he has been superintendent. Superintendent Moore said there is no way one person could accomplish anything by themselves. Superintendent Moore noted he has always had a very supportive board. Superintendent Moore's philosophy always has been, and always will be "it's about kids". Superintendent Moore said, "For years he has told others that you

January 18, 2018, 6 p.m. – Special Called Board Meeting

will know when it is time for you to retire". Superintendent Moore said as of June 30, 2018, he will be retiring as superintendent from Rowan County Schools. Board members expressed their gratitude to Superintendent Moore for his years of service.

**Motion Passed:** Motion to willingly accept Superintendent Marvin Moore's retirement letter 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

**15. 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 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 7:20 p.m. and reconvened at 8:14 p.m. with no action being taken.

**16. Adjourn**

**Motion Passed:** Motion that the meeting adjourn passed with a motion by Danny Mabry and a second by Scott Davison.

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

The meeting adjourned at 8:15 p.m.

---

Chairperson

---

Superintendent