

December 13, 2017, 6 p.m. – Regular Board Meeting

**Rowan County Board of Education Regular Meeting**

December 13, 2017, 6 p.m.

Tilden Hogge 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**

Kaylea Thacker, student at Tilden Hogge Elementary, led the board and audience in the Pledge of Allegiance.

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

**1.c. - School presentation by Tilden Hogge Elementary**

Principal Brandy Breeze noted that Tilden Hogge Elementary has several great clubs at the school. Presentations were made at the meeting by the following clubs: drama, library, STLP, coding, and robotics. Superintendent Moore thanked Mrs. Breeze, the teachers, and the students for an excellent job.

**2. Approve regular business items**

**2.a. Approve regular November 21, 2017, board meeting minutes**

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

**2.c. Declare three buses as surplus**

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

**3. Personnel report**

Superintendent Moore shared the following personnel report:

**Employment**

Cunningham, Martin	employ as a bus driver with the Rowan County Schools effective November 27, 2017
Knipp, Lisa	employ as an instructional aide at Rodburn Elementary effective December 7, 2017

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McGuire, Angela employ as the head volleyball coach at Rowan County Middle School for the 2017 season effective December 8, 2017

Richardson Cassandra employ as an instructional aide at Clearfield Elementary effective January 2, 2018

Utterback, Tara employ for the Clerical Assistant I position at Rowan County Senior High School effective January 1, 2018

**Resignations**

Brooks, Leila resign as an instructional aide at Rodburn Elementary effective November 28, 2017

McKenzie, James resign as a bus driver with Rowan County Schools effective December 1, 2017

Thomas, Toni resign as a cook/baker at Clearfield Elementary effective December 15, 2017

**Retirements**

Perry, Debbie retire as a clerical assistant at Rowan County Senior High School effective January 1, 2018

**4. Treasurer's report**

Superintendent Moore gave the treasurer's report reflecting a balance in the general fund of \$1,353,187.43.

**5. Update on Senate Bill 1**

Mike Mathews shared information on the Comprehensive School Improvement Plans and the Comprehensive District Improvement Plan with the board. This plan will be submitted to the state department.

**Motion Passed:** Motion to approve the Comprehensive School Improvement Plans and the Comprehensive District Improvement Plan 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

**6. Approve 5th grade Washington, DC, trip in 2018**

Superintendent Moore noted that Genny Jenkins could not be at the meeting due to a prior commitment. Mr. Moore said Genny does a great job with this trip and gives the students an opportunity they may never get again.

**Motion Passed:** Motion to approve 5th grade Washington, DC, trip in 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

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**7. Discuss and give staff some direction for establishing the 2018 - 2019 school calendar**

Superintendent Moore noted that, due to changes in the law, an eleven member calendar committee will be put together to make recommendations for the school calendar for 2018 - 2019 school year. The board will need to approve the calendar committee at the January board meeting. The committee will have a final recommended calendar ready for the March board meeting.

**8. Approve KISTA resolution for bus financing in the amount of approximately \$190,000 for three buses**

Superintendent Moore noted that this is an opportunity to be able to purchase three buses for approximately the amount two buses would normally cost. John Maxey said this offer was made possible through Detroit Diesel Corporation and the National School Transportation Association to get buses off the roads that do not meet current EPA regulations. This is basically any buses that are 1997 and older.

**Motion Passed:** Motion to approve KISTA resolution for bus financing in the amount of approximately \$190,000 for three buses 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

**9. Establish first meeting date in January**

Rick Whelan requested that the first meeting date in January coincide with the first special called board meeting with school councils.

**Motion Passed:** Motion to establish first meeting date in January for January 10, 2018, at 6 p.m. Meeting to be held at the Rowan County Board of Education 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

**10. Set two special called board meeting dates in January to meet with school councils at the Rowan County Board of Education regarding CSIP Plans in order to improve test scores**

**Motion Passed:** Motion to set two special called board meeting dates in January to meet with school councils at the Rowan County Board of Education regarding CSIP Plans in order to improve test scores for January 10 and 11, 2018, at 6 p.m. 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

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Mr. Rick Whelan                      Yes

**11. Superintendent's report**

Superintendent Moore noted that he recently attended the KASS Conference in Lexington. Much of the discussions were about the pension plan and what kind of impact the pension plan will have on school districts. Mr. Moore is concerned about the attitudes elected officials have about public education right now, not only at the state level, but also at the national level. Everyone needs to keep in touch with their legislatures and elected officials to make sure they don't destroy public education.

**12. Other business**

There was no other business.

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

The board went into closed session at 6:55 p.m. and reconvened at 7:29 p.m. with no action being taken.

**14. Adjourn**

**Motion Passed:** Motion that the meeting adjourn passed with a motion by Dr. Scott Davison 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

The meeting adjourned at 7:30 p.m.

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Chairperson

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Superintendent