

Rowan County Board of Education Regular Meeting

October 17, 2017, 6 p.m.

Clearfield Elementary

Present Board Members:

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

Absent Board Members:

Mr. Rick Whelan

1. Open meeting

1.a. Call meeting to order

Danny Mabry, vice chairman, called the meeting to order in the absence of Rick Whelan, chairman. Danny Mabry noted that Rick Whelan is out of town at the boys' regional high school soccer game.

1.b. Pledge of Allegiance

Clearfield Elementary students led the board and audience in the Pledge of Allegiance.

1.c. Recognize visitors and guests

1.c. - School presentation by Clearfield Elementary

Misty Litton, principal at Clearfield Elementary introduced the following students: Tyler Crisp, Josie Furnish, MaKayla Hughes, MacKenzie Kidd, Kyndall Ratliff, and Ayden M. Smedley. These students performed a skit that represented everything that is going on at Clearfield Elementary. Superintendent Moore thanked the students for the wonderful performance.

2. Approve regular business items

2.a. Approve regular September 19, 2017, board meeting minutes

2.b. Approve payment of monthly claims

Motion Passed: Motion to approve regular business items passed with a motion by Mrs. Jennifer Anderson 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	Absent

3. Personnel report

Superintendent Moore shared the following personnel report:

Employment

Brown, Jessica	employ as an instructional aide at Rodburn Elementary effective October 9, 2017
Foutch, Hailey	volunteer as assistant coach for the girls' basketball team at Rowan County Senior High School effective October 9, 2017
Gamble, Samantha	employ as a child care instructional assistant at the Rowan County Preschool Center effective September 22, 2017
Goodrich, Gary	employ as a bus monitor for the Rowan County Schools effective September 18, 2017
Grimm, Melissa	employ as a registered nurse with the Rowan County Schools effective October 2, 2017
Kochendoerfer, Tierra	employ as an assistant coach for the Rowan County Senior High School girls' basketball team effective October 9, 2017
Sergent, Denine	employ as head bowling coach at Rowan County Senior High School effective October 2, 2017
Sparkman, Roy	employ as a bus driver with the Rowan County Schools effective October 9, 2017

Resignations

Dickerson, Leah	resign as a speech/language pathology assistant with the Rowan County Schools effective at the end of the 2016 - 2017 school year
Ford, Raven	resign as an assistant coach for the girls' basketball program at Rowan County Senior High School effective October 3, 2017
Parker, Kerri	resign as an instructional aide at Rodburn Elementary effective October 11, 2017

4. Treasurer's report

Superintendent Moore gave the treasurer's report reflecting a balance in the general fund of \$2,372,492.18.

5. Energy Star presentation to McBrayer Elementary and Rowan County Senior High School and update from Harshaw Trane

Harshaw Trane representatives Kyle Johnson, Education Sustainability Leader and Richard Pickren, Vice President of Finance gave an Intelligent Services Program update and presented Energy Star recognition awards to McBrayer Elementary and Rowan County Senior High school. Since the inception of the program in 2010, the savings to the school district have been approximately \$560,000. Savings for the district for 2017 are approximately \$45,000.

6. Update on Rowan County multipurpose athletic complex project

Peter Fisher with RossTarrant Architects provided a PowerPoint presentation on the progress of the Rowan County multipurpose athletic complex project. Jeff Garrison with The Walker Company was also present to discuss this project. Mr. Garrison noted that the striping of the track will start October 23, 2017, and will take two days to complete. This will be after the last home football game.

7. Approve Pay Application No. 6 and direct purchase order summary and invoices for the Rowan County multipurpose athletic complex project

Peter Fisher noted that the Pay Application No. 6 and direct purchase order summary have been reviewed by the design team and they feel it does represent the work that has been installed and completed.

Motion Passed: Motion to approve Pay Application No. 6 and direct purchase order summary and invoices for the Rowan County multipurpose athletic complex project passed with a motion by Mrs. Jennifer Anderson 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	Absent

8. Accept audit for fiscal year ending June 30, 2017

Lori Dearfield from Kelley Galloway Smith Goolsby reported on the audit for fiscal year ending June 30, 2017.

Motion Passed: Motion to accept audit for fiscal year ending June 30, 2017, 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	Absent

9. Update on Senate Bill 1

Allison Mathews shared a PowerPoint presentation that gave a summary of the 2016 - 2017 KPREP Data Release. Allison reviewed all information and answered any questions. Administrators have reviewed individual student scores and have looked at programs and assessments to help plan for instruction for the upcoming year.

10. Approve memorandum of agreement with Kentucky Educational Development Corporation (KEDC) for Rowan County Schools' participation in the 2017 - 2018 Get Online and Learn (GOAL) driven by Kentucky Power Grant

Motion Passed: Motion to approve memorandum of agreement with Kentucky Educational Development Corporation (KEDC) for Rowan County Schools' participation in the 2017 - 2018 Get Online and Learn (GOAL) driven by Kentucky Power Grant 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	Absent

11. Approve Memorandum of Agreement (MOA) between Rowan County Board of Education and the Office of Clinical Experiences at Eastern Kentucky University

Motion Passed: Motion to approve Memorandum of Agreement (MOA) between Rowan County Board of Education and the Office of Clinical Experiences at Eastern Kentucky University 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	Absent

12. Superintendent's report

- The Veterans' Day schedule is as follows:

November 9th, 2017 (Thursday)

McBrayer	7:30 a.m.	Breakfast
	8:30 a.m.	Program
Clearfield	10 a.m.	
Rodburn	1 p.m.	

November 10th, 2017 (Friday)

Tilden Hogge	7:30 a.m.	Breakfast
	8:15 a.m.	Program
Rowan County Middle School	9:45 a.m.	
Freedom Park	11 a.m.	Wreath Ceremony
Button Auditorium	11:30 a.m.	Lunch for Veterans
Rowan Co. Senior High (includes community)	1 p.m.	Program

13. Other business

13. a. Reject bids for surplus vehicles

Superintendent Moore noted that the bids received for surplus vehicles were very low and we could get more out of the vehicles by having them crushed.

Motion Passed: Motion to reject bids for surplus vehicles 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	Absent

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

Danny Mabry noted there were not any items that board members needed to discuss in closed session.

15. Adjourn

Motion Passed: Motion that the meeting adjourn 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	Absent

The meeting adjourned at 7:15 p.m.

Chairperson

Superintendent