

Rowan County Board of Education Regular Meeting

September 19, 2017, 6 p.m.

Rowan County Board of Education

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

Superintendent Moore welcomed the M.S.U. students to the meeting.

1.c.-. "Gold Fleet Safety Award" presentation

Keven Moore, Director of Risk Management Services with Roeding Insurance discussed the Liberty Mutual "Gold Fleet Safety Award" and what an honor it was for the transportation department to receive this prestigious award. You must be nominated for this award and meet all the criteria. It is then reviewed by a national board. It has been six years since a school district has received this award. Guy Griffin accepted the award on behalf of the transportation department. Superintendent Moore noted that Janie Davenport, transportation director, could not be at the meeting due to medical issues; however, Janie does an outstanding job at the bus garage.

1.c.-. AdvancED certificate presentation

Superintendent Moore noted that we went through an AdvancED accreditation review last spring. Julie Mays and Tami Buttry chaired this project and have worked with all school principals and staff to ensure the entire district was accredited. Julie and Tami went today to accept the accreditation plaque at the AdvancED Conference. Julie Mays and Tami Buttry presented framed AdvancED certificates to each school principal/school representative.

2. Approve regular business items

2.a. Approve regular August 15, 2017, board meeting minutes

2.b. Approve payment of monthly claims

2.c. Declare items as surplus

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:

Employment

Basford, Paul	employ as a custodian at Rowan County Senior High School effective September 14, 2017
Holbrook, Angela	employ as an instructional aide at McBrayer Elementary effective September 13, 2017
Hood, Larry	employ as a bus driver with the Rowan County Schools effective August 30, 2017
Jolly, Charnetta	employ as an instructional aide at Sunrise Children's Services effective September 1, 2017
Jordan, Stefenia	employ as a bus driver with the Rowan County Schools effective September 8, 2017
Leon, Trisha	employ as an instructional aide at McBrayer Elementary effective September 6, 2017
Pearcy, Craig	employ as assistant coach for the baseball team at Rowan County Senior High School effective with the beginning of the 2017 - 2018 school year

Contract Change

Ashley, Amanda	decrease contract to 4 days per week (7 ½ hours per day) effective September 18, 2017, at the Rowan County Preschool Center per employee request
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Resignations

Bradley, Cassandra	resign as a custodian at Rowan County Senior High School effective September 13, 2017
Dixon, Taylor	resign as the assistant volleyball coach at Rowan County Middle School effective August 2, 2017
Helvey, Janet	resign as a nurse at Rowan County Senior High school effective September 22, 2017
Holbrook, Angela	resign as a bus monitor with the Rowan County Schools effective September 12, 2017.
Sluss, Michelle	resign as an instructional aide at McBrayer Elementary effective September 15, 2017
Zimmerman, Amy	resign as an instructional aide at McBrayer Elementary effective September 8, 2017

Retirements

Hitch, Belinda	retire as a teacher with the Rowan County Schools effective October 31, 2017
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4. Treasurer's report

Superintendent Moore gave the treasurer's report reflecting a balance in the general fund of \$2,772,097.83.

5. Update on Rowan County multipurpose athletic field complex project

Peter Fisher with RossTarrant Architects provided a PowerPoint presentation on the progress of the Rowan County multipurpose athletic complex project. The field is complete. Surface installation on the track is scheduled to start on September 30, 2017, after the last home football game. The field will be off limits to all activities during installation of the track surface.

6. Approve Pay Application No. 5 and direct purchase order summary and invoices for the Rowan County multipurpose athletic complex project

Peter Fisher noted that the Pay Application No. 5 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: Approve Pay Application No. 5 and direct purchase order summary and invoices for the Rowan County multipurpose athletic complex project 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

7. Consideration/approval of invoice #1709003 for topographic survey services from Endris Engineering for the Rowan County multi-use building project

Peter Fisher noted that the thematic design had several elements that were located outside. Included were the preschool playground, additional parking, and road repair. A good topographical survey was needed in order for their team to move forward in developing the design.

Motion Passed: Approve invoice #1709003 for topographic survey services from Endris Engineering for the Rowan County multi-use building project 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

8. Update on Senate Bill 1

Allison Mathews reported on summary data for the 2017 ACT tested graduates and the percent of students who met college readiness benchmarks. Allison went over this data by subject area and was available to answer any questions.

9. Approve Rowan County Board of Education as fiscal agent for the Rowan County Community Early Childhood Council

Motion Passed: Motion to approve Rowan County Board of Education as fiscal agent for the Rowan County Community Early Childhood Council 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 2017 - 2018 working budget

Glen Teager noted that he takes the tentative budget from the spring and updates it with all of the salary codes once everyone is hired and it also includes grant budgets. This budget is submitted to KDE

Motion Passed: Motion to approve 2017 - 2018 working budget 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

11. Approve participation and attendance in KSBA and NSBA sanctioned meetings for the 2017 - 2018 school year and to be reimbursed for actual and necessary expenditures incurred outside the district in the performance of duties

Motion Passed: Motion to approve participation and attendance in KSBA and NSBA sanctioned meetings for the 2017 - 2018 school year and to be reimbursed for actual and necessary expenditures incurred outside the district in the performance of duties 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

12. Approve Ed Jones to be the KHSAA voting delegate

Motion Passed: Motion to approve Ed Jones to be the KHSAA voting delegate passed with a motion by Mrs. Brenda Stamm 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. Technology and data security update and approve district technology plan for the 2018 - 2019 school year

John Maxey noted that all Chromebooks are in and have been distributed to the schools. The technology staff and maintenance crew worked extremely hard to unbox, set up, and distributed the Chromebooks to the schools. We are currently working on the wireless upgrades at the schools. We did receive \$141,000 of funding through the USF grant. This will pay for all of the

upgrades in the schools. Mr. Maxey noted that we currently have 2,300 devices on the network and all are in really good shape at this time. The technology plan must be approved every year. A technology plan must be in place in order to meet federal guidelines to secure funding options that may arise. Mr. Maxey said it is phenomenal how much principals and teachers are using Google Classroom and sharing information with each other.

Motion Passed: Motion to approve district technology plan for the 2018 - 2019 school year passed with a motion by Mrs. Brenda Stamm 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

14. Approve changing location of the October regular scheduled board meeting from Rowan County Board of Education to Clearfield Elementary School

Motion Passed: Motion to approve changing location of the October regular scheduled board meeting from Rowan County Board of Education to Clearfield Elementary School 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

15. Approve changing location of the November regular scheduled board meeting from Rowan County Board of Education to McBrayer Elementary School

Motion Passed: Motion to approve changing location of the November regular scheduled board meeting from Rowan County Board of Education to McBrayer Elementary School 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

16. Approve changing location of the December regular scheduled board meeting from Rowan County Board of Education to Tilden Hogge Elementary School

Motion Passed: Motion to approve changing location of the December regular scheduled board meeting from Rowan County Board of Education to Tilden Hogge Elementary School 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

17. Approve shortened school day request for seven students

Motion Passed: Approve shortened school day request for seven students 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

18. Superintendent's report

- The homecoming football game is Friday, September 22, 2017, at 7:30 p.m.
The homecoming dance is Saturday, September 23, 2017, at Rowan County Senior High School from 8:30 - 11:30 p.m.

19. Other business

19.a. Approve shortened school day request for four students

Motion Passed: Approve shortened school day request for four students 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

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

Chairman Whelan and Superintendent Moore both noted they did not have anything to discuss in closed session. Therefore, board members did not go into closed session.

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

The meeting adjourned at 6:54 p.m.

Chairperson

Superintendent