

Rowan County Board of Education Regular Meeting

June 20, 2017, 6 p.m.

Rowan County Board of Education

Present Board Members:

Mrs. Jennifer Anderson
Mr. Danny Mabry
Mrs. Brenda Stamm
Mr. Rick Whelan

Absent Board Members:

Dr. Scott Davison

1. Open meeting

1.a. Call meeting to order

Chairman Rick Whelan called the meeting to order. Chairman Whelan noted that board member Scott Davison would not be present at the meeting. He is out of town.

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.- Introduce RCSHS baseball team

Superintendent Moore thanked the baseball team and assistant coaches for being present at the meeting. Superintendent Moore noted that we all know what Coach Keith Prater is going through and our hearts and prayers go out to him and his family. Superintendent Moore noted we always like to celebrate our successes. The baseball team has had a great season. They have represented themselves, their families, the school district and this community in a first class manner. They won the district and regional title. This is the first time the team has advanced to state since 1983. Assistant Coach Rob Ward introduced the players present, what year of school they are in, and what position(s) they played this season. Superintendent Moore noted that the assistant coaches really stepped up and got this team ready to compete at the state tournament when they found out about Coach Prater.

2. Accept Early Childhood Healthy Living Initiative grant from the Cabinet for Health and Family Services Department for Public Health

Dr. Connie White and Bobby Ratliff from the Cabinet for Health and Family Services, Department for Public Health were present at the board meeting to present a \$40,000 check to Rowan County Schools for an Early Childhood Healthy Living grant. Staff wrote and submitted the proposal earlier in the year and received the grant. Tami Buttry and Michelle Guy discussed the grant proposal that had been submitted. Grant money received will help support drug awareness instruction in the preschool and elementary schools. Al's Pals and Too Good for Drugs are the programs that will be used in the schools.

3. Approve regular business items

3.a. Approve regular May 16, 2017, board meeting minutes

3.b. Approve payment of monthly claims

3.c. Award bread bid

Motion Passed: Motion to approve regular business items 3.a. - 3.c. passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Brenda Stamm.

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

4. Personnel report

Superintendent Moore shared the following personnel report:

Employment

Alderman, Kris	employ as the head cheerleading coach at Rowan County Senior High School effective with the beginning of the 2017 - 2018 school year
Cantrell, Megan	employ as the teacher of visually impaired with the Rowan County Schools effective at the beginning of the 2017 - 2018 school year
DeVaney, Haley	employ as a teacher at McBrayer Elementary effective at the beginning of the 2017 - 2018 school year
Oldfield, Leah	employ as a teacher at McBrayer Elementary effective at the beginning of the 2017 - 2018 school year
Horn, Jordan	employ as an English/language arts teacher at Rowan County Middle School effective with the beginning of the 2017 - 2018 school year
Ramey, Georgi	employ for the district-wide computer maintenance technician position with the Rowan County Schools effective with the beginning of the 2017 - 2018 school year
Richmond, Junior	employ as the third party examiner at the bus garage effective June 9, 2017
Skinner, Kayla	employ as a teacher at McBrayer Elementary effective at the beginning of the 2017 - 2018 school year
Tholen, Tyler	employ as an English/language arts teacher at Rowan County Middle School effective with the beginning of the 2017 - 2018 school year
Watercutter, Whitney	employ as the family resource center director at Rowan County Middle School effective July 1, 2017
Whitehead, Samuel	employ for the math position at Rowan County Senior High School effective with the beginning of the 2017 - 2018 school year

Contract Change

Harris, Joseph	contract days will increase from 225 days to 240 days as assistant principal at the Rowan County Middle School for the 2017 - 2018 school year
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Resignations

Holbrook, Allison	resign as a family and consumer science teacher at Rowan County Senior High School effective June 30, 2017
Ison, Bennett	resign as a teacher at Rowan County Senior High School effective May 15, 2017
Stokes, Matthew	resign as an assistant girls' soccer coach at Rowan County Senior High School effective May 18, 2017
Tackett, Diane	resign as a bus monitor with the Rowan County Schools effective June 30, 2017

Retirements

Carmichael, Teresa	retire as a bus driver with the Rowan County Schools effective July 1, 2017
Mayse, Danny	retire as a bus driver with the Rowan County Schools effective June 1, 2017

5. Treasurer's report

Superintendent Moore gave the treasurer's report reflecting a balance in the general fund of \$3,548,709.66.

6. Approve schematic design for the Rowan County multi-use building renovation project

Peter Fisher with RossTarrant Architects provided a PowerPoint presentation on the schematic design of the Rowan County multi-use building renovation project. The presentation included programming information, overall site plan and floor plans.

Due to a number of concerns relating to this project, Mr. Fisher thought it might be best to make needed changes to the plans and then ask for approval at the July board meeting. A revised schematic design will be presented at the July meeting.

Motion Passed: Motion to table Item 6 until the July board meeting was passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

7. Discuss/approve site survey proposals for the Rowan County multi-use building project

Peter Fisher with RossTarrant Architects discussed the two site survey proposals received for the Rowan County multi-use building project. Both proposals submitted were comparable with Endris Engineering being slightly cheaper.

Motion Passed: Motion to approve site survey proposal as submitted by Endris Engineering in the amount of \$6,490.00 for the Rowan County multi-use building project passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

8. Update on the 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 field complex project.

9. Approve Change Order No. 1 for the Rowan County multipurpose athletic field complex project

Peter Fisher noted that Change Order No. 1 was needed due to the unexpected inclement weather during the month of April. They are asking that the completion date of this project be extended by two days to July 17, 2017.

Motion Passed: Motion to approve Change Order No. 1 for the Rowan County multipurpose athletic field complex project passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

10. Approve Pay Application No. 2 with associated direct purchase orders and invoices for the Rowan County multipurpose athletic field complex project

Peter Fisher noted that Pay Application No. 2 was for \$145,031.32 and the design team had been out to the site and reviewed it. They feel like it reflects the materials installed and work completed.

Motion Passed: Motion to approve Pay Application No. 2 with associated direct purchase orders and invoices for the Rowan County multipurpose athletic field complex project passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

11. Update on Senate Bill 1

Allison Mathews reported on Senate Bill 1 with a PowerPoint presentation. Areas covered included the following:

- 2016-17 Immediate Changes
- 2016-17 Fall Reporting,
- 2017-18 Proposed Testing Plan, and
- Proposed Accountability System - Kentucky Accountability at a Glance

12. Accept the Rowan County Senior High School curriculum and assurances

Motion Passed: Motion to accept the Rowan County Senior High School curriculum and assurances passed with a motion by Mrs. Jennifer Anderson and a second by Mr. Danny Mabry.

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

13. Approve billing contract for the 2017 - 2018 school year pending Gateway District Health Department approval

Superintendent Moore noted that by working with Gateway District Health Department, this enables us to keep RNs in every building. Carol Blair and Renee Smith work closely with Gateway and all of our school nurses.

Motion Passed: Motion to approve billing contract for the 2017 - 2018 school year pending Gateway District Health Department approval passed with a motion by Mrs. Brenda Stamm and a second by Mrs. Jennifer Anderson.

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

14. Approve Student Discipline Code Book for the 2017 - 2018 school year

Motion Passed: Motion to approve Student Discipline Code Book for the 2017 - 2018 school year passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Brenda Stamm.

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

15. Approve first reading of Policy 09.434 - Suspension

Motion Passed: Motion to approve first reading of Policy 09.434 - Suspension passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

16. Approve first reading of Policy 09.423 - Use of Alcohol, Drugs and Other Prohibited Substances

Motion Passed: Motion to approve first reading of Policy 09.423 - Use of Alcohol, Drugs and Other Prohibited Substances passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

17. Approve first reading of the 2017 KSBA policies/procedures

Carol Blair went over updated changes of the 2017 KSBA policies/procedures with board members and answered any questions they had concerning the changes.

Motion Passed: Motion to approve first reading of the 2017 KSBA policies/procedures passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

18. Approve participation in the National School Lunch Program for 2017 - 2018 and food service application for fiscal year 2018 including implementation of Community Eligibility Program for Rowan County Preschool, Clearfield Elementary, McBrayer Elementary, Rodburn Elementary, Tilden Hogge Elementary, Bluegrass Discovery Academy, Rowan County Middle School, and Rowan County Senior High School

Motion Passed: Motion to approve participation in the National School Lunch Program for 2017 - 2018 and food service application for fiscal year 2018 including implementation of Community Eligibility Program for Rowan County Preschool, Clearfield Elementary, McBrayer Elementary, Rodburn Elementary, Tilden Hogge Elementary, Bluegrass Discovery Academy, Rowan County Middle School, and Rowan County Senior High School passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Brenda Stamm.

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

19. Approve the treasurer's bond and the employee dishonesty bond

Motion Passed: Motion to approve the treasurer's bond and the employee dishonesty bond passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

20. Approve bond of depository with Kentucky Bank

Motion Passed: Motion to approve bond of depository with Kentucky Bank passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Brenda Stamm.

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

21. Approve a shortened school day request for two students for the 2017 - 2018 school year

Motion Passed: Motion to approve a shortened school day request for two students for the 2017 - 2018 school year passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

22. Approve the Community Education continuation application for July 1, 2017 - June 30, 2018

Motion Passed: Motion to approve the Community Education continuation application for July 1, 2017 - June 30, 2018 passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

23. Approve lease renewal with head start for the 2017 - 2018 school year

Superintendent Moore noted that John Maxey, Carol Blair, Glen Teager, Shirley Anderson and he have met with Martina Roe, Director of Gateway Head Start, three times. All parties involved are in agreement with the lease renewal that is on the agenda to be approved at this meeting.

Motion Passed: Motion to approve lease renewal with head start for the 2017 - 2018 school year passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Brenda Stamm.

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

24. Superintendent's evaluation

Chairman Rick Whelan noted that everyone knows how they feel about the evaluation process. There are seven leadership standards in the evaluation and the board members asked Mr. Moore to provide information on three of those standards. Once this information was received, the board members reviewed this information and discussed it. There are four performance levels on those standards: excellent, accomplished, developing, and growth required. The board members felt like that Mr. Moore received excellent on all three of the standards. Therefore, board members felt like an exemplary rating was necessary and deserved.

Chairman Rick Whelan noted that the board members appreciate the job that Mr. Moore does and they would put Mr. Moore up against any superintendent in the state, as is evidenced by Commissioner Pruitt putting Mr. Moore on the advisory board.

Motion Passed: Motion to approve superintendent's evaluation passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

25. Superintendent's report

- Rowan County Middle School teachers/administrators are attending Schools to Watch Conference in Washington, DC. They will be accepting the "School to Watch" award while attending the conference.

26. Other business

26.a. Discuss changing the July 18, 2017, board meeting date

Chairman Rick Whelan noted that due to the number of board members that were unavailable for the July 18, 2017, board meeting that a new date should be set.

Motion Passed: Motion to shift regular board meeting date from July 18, 2017, to July 25, 2017, at 6 p.m., passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

27. 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 Mr. Danny Mabry.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Absent

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

The board went into closed session at 7:25 p.m. and reconvened at 9 p.m. with no action being taken.

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

The meeting adjourned at 9:01 p.m.

Chairperson

Superintendent