

Rowan County Board of Education Regular Meeting

April 18, 2017, 6 p.m.

Rowan County Preschool Center

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

Rowan County Preschool Center students (Milyn Mason, Lana Carver, Emerald Kidd, and Bryson Smith) led the board and audience in the Pledge of Allegiance. Melissa Dillon, RCPC teacher, did the pledge in sign language.

1.c. Recognize visitors and guests

Superintendent Moore noted that this was the last school for the board to visit this year and what a great way to end by coming to the preschool. When you visit the preschool, you will always leave with a smile on your face.

1.c.-. School presentation by Rowan County Preschool Center

Shirley Anderson, preschool director, gave an overview of things that preschool students learn. Students learn more than colors, shapes, numbers, and letters. They learn to be friends, love each other, take care of each other, and follow directions. All preschool staff treats each child as if they were their own. The preschool students shared life lessons in the words of Dr. Seuss. All preschool students present entered the stage and showed audience members how to have fun as they danced to a song. Superintendent Moore thanked the preschool students and staff for a wonderful presentation.

1.c.-. Report on New York trip taken April 9 - 13, 2017

RCSHS staff chaperones, Brandy Carver and Kellyn Gussler reported on the senior trip to New York City. They noted this was an outstanding group of students. Senior student, Amelia Carlisle noted that it was an amazing experience and they will have memories for a lifetime. Amelia shared how much she enjoyed Ellis Island and the 911 Museum. The Broadway show was awesome and something a lot of students will never get to see again. Amelia thanked the board for approving the trip and the high school staff for taking them to New York. Parent chaperone and board member, Jennifer Anderson, noted that it is amazing how well organized these trips are. She noted it is a wonderful trip and we need to be very proud of the teachers and the school. It takes the whole school to raise kids to be able to go on a trip like this. Superintendent Moore said he was very proud of these students. He received several reports noting how well everything was going and how well the students were behaving.

1.c.-. Report on Washington, DC trip taken on April 9 - 12, 2017

Rowan County Middle School teacher and trip chaperone, Kristen Hood, discussed the 8th grade trip to Washington, DC. There were 44 students and 19 chaperones on this trip. Getting to share history first hand with students Kristen sees daily was a valuable part of the trip for her. Mrs. Hood seeing the students make real life connections was nothing short of amazing. 8th grade students, Annabelle McNeal and Alex Walters thanked the board and administrators for allowing them to go on the DC trip. The students discussed their favorite places to visit in DC and the influence the trip had on them.

1.c.-. Duo Interpretation by RCSHS Speech Team (Jasarae McKinney and Corey Newsome)

Ryan Brown, RCSHS speech team head coach, introduced two members of the speech team, Jasarae McKinney and Corey Newsome. They performed a duo interpretation. These two students, along with Jordan Whittaker, will be participating at the national speech tournament in Birmingham, Alabama in June.

1.c.-. Presentation of new RCSHS band uniforms

Superintendent Moore noted that we would not be able to view the new band uniform tonight. The sample had to be returned in order to get the uniforms made before the new school year starts.

2. Approve regular business items

2.a. Approve regular March 21, 2017, board meeting minutes

2.b. Approve payment of monthly claims

2.c. Approve leave of absence for Larry Tapp for the 2017 - 2018 school year

2.d. Approve leave of absence for Joanne Ernst for the 2017 - 2018 school year

Motion Passed: Motion to approve regular business items 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

3. Personnel report

Superintendent Moore shared the following personnel report:

Employment

Campbell, Cameron	employ as an instructional aide at McBrayer Elementary effective with the beginning of the 2017 - 2018 school year
Campbell, William	employ as a bus driver with the Rowan County Schools effective March 28, 2017
Day, Charles Michael	employ as a bus driver with the Rowan County Schools effective March 28, 2017
Jones, Ed	employ as the varsity girls' basketball coach at Rowan County Senior High School effective March 20, 2017

Stacy, Jonathan employ as assistant athletic director at Rowan County Senior High School for the remainder of the 2016 - 2017 school year effective March 20, 2017

Resignations

Callahan, April resign as a bus monitor with the Rowan County Schools effective March 7, 2017
Martin, Tasha resign as a special education instructional aide with the Rowan County Schools effective March 21, 2017

Retirements

Adams, Teresa retire as an instructional aide at McBrayer Elementary effective June 1, 2017
Roe, Kay retire as a Youth Service Center coordinator at Rowan County Middle School effective July 1, 2017
Tolle, Andrea retire as a teacher at Rowan County Preschool Center effective June 1, 2017

Transfers

Heaberlin, Jami transfer from a first grade teacher to a media specialist at McBrayer Elementary effective with the beginning of the 2017 - 2018 school year
Ingles, Katy transfer from a teacher at McBrayer Elementary to a teacher at Rowan County Preschool Center effective with the beginning of the 2017 - 2018 school year

4. Treasurer's report

Superintendent Moore gave the treasurer's report reflecting a balance in the general fund of \$4,128,390.13.

5. Update on Rowan County multipurpose athletic complex project

Peter Fisher with RossTarrant Architects presented a PowerPoint update on the Rowan County multipurpose athletic complex project. Also, Mr. Fisher shared a few slides on the multi-use facility project.

6. Approve payment for expenses relating to the RCSHS speech team to attend the national speech tournament in Birmingham, Alabama, on June 17 - 24, 2017

Ryan Brown, RCSHS speech team head coach, thanked the board and the high school administration for everything they have provided for the speech team this year. Three outstanding students have qualified for the national speech tournament. Expenses are less this year due to the location of the national tournament.

Motion Passed: Motion to approve payment for expenses relating to the RCSHS speech team to attend the national speech tournament in Birmingham, Alabama, on June 17 - 24, 2017 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

7. Report on Unbridled Learning

Allison Mathews presented on Senate Bill 1 (formerly known as Unbridled Learning). Allison touched upon the highlights/changes that have taken place with the passing of Senate Bill 1. The following items were discussed: PGES, responses to intervention, standards review process, program review, assessments, college admissions examination, and school report cards.

8. Approve insurance coverage with Liberty Mutual and Kentucky Employers Mutual Insurance for property insurance, fleet insurance, educator's legal liability, and general liability as well as the umbrella coverage at a rate of \$194,898.00 for the 2017 - 2018 school year

Motion Passed: Motion to approve insurance coverage with Liberty Mutual and Kentucky Employers Mutual Insurance for property insurance, fleet insurance, educator's legal liability, and general liability as well as the umbrella coverage at a rate of \$194,898.00 for the 2017 - 2018 school year 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

9. Renew student insurance coverage with Bob Roberts' Insurance

Motion Passed: Motion to renew student insurance coverage with Bob Roberts' Insurance 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. Approve senior trip to New York for 2017 - 2018 school year for March 25 - 29, 2018

Brandy Carver, RCSHS assistant principal, noted that they don't generally like to present and ask for permission for next year's trip in the same month. However, with school being out so early, they wanted to go ahead and give out information to parents so they can start making payments.

Motion Passed: Motion to approve senior trip to New York for 2017 - 2018 school year for March 25 - 29, 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

11. Approve Policy 02.4331 (school staffing)

Motion Passed: Motion to approve Policy 02.4331 (school staffing) 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. Approve summer feeding program at McBrayer Elementary and RCSHS

Glen Teager discussed the proposed summer feeding program.

Motion Passed: Motion to approve summer feeding program at McBrayer Elementary and RCSHS 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

13. Authorize the superintendent to advertise for bids for bus repair parts and fuel

Motion Passed: Motion to authorize the superintendent to advertise for bids for bus repair parts and fuel for the 2017 - 2018 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. Set a special called board meeting for May 1, 2017, at 6 p.m. for a budget work session

Motion Passed: Motion to set a special called board meeting for May 1, 2017, at 6 p.m. for a budget work session 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

15. Superintendent's report

- The high school students accepted for the 2017 Governor's Scholars Program are as follows: Hathlyn Chapman, Kelsey Cyrus, Samuel Reynolds, and Nathan Terrell.

- Spring musical entitled "Sound of Music" will be presented April 27 - 30, 2017, at the RCSHS Performing Arts Center.
- RCSHS senior awards program - May 3, 2017, at 6 p.m. at the PAC.
- Summer school will be held at RCMS and RCSHS May 22 - June 2, 2017.
- Board meetings will be held at the central office for May through August.

16. Other business

16.a. 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 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	Yes

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

The board went into closed session at 7:36 p.m. and reconvened at 8:29 p.m. with no action being taken.

18. 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 8:30 p.m.

Chairperson

Superintendent