

Rowan County Board of Education Special Meeting for Regular Board Meeting
February 25, 2015, 4 p.m.
Rowan County Board of Education

Present Board Members:

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

1. Open meeting

1.a. Call meeting to order

Chairman Bill Redwine called the meeting to order.

1.b. Pledge of Allegiance

Chairman Bill Redwine led the board and audience in the Pledge of Allegiance.

1.c. Recognize visitors and guests

Superintendent Moore said the regular board meeting was moved from Tuesday, February 17, 2015, to Wednesday, February 25, 2015, due to the weather. He noted that McBrayer Elementary was scheduled to do their school presentation at the February board meeting; but due to the weather, they will now be doing their school presentation at the March board meeting. He said Tilden Hogge Elementary is going to move their school presentation from the March board meeting to the April board meeting.

2. Approve regular business items

2.a. Approve regular January 20, 2015; special January 21, 2015; and special February 11, 2015, board meeting minutes

2.b. Approve payment of monthly claims

2.c. Approve University of the Cumberlands teacher education agreement

Motion Passed: Motion to approve regular business items passed with a motion by Mr. Rick Whelan and a second by Mr. Danny Mabry.

Mrs. Jennifer Anderson	Yes
Mr. Danny Mabry	Yes
Mr. William Redwine	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

3. Personnel report

Superintendent Moore gave the following personnel report:

Employment

Brewer, Tammy	employ as a bus monitor with the Rowan County Schools effective February 2, 2015
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Grimshaw, Ivan	employ as a bus driver with the Rowan County Schools effective February 15, 2015
Hammond, Max	employ as an assistant athletic director for spring sports at Rowan County Senior High School effective January 26, 2015, and split the position with Jordan Mann
Hawksford, Allie	employ as a second assistant coach for the Rowan County Vikings girls' soccer team effective February 11, 2015
Johnson, Sherry	employ as a registered nurse for the Rowan County Schools effective February 10, 2015
Mann, Jordan	employ as an assistant athletic director for spring sports at Rowan County Senior High School effective January 26, 2015, and split the position with Max Hammond
Mason, Melody	employ as a bus monitor with the Rowan County Schools effective February 15, 2015
McKinney, Bradley	employ as an agriculture teacher at Rowan County Senior High School effective February 23, 2015
Riddle, Amber	employ as a second assistant coach for the Rowan County Vikings girls' softball team effective February 3, 2015
Taylor, Millie	employ as the head girls' golf coach at Rowan County Senior High School effective January 26, 2015

Resignations

Crum, Mary	resignation date as a nurse with the Rowan County Schools changed from January 27, 2015, to February 9, 2015
Hall, Evelyn Gale	resign as a bus monitor with the Rowan County Schools effective February 16, 2015
Jones, John	resign as a custodian at Rowan County Senior High School effective February 4, 2015
Sparks, Samantha	resign as Rowan County Senior High School girls' assistant softball coach effective January 21, 2015

4. Treasurer's report

Superintendent Moore gave the treasurer's report reflecting a balance in the general fund of \$3,892,831.96.

5. Report on Unbridled Learning

Allison Mathews reported on Unbridled Learning and noted progress made during the last five years in Kentucky Public Schools (2009 - 2014). Due to the implementation of Senate Bill 1 in 2009 as well as other changes, there has been an increase in the percentage of students graduating from high school, students ready for college and careers, and student achievement.

6. Approve BG-2 and BG-3 (design and development documents) for RCSHS renovation project

Roland Mueller said he was present to answer any questions the board may have regarding the high school renovation project. He noted that he would get the BG-2 and BG-3 documents to Frankfort on Thursday, February 26, 2015, upon board approval and noted that everything was still on schedule for the high school renovation project. Rick Whelan noted that the board had a work session on the

high school renovation project on February 11, 2015; and the board went through everything item by item at that time. The board then took the following action:

Motion Passed: Motion to approve BG-2 and BG-3 (design and development documents) for RCSHS renovation project passed with a motion by Mr. Danny Mabry and a second by Mr. Rick Whelan.

Mrs. Jennifer Anderson	Yes
Mr. Danny Mabry	Yes
Mr. William Redwine	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

7. Technology update

John Maxey said technology has always been at the top of the needs list for the district and noted that technology is going to be transformed to meet the needs ten to fifteen years down the road. Some of the work that will be done at the high school will be new cabling, electrical upgrades, mounted projectors and smartboards in classrooms, cameras, wireless access point in every classroom, public announcement system in the gym and kitchen, etc. John Maxey noted that the high school is one of the neediest buildings in the district in regard to technology. Superintendent Moore noted that when staff and students moved into the high school building in December 1982, there was only one computer in the building. John Maxey said all of the elementary schools are in really good shape but noted that there is still a big need for computers across the district because computers age so fast.

8. Award bid for fiber network to Windstream for a three-year contract in the amount of \$6,495 per month

John Maxey said he thought Time Warner would have provided a competitive bid for fiber network, but their bid was received late; and it was \$255 higher than the bid submitted by Windstream. He noted that Windstream provides a really good service, and their price quote of \$6,495 per month is a good price. He said the district will be eligible to apply for an 83 percent reimbursement rate through E-Rate.

Motion Passed: Motion to award bid for fiber network to Windstream for a three-year contract in the amount of \$6,495 per month passed with a motion by Mr. Rick Whelan and a second by Mrs. Jennifer Anderson.

Mrs. Jennifer Anderson	Yes
Mr. Danny Mabry	Yes
Mr. William Redwine	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

9. Authorize superintendent to provide funding support to the Kentucky School Boards Association ("KSBA") up to \$165 to represent the interests of the board before the PSC in Case Nos. 2014-00371 and 2014-00372. The board will be billed and hereby commits to reimburse KSBA for its share of actual incurred intervention costs.

Superintendent Moore said he would recommend that the board provide funding support to the Kentucky School Boards Association to represent the interests of the board before the Public Service Commission in Case Nos. 2014-00371 and 2014-

00372. This is in regard to the request made on November 26, 2014, by the Louisville Gas and Electric and Kentucky Utilities Companies to the Public Service Commission for authority to increase electric and gas rates. John Maxey said he talked to Terry Anderson, energy manager; and Terry Anderson said a 17 percent increase could increase bills by \$16,000 per year.

Motion Passed: Motion to authorize superintendent to provide funding support to the Kentucky School Boards Association ("KSBA") up to \$165 to represent the interests of the board before the PSC in Case Nos. 2014-00371 and 2014-00372, and the board will be billed and hereby commits to reimburse KSBA for its share of actual incurred intervention costs passed with a motion by Mr. Rick Whelan and a second by Mr. Danny Mabry.

Mrs. Jennifer Anderson	Yes
Mr. Danny Mabry	Yes
Mr. William Redwine	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

10. Approve KISTA resolution to participate in the used bus sale program

Superintendent Moore noted that the board has purchased and sold surplus buses through the Kentucky Interlocal School Transportation Association (KISTA).

Motion Passed: Motion to approve a resolution of the board of education authorizing the superintendent to act for and on behalf of the board in connection with the sale of used school buses which have been and are hereby declared surplus by the board and the participation of the board in the pooled used bus sale conducted by the Kentucky Interlocal School Transportation Association on behalf of participating school districts passed with a motion by Mr. Rick Whelan and a second by Mrs. Jennifer Anderson.

Mrs. Jennifer Anderson	Yes
Mr. Danny Mabry	Yes
Mr. William Redwine	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

11. Approve student lunch prices for 2015 - 2016 from \$2.05 to \$2.10

Glen Teager said part of the federal mandate is to increase lunch prices every year until the lunch price reaches \$2.85. He noted that Rowan County Middle School and Rowan County Senior High School are the only two schools affected by the rate increase as elementary school students get free lunch.

Danny Mabry questioned what would happen if the board didn't approve the rate increase. Glen Teager said the board could request a one-year waiver based on undue hardship, but the rate increase would be higher next year.

Motion Passed: Motion to approve student lunch prices for 2015 - 2016 from \$2.05 to \$2.10 passed with a motion by Mrs. Jennifer Anderson and a second by Mr. Rick Whelan.

Mrs. Jennifer Anderson Yes
Mr. Danny Mabry Yes
Mr. William Redwine Yes
Mrs. Brenda Stamm Yes
Mr. Rick Whelan Yes

12. Superintendent's report

There were no announcements.

13. Other business

There was no other business.

14. Closed session to discuss pending litigation per statute KRS 61.810 (1) (c)

Motion Passed: Motion to go into closed session to discuss pending litigation per statute KRS 61.810 (1) (c) passed with a motion by Mr. Rick Whelan and a second by Mr. Danny Mabry.

Mrs. Jennifer Anderson Yes
Mr. Danny Mabry Yes
Mr. William Redwine Yes
Mrs. Brenda Stamm Yes
Mr. Rick Whelan Yes

The board went into closed session at 4:46 p.m. and reconvened at 5:29 p.m. with no action being taken.

15. Adjourn

Motion Passed: Motion that the meeting adjourn passed with a motion by Mr. Rick Whelan and a second by Mr. Danny Mabry.

Mrs. Jennifer Anderson Yes
Mr. Danny Mabry Yes
Mr. William Redwine Yes
Mrs. Brenda Stamm Yes
Mr. Rick Whelan Yes

The meeting adjourned at 5:30 p.m.

Chairperson

Superintendent