

Rowan County Board of Education Regular Meeting

March 17, 2015, 6 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

Morgan Wallace, McBrayer Elementary student, led the board and audience in the Pledge of Allegiance.

1.c. Recognize visitors and guests

1.c.- School presentation by McBrayer Elementary

Rhonda Banks, principal of McBrayer Elementary, noted that students have been working on the Leader in Me. Students from each grade level shared information on the seven habits and what makes them a leader as well as group leadership projects. Portraits were displayed on the wall made by the students. The student choir led by Angela Lyon sang one of the school's seven-habit songs. Superintendent Moore and the board members thanked the staff and students for an excellent presentation.

2. Approve regular business items

2.a. Approve special February 25, 2015, and special March 13, 2015, board meeting minutes

2.b. Approve payment of monthly claims

2.c. Declare buses as surplus

Motion Passed: Motion to approve regular business items 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

3. Personnel report

Superintendent Moore gave the following personnel report:

Employment

Ferguson, Sherri hired for the custodial vacancy at Rowan County Senior High School effective March 16, 2015

4. Treasurer's report

Superintendent Moore gave the treasurer's report reflecting a balance in the general fund of \$3,730,915.62.

5. Report on Unbridled Learning

Allison Mathews reported on Unbridled Learning. She addressed current happenings with Unbridled Learning and next-generation learners. She addressed MAP testing, KPREP testing, EOC (End of course), college and career ready, and program reviews.

6. Amend 2014 - 2015 school calendar

Superintendent Moore noted that a total of twelve school days have been missed to date. He said he wants students to be with teachers as much as possible before KPREP testing and still try to get students out of school by Memorial Day weekend. He recommended that the 2014 - 2015 school calendar be amended as follows:

Amended 2014 - 2015 School Calendar Recommendations		
Date	Day	Description
April 1, 2015	Wednesday	First day of scheduled spring break - go to school
April 2, 2015	Thursday	Second day of scheduled spring break - go to school
May 19, 2015	Tuesday	Election Day - go to school
May 22, 2015	Friday	Tentative last day for students
May 26, 2015	Tuesday	Make up work day
May 27, 2015	Wednesday	Make up work day
May 28, 2015	Thursday	Closing day

Motion Passed: Motion to amend 2014 - 2015 school calendar 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

7. Approve RCSHS class schedule change from five-period day to six-period day

Ray Ginter shared a PowerPoint presentation regarding proposed changes and justification to change the high school class schedule from a five-period day to a six-period day. A six-period day will increase the number of possible credits by 1.5 per year, and an incoming freshman will be able to obtain six full credits more with the proposed schedule change than the current schedule.

Ray Ginter noted proposed changes for graduation credits as follows:

2015 - 2016 graduates.....27
2016 - 2017 graduates.....29
2017 - 2018 graduates.....31
2018 - 2019 graduates and beyond....33

Motion Passed: Motion to approve RCSHS class schedule change from five-period day to six-period day 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

8. Approve change of credits for graduation

Proposed change of credits for graduation:

2015 - 2016 graduates.....27
2016 - 2017 graduates.....29
2017 - 2018 graduates.....31
2018 - 2019 graduates and beyond....33

Motion Passed: Motion to approve change of credits for graduation 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

9. Approve high school graduation for Friday, May 22, 2015, at 8 p.m. at Morehead State University's Academic Athletic Center

Superintendent Moore said Ray Ginter surveyed seniors regarding graduation date/time; and the majority recommended Friday, May 22, 2015, at 8 p.m. Ray Ginter noted that this date does fall on the state track meet; and if there are students that qualify to compete in state, those students will be able to graduate during graduation practice so parents can take pictures.

Jay Padula noted that the Rowan County Middle School promotion ceremony will be held on Thursday, May 21, 2015, at Morehead State University's Academic Athletic Center.

Motion Passed: Motion to approve high school graduation for Friday, May 22, 2015, at 8 p.m. at Morehead State University's Academic Athletic Center passed with a motion by Mr. Danny Mabry 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

10. Approve Policy 03.28 AP.21 which has been modified to include proficient on the explanation scale for the classified employee evaluation

Superintendent Moore noted that this is the second reading for Policy 03.28 AP 21 which is being presented for board approval.

Motion Passed: Motion to approve Policy 03.28 AP 21 which has been modified to include proficient on the explanation scale for the classified employee evaluation passed with a motion by Mrs. Brenda Stamm 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 district facility plan

Glen Teager noted that every four years the board is required to update the district facility plan; and if approved by the board, a public hearing will be held hopefully around the first of April. The district facility plan will then be sent to the state board for approval. Glen Teager noted that twenty-two members are on the Local Planning Committee, and the vote among the LPC members present was unanimous to approve the district facility plan as presented.

Motion Passed: Motion to approve district facility plan 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

12. Appoint Glen Teager as public hearing officer for required public hearing for Rowan County facility plan

Motion Passed: Motion to appoint Glen Teager as public hearing officer for required public hearing for Rowan County facility plan 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

13. Superintendent's report

Superintendent Moore reported the following:

- The high school senior trip to New York will be Sunday, March 29, 2015, through Thursday, April 2, 2015. Staff attending the senior trip as chaperones will be Kellyn Gussler, Brandy Carver, Jen Williams, Ryan Alderman, Charlie Charles, Stacie May, and Millie Taylor. Jennifer Anderson noted that she is going on the senior trip also. Superintendent Moore noted that any senior that wanted to go on the senior trip had the opportunity to go.
- The high school prom will be on Saturday, May 2, 2015, at 8 p.m. at A. D. U. C. Project Prom will follow thereafter from 12 a.m. to 6 a.m. at RCSHS.
- Preschool and head start registration for 2015 - 2016 will be April 10, 2015, from 8:30 a.m. to 4:30 p.m. at the Rowan County Preschool Center.
- Kindergarten registration will be May 1, 2015, from 8 a.m. to 4:30 p.m. at the Rowan County Board of Education.
- Kindergarten and preschool make-up registration is scheduled for June 26, 2015, and July 24, 2015, from 8 a.m. to 4:30 p.m. at the Rowan County Preschool Center.

Bill Redwine noted that the Optimist Club will be doing Bingo again this year for Project Prom. He noted that there were three groups affected by the snow, and the Optimist Club made a donation on their behalf.

14. Other business

14.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 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

15. 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 7:24 p.m. and reconvened at 8:44 p.m. with no action taken.

16. 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 8:45 p.m.

Chairperson

Superintendent