

Rowan County Board of Education Regular Meeting

May 19, 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

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

1.c. Recognize visitors and guests

1.c.- School presentation by Tilden Hogge Elementary

Brandy Breeze, Tilden Hogge Elementary principal, said Tilden Hogge's school presentation was prepared by the students about students. Britt Bush and Lydia Graham, teachers, and Tia Newsome, Kelsey Clark, and Julianna Whitt, students, shared moviemaker videos prepared for each grade level which addressed reading, writing, STLP, and robotics. Tia Newsome read a personal narrative about her visit to Dollywood, and Kelsey Clark spoke about robotics. Superintendent Moore and the board thanked staff and students for their excellent presentation.

Chairman Bill Redwine noted that Susette Redwine presented scholarship money from the Morehead Women's Club to students at the awards ceremony held at Rowan County Senior High School on Monday, May 18, 2015. Superintendent Moore noted that Morehead State University gave over \$900,000 in scholarship money to seniors at the awards ceremony not counting all the other scholarships.

2. Approve regular business items

2.a. Approve regular April 21, 2015, and special May 7, 2015, board meeting minutes

2.b. Approve payment of monthly claims

Motion Passed: Motion to approve regular 2 a. and b. 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

2.c. Approve the 2014 - 2015 emergency substitutes for the 2015 - 2016 school year

2.d. Approve all emergency substitutes for the 2015 - 2016 school year

Motion Passed: Motion to approve regular 2 c. and d. business items 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

2.e. Approve KEDC's bid list for food and supplies for the 2015 - 2016 school year and the lowest and best bids for bus repair parts and fuel

Motion Passed: Motion to approve regular 2. e. business item 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

2.f. Advertise for bread bids

Motion Passed: Motion to approve regular 2. f. business item 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

2.g. Approve leave of absence for Angie Caudill for the 2015 - 2016 school year

Motion Passed: Motion to approve regular 2. g. business item 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

3. Personnel report

Superintendent Moore gave the following personnel report:

Employment

Goodpaster, Kim employ as a special needs aide at the Rowan County
Preschool Center effective with the beginning of the
2015 - 2016 school year
Prater, Keith employ as head bowling coach at Rowan County Senior High
School effective May 13, 2015

Transfers

Wilson, Lisa transferred to the secretary position at Rodburn
Elementary effective at the beginning of the 2015 - 2016
school year

Resignations

Grinstead, Faith resign as a teacher at Tilden Hogge Elementary effective
May 22, 2015
May, Nicholas resign as freshmen defensive coordinator at Rowan County
Senior High School effective April 22, 2015
Rigsby, Roxan resign as a custodian at Rowan County Middle School
effective April 15, 2015

Retirements

Brock, Bill retire as a teacher at Rowan County Middle School
effective at the end of the 2014 - 2015 school year
Burchett, Bonnie retire as a cook/baker at Rodburn Elementary effective
July 1, 2015
Caskey, Ava retire as a teacher at McBrayer Elementary effective at
the end of the 2014 - 2015 school year
Caudill, Linda retire as food service manager at Rodburn Elementary
effective at the end of the 2014 - 2015 school year
Chaney, Sarah retire as a teacher at Rowan County Middle School
effective at the end of the 2014 - 2015 school year
Clark, Diana retire as a teacher at Clearfield Elementary effective
July 1, 2015
Cornett, Terry retire as a teacher at Rodburn Elementary effective
June 1, 2015
Doepke, Barb retire as an instructional aide at Rowan County
Preschool Center effective July 1, 2015
Emmons, Caroline retire as a school secretary at Rodburn Elementary
effective June 30, 2015
Esham, Peggy retire as a teacher at Tilden Hogge Elementary effective
at the end of the 2014 - 2015 school year
Fannin, Lara retire as a teacher at Rowan County Middle School
effective at the end of the 2014 - 2015 school year
Kash, Michael retire as a teacher at the Bluegrass Discovery Academy
effective at the end of the 2014 - 2015 school year
Kibbey, Connie retire as a teacher at Rowan County Senior High School
effective May 29, 2015
Ramey-Marriner, Darinda retire as FRYSC director at Clearfield Elementary/
McBrayer Elementary effective April 21, 2015

Contract Change

Bradley, Tammy contract days as a secretary at Rowan County Senior High School for the 2015 - 2016 school year changed from 230 to 225 days

Pollitte, Robin contract days as a secretary at Rowan County Senior High School for the 2015 - 2016 school year changed from 210 to 215 days

4. Treasurer's report

Superintendent Moore gave the treasurer's report reflecting a balance in the general fund of \$3,541,502.18.

Chairman Bill Redwine asked if food service was doing equipment replacement, and Glen Teager said the bid process was started this week.

5. Closed session to discuss real estate

Motion Passed: Motion to go into closed session to discuss real estate at 6:32 p.m. 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 6:32 p.m. and reconvened at 7:01 p.m.

6. Recess for Rowan County School District Finance Corporation meeting

Motion Passed: Motion to recess for Rowan County School District Finance Corporation meeting 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 recessed at 7:02 p.m. for a Rowan County School District Finance Corporation meeting and reconvened at 7:03 p.m.

7. Award a contract for construction to Standafer Builders in the amount of \$3,123,796 (base bid with Alternates 1-6) with associated purchase orders as outlined in direct purchase order summary

Roland Mueller, architect from Ross-Tarrant Architects, said the budget for the Rowan County Senior High School renovation project was set at \$2.8 million, and Standafer Builders submitted a bid of \$2,781,000. Rick Whelan asked about the start date and if the contractor would stick with it. Roland Mueller said he spoke with the contractor, and there were no issues; and everything should be ready to go as planned. Superintendent Moore said he would like to sit down and

talk about the front entrance and noted that maybe that part of the project could be completed along with the gym. Roland Mueller said the preconstruction meeting will be held before June 1, 2015; and everyone can sit down and look at the plan to see what can be accomplished. He said in the first few weeks of the project, drawings will be shared with architects for review before anything is ordered; and one of the first things to review will be the bleachers.

Ray Ginter said teachers will be leaving for the summer and asked if the preconstruction meeting could be held soon, and Roland Mueller said he and his staff could make themselves flexible to attend a meeting.

Superintendent Moore said PODS will be placed at the high school for teachers to empty out their rooms. Roland Mueller said stuff will need to be moved around and come off the walls for the renovation process. Ray Ginter noted that no one wants to hold things up with construction. Roland Mueller said step one is to award the contract and then on Wednesday, May 20, 2015, a notice of intent will be issued to the contractor and all other stuff sent to the Kentucky Department of Education. He said the actual contract will be signed once the bonds sell.

Bill Redwine said Standafer Builders could go ahead and setup a trailer on site to expedite the process.

Joe Nance noted that bonds will be sold three weeks from today, May 19, 2015. He said it will take Roland Mueller some time for his process and noted that approval of the interim contract will make the process go as fast as possible.

Motion Passed: Motion to award a contract for construction to Standafer Builders in the amount of \$3,123,796 (base bid with Alternates 1-6) with associated purchase orders as outlined in direct purchase order summary pending approval by the Kentucky Department of Education and the successful bond sale 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

8. Approve revised Page 2 of the BG-1

Joe Nance said the board was working with a tentative budget; and now that the bids are in hand, the BG-1 reflects the final budget for the duration of the high school renovation project. Roland Mueller said the revised Page 2 of the BG-1 will be sent to the Kentucky Department of Education.

Motion Passed: Motion to approve revised Page 2 of the BG-1 pending Kentucky Department of Education approval 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

9. Approve interim contract in the amount of \$150,000 to cover contractor cost while bonds are sold for project

Motion Passed: Motion to approve interim contract in the amount of \$150,000 to cover contractor cost while bonds are sold for project pending Kentucky Department of Education approval 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 Sunesis Environmental as abatement contractor for Rowan County Senior High School to remove materials associated with renovation project for the base bid sum total of \$4,250

Roland Mueller noted that the abatement contractor found some asbestos in certain locations in the glue that holds down tile in the high school and noted that this would be removed as part of the bid. He said one of the alternates was to replace more tile so the cost will change from \$4,250 to \$26,250. Bill Redwine noted that the bid submitted by Sunesis Environmental was significantly lower than other bids submitted.

Motion Passed: Motion to approve Sunesis Environmental as abatement contractor for Rowan County Senior High School to remove materials associated with renovation project for the base bid plus alternate for sum total of \$26,250 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

11. Approve special inspection agency Thelen to perform inspections on the high school renovation project

Roland Mueller said Thelen is an independent testing agency to perform inspections on the high school. He said this is part of the housing and building code to ensure that everything is getting installed according to specifications.

Motion Passed: Motion to approve special inspection agency Thelen to perform inspections on the high school renovation project in the amount of \$5,500 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. Adopt a resolution authorizing the Rowan County School District Finance Corporation to issue revenue bonds

Joe Nance said when the bonds are sold, the funds can only be used for restricted building fund projects. He said the cost for the high school

renovation project is well within the funds available, and interest rates are very low.

Motion Passed: Motion to adopt a resolution of the board of education of Rowan County School District, Morehead, Kentucky; authorizing and approving certain architects' plans for the construction of certain school building; approving the plan of financing the cost of said projects; confirming the acceptance of an offer of assistance from the Kentucky School Facilities Construction Commission; authorizing and approving the execution of a participation agreement with said commission; authorizing the execution of a contract, lease and option with the Rowan County School District Finance Corporation and any further necessary instruments 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

13. Approve eighth grade DC trip for March 27-31, 2016

Sandy Eldridge and Kristen Hood, teachers from the Rowan County Middle School, presented plans for the eighth grade DC trip for March 27-31, 2016. They said the trip will be open for every child but noted that there will be certain academic and behavior expectations. They said the trip will be modeled after the fifth grade DC trip and the high school senior trip.

Chairman Bill Redwine said as long as the trip is open to every child, he supports it. He said for some students, there is no substitute for the opportunity to travel as this may be the only opportunity in their lifetime to go visit Washington, DC. Sandy Eldridge and Kristen Hood said the Optimist Club has provided scholarships for fifth grade students in the past, and they plan to get names of eighth graders that would benefit from fundraising.

Motion Passed: Motion to approve eighth grade DC trip for March 27-31, 2016, 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

14. Approve senior trip to New York for 2015 - 2016 school year for March 20-24, 2016

Brandy Carver noted that Kellyn Gussler couldn't be present at the board meeting to address the senior trip because she went with seniors to Kings Island. She said seniors were surveyed regarding their senior trip, and New York is where they wanted to go.

Motion Passed: Motion to approve senior trip to New York for 2015 - 2016 school year for March 20-24, 2016, 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

15. Approve second reading of Rowan County Senior High School graduation credits (2015 - 2016 graduates - 27; 2016 - 2017 graduates - 29; 2017 - 2018 graduates - 31; 2018 - 2019 graduates and beyond - 33)

Ray Ginter said for the new graduation credits to actually start, there has to be a second reading to implement a policy. He said the high school will be going from a five-period day to a six-period day, and this is the reason for the additional credits.

Motion Passed: Motion to approve second reading of Rowan County Senior High School graduation credits (2015 - 2016 graduates - 27; 2016 - 2017 graduates - 29; 2017 - 2018 graduates - 31; 2018 - 2019 graduates and beyond - 33) 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

16. Renew and revise agreement with Crosspoint Church to include a change in location from Rowan County Senior High School to Rowan County Middle School

Superintendent Moore said he met with Crosspoint Church members and worked out an agreement and noted that the cost for utilities will increase due to cost.

Chairman Bill Redwine said the partnership with Crosspoint Church has been tremendous, and they have lived up to everything they said they would do.

Motion Passed: Motion to renew and revise agreement with Crosspoint Church to include a change in location from Rowan County Senior High School to Rowan County Middle School 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

17. Approve certified salary schedule, classified salary schedule, coach's supplemental pay, occupational therapy and physical therapy salary schedule, and supplemental salary schedule

Glen Teager said approval of the salary schedules is something the board does every year and noted that the salary schedules reflect a 2 percent increase. He said some other good news for classified staff is that a new category has been added to the salary table for employees with 26 years plus of experience. Previously, the salary table ended at 21 years plus for experience. Glen Teager said the budget reflects the changes noted.

Motion Passed: Motion to approve certified salary schedule, classified salary schedule, coach's supplemental pay, occupational therapy and physical therapy salary schedule, and supplemental salary schedule 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

18. Approve the tentative budget for fiscal year 2015 - 2016

Glen Teager noted that no changes have been made to the tentative budget since the budget work session. Chairman Bill Redwine said the total budget is \$33 million. Superintendent Moore said this is a tentative budget that will change.

Motion Passed: Motion to approve the tentative budget for fiscal year 2015 - 2016 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

19. Amend the 2014 - 2015 school calendar to dismiss school at 1 p.m. on Friday, May 22, 2015

Superintendent Moore said Rowan County Schools has six hours over the amount required by statute for instruction, and the schools have tweaked their schedules to allow for an early dismissal of 1 p.m. on the last day of school. He said there had been some concerns expressed regarding babysitting and noted that it was up to the board to decide regarding the early dismissal. He said if the board approves the early dismissal, principals will need to get the word out to parents as fast as possible.

Motion Passed: Motion to amend the 2014 - 2015 school calendar to dismiss school at 1 p.m. on Friday, May 22, 2015, 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

20. Report on Unbridled Learning

Mike and Allison Mathews reported on Unbridled Learning. They addressed the spirit of formative assessment in the learning culture of the school and classroom. They addressed areas that have the highest to lowest impact on student achievement and noted the difference in fixed mindset, mixed mindset, and growth mindset in regard to how it impacts taking on challenges, learning from mistakes, accepting feedback and criticism, practice and applying strategies, perseverance and focus, asking questions, and taking risks.

21. Superintendent's report

Superintendent Moore reported the following:

- Expense reimbursement policies are being presented for a first reading and will need board approval at the June board meeting.

22. Other business

22.a. Discuss purchase of Maysville Community and Technical College property

Chairman Bill Redwine said in regard to the purchase of the Maysville Community and Technical College property, this is a gesture from the board that will move the whole community forward in assisting with KCTCS being able to build their new campus. He said the rent received from the Maysville Community and Technical College will offset the debt.

Rick Whelan said the board has been talking about this for a long, long time and has spent a lot of time behind closed doors discussing it.

Superintendent Moore said the board has been discussing the technical college property for ten years. He said KCTCS will be paying the bond; and it is a win-win situation for the district, the county, and surrounding districts. He said KCTCS serves eighteen counties.

Danny Mabry said this will help kids plus adults.

Chairman Bill Redwine said there have been a number of meetings with KCTCS to get to the point of making the purchase happen.

Superintendent Moore said the 70,000 square feet of space at the Maysville Community and Technical College will give the board a lot of options for needs.

Motion Passed: Motion to purchase from Kentucky Community and Technical College System (KCTCS) on behalf of Maysville Community and Technical College (MCTC) property known as MCTC Rowan Campus, 609 Viking Drive, in Morehead, Kentucky, for \$5 million and to receive an annual lease payment of \$356,000 from KCTCS as long as they occupy the premises. The purchase will be pending approval from the Kentucky Department of Education 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	No
Mr. Rick Whelan	Yes

Brenda Stamm said she voted no due to the bonding for the high school renovations and this being another debt payment that could impact how the schools operate in the long run.

23. 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 8:06 p.m. and reconvened at 9:09 p.m. with no action being taken.

24. Adjourn

Motion Passed: Motion that the meeting adjourn 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

The meeting adjourned at 9:10 p.m.

Chairperson

Superintendent