

Rowan County Board of Education Regular Meeting

July 21, 2015, 6 p.m.

Rowan County Board of Education

Present Board Members:

Mrs. Jennifer Anderson

Mr. Danny Mabry

Mrs. Brenda Stamm

Mr. Rick Whelan

1. Open meeting

1.a. Call meeting to order

Danny Mabry, vice chairman, called the meeting to order.

1.b. Pledge of Allegiance

Danny Mabry, vice chairman, led the board and audience in the Pledge of Allegiance.

1.c. Elect new board chairman

Danny Mabry, vice chairman, asked for nominations for a board chairman.

Motion Passed: Motion to nominate Rick Whelan as chairman of the board passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Brenda Stamm.

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

1.d. Recognize visitors and guests

1.d. Report on Europe trip with Spanish students

Misty Litton, Lindsay Johnson, Tess Caric (student), and Lilee Fouch (student) shared experiences from their recent trip to Europe with Spanish students as well as a video.

Ray Ginter and Ryan Brown noted the recent success of the speech team. Ryan Brown, new speech coach, said four young ladies travelled to Dallas, Texas, to compete in the national speech tournament; and they placed in the top twenty out of twelve-hundred teams present. He said the students represented Rowan County really well and noted his appreciation to the high school administrators, the board, and Superintendent Moore for their support.

2. Approve regular business items

2.a. Approve regular June 16, 2015, board meeting minutes

2.b. Approve payment of monthly claims

2.c. Award bread bid

2.d. Approve leave of absence for Larry Whitt for July 1, 2015, through January 4, 2016

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

3. Personnel report

Superintendent Moore gave the following personnel report:

Employment

Bailey, Judy	employ for the FMD teacher position at Rowan County Senior High School effective with the beginning of the 2015 - 2016 school year
Bieker, Joshua	employ for an elementary teaching position at Rodburn Elementary effective with the beginning of the 2015 - 2016 school year
Brewer, Tamara	employ as an instructional aide at Rodburn Elementary effective with the beginning of the 2015 - 2016 school year
Cameron, Colbey	employ as the freshman volleyball coach at Rowan County Senior High School effective with the beginning of the 2015 - 2016 school year
Caudill, Joni	employ for the Clerical Assistant I position at Rowan County Middle School effective with the beginning of the 2015 - 2016 school year
Coldiron, Laura	employ for the family resource center director position at Clearfield Elementary and McBrayer Elementary effective with the beginning of the 2015 - 2016 school year
Collier, Megan	employ as an elementary teacher at McBrayer Elementary effective with the beginning of the 2015 - 2016 school year
Compton, Annalida	employ for the fourth grade teaching position at McBrayer Elementary effective with the beginning of the 2015 - 2016 school year
Davis, Jason	employ as the assistant athletic director at Rowan County Senior High School effective with the start of the 2015 - 2016 school year
DeBellefeuille, Gwen	employ as an eight-tenths special needs aide at the Rowan County Preschool Center effective with the beginning of the 2015 - 2016 school year
Flannery, Lisa	employ as an instructional aide at Rowan County Middle School effective with the beginning of the 2015 - 2016 school year
Fultz, Joyce	employ as a bus driver with the Rowan County Schools effective with the beginning of the 2015 - 2016 school year
Goldsmith, Boone	recommended to volunteer as assistant coach for the Rowan County Vikings football team at Rowan County Senior High School effective with the beginning of the 2015 - 2016 school year

Hamilton, Matt	employ as the head freshmen coach for the Rowan County Vikings football team at Rowan County Senior High School effective with the beginning of the 2015 - 2016 school year
Hilton, Antoinette	employ as an instructional aide at Rowan County Middle School effective with the beginning of the 2015 - 2016 school year
Hunt, Amy	employ as an elementary teacher at McBrayer Elementary effective with the beginning of the 2015 - 2016 school year
Hyatt, Linda	employ to fill the custodian position at McBrayer Elementary for August 3, 2015, through December 31, 2015
Jimison, Robert	employ as a bus driver with the Rowan County Schools effective with the beginning of the 2015 - 2016 school year
Jones, Ed	employ as interim assistant principal at Rowan County Senior High School effective with the beginning of the 2015 - 2016 school year
Kash, Mike	employ as a bus driver with the Rowan County Schools effective with the beginning of the 2015 - 2016 school year
Kim, Myungsun	employ as a bus driver with the Rowan County Schools effective with the beginning of the 2015 - 2016 school year
Ledford, Kyle	employ as a mechanic with the Rowan County Schools effective with the beginning of the 2015 - 2016 school year
Leep, John	employ as a teacher at the Bluegrass Discovery Academy effective with the beginning of the 2015 - 2016 school year
Lewis, Lyndsey	employ as an elementary teacher at Tilden Hogge Elementary effective with the beginning of the 2015 - 2016 school year
Lytle, Tom	recommended to volunteer as assistant coach for the Rowan County Vikings football team at Rowan County Senior High School effective with the beginning of the 2015 - 2016 school year
Moran, Marq	employ as second assistant coach for the Rowan County Vikings football team at Rowan County Senior High School effective with the beginning of the 2015 - 2016 school year
Morris, Eric	employ as the Spanish teacher at Rowan County Senior High School effective with the beginning of the 2015 - 2016 school year
Nickell, Melissa	employ for the media specialist position at McBrayer Elementary (.6) and Tilden Hogge Elementary (.4) effective with the beginning of the 2015 - 2016 school year
Redwine, Brett	employ as a math teacher at Rowan County Senior High School effective with the beginning of the 2015 - 2016 school year
Solis, Katina	employ as an FMD aide for one year with the Rowan County Schools effective with the beginning of the 2015 - 2016 school year
Smith, Joe	employ as a bus driver with the Rowan County Schools effective with the beginning of the 2015 - 2016 school year

Spencer, Lindsey	employ as an instructional assistant at McBrayer Elementary effective with the beginning of the 2015 - 2016 school year
Stacy, Jonathan	employ as an FMD aide with the Rowan County Schools effective with the beginning of the 2015 - 2016 school year
Stafford, Kayla	employ for the English/speech/drama teacher position at Rowan County Senior High School effective with the beginning of the 2015 - 2016 school year
Waugh, Crystal	employ as an elementary teacher at Rodburn Elementary effective with the beginning of the 2015 - 2016 school year
Zimmerman, Amy	employ as an instructional assistant at McBrayer Elementary effective with the beginning of the 2015 - 2016 school year

Employment Change

Razor, Randy	receiving a \$2,000 stipend for head mechanic starting with the beginning of the 2015 - 2016 school year
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Transfers

Brown, Jessica	transferred from an instructional aide at Rodburn Elementary to the 160 day food service assistant position with the Rowan County Schools effective July 15, 2015
Clagett, Shari	transferred from an art teacher at McBrayer Elementary to a first grade teacher at McBrayer Elementary effective with the beginning of the 2015 - 2016 school year
Kissinger, Dawn	transferred from an aide at McBrayer Elementary to an aide at Rodburn Elementary effective with the beginning of the 2015 - 2016 school year
Schultz, Melody	transferred from a teacher at McBrayer Elementary to a teacher at Tilden Hogge Elementary effective with the beginning of the 2015 - 2016 school year

Resignations

Brown, Ronetta	resign as librarian at McBrayer Elementary and Tilden Hogge Elementary effective July 11, 2015
Cross, Samuel	resign as middle school softball coach effective May 30, 2015
Dehart, Angela	resign as an exceptional child teacher at Rowan County Senior High School effective June 23, 2015
Goldy, Kelli	resign as an instructional aide at Rowan County Middle School effective June 30, 2015
Hay, James	resign as a teacher at McBrayer Elementary effective July 9, 2015
Johnson, Sherry	resign as a nurse at Rodburn Elementary effective June 30, 2015
Keller-Wagner, Amy	resign as a teacher at Rowan County Middle School effective July 17, 2015
Mitchell, Chuck	resign as a volunteer coach for the Rowan County Senior High School girls' basketball team effective July 14, 2015

Sparks, Samantha resign as a teacher at McBrayer Elementary effective July 7, 2015

Retirements

Callahan, Rhonda retire as a bus driver with the Rowan County Schools effective July 3, 2015
Donahue, Lora retire as an instructional aide at McBrayer Elementary effective August 1, 2015
Tuerk, Karen retire as a school psychologist with the Rowan County Schools effective July 1, 2015

4. Treasurer's report

Superintendent Moore gave the treasurer's report reflecting a balance in the general fund of \$1,773,263.15.

5. Construction update on RCSHS renovation project

Roland Mueller gave an update on the RCSHS renovation project and addressed the phasing schedule. Some of the areas discussed were the gym floor, bleachers (ordered and expected to be installed at the beginning of October), kitchen floor and dry food storage area (flooring completed next week and painting completed), student center (soffits installed and light fixtures on the way), and corridors (work in progress - lot of ceilings will be out when school starts - hoping to get some of the grid installed but not all of it).

Danny Mabry said some of the classrooms are finished, but there are no doors; and dust is circulating. He asked if plastic could be put over the doorways to keep down the dust, and Roland Mueller said yes. Roland Mueller noted that the air conditioning is off which helps keep down the circulation of dust.

Superintendent Moore said if the terrazzo is not in when school starts, the area needs to be built up so students won't trip over it.

Roland Mueller reported that painting is completed for the classrooms, and flooring will be arriving next week. He said painting is pretty much done for Phase I of the renovation project. He said if vinyl tile arrives next week, he thinks there will be a couple of weeks to get a lot of vinyl tile installed before school starts on August 13, 2015.

Superintendent Moore said when he goes to the high school, he gets a little nervous as the clock is ticking. He said if the bathrooms and kitchen areas can be completed, staff can work around it. He said staff members need at least one week to get classrooms ready before school starts.

Rick Whelan said the board needs to know by August 7, 2015, if school can start on August 13, 2015. Roland Mueller said he doesn't think holding school off is an option. He said the date is there, and contract workers need to get the renovation work pulled together. Rick Whelan said staff members need one week to get the school cleaned. Ray Ginter said he appreciates workers being sent to the high school to pick up and clean up after contractors. Superintendent Moore said plastic needs to be put up so cleaned rooms don't get dusty.

Superintendent Moore said he was told the reason the tile hasn't been installed in the kitchen is because the heating and air conditioning vents aren't in yet.

Glen Teager said a genie lift was being used in the kitchen; and when the new tile is installed, the genie lift doesn't need to be on the new tile.

Roland Mueller said he will talk to the contractors about putting up plastic to protect the rooms that have already been waxed and are ready to go as well as talk to the contractors about the kitchen and restrooms. He said the contractors know what the priorities are, and they need to get those done.

6. Approve Change Order No. 1 for toilet partitions

Motion Passed: Motion to approve Change Order No. 1 for toilet partitions passed with a motion by Mrs. Jennifer Anderson and a second by Mr. Danny Mabry.

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

7. Approve Pay Application No. 1 for Standafer Builders

Roland Mueller said the pay application is a monthly pay application that the board will see throughout the duration of the project. He said he signs off on the pay applications for accuracy, and everything looked good for this month. He said Standafer is doing a good job.

Motion Passed: Motion to approve Pay Application No. 1 for Standafer Builders passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

8. Approve to increase amount on agreement with Sunesis for additional tile removal

Superintendent Moore said the additional tile removal is for the administrative area at the high school and noted that he approved for contract workers to do this so they wouldn't have to come back. He said the cost to do this was \$1,910.

Motion Passed: Motion to approve to increase amount on agreement with Sunesis for additional tile removal passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

9. Report from Harshaw Trane

Jon Lehr from Harshaw Trane gave an update on the energy performance for Rowan County Senior High School, McBrayer Elementary, and Tilden Hogge Elementary. He reported the cumulative energy savings from December 2010 as being \$390,271 and the 2015 second quarter energy savings as being \$25,317. Superintendent Moore said this is a real savings for the district.

10. Approve a memorandum of agreement with Morehead State University for Melissa Fickey to serve as a teacher in residence between July 1, 2015, through June 30, 2016

Superintendent Moore said with the memorandum of agreement, Morehead State University pays 100 percent of the teacher's salary; and this works out well for the school district.

Motion Passed: Motion to approve a memorandum of agreement with Morehead State University for Melissa Fickey to serve as a teacher in residence between July 1, 2015, through June 30, 2016, passed with a motion by Mrs. Jennifer Anderson and a second by Mr. Danny Mabry.

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

11. Approve a memorandum of agreement with Morehead State University for Amy Keadle to serve as a teacher in residence between July 1, 2015, through June 30, 2016

Motion Passed: Motion to approve a memorandum of agreement with Morehead State University for Amy Keadle to serve as a teacher in residence between July 1, 2015, through June 30, 2016, passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

12. Approve Kentucky Department of Education funding assurances for 2015 - 2016

Motion Passed: Motion to approve Kentucky Department of Education funding assurances for 2015 - 2016 passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

13. Approve the annual KSBA policies and procedures update

Motion Passed: Motion to approve the annual KSBA policies and procedures update passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

14. Approve Section 504 chairpersons and admissions and release committee chairpersons for 2015 - 2016 school year

Motion Passed: Motion to approve Section 504 chairpersons and admissions and release committee chairpersons for 2015 - 2016 school year passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

15. Approve memorandum of understanding with Mountain Comprehensive Care Center to provide services for students

Superintendent Moore said Mountain Comprehensive Care Center's main office is located in Prestonsburg, and they serve five other districts. He said Kim Plank Henderson is proposing to put additional counselors in every school to work with students, and the only thing the school district has to provide is space as there is no cost to the district. He said there will be some guidelines, and he has asked the school board attorney to review the contract. He said all services to be provided to students will have to go through the building principal first. He said the services offered by Mountain Comp are the same as Pathways.

Motion Passed: Motion to approve memorandum of understanding with Mountain Comprehensive Care Center to provide services for students passed with a motion by Mrs. Jennifer Anderson and a second by Mr. Danny Mabry.

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

16. Approve Rowan County entering into a seven-county school district agreement (Augusta Independent, Bath, Fleming, Mason, Menifee, Robertson, and Rowan) to employ Terry Anderson as an energy manager with Rowan County's portion being \$10,575 based upon square footage of buildings by district

Rick Whelan said the board is saving more than the amount being spent to enter into the seven-county school district agreement to employ Terry Anderson as energy manager.

Motion Passed: Motion to approve Rowan County entering into a seven-county school district agreement (Augusta Independent, Bath, Fleming, Mason, Menifee, Robertson, and Rowan) to employ Terry Anderson as an energy manager with Rowan County's portion being \$10,575 based upon square footage of buildings by district passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

17. Approve the Annual Financial Report

Motion Passed: Motion to approve the Annual Financial Report passed with a motion by Mrs. Jennifer Anderson and a second by Mr. Danny Mabry.

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

18. Approve updated supplemental salary schedule

Motion Passed: Motion to approve updated supplemental salary schedule passed with a motion by Mrs. Jennifer Anderson and a second by Mr. Danny Mabry.

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

19. Request a finding to make a "minor" change in the District Facility Plan

Superintendent Moore said the district facility planning committee has had several meetings over the last several months; and for things to be in line for the Community and Technical College purchase, there needs to be a minor change in the District Facility Plan.

Motion Passed: Motion to request a finding to make a "minor" change in the District Facility Plan passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

20. Approve the Pepsi contract for 2015 - 2016 school year with renewal options

Motion Passed: Motion to approve the Pepsi contract for 2015 - 2016 school year with renewal options passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

21. Superintendent's report

Superintendent Moore reported the following:

- Breakfast for all employees will be held on Tuesday, August 11, 2015, at 8 a.m. at the Morehead Conference Center.
- Students start school on Thursday, August 13, 2015.
- Preschool students start school on Wednesday, August 26, 2015.
- Readifest will be held on Friday, August 7, 2015, from 9 - 11 a.m. at McBrayer Elementary.
- A list of school events was shared with the board.
- The 504 forms have been updated and are being submitted for a first reading and will need board approval at the August board meeting.

22. Other business

There was no other business.

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 and real estate per statute KRS 61.810 (1) (c) passed with a motion by Mrs. Jennifer Anderson and a second by Mr. Danny Mabry.

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

The board went into closed session at 7:15 p.m. and reconvened at 8:39 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 Mrs. Brenda Stamm.

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

The meeting adjourned at 8:40 p.m.

Chairperson

Superintendent