

Rowan County Board of Education Regular Meeting

August 18, 2015, 6 p.m.

Rowan County Board of Education

Present Board Members:

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

Absent Board Members:

Mrs. Jennifer Anderson

1. Open meeting

1.a. Call meeting to order

Chairman Rick Whelan called the meeting to order.

1.b. Pledge of Allegiance

Chairman Rick Whelan led the board and audience in the Pledge of Allegiance.

1.c. Recognize visitors and guests

Superintendent Moore noted that there were no visitors and guests to recognize at this time. He noted that Jennifer Anderson is absent due to her mom having a stroke over the weekend, and thoughts and prayers are with her family.

2. Approve regular business items

2.a. Approve regular July 21, 2015, board meeting minutes

2.b. Approve payment of monthly claims

Motion Passed: Motion to approve regular business items passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

3. Personnel report

Employment

Castle, Brooklyn	employ as a fourth grade teacher at McBrayer Elementary effective with the beginning of the 2015 - 2016 school year
Heaberlin, Jami	employ as art teacher for McBrayer Elementary and Tilden Hogge Elementary effective with the beginning of the 2015 - 2016 school year
Gaines, Erikka	volunteer as assistant coach for the Rowan County Vikings swim team effective with the beginning of the 2015 - 2016 school year

Gallagher, Felicia	employ as an aide at McBrayer Elementary effective with the beginning of the 2015 - 2016 school year
Inscho, Christina	employ as nurse with the Rowan County Schools effective with the beginning of the 2015 - 2016 school year
Standafer, Bennett	employ for the math teacher position at Rowan County Senior High School effective with the beginning of the 2015 - 2016 school year
Zometa, Sarah	employ as a language arts teacher at Rowan County Senior High School effective with the beginning of the 2015 - 2016 school year

Employment Change

Adkins, Amelia	hours extended to eight hours per day effective with the beginning of the 2015 - 2016 school year
Clark, Barb	hours extended to eight hours per day effective with the beginning of the 2015 - 2016 school year
Gilliam, Mary Ann	hours increased from six hours per day to seven hours per day as a cook/baker effective with the beginning of the 2015 - 2016 school year

Transfers

Hedrick, Kay	transfer from an English teacher at Rowan County Senior High School to a language arts teacher at Rowan County Middle School effective with the beginning of the 2015 - 2016 school year
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Special Needs Placement for 2015 - 2016

Bailey, Judy	RCSHS
Dowdy, Steve	RES
Hamilton, Debbie	RCSHS
Hudson, Debbie	RES
Pack, Wendy	RCSHS .5/RCMS (home school) .5
Pena, Lynn	District
Riley, Cathy	RES
Solis, Katina	RCSHS
Lewis, Melissa	RCSHS
Stacy, Jonathan	RCSHS
Wright, Lisa	CES (home school) and MES

Resignations

Adkins, Amelia	resign as an instructional aide at Clearfield Elementary effective September 15, 2015
Blair, Ethan	resign as a custodian at Rowan County Middle School effective August 24, 2015
O'Hair, Ronnie	resign as a first assistant high school softball coach effective August 11, 2015
Menke, Keller	resign as assistant girls' basketball coach effective August 17, 2015
Wamsley, Ben	resign as a bus driver with the Rowan County Schools effective August 12, 2015
Wamsley, Scarlet	resign as a bus monitor with the Rowan County Schools effective August 11, 2015

Whitaker, Brett resign as a math teacher at Rowan County Senior High School effective August 7, 2015
Witherspoon, Victoria resign as a bus driver with the Rowan County Schools effective August 13, 2015

Retirements

Binion, Robert Greg retire as a bus driver with the Rowan County Schools effective June 1, 2015

A current list of employees for the 2015 - 2016 school year was shared with the board as well as a list of non-tenured and tenured certified employees.

4. Treasurer's report

Superintendent Moore gave the treasurer's report reflecting a balance in the general fund of \$2,541,747.98.

5. Update on RCSHS renovation project

Roland Mueller gave an update on the Rowan County Senior High School renovation project. He noted that the contractor is finishing up Phase 1 of the project and starting on Phase 2. He shared a PowerPoint which highlighted work done in the kitchen, restrooms, classrooms, gymnasium, student center, administration area, and hallways.

Superintendent Moore noted that there is a drainage issue due to some standing water issues in the kitchen area. Roland Mueller said he would talk to the contractor about this.

6. Approve Pay Application No. 2 for RCSHS renovation project

Roland Mueller said pay applications come in once a month for work completed over the past thirty days. He said he reviews the pay applications to make sure the board is only being charged for what has been installed.

Motion Passed: Motion to approve Pay Application No. 2 for RCSHS renovation project passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

7. Approve Change Order No. 2 for RCSHS renovation project

Superintendent Moore noted that Change Order No. 2 is for the installation of metered faucets.

Motion Passed: Motion to approve Change Order No. 2 for RCSHS renovation project passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

8. Approve KDE supplemental form for Change Order No. 2

Roland Mueller said the KDE supplemental form has to accompany Change Order No. 2.

Motion Passed: Motion to approve KDE supplemental form for Change Order No. 2 passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

9. Report on Unbridled Learning

Allison Mathews reported on the Unbridled Learning accountability system increasing the emphasis on novice reduction. She reported on the percentile rating for the different component categories listed for the fall 2015 reporting of 2014 - 2015 data and the fall 2016 reporting of 2015 - 2016 data for elementary, middle, and high school levels.

10. Approve revisions to Certified Evaluation Procedures for submission to the Kentucky Department of Education

Motion Passed: Motion to approve revisions to Certified Evaluation Procedures for submission to the Kentucky Department of Education passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

11. Approve shortened school day request for three students

Motion Passed: Motion to approve shortened school day request for three students passed with a motion by Mrs. Brenda Stamm and a second by Mr. Danny Mabry.

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

12. Approve updated 504 forms

Motion Passed: Motion to approve updated 504 forms passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

13. Approve memorandum of understanding with Pathways to provide services for students

Superintendent Moore noted there is no cost to the district for the services provided by Pathways. He said it will be a parent's decision as to who provides services to students whether it is Pathways or Mountain Comprehensive Care Center.

Motion Passed: Motion to approve memorandum of understanding with Pathways to provide services for students passed with a motion by Mrs. Brenda Stamm and a second by Mr. Danny Mabry.

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

14. Approve certification waiver for Melissa Nickell, librarian for McBrayer Elementary and Tilden Hogge Elementary

Motion Passed: Motion to approve certification waiver for Melissa Nickell, librarian for McBrayer Elementary and Tilden Hogge Elementary, passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

15. Set a special called board meeting for Wednesday, September 2, 2015, at 6 p.m. for a public tax rate hearing with a special called board meeting to follow thereafter to set tax rates

Superintendent Moore noted that the 56.8 tax rate being recommended is the same as last year, and there is no increase.

Motion Passed: Motion to set a special called board meeting for Wednesday, September 2, 2015, at 6 p.m. for a public tax rate hearing with a special called board meeting to follow thereafter to set tax rates passed with a motion by Mrs. Brenda Stamm and a second by Mr. Danny Mabry.

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

16. Superintendent's report

Superintendent Moore reported the following:

- Superintendent Moore said in regard to the article published in the Morehead News today, the board did follow the law in regard to the process to fill the board member vacancy created by Bill Redwine's resignation. He said Bill Redwine turned in his letter of resignation on June 16, 2015; and a letter was sent to the commissioner at the Kentucky Department of Education on June 17, 2015, regarding the resignation. He said the board is following the Kentucky Department of Education's direction in regard to filling the vacancy; and the deadline for filing for the vacancy was August 11, 2015.
- Superintendent Moore said attendance for the first day of school on August 13, 2015, was 3,095. He said the total did not include enrollment for preschool students which will be around 240 students and noted that enrollment is about fifty students less this year than last year.

17. Other business

17.a. Approve a resolution of the board of education of Rowan County School District, Morehead, Kentucky, 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 and approving the refunding of certain outstanding Rowan County School District Finance Corporation school building revenue bonds, Series 2006; approving the plan of refunding said Series 2006 bonds; authorizing the execution of a contract lease and option with the Rowan County School District Finance Corporation and any further necessary instruments

Superintendent Moore said by refinancing the bonds, there is a projected savings of \$81,367 over the remaining life of the bonds.

Motion Passed: Motion to approve a resolution of the board of education of Rowan County School District, Morehead, Kentucky, 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 and approving the refunding of certain outstanding Rowan County School District Finance Corporation school building revenue bonds, Series 2006; approving the plan of refunding said Series 2006 bonds; 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 Mrs. Brenda Stamm.

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

17.b. 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. Danny Mabry and a second by Mrs. Brenda Stamm.

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

The board recessed at 6:48 p.m. for a Rowan County School District Finance Corporation meeting and reconvened the Rowan County Board of Education meeting at 6:51 p.m.

18. Closed session to discuss personnel, real estate, and pending litigation per statute KRS 61.810 (1) (c)

Motion Passed: Motion to go into closed session to discuss personnel, real estate, and pending litigation per statute KRS 61.810 (1) (c) passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

The board went into closed session at 6:52 p.m. and reconvened at 8:05 p.m. with no action being taken.

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

The board meeting adjourned at 8:06 p.m.

Chairperson

Superintendent