

Rowan County Board of Education Regular Meeting

September 15, 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

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

Chairman Rick Whelan welcomed Morehead State University students to the meeting.

Superintendent Moore noted that school presentations will start next month. He noted that no one had requested to address the board.

2. Approve regular business items

2.a. Approve regular August 18, 2015; special September 2, 2015, 6 p.m.; and special September 2, 2015, 6:06 p.m. 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. 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

Barker, Angela	employ as a custodian at Clearfield Elementary effective September 8, 2015
Brock, Bill	employ for a part-time position to provide supplemental mathematics instruction for the students at Morehead Youth Development Center for 127 days to begin after Labor Day 2015
Goss, Frank	employ as a bus driver with the Rowan County Schools effective September 1, 2015

Hesterburg, Brooklyn	employ as a second assistant coach for the Rowan County Senior High School girls' softball team effective August 20, 2015
Howard, Roger	employ as a custodian at Rowan County Middle School effective August 26, 2015
Jones, Almesha	employ as an assistant coach for the Rowan County Senior High School Vikings girls' basketball team effective August 24, 2015
Kochendoerfer, Tierra	employ as an instructional aide at Clearfield Elementary effective September 16, 2015
Roberts, Jamie	employ as an instructional aide at Clearfield Elementary effective September 8, 2015

Resignations

Adkins, Amelia	resignation as an instructional aide at Clearfield Elementary has been modified to be accepted effective September 4, 2015
Baldrige-Harding, Beth	resign as an instructional aide at Rowan County Middle School effective September 18, 2015
McCarty, Melissa	resign as an instructional aide at Clearfield Elementary effective September 15, 2015
Riddle, Richard	resign as a bus driver with the Rowan County Schools effective August 21, 2015

4. Treasurer's report

Superintendent Moore gave the treasurer's report reflecting a balance in the general fund of \$2,353,816.

5. Update on RCSHS renovation project

Roland Mueller gave an update on the RCSHS renovation project. He noted that Phase 1 is pretty much done, but contractors are still waiting on the bleachers. He said everything is going fine and on schedule for Phase 2. He noted that there are nine phases in the project, and everything seems to be going pretty smooth as far as school operations.

Superintendent Moore noted that Roland Mueller contacted people regarding the bleachers, and the bleachers should be ready for installation by mid October.

6. Approve Pay Application No. 3 for RCSHS renovation project

Motion Passed: Motion to approve Pay Application No. 3 for RCSHS renovation project 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	Yes

7. Report on Unbridled Learning

Allison Mathews reported on Unbridled Learning and addressed data based on ACT benchmarks. She addressed five-year trends and the percent of students who met college readiness benchmarks for English, mathematics, reading, and science as

well as five-year trends for average ACT scores for the district and average ACT scores statewide.

8. Approve the 2015 - 2016 working budget

Glen Teager said the working budget is the final of three budgets approved by the board. He said the budget is always a work in progress due to personnel changes, etc., and noted that the budget has to be submitted to Frankfort by September 25, 2015.

Motion Passed: Motion to approve the 2015 - 2016 working budget 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

9. Approve participation and attendance in KSBA and NSBA sanctioned meetings for the 2015 - 2016 school year and to be reimbursed for actual and necessary expenditures incurred outside the district in the performance of duties

Motion Passed: Motion to approve participation and attendance in KSBA and NSBA sanctioned meetings for the 2015 - 2016 school year and to be reimbursed for actual and necessary expenditures incurred outside the district in the performance of duties 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

10. Approve Jennifer Williams to be the KHSAA voting delegate

Superintendent Moore noted that Jennifer Williams is the athletic director at Rowan County Senior High School, and she works with the coaching staff. He said every high school in each school district has one voting delegate for KHSAA.

Motion Passed: Motion to approve Jennifer Williams to be the KHSAA voting delegate 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	Yes

11. Superintendent's report

Superintendent Moore reported the following:

- An updated substance abuse policy and drug testing program are being presented for a first reading and will need board approval at the October board meeting.

- The homecoming football game is Friday, September 25, 2015, at 7:30 p.m. The homecoming dance is Saturday, September 26, 2015, from 7 - 10 p.m. in the gym at Rowan County Senior High School.
- Superintendent Moore said the fall sports have done well.

12. Other business

There was no other business.

13. 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. 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

The board went into closed session at 6:33 p.m. and reconvened at 7:29 p.m. with no action being taken.

14. 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 7:40 p.m.

Chairperson

Superintendent