

Rowan County Board of Education Regular Meeting

March 15, 2016, 6 p.m.

Rowan County Senior High School

Present Board Members:

Mrs. Jennifer Anderson
Dr. Scott Davison
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

1.c.- School presentation by Rowan County Senior High School

Ray Ginter introduced the following students that presented a skit to the board members and audience: Rachel Kazee, Emily Ball, and Elizabeth Bowman.

Superintendent Moore and the board thanked Rowan County Senior High School students and staff for their excellent school presentation.

2. Approve regular business items

2.a. Approve previous board meeting minutes

2.b. Approve payment of monthly claims

2.c. Approve leave of absence for Angie Caudill for the 2016 - 2017 school year

Motion Passed: Motion to approve regular business items passed with a motion by Mr. Danny Mabry and a second by Dr. Scott Davison.

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

3. Personnel report

Superintendent Moore gave the following personnel report:

Employment

Conn, Taylor	employ as an assistant volleyball coach at Rowan County Middle School effective March 8, 2016
Holbrook, Audrey	volunteer as assistant coach for the Rowan County Vikings tennis team effective February 29, 2016

Jennings, Gary	employ as a second assistant coach for the Rowan County Vikings girls' softball team effective February 18, 2016
Owens, Connor	volunteer as assistant coach for the Rowan County Vikings baseball team effective February 18, 2016
Prater, Allen	volunteer as assistant coach for the Rowan County Vikings baseball team effective February 18, 2016
Redwine, Brett	volunteer as assistant coach for the Rowan County Vikings baseball team effective February 18, 2016
Thacker, Kate	volunteer as assistant coach for the Rowan County Vikings tennis team effective February 29, 2016

Contract Change

Goodman, Maria	contract days as a secretary at Rowan County Board of Education for the 2015 - 2016 school year changed from 210 to 220 days
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Transfers

Mason, Jamie	transfer from a bus driver with Rowan County Schools to a custodian at Clearfield Elementary effective March 7, 2016
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Resignations

Ferguson, Sherri	resign as a custodian at Rowan County Senior High School effective March 15, 2016
Goldsmith, Boone	resign as an assistant coach for the Rowan County Vikings football team at Rowan County Senior High School effective March 14, 2016
Miller, Tabatha	resign as bus driver with the Rowan County Schools effective February 15, 2016
Moran, Marq	resign as a second assistant coach for the Rowan County Vikings football team at Rowan County Senior High School effective February 22, 2016

4. Treasurer's report

Superintendent Moore gave the treasurer's report reflecting a balance in the general fund of \$4,662,511.16.

5. Update on RCSHS renovation project

Peter Fisher and Roland Mueller were present from Ross-Tarrant Architects. Mr. Fisher gave an update on the RCSHS renovation project. He shared a PowerPoint presentation and discussed the following areas: completed phases, phase 7 football locker room, and phase 9 progress (final classroom renovation, final terrazzo floor installation, new finishes on administrative suite, new cafeteria ceiling soffits). Substantial completion date is July, 2016.

6. Approve Pay Application No. 9 for RCSHS renovation project

Peter Fisher noted that Pay Application No. 9 has been reviewed by the design team and does reflect work that has been completed this month.

Motion Passed: Approve Pay Application No. 9 for RCSHS renovation project passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Brenda Stamm.

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

7. Report on Unbridled Learning

Allison Mathews reported on Unbridled Learning. The Kentucky Department of Education will be hosting a series of Education Town Hall Meetings across the state to gather input from all stakeholders about the design of a new education accountability system. Kentucky Commissioner of Education Stephen Pruitt wants input about what are the expectations of our schools, what characteristics are most important, how should success be measured, how do we ensure schools are successful, and how should we celebrate school success. The goal is to produce a system that is fair, reliable, valid and easier to understand. Town Hall Meeting dates and times were shared and all stakeholders were encouraged to attend.

8. Appoint Julie Mays to serve as chair and Allison Mathews to serve as alternate for the evaluation appeals panel for both certified and classified employees for a two-year appointment

Superintendent Moore noted that the appeals panel is for any certified or classified employee that is not happy with their evaluation. The employee can appeal their evaluation to this panel.

Motion Passed: Motion to appoint Julie Mays to serve as chair and Allison Mathews to serve as alternate for the evaluation appeals panel for both certified and classified employees for a two-year appointment passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

9. 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 Mrs. Brenda Stamm.

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

10. Approve high school graduation for the last day of school at 8 p.m.

Superintendent Moore noted that, hopefully, the last day of school will be around May 20, 2016, if we do not miss any more days. We will be making up one

day on April 18, 2016. This day was originally scheduled as a workday for teachers. Also, we are not sure if we will be allowed to attend school on Election Day. Mr. Moore has talked with Representative Rocky Adkins concerning this day since we do not vote in any of the schools. Middle school graduation will be held the night before the high school graduation. Superintendent Moore thanked Morehead State University for allowing us to use their facilities for these events.

Motion Passed: Approve high school graduation for the last day of school at 8 p.m. passed with a motion by Mrs. Jennifer Anderson and a second by Mr. Danny Mabry.

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

11. Approve Kentucky Bank using the variable interest rate option as the banking institution for the 2016 - 2017 and the 2017 - 2018 school years

Superintendent Moore noted that board members wanted us to put out a request for proposal for banking services. Mr. Teager noted that two bids had been received. Board members received his recommendation letter to continue with Kentucky Bank using the variable interest rate option.

Motion Passed: Motion to approve Kentucky Bank using the variable interest rate option as the banking institution for the 2016 - 2017 and the 2017 - 2018 school years passed with a motion by Dr. Scott Davison and a second by Mrs. Jennifer Anderson.

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

12. Superintendent's report

Superintendent Moore reported the following:

- The high school senior trip to New York will be Sunday, March 20, 2016, through Thursday, March 24, 2016. Staff attending the senior trip as chaperones will be Kellyn Gussler, Brandy Carver, Teresa Plank, Michael Short, and Donna Oakley.
- The middle school 8th grade trip to Washington, D.C. will be Sunday, March 20, 2016, through Thursday, March 24, 2016. 38 students will be attending this trip. Staff attending the 8th grade trip as chaperones will be Genny Jenkins, Kristen Hood, Sandy Eldridge, Allison Slone, and Kim Mullins.
- School will be in session on April 18, to make up a snow day. This date was originally scheduled as a teacher workday.
- Central office will be closed to the public on Thursday, April 21, and Friday, April 22, to make our move to 415 West Sun Street. The new central office will reopen on Monday, April 25.

- The high school prom will be on Saturday, May 7, 2016, at 8 p.m. at A. D. U. C. Project Prom will follow thereafter from 12 a.m. to 5 a.m. at RCSHS.
- Preschool registration for 2016 - 2017 will be April 22, 2016, from 8:30 a.m. to 4:30 p.m. at the Rowan County Preschool Center.
- Kindergarten registration will be May 6, 2016, from 8 a.m. to 4:30 p.m. at the Rowan County Preschool Center.
- Kindergarten and preschool make-up registration is scheduled for July 15, 2016, from 8 a.m. to 4:30 p.m. at the Rowan County Preschool Center.

13. Other business

There was no other business.

14. 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
Dr. Scott Davison	Yes
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

The board went into closed session at 6:50 p.m. and reconvened at 8:45 p.m. with no action being taken.

15. Adjourn

Motion Passed: Motion that the meeting adjourn passed with a motion by Mr. Danny Mabry and a second by Mr. Scott Davison.

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

The meeting adjourned at 8:46 p.m.

Chairperson

Superintendent

