

Rowan County Board of Education Regular Meeting

May 16, 2017, 6 p.m.

Rowan County Board of Education

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

Ella Besant, Connor Christy, and Hayden Watkins, students in the Korean Language and Culture Club led the board and audience in the Pledge of Allegiance.

1.c. Recognize visitors and guests

1.c.- Presentation by Korean Language and Culture Club

Genny Jenkins, district gifted and talented teacher, discussed the Korean Language and Culture Club that approximately 40 students in grades 4 through 10 participated in this year. The same class is offered two days per week. This allowed students that had other commitments to be able to attend. The following students: Ella Besant, Connor Christy, and Hayden Watkins presented what they had learned by participating in this club. Students presented board members with name cards with their names in Korean. Hayden Watkins discussed Korean food. Connor Christy discussed games and stories shared in Korea. Ella Besant recently attended the Korean Language and Culture Celebration event at M.S.U. Ella discussed the different activities that took place and her experience during this event. The Korean Language and Culture Club was made possible by a grant through the Korean Consulate in Chicago received by Morehead State University Professor of Education, Dr. Mee Shon. Plans are to continue the club for the 2017 - 2018 school year. Superintendent Moore thanked Ms. Jenkins and the students for coming out and sharing this information.

2. Approve regular business items

2.a. Approve regular April 18, 2017, and special May 1, 2017, board meeting minutes

2.b. Approve payment of monthly claims

2.c. Continue with KEDC membership

2.d. Approve the 2016 - 2017 emergency substitutes for the 2017 - 2018 school year

2.e. Approve all emergency substitutes for the 2017 - 2018 school year

2.f. Approve KEDC's bid list for food and supplies for the 2017 - 2018 school year and the lowest and best bids for bus repair parts and fuel

2.g. Authorizing for advertising for bread bids

2.h. Approve leave of absence for Nellie Holbrook for the 2017 - 2018 school year

Motion Passed: Motion to approve regular business items 2.a. - 2.h. 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

3. Personnel report

Superintendent Moore shared the following personnel report:

Employment

Lowe, Daphne	employ as an instructional aide at McBrayer Elementary effective with the beginning of the 2017 - 2018 school year
Kelsey, Sean	employ as assistant football coach at Rowan County Middle School effective with the beginning of the 2017 - 2018 school year
Monroe, Molly	employ as a teacher at McBrayer Elementary effective at the beginning of the 2017 -2018 school year
Sartin, Lloyd	employ as a middle school teacher at Bluegrass Discovery Academy effective at the beginning of the 2017 - 2018 school year
Zapata, Joaquin Andres	employ as an assistant coach for the boys' soccer team at Rowan County Senior High School effective with the beginning of the 2017 - 2018 school year

Resignations

Bowling, Alex	resign as an assistant boys' soccer coach at Rowan County Senior High School effective April 25, 2017
May, McKenzi	resign as a teacher at McBrayer Elementary effective at the end of the 2016 - 2017 school year
Stafford, Kelsie	resign as a teacher at McBrayer Elementary effective at the end of the 2016 - 2017 school year

Retirements

Debord, Connie	retirement letter dated March 13, 2017, has been rescinded. New effective date of retirement as an instructional aide at McBrayer Elementary will be August 1, 2017
Sallee, Melissa	retire as a teacher at Rowan County Middle School effective at the end of the 2016 - 2017 school year

Transfers

Chin, Terry	transfer from a permanent substitute at Rowan County Senior High School and Rowan County Middle School to an in-school suspension (ISS) teacher at Rowan County Middle School effective with the beginning of the 2017 - 2018 school year
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Morehead State University Contract for Special Services

Neeper, Carol special services agreement (MSU Teach Master Teacher) with Morehead State University for the 2017 - 2018 school year

4. Treasurer's report

Superintendent Moore gave the treasurer's report reflecting a balance in the general fund of \$3,995,430.22.

5. Review plans for Rowan County multi-use building renovation project

Roland Mueller was present from RossTarrant Architects. Mr. Mueller shared a PowerPoint presentation update on the Rowan County multi-use building renovation project. Mr. Mueller answered any questions board members had concerning this project. There is a meeting scheduled with all stakeholders on Wednesday, May 17, 2017, to discuss this project.

6. Update on Rowan County Multipurpose Athletic Field Complex project

Peter Fisher was present from RossTarrant Architects. Mr. Fisher shared a PowerPoint presentation update on the Rowan County Multipurpose Athletic Field Complex. Mr. Fisher answered any questions board members had concerning this project.

7. Approve Pay Application No. 1 with direct purchase orders for the Rowan County Multipurpose Athletic Field Complex project

Peter Fisher noted that the design team has reviewed the pay application and direct purchase order summary and invoices and recommends approval for the work that has been completed.

Motion Passed: Motion to approve Pay Application No. 1 with direct purchase orders for the Rowan County Multipurpose Athletic Field Complex project 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

8. Update on Senate Bill 1

Allison and Mike Mathews gave an update on Senate Bill 1. Allison noted that one of the biggest changes with Senate Bill 1 is program review. Program review will not be a requirement with Senate Bill 1. Allison noted that since the schools have worked so hard on program review the district wanted to go ahead and submit this evidence to KDE and this information will be reported publicly. The commissioner also announced about the review of the standards in English/Language Arts and mathematics. Revisions are up and open for comment. People are encouraged to give their input concerning these standards. Cursive writing at the elementary level and higher level math at the high school are some of the possible changes in the curriculum. Allison and Mike discussed trainings that have already or will be taking place soon. Superintendent Moore

also noted that PGES will be completely changing. Every district will have the opportunity to develop their own evaluation instruments.

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

Glen Teager said approval of the salary schedules is something the board does every year and noted that the salary schedules reflect a 1 percent increase.

Motion Passed: Motion to approve certified salary schedule, classified salary schedule, coach's supplemental pay, occupational therapy and physical therapy salary schedule, and supplemental schedule passed with a motion by Mrs. Brenda Stamm 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

10. Approve the tentative budget for fiscal year 2017 - 2018

Glen Teager noted that the only changes in the tentative budget were items discussed in the budget work session.

Motion Passed: Motion to approve the tentative budget for fiscal year 2017 - 2018 passed with a motion by Mrs. Jennifer Anderson 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

11. Approve certification waiver for Jami Heaberlin, librarian for McBrayer Elementary

Motion Passed: Motion to approve certification waiver for Jami Heaberlin, librarian for McBrayer Elementary 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. Award bid for workers' compensation insurance coverage for the 2017 - 2018 school year.

Superintendent Moore noted that by asking for bids for the workers compensation coverage, the district was able to save approximately \$3,000.

Motion Passed: Motion to approve workers' compensation insurance coverage with KEMI for the 2017 - 2018 school year passed with a motion by Mrs. Jennifer Anderson 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

13. Approve contract for special services with Morehead State University for Carol Neeper to serve as a MSU Teach Master Teacher between July 1, 2017, through June 30, 2018

Motion Passed: Motion to approve contract for special services with Morehead State University for Carol Neeper to serve as a MSU Teach Master Teacher between July 1, 2017, through June 30, 2018 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

14. Approve lease renewal with head start for the 2017 - 2018 school year

Superintendent Moore noted they had met with the head start director and worked out the lease agreement for the 2017 - 2018 school year. Having these students in the same building with the preschool students has worked out well.

Motion Passed: Motion to approve lease renewal with head start for the 2017 - 2018 school year passed with a motion by Mrs. Brenda Stamm 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

15. Superintendent's report

Superintendent Moore reported the following:

- The Rowan County Middle School 8th grade promotion took place Thursday, May 11, 2017, at Rowan County Senior High School.
- Last day for students was Friday, May 12, 2017, dismissing at 1 p.m.
- Rowan County Senior High School graduation took place Sunday, May 14, 2017, at Morehead State University Academic Athletic Center.
- Free sports physicals will be offered on Saturday, June 3, 2017, 8:30 a.m. - 11:30 a.m. at Rowan County Senior High School.

16. Other business

There was no other business.

17. Closed session pursuant to KRS 61.810 (1) (b) (c) (f)

Motion Passed: Motion to go into closed session pursuant to KRS 61.810 (1) (b) (c) (f) 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

The board went into closed session at 7:18 p.m. and reconvened at 7:59 p.m.

18. 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
Dr. Scott Davison	Yes
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

The meeting adjourned at 8 p.m.

Chairperson

Superintendent