

**Rowan County Board of Education Regular Meeting**

July 17, 2018, 6 p.m.

Rowan County Board of Education

Present Board Members:

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

Absent Board Members:

Mr. Danny Mabry

**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.

Chairman Rick Whelan welcomed Superintendent Maxey to the driver's seat. Chairman Whelan noted that Danny Mabry would not be present at the meeting due to a conflict with an out of town meeting.

**1.c. Recognize visitors and guests**

Superintendent Maxey noted we did not have any extra visitors at the meeting tonight. He thanked the principals and administrators for coming out to the meeting to answer any questions from the board.

**2. Approve regular business items**

**2.a. Approve regular June 19, 2018, board meeting minutes**

**2.b. Approve payment of monthly claims**

**2.c. Award bid for RT-6 airplane**

**2.d. Award bid for bus #9501**

**Motion Passed:** Motion to approve regular business items 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	Absent
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

**3. Personnel report**

Superintendent Maxey shared the following personnel report:

## Employment

Adams, Kimberly employ as a seven-hour cook/baker with Rowan County Schools effective with the beginning of the 2018 - 2019 school year

Burleson, Stephanie employ as a seven-hour cook/baker with Rowan County Schools effective with the beginning of the 2018 - 2019 school year

Caudill, Steve employ as the head bass fishing coach at Rowan County Senior High School effective with the beginning of the 2018 - 2019 school year

Cardenas, Melanie employ as an elementary teacher at Clearfield Elementary effective at the beginning of the 2018 - 2019 school year

Conyers, Andrew employ for the part time district technology coordinator position with the Rowan County Schools effective with the beginning of the 2018 - 2019 school year

Jones, Mari employ as a second assistant cheerleading coach at Rowan County Senior High School effective with the beginning of the 2018 -2019 school year

Kibbey, Connie employ as a Title I librarian with the Rowan County Schools for 129 days for the 2018- 2019 school year

Law, Christina employ as a teacher of the visually impaired with the Rowan County School System effective with the beginning of the 2018 - 2019 school year

O'Hair, Melody employ as the first assistant softball coach at Rowan County Senior High School effective with the beginning of the 2018 - 2019 school year

Petitt, Elizabeth employ as a curriculum specialist with the Rowan County Schools for 165 days for the 2018 - 2019 school year

Read, Lindsay Stull employ as an elementary teacher at Rodburn Elementary effective at the beginning of the 2018 - 2019 school year

Root, Kathy employ as an elementary teacher at Rodburn Elementary effective at the beginning of the 2018 - 2019 school year

Sergent, Denine employ for the Director of Student Services position at Rowan County Senior High School effective at the beginning of the 2018 - 2019 school year

Maynard, Tyler employ as a physical education teacher at the Rowan County Middle School effective with the beginning of the 2018 -2019 school year.

Wallace, Andrea employ as an elementary teacher at McBrayer Elementary effective at the beginning of the 2018 - 2019 school year

Williams, Matthew employ as a custodian at the Rowan County Preschool Center effective with the beginning of the 2018 - 2019 school year

## Transfers

Conn, Sharon transfer from a custodian to a 7.5 hour cook/baker at Rowan County Preschool Center effective with the beginning of the 2018 - 2019 school year

Davidson, Juanita transfer from a cook to a custodian at Rowan County Middle School effective with the beginning of the 2018 - 2019 school year

Fulkrod, Mary Beth	transfer from a bus monitor with Rowan County Schools to a seven-hour cook/baker at McBrayer Elementary effective with the beginning of the 2018 - 2019 school year
Grimm, Gary	transfer from a custodian at Rowan County Middle School to a custodian at McBrayer Elementary effective with the beginning of the 2018 - 2019 school year
Gussler, Kellyn	transfer from a family resource center director to a guidance counselor at Rowan County Senior High School effective with the beginning of the 2018 - 2019 school year
Roberts, Jamie	transfer from an instructional aide to a cook/baker at Clearfield Elementary effective with the beginning of the 2018 - 2019 school year
Wilson, Melissa	transfer from a bus monitor/four-hour cook/baker to a seven-hour cook/baker with Rowan County Schools effective with the beginning of the 2018 - 2019 school year

**Resignations**

Brown, Jessica	resign as secretary/attendance clerk at Rodburn Elementary effective July 3, 2018
Brown, Ryan	resign as a teacher at Rowan County Senior High School effective June 30, 2018
Horn, Jordan	resign as a teacher at Rowan County Middle School effective July 10, 2018

**4. Treasurer's report**

Superintendent Maxey gave the treasurer's report reflecting a balance in the general fund of \$ \$2,717,918.06.

**5. Update on Senate Bill 1**

Allison Mathews gave an update on Senate Bill 1. Allison shared a PowerPoint presentation relating to Kentucky's Accountability System that included: Proficiency and Separate Academic Indicators; and Opportunity and Access Indicator.

**6. Approve dual credit memorandum of agreement between Maysville Community and Technical College and Rowan County Senior High School for 2018 - 2019**

Superintendent Maxey noted this is a normal routine agenda item that is approved yearly. This is a great partnership with KCTCS that allows our students opportunities they would not have had in the past.

**Motion Passed:** Motion to approve dual credit memorandum of agreement between Maysville Community and Technical College and Rowan County Senior High School for 2018 - 2019 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	Absent
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

**7. Approve a memorandum of agreement with Morehead State University for Amy Keadle to serve as a teacher in residence between July 1, 2018, through June 30, 2019**

Superintendent Maxey noted that this has been a good program that has been going on for the last several years and feels like everyone involved has benefited.

**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, 2018, through June 30, 2019 passed with a motion by Mrs. Brenda Stamm and a second by Mrs. Jennifer Anderson.

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

**8. Approve a memorandum of agreement with Morehead State University for Melissa Purvis to serve as a teacher in residence between July 1, 2018, through June 30, 2019**

**Motion Passed:** Motion to approve a memorandum of agreement with Morehead State University for Melissa Purvis to serve as a teacher in residence between July 1, 2018, through June 30, 2019 passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Brenda Stamm.

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

**9. Approve first reading of Policy 03.11**

Superintendent Maxey noted that this is a clean-up of the wording of this policy. Employees that have a continuing contract do not receive an annual contract. Only employees with limited contracts receive an annual contract.

**Motion Passed:** Motion to approve first reading of Policy 03.11 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	Absent
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

**10. Approve 2018 KSBA policies/procedures**

Superintendent Maxey noted that there are a lot of lengthy additions and changes in the policies and procedures. These are recommendations from KSBA that we adopt every year. Superintendent Maxey strongly recommended that all administrators review and pay particular attention to these changes.

**Motion Passed:** Motion to approve 2018 KSBA policies/procedures 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	Absent
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

**11. Approve memorandum of understanding between the Kentucky Office of Vocational Rehabilitation and Rowan County Schools for the 2018 - 2019 school year**

Julie Mays gave an overview of this contract and how it affects our students. Andrew Zaheri works with this program and does a great job.

**Motion Passed:** Motion to approve memorandum of understanding between the Kentucky Office of Vocational Rehabilitation and Rowan County Schools for the 2018 - 2019 school year 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	Absent
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

**12. Approve the Annual Financial Report**

Glen Teager gave an overview of the annual financial report. This report must be turned in to the state by the end of the month.

**Motion Passed:** Motion to approve the Annual Financial Report 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	Absent
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

**13. Approve MSUCorps 2018 - 2019 partnership agreement between Morehead State University and Rowan County Middle School**

Superintendent Maxey and Carol Blair discussed the AmeriCorp program. This program will offer additional help to the youth service center at the middle school. This program will help the middle school at a low cost.

**Motion Passed:** Motion to approve MSUCorps 2018 - 2019 partnership agreement between Morehead State University and Rowan County Middle School passed with a motion by Mrs. Brenda Stamm and a second by Mrs. Jennifer Anderson.

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

**14. Approve Clinical Partnership agreement between Morehead State University and Rowan County Board of Education**

**Motion Passed:** Motion to approve Clinical Partnership agreement between Morehead State University and Rowan County Board of Education passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Brenda Stamm.

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

**15. Approve memorandum of understanding with Mountain Comprehensive Care Center to provide services for students for the 2018 - 2019 school year**

Superintendent Maxey and Carol Blair discussed the great partnership the school system has with Mountain Comprehensive Care Center.

**Motion Passed:** Motion to approve memorandum of understanding with Mountain Comprehensive Care Center to provide services for students for the 2018 - 2019 school year 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	Absent
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

**16. Provide breakfast and/or lunch to any on duty law enforcement officers at any school**

Superintendent Maxey noted we have been looking at ways to help increase law enforcement presence and security at the schools. By providing breakfast and/or lunch to any officer, this would be a small token of our appreciation to the officers that are in our buildings. A code would be set up for the cafeteria cashiers to use. This way we could track how many meals we are serving to the officers.

**Motion Passed:** Motion to provide breakfast and/or lunch to any on duty law enforcement officers at any school 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	Absent
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

**17. Approve amended Section 504 chairpersons and admissions and release committee chairpersons for the 2018 - 2019 school year**

Superintendent Maxey noted that we needed to amend the chairpersons' list to include director of student services.

**Motion Passed:** Motion to approve amended Section 504 chairpersons and admissions and release committee chairpersons for the 2018 - 2019 school year 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	Absent
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

**18. Superintendent's report**

- Luncheon for all employees will be held on Tuesday, August 7, 2018, starting at 11 a.m.
- Students start school on Thursday, August 9, 2018.
- Preschool students start school on Wednesday, August 22, 2018.
- Readifest will be held on Friday, August 3, 2018, from 9 - 11:30 a.m. at Rowan County Senior High School.
- A list of school events has been shared with the board.
- All Rowan County students will be able to attend all high school athletic events free for the 2018 - 2019 school year.

**19. Other business**

**19.a. Approve eighth grade DC trip for March 24 - 27, 2019**

Kristen Hood, teacher at Rowan County Middle School, was present to discuss the eighth grade Washington, DC trip. Ms. Hood noted they like to share trip information packets with parents at the middle school open house in August. Also, first payments for the trip are due by the end of August.

**Motion Passed:** Motion to approve eighth grade DC trip for March 24 - 27, 2019 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	Absent
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

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

Chairman Rick Whelan noted there were not any items that board members needed to discuss in closed session.

**21. Adjourn**

**Motion Passed:** Motion that the meeting adjourn 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	Absent
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

The meeting adjourned at 6:58 p.m.

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Chairperson

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Superintendent