

Rowan County Board of Education Regular Meeting

July 19, 2016, 6 p.m.

Rowan County Board of Education

Present Board Members:

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

Absent Board Members:

Dr. Scott Davison

1. Open meeting

1.a. Call meeting to order

Chairman Rick Whelan called the meeting to order. He noted that Scott Davison was on vacation and would not be present at the meeting.

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 the new middle school assistant principal was present at the meeting. Jay Padula introduced Joe Harris to the board members and audience. Mr. Padula said Mr. Harris comes to us from KDE/Lawrence County. Mr. Harris did his student teaching in 2009 at RCSHS under Terry Lewis. Mr. Harris is in the process of relocating his family to Morehead. Superintendent Moore noted that there were 16 applicants for the assistant principal position and Mr. Harris was the committee's recommendation.

2. Approve regular business items

2.a. Approve previous board meeting minutes

2.b. Approve payment of monthly claims

2.c. Award bread bid

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

3. Personnel report

Superintendent Moore shared the following personnel report:

Employment

Adams, Brittany	employ as a kindergarten teacher for the 2016 - 2017 school year at Rodburn Elementary effective at the beginning of the 2016 - 2017 school year
Adams, Terry	employ as a custodian at Rowan County Middle School effective July 1, 2016
Bradley, Cassandra	employ as a custodian at Rowan County Senior High School effective July 1, 2016
Brock, Emily	employ as the sign language interpreter with the Rowan County Schools effective at the beginning of the 2016 - 2017 school year
Carter, Amanda	employ as an English/language arts teacher at Rowan County Middle School effective at the beginning of the 2016 - 2017 school year
Clay, Stevie	employ as a cook/baker for the Rowan County Schools effective at the beginning of the 2016 -2017 school year
Clay, Vivian	employ as a cook/baker for the Rowan County Schools effective at the beginning of the 2016 - 2017 school year
Davis, Taylor	employ as a mechanic with the Rowan County Schools effective July 15, 2016
Dickerson, Leah	employ as a speech language pathologist assistant with the Rowan County Schools effective at the beginning of the 2016 - 2017 school year
Evans, Alan	employ as a head coach for the girls' soccer team at Rowan County Senior High School effective July 1, 2016
Harris, Joseph	employ as assistant principal at Rowan County Middle School effective at the beginning of the 2016 - 2017 school year
Hawksford, Ali	employ as a second assistant coach for the girls' soccer team at Rowan County Senior High School effective at the beginning of the 2016 - 2017 school year
Helvey, Janet	employ as a registered nurse with the Rowan County Schools effective at the beginning of the 2016 - 2017 school year
Jessee, Stormi	employ as an instructional aide at Rowan County Preschool Center effective at the beginning of the 2016 - 2017 school year
Johnson, Christopher	employ as FMD teacher at Rowan County Senior High School effective at the beginning of the 2016 - 2017 school year
McKenzie, Deborah	employ as an FMD aide with the Rowan County Schools effective at the beginning of the 2016 - 2017 school year
Montgomery, Keturah	employ for the hearing impaired position with the Rowan County Schools effective at the beginning of the 2016 - 2017 school year
Murphy, Audra	employ as a cook/baker for the Rowan County Schools effective at the beginning of the 2016 -2017 school year
Peyton, Sara	employ as a first assistant coach for the girls' soccer team at Rowan County Senior High School effective at the beginning of the 2016 - 2017 school year
Parker, Donna	employ as a cook/baker for the Rowan County Schools effective at the beginning of the 2016 - 2017 school year

Polley, Melissa	employ as a registered nurse with the Rowan County Schools effective at the beginning of the 2016 - 2017 school year
Potter, Danielle	employ as a cook/baker for the Rowan County Schools effective at the beginning of the 2016 - 2017 school year
Stokes, Matthew	employ as a first assistant coach for the girls' soccer team at Rowan County Senior High School effective at the beginning of the 2016 - 2017 school year
Taylor, Steven	volunteer as assistant coach for the girls' soccer team at Rowan County Senior High School effective July 10, 2016

Contract Change

Jones, Ed	contract days as an assistant principal at the Rowan County Senior High School have increased from 225 days to 235 days for the 2016 - 2017 school year
Johnson, Charlene	salary will increase to align with the 16 - 20 year range on the Rowan County Schools' pay scale effective with the beginning of the 2016 - 2017 school year
Moore, Debra	salary will increase to align with the 16 - 20 year range on the Rowan County Schools' pay scale effective with the beginning of the 2016 - 2017 school year

Transfers

McKinney, Timothy J.	transfer from a custodian to a maintenance worker/custodian at the Rowan County Middle School effective July 1, 2016
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Resignations

Hawksford, Ali	resign as a second assistant girls' soccer coach at Rowan County Senior High School effective June 28, 2016
Johnson, Christopher	resign as a bus driver with Rowan County Schools effective July 6, 2016
Mitchell, Charles	resign as a physical education teacher, girls' basketball coach, boys' basketball coach, and baseball coach at Rowan County Middle School effective July 15, 2016
Noland, Bobbee	resign as a nurse at Rowan County Senior High School effective July 12, 2016
Stokes, Matthew	resign as a first assistant girls' soccer coach at Rowan County Senior High School effective July 1, 2016
Wallace, Randy	resign as the girls' soccer coach at Rowan County Senior High School effective June 24, 2016
Workman, Regina	resign as cafeteria manager at Rowan County Preschool Center effective June 30, 2016.

4. Treasurer's report

Superintendent Moore gave the treasurer's report reflecting a balance in the general fund of \$3,044,461.51

5. Update on RCSHS renovation project

Peter Fisher was present from Ross-Tarrant Architects. Mr. Fisher shared a PowerPoint presentation update on the RCSHS renovation project. Mr. Fisher noted that everything will be completed soon. Phases 8, 9, and 10 are in the process of being completed. These areas include: main lobby/concession area, classrooms, administration suite, cafeteria, corridor ceilings, and changes to the FMD classroom.

6. Approve Pay Application No. 13 and direct purchase order summary and invoices for RCSHS renovation project

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

Motion Passed: Motion to approve Pay Application No. 13 and direct purchase order summary and invoices for RCSHS renovation project passed with a motion by Mrs. Jennifer Anderson and a second by Mr. Danny Mabry.

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

7. Approve Change Order No. 8 for RCSHS renovation project

Peter Fisher noted that Change Order No. 8 was to provide and install two additional exit signs per code inspection.

Motion Passed: Motion to approve Change Order No. 8 for RCSHS renovation project passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

8. Approve Change Order No. 9 for RCSHS renovation project

Peter Fisher noted that Change Order No. 9 was for demolishing existing tile and installing new resilient tile in several classrooms. Also, this change order was for installing new marble thresholds in locker room.

Motion Passed: Motion to approve Change Order 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	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

9. Report from Harshaw Trane

Jon Lehr with Harshaw Trane shared the following information with board members from their last quarterly meeting:

- Replaced failed JACE controller at McBrayer Elementary
- Good news - second quarter energy savings (March - May) were \$48,337
- Discussed other energy saving opportunities for the schools

Also, Mr. Lehr had the annual reconciliation report to share. As part of the performance contract, there is a guarantee in place where Harshaw Trane must meet or exceed the projected energy savings. If these savings are not met, Harshaw Trane must reimburse the difference to the district. Mr. Lehr noted that from April 1, 2015, through March 31, 2016, the targeted energy savings was \$123,953. The delivered amount was \$146,096. Overall, since the project started, the district has saved over \$116,000.

10. Report on Unbridled Learning

Allison and Mike Mathews reported on Unbridled Learning. They shared a PowerPoint presentation on Learners 2015 - 2016 EOC. High school students were tested in U.S. History, English, Biology, and Algebra 2. The presentation showed increases in the number of students scoring distinguished and proficient and a decrease in the number of students scoring novice. This preliminary data is a very good indication of KPREP scores that will be received later on.

11. Approve Policy 09.121 which has been revised to remove names of assessments, add Ready and Ready with Enrichments, and more clearly state that parent/guardian must pay tuition in amount of SEEK

Motion Passed: Motion to approve Policy 09.121 which has been revised to remove names of assessments, add Ready and Ready with Enrichments, and more clearly state that parent/guardian must pay tuition in amount of SEEK passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

12. Approve updated 2016 - 2018 Classified Advisory Appeal Panel. The panel is comprised of two classified employees, two classified alternates, one district/board appointed employee, and one district/board appointed alternate

Motion Passed: Motion to approve updated 2016 - 2018 Classified Advisory Appeal Panel. The panel is comprised of two classified employees, two classified alternates, one district/board appointed employee, and one district/board appointed alternate passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Brenda Stamm.

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

13. Approve a memorandum of agreement with Morehead State University for Melissa Fickey to serve as a teacher in residence between July 1, 2016, through June 30, 2017

Superintendent Moore said with the memorandum of agreement with Morehead State University pays 100 percent of the teacher's salary and benefits; and this works out well for the school district.

Motion Passed: Motion to approve a memorandum of agreement with Morehead State University for Melissa Fickey to serve as a teacher in residence between July 1, 2016, through June 30, 2017 passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Brenda Stamm.

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

14. Approve a memorandum of agreement with Morehead State University for Belinda Hitch to serve as a teacher in residence between July 1, 2016, through June 30, 2017

Motion Passed: Motion to approve a memorandum of agreement with Morehead State University for Belinda Hitch to serve as a teacher in residence between July 1, 2016, through June 30, 2017 passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

15. Approve a memorandum of agreement with Morehead State University for Amy Keadle to serve as a teacher in residence between July 1, 2016, through June 30, 2017

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, 2016, through June 30, 2017 passed with a motion by Mrs. Brenda Stamm and a second by Mrs. Jennifer Anderson.

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

16. Approve shortened school day request for one student for the 2016 - 2017 school year

Motion Passed: Motion to approve shortened school day request for one student for the 2016 - 2017 school year passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

17. Approve the annual KSBA policies and procedures update

Motion Passed: Motion to approve the annual KSBA policies and procedures update passed with a motion by Mrs. Jennifer Anderson and a second by Mr. Danny Mabry.

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

18. Approve Section 504 chairpersons and admissions and release committee chairpersons for 2016 - 2017 school year

Motion Passed: Motion to approve Section 504 chairpersons and admissions and release committee chairpersons for 2016 - 2017 school year passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

19. Approve plan of supervision for schools

Superintendent Moore noted that he had requested all principals to submit a plan for all areas of the schools to be supervised before, during and after school.

Motion Passed: Motion to approve plan of supervision for schools passed with a motion by Mrs. Brenda Stamm and a second by Mrs. Jennifer Anderson.

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

20. Approve memorandum of understanding with Mountain Comprehensive Care Center to provide services for students

Superintendent Moore noted that Mountain Comprehensive Care Center came a year ago and wanted to provide extra help/services to meet the needs of our students in our schools. Parents must give written permission for services to be provided to children. Carol Blair, the principals, and Mr. Moore have worked with Mountain Comp. over the past year, and they provide an extra set of hands at the schools at no charge. Mountain Comp. bills insurance for their services.

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

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

21. Approve the Annual Financial Report

Motion Passed: Motion to approve the Annual Financial Report passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Brenda Stamm.

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

22. Approve the Pepsi contract for 2016 - 2017 school year with renewal options

Motion Passed: Motion to approve the Pepsi contract for 2016 - 2017 school year with renewal options passed with a motion by Mrs. Jennifer Anderson and a second by Mr. Danny Mabry.

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

23. Create position of speech language pathologist assistant for the district

Superintendent Moore noted that in the past we had contracted services out for the speech language pathologist assistant. However, we can save money by having a full-time speech language pathologist assistant in the district. There have been persons expressing an interest in this position.

Motion Passed: Motion to create position of speech language pathologist assistant for the district passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

24. Create position of hearing impaired interpreter for the district

Superintendent Moore noted that in the past we had contracted services out for the hearing impaired interpreter. However, we can save money by having a full-time hearing impaired interpreter in the district. There have been persons expressing an interest this position.

Motion Passed: Motion to create position of hearing impaired interpreter for the district passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

25. Approve updated classified salary schedule

Superintendent Moore noted that the classified salary schedule would need to be updated to include the speech language pathologist assistant and the hearing impaired interpreter positions.

Motion Passed: Motion to approve updated classified salary schedule passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Brenda Stamm.

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

26. Superintendent's report

Superintendent Moore reported the following:

- Breakfast for all employees will be held on Tuesday, August 9, 2016, at 8 a.m. at the Morehead Conference Center.
- Students start school on Thursday, August 11, 2016.
- Preschool students start school on Thursday, August 25, 2016.
- Readifest will be held on Friday, August 5, 2016, from 9 - 11 a.m. at McBrayer Elementary
- A list of school events has been shared with the board.

27. Other business

There was no other business.

28. 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 Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

The board went into closed session at 7:10 p.m. and reconvened at 8:24 p.m. with no action being taken.

29. Adjourn

Motion Passed: Motion that the meeting adjourn passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

The meeting adjourned at 8:25 p.m.

Chairperson

Superintendent