

Rowan County Board of Education Regular Meeting

August 16, 2016, 6 p.m.

Rowan County Board of Education

Present Board Members:

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

Absent Board Members:

Mr. Rick Whelan

1. Open meeting

1.a. Call meeting to order

Vice Chairman Danny Mabry called the meeting to order. He noted that Chairman Rick Whelan was absent from the meeting due to medical issues.

1.b. Pledge of Allegiance

Vice Chairman Danny Mabry led the board and audience in the Pledge of Allegiance.

1.c. Recognize visitors and guests

Superintendent Moore noted Rick Whelan is presently undergoing medical treatment. Superintendent Moore recently talked to him and everything is going well.

2. Approve regular business items

2.a. Approve previous board meeting minutes

2.b. Approve payment of monthly claims

Motion Passed: Motion to approve regular business items 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	Absent

3. Personnel report

Superintendent Moore shared the following personnel report:

Employment

Brockman, James	employ for a 129 day contract to provide mathematics instruction for the students at Morehead Youth Development Center effective August 9, 2016
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Brockman, Jennifer	employ as a second assistant volleyball coach at Rowan County Senior High School effective August 10, 2016
Brown, Ryan	employ as an English/language arts teacher at Rowan County Senior High School effective at the beginning of the 2016 - 2017 school year
Buttry, Alston	employ as a custodian at Rowan County Board of Education central office effective July 1, 2016
Collier, Mary Alice	employ as a curriculum specialist with the Rowan County Schools for 129 days for the 2016 - 2017 school year effective at the beginning of the 2016 - 2017 school year
Dillon, Charles Jesse	employ as a middle school teacher at Bluegrass Discovery Academy effective at the beginning of the 2016 - 2017 school year
Dillon, Charles Jesse	employ to assist the athletic director at Rowan County Senior High School for the 2016 - 2017 school year effective August 1, 2016
Etherton, Virginia	employ as a program review consultant with the Rowan County Schools for the 2016 - 2017 school year effective at the beginning of the 2016 - 2017 school year
Fultz, Elijah	employ as a bus driver with the Rowan County Schools effective at the beginning of the 2016 - 2017 school year
Goodpaster, Rebecca	employ as a district wide speech language pathologist effective with the beginning of the 2016 - 2017 school year
Hamilton, Joshua	employ as the choral director at Rowan County Senior High School/Rowan County Middle School effective with the beginning of the 2016 - 2017 school year
Jones, Ed	employ as an assistant principal and athletic director at Rowan County Senior High School effective at the beginning of the 2016 - 2017 school year
Kibbey, Connie	employ as a Title I librarian with the Rowan County Schools for 129 days for the 2016 - 2017 school year effective at the beginning of the 2016 - 2017 school year
Petitt, Elizabeth	employ as a curriculum specialist with the Rowan County Schools for 129 days for the 2016 - 2017 school year effective at the beginning of the 2016 - 2017 school year
Richmond, Junior	employ as a bus driver with the Rowan County Schools effective at the beginning of the 2016 - 2017 school year
Stacy, Jonathan	employ as a LBD teacher at Rowan County Senior High School effective at the beginning of the 2016 - 2017 school year
Stevens, Richard	employ as a bus driver with the Rowan County Schools effective at the beginning of the 2016 - 2017 school year
Wallace, Randy	employ to assist the athletic director at Rowan County Senior High School for the 2016 - 2017 school year effective August 1, 2016
Wallace, Randy	employ as district wide Community Education director with the Rowan County Schools effective at the beginning of the 2016 - 2017 school year

Transfers

Gregory, Mica transfer from a cook/baker to a cafeteria manager at McBrayer Elementary effective with the beginning of the 2016 - 2017 school year

Kissinger, Pammy transfer from an English teacher at Rowan County Senior High School to a language arts teacher at Rowan County Middle School effective with the beginning of the 2016 - 2017 school year

Taylor, Marsha transfer from a cafeteria manager at McBrayer Elementary to a cafeteria manager at Rowan County Preschool Center effective with the beginning of the 2016 - 2017 school year

Williams, Jennifer transfer from a community education director and athletic director at Rowan County Senior High School to a physical education teacher at Rowan County Middle School effective with the beginning of the 2016 - 2017 school year

Resignations

Brown, Lindsey resign as a bus driver with Rowan County Schools effective July 30, 2016

Brown, Ryan resign as the Community Based Work Transition Program student employment coordinator at Rowan County Senior High School has been accepted effective August 8, 2016

Davis, Jason resign as a special education teacher, assistant administrator, and assistant athletic director at Rowan County Senior High School effective July 19, 2016

Ryver, Cara resign as a language arts teacher at the Rowan County Middle School effective August 3, 2016

Saylor, Amanda resign as a speech/language pathologist with the Rowan County Schools effective August 5, 2016

Wells, Amanda resign as choral director at Rowan County Senior High School and Rowan County Middle School effective August 3, 2016

Retirements

Jones, Cheryl retire as a teacher at the Bluegrass Discovery Academy effective September 1, 2016

Patrick, Deborah retire as attendance supervisor with the Rowan County Schools effective September 1, 2016

4. Treasurer's report

Superintendent Moore gave the treasurer's report reflecting a balance in the general fund of \$3,871,386.73.

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 the project is wrapping up. Phase 8 - main lobby and concession area have received interior finishes, trophy cases, and graphic banners. Phase 9 - classrooms, administration suite, and cafeteria now have ceiling soffit. Graphic banners have been installed in each commons' area. Phase 10 - corridor

ceilings have been installed. Punch list items are still being checked off, but everything should be completed soon. Superintendent Moore has asked Mr. Fisher to check on the price for a portable water unit for the concession area since it was not possible to install running water in the concession area during the renovation. Vice Chairman Danny Mabry said he thinks everything looks great and thanked Mr. Fisher on a fantastic job for the project. There were some fears last year at this this time concerning the project and the impact it would have on students. Superintendent Moore noted, that throughout the entire project, he did not receive one phone call from anybody complaining about the construction project. Superintendent Moore commended Ray Ginter and his staff for everything running so smoothly during the renovation.

6. Approve Pay Application No. 14 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 it does reflect the work that has been completed.

Motion Passed: Motion to approve Pay Application No. 14 and direct purchase order summary and invoices for RCSHS renovation project 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	Absent

7. Report on Unbridled Learning

Allison Mathews reported on Unbridled Learning. Allison shared updates for Program Reviews for the 2016 - 2017 school year. Allison noted the following points:

- We will continue to do all program reviews, but will only report two programs per year to the state (rotating schedule).
- Schools will complete Assurances yearly for each program.
- Rubrics are streamlined.
- No evidence will be listed in ASSIST, schools will no longer write rationales in ASSIST, and schools will no longer complete Career Advising Diagnostic or the Next Steps Diagnostic in Assist.
- K-3 programs will now only be documented using the Assurance.
- Timelines for entering data will be in place and late entry in Assist will result in "0" score for that Program Review.
- Work plans will replace rationales.

KDE has presented live webinars, placed recorded webinars on the Program Review web page, and scheduled trainings across the state for administrators, principals, and teachers.

Allison noted that teachers and principals are very excited about the changes described above.

8. Approve changing location of the September regular scheduled board meeting from Rowan County Board of Education to the Rowan County Senior High School

Superintendent Moore noted that school presentations start in September. The conference room that the meetings have been held in over the summer is nice, but not large enough for school presentation meetings. Mr. Moore said the gym or cafeteria could be renovated to hold meetings, but thought, instead of the students coming to us, we could go to the students. Board members have discussed this idea in the past.

Motion Passed: Motion to approve changing location of the September regular scheduled board meeting from Rowan County Board of Education to the Rowan County Senior High 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	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Absent

9. Approve changing location of the October regular scheduled board meeting from Rowan County Board of Education to Clearfield Elementary School

Motion Passed: Motion to approve changing location of the October regular scheduled board meeting from Rowan County Board of Education to Clearfield Elementary School 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	Absent

10. Approve changing location of the November regular scheduled board meeting from Rowan County Board of Education to Tilden Hogge Elementary School

Motion Passed: Motion to approve changing location of the November regular scheduled board meeting from Rowan County Board of Education to Tilden Hogge Elementary School 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	Absent

11. Approve changing location of the December regular scheduled board meeting from Rowan County Board of Education to McBrayer Elementary School

Motion Passed: Motion to approve changing location of the December regular scheduled board meeting from Rowan County Board of Education to McBrayer Elementary School 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	Absent

12. Approve shortened school day request for two students

Motion Passed: Motion to approve shortened school day request for two students 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	Absent

13. Approve first reading of Policy 07.1, Policy 07.1 AP1, Policy 07.11, and Policy 07.11 AP1

Superintendent Moore noted these are all meal policies and since all students in the district receive free breakfasts/lunches this year, these policies must be updated.

Motion Passed: Motion to approve first reading of Policy 07.1, Policy 07.1 AP1, Policy 07.11, and Policy 07.11 AP1 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	Absent

14. Approve memorandum of understanding with Pathways to provide services for students

Motion Passed: Motion to approve memorandum of understanding with Pathways to provide services for students 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	Absent

15. Discuss flu shots

Renee Smith discussed the flu shot vaccines with board members. Last year we contracted with Rite Aid to give the flu shots. Renee noted that the vaccines were not given until the end of October last year, but she would like to have the shots given by the end of September this year if possible. Approximately 200 flu vaccines were given last year to staff and students with no cost to the district. However, Renee would like to ask the board to pay \$20 for employees that do not have health insurance through the state.

Motion Passed: Motion that the board pay up to \$20 per employee for the seasonal flu vaccine for those not covered under one of the insurance plans that wish to get a flu shot passed with a motion by Dr. Scott Davison 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	Absent

16. Set tax rate hearing for Wednesday, August 24, 2016, at 6 p.m., to be followed immediately by a special called board meeting to set tax rates

Motion Passed: Motion to set tax rate hearing for Wednesday, August 24, 2016, at 6 p.m., to be followed immediately by a special called board meeting to set tax rates passed with a motion by Dr. Scott Davison 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	Absent

17. Superintendent's report

- Superintendent Moore noted that this was the fourth day of school and he does not know of anything we could have done to make it run any smoother. Superintendent Moore stated that there is a lot of traffic on Viking Drive, but by 3:17 p.m. today, all traffic was gone. The traffic pattern is working, but parents need to be patient.
- Attendance for all of the schools as of today was 3,141. We are up 25 students from the end of the school year.

18. Other business

18.a. Approve shortened school day request for eight students

Motion Passed: Motion to approve shortened school day request for eight students 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	Absent

19. 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 Mrs. Brenda Stamm.

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

The board went into closed session at 6:45 p.m. and reconvened at 7:19 p.m. with no action being taken.

20. Adjourn

Motion Passed: Motion that the meeting adjourn 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	Absent

The meeting adjourned at 7:20 p.m.

Chairperson

Superintendent