

**Rowan County Board of Education Regular Meeting**

September 20, 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**

Lana Carver (daughter of Brandy Carver) led the board and audience in the Pledge of Allegiance.

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

**1.c. Xiaoye Yang - Instructor from the Confucius Institute - University of Kentucky**

Allison Mathews and Misty introduced Xiaoye Yang, who will be teaching Chinese language classes to the students at Clearfield Elementary. Xiaoye Yang is from Beijing, China and has taught at the university level. She spent two years in the United States previously, working with the Western Kentucky Confucius Institute and the International Language Programs. She is currently working through the University of Kentucky Confucius Institute, which was founded in 2010, and the center for Chinese language, culture, art, and business. The institute provides Chinese teachers through the support of Hanban - which is the Chinese Language Council of the Ministry of Education of the Peoples Republic of China.

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

Superintendent Moore noted that this is the first school presentation for the new school year. Superintendent Moore introduced Josh Hamilton, the new choral director at Rowan County Senior High School and Rowan County Middle School. Dr. Ray Ginter noted that the previous choral director resigned right before school started and they were extremely lucky to have been able to hire Mr. Hamilton. Mr. Hamilton said the school choir would sing three songs in three different languages (German, Italian, and Zulu) for the audience. Choir members introduced themselves before singing. The choir members did a great job as have only been in school for six weeks.

**1.c. SRG Global Presentation**

SRG Global representatives, Carrie Jo Perry, Stephanie Phillips, and Duane Wilder, gave a presentation to board members and audience. An overview of SRG Global and their growth over the past few years was shared. Air houses which will allow fresh air to circulate through paint lines are expected to be

installed between Thanksgiving and Easter. Construction on an expanded parking lot in the front of the building will start in early October and be completed in the spring. This will provide better safety and security for all employees entering and leaving the building. Board members were assured that the parking lot expansion would not impact traffic flow during school commute times. Superintendent Moore thanked Mr. Wilder for making the board aware of the plans SRG Global had for the expansion.

## **2. Approve regular business items**

**2.a. Approve regular August 16, 2016; tax hearing August 24, 2016, 6 p.m.; and special August 24, 2016, 6:02 p.m. 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 Mr. Danny Mabry.

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**

Carter, Brenda	employ as a curriculum specialist with the Rowan County Schools for 129 days for the 2016 - 2017 school year effective September 1, 2016
Griffin, Guy	employ as the compliance coordinator at the bus garage effective September 16, 2016
Kissick, DeAnna	employ as an instructional aide at the Bluegrass Discovery Academy effective August 23, 2016
Wallace, Randy	employ as the seventh grade girls' basketball coach at Rowan County Middle School effective July 25, 2016
Zaheri, Andrew	employ as the Community Based Work Transition Program Job Coach at Rowan County Senior High School effective August 23, 2016

### **Contract Change**

Burton, Chelsea	contract has increased from eight-tenths to full time as a special needs instructional aide at the Rowan County Preschool Center for the 2016 - 2017 school year
Smith, Cindy	contract has increased from 7 hours per day to 7.5 hours per day effective with the start of the 2016 - 2017 school year
Thomas, Serena	contract has increased from 7 hours per day to 7.5 hours per day effective with the start of the 2016 - 2017 school year

**Leave of Absence**

Pecco, Jennifer tentative start date for maternity leave is October 10, 2016, through November 23, 2016

**Resignations**

Castle, Brooklynn resign as assistant cheerleading coach at Rowan County Middle School effective September 2, 2016  
Gilkison, Brenda resign as a cook/baker at Rowan County Middle School effective September 6, 2016  
McGuire, Angela resign as an instructional aide at Rowan County Middle School effective September 12, 2016

**4. Treasurer's report**

Superintendent Moore gave the treasurer's report reflecting a balance in the general fund of \$3,407,204.24. Superintendent Moore noted that this amount does include payments from the sale of the board office to the university. These funds will come back out when we receive a BG-1 to start the project at the KCTCS building.

**5. Approve Pay Application No. 15 and direct purchase order summary and invoices for RCSHS renovation project**

**Motion Passed:** Motion to approve Pay Application No. 15 and direct purchase order summary and invoices for RCSHS renovation project 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

**6. Approve Change Order No. 10 for RCSHS renovation project**

Superintendent Moore noted that this change order was for painting walls in gymnasium and exterior windows, doors, and lintels. Also, included was the demolition and replacement of tile in classroom 103 and patch three areas with new tile in classrooms 107 and 109.

**Motion Passed:** Motion to approve Change Order No. 10 for RCSHS renovation project 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

**7. Report on Unbridled Learning**

Allison Mathews gave an update on the release of Unbridled Learning Accountability Scores. School Leadership will be sharing data with teachers and staff on September 27<sup>th</sup> and the public release of the data will be September 29<sup>th</sup>. Accountability scores will be reported at the October meeting.

**8. Approve Policy 07.1, Policy 07.1 AP1, Policy 07.11, and Policy 07.11 AP1**

**Motion Passed:** Motion to approve Policy 07.1, Policy 07.1 AP1, Policy 07.11, and Policy 07.11 AP1 passed with a motion by Dr. Scott Davison 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

**9. Approve memorandum of agreement with Morehead State University**

Superintendent Moore noted that Morehead State University, who is another great community partner, has asked to use the kitchen space and equipment at our current board office. M.S.U. is getting ready to begin a \$50m renovation of ADUC and they need more kitchen space and equipment. Central office staff has worked with M.S.U., the board attorney and KDE. All interested parties have blessed the agreement. Superintendent Moore and John Maxey answered questions from board members concerning the agreement.

**Motion Passed:** Motion to approve memorandum of agreement with Morehead State University passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

**10. Approve 2016 - 2017 working budget**

**Motion Passed:** Motion to approve 2016 - 2017 working budget 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

**11. Approve participation and attendance in KSBA and NSBA sanctioned meetings for the 2016 - 2017 school year and to be reimbursed for actual and necessary expenditures incurred outside the district in the performance of duties**

**Motion Passed:** Motion to approve participation and attendance in KSBA and NSBA sanctioned meetings for the 2016 - 2017 school year and to be reimbursed for actual and necessary expenditures incurred outside the district in the performance of duties 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



**Motion Passed:** Motion to approve a resolution of the board of education authorizing the execution of an equipment lease and security agreement between the Kentucky Interlocal School Transportation Association and the board providing for the acquisition and leasing of school buses and approving generally the plan of financing the acquisition of school buses for and on behalf of the board 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

#### **15. 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 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

#### **16. Superintendent's report**

Superintendent Moore noted that a \$10,000 matching grant from Kentucky Utilities has been received. All of the outside lighting at Clearfield Elementary and Rodburn Elementary will be replaced. If you drive by these two schools at night, it is really dark. The new lighting will also be LED which will result in energy savings.

Superintendent Moore also noted that we had been trying for years to get the transportation department to install a guardrail in the curve by the playground at Clearfield Elementary. Barriers were discussed, but the transportation department had run out. However, John Maxey has been working with Keith Pack and he has found some concrete barriers for \$75 each that have been purchased and installed.

#### **17. Other business**

Board member Brenda Stamm presented a concern that she has received from people about the heavy traffic at Clearfield Elementary when students are being dismissed and traffic is lining up on McBrayer Road. Adding an additional pick-up lane was one suggestion. Principal Misty Litton said there is approximately a 10 minute window time where traffic is heavy. Superintendent Moore said that he and John Maxey would go over to Clearfield Elementary and monitor the traffic flow.

Chairman Rick Whelan thanked everyone for the cards, food, and calls while he was out for personal issues and missed a couple of meetings last month.

#### **18. 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	Yes
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

The board went into closed session at 7:20 p.m. and reconvened at 8:09 p.m. with no action being taken.

**19. Adjourn**

**Motion Passed:** Motion that the meeting adjourn 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

The meeting adjourned at 8:10 p.m.

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Chairperson

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Superintendent