

Rowan County Board of Education Regular Meeting

October 18, 2016, 6 p.m.

Clearfield Elementary

Present Board Members:

Dr. Scott Davison

Mr. Danny Mabry

Mrs. Brenda Stamm

Mr. Rick Whelan

Absent Board Members:

Mrs. Jennifer Anderson

1. Open meeting

1.a. Call meeting to order

Chairman Rick Whelan called the meeting to order.

1.b. Pledge of Allegiance

Kyndall Ratliff, Clearfield Elementary student, led the board and audience in the Pledge of Allegiance.

Clearfield Elementary choir members, under the direction of Julia Hargis, sang the national anthem.

1.c. Recognize visitors and guests

1.c. DC trip presentation

Genny Jenkins said the fifth graders had another great trip to Washington, DC, this year. Fifth grade students Sophie Price (Tilden Hogge Elementary), Natalie Northcutt (McBrayer Elementary), Ethan Boggs (Clearfield Elementary), and Haley McKenzie (Rodburn Elementary), spoke about their favorite experiences during the trip. Genny Jenkins thanked Superintendent Moore, the board, staff, parents, and everyone for their support.

1.c. School presentation by Clearfield Elementary

Clearfield Elementary counselor, April Ratliff, introduced the following students: Carter Perkins - kindergarten, Abby Triplett, 1st grade, Aiden Barker - 2nd grade, Kinlee Keltner - 3rd grade, and Tesla Malphurs - 5th grade. Alexis Peyton - 4th grade student, could not be present tonight. These students wore GoPro cameras around the school for a day. April then presented a PowerPoint presentation entitled "A Day in the Life of a Clearfield Cougar". Superintendent Moore and the board members thanked Clearfield Elementary for their great choir performance and presentation.

2. Approve regular business items

2.a. Approve regular September 20, 2016, board meeting minutes

2.b. Approve payment of monthly claims

2.c. Declare computers, other related technology equipment, and kitchen equipment as surplus

Motion Passed: Motion to approve regular business items passed with a motion by Mr. Danny Mabry and a second by Dr. Scott Davison.

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

Superintendent Moore noted that the reason why Jennifer Anderson was not at the meeting tonight was because she was at East Carter High School watching her daughter play in the regional soccer tournament against Russell.

3. Personnel report

Superintendent Moore gave the following personnel report:

Employment

Adams, Stacy	employ as an instructional aide at Rowan County Middle School effective September 23, 2016
Bellamy, George	volunteer as assistant coach for the boys' basketball team at Rowan County Senior High School effective October 13, 2016
Breeze, Jennifer	employ as a curriculum specialist with the Rowan County Schools for 60 days for the 2016 - 2017 school year effective October 3, 2016
Caudill, Tobi	employ as a bus driver with the Rowan County Schools effective October 10, 2016
Davidson, Juanita	employ as a seven-hour cook/baker with the Rowan County Middle School effective October 10, 2016
Glover, Jacob	employ as a bus driver with the Rowan County Schools effective October 10, 2016
Halliday, Shelby	employ as an assistant cheerleading coach at Rowan County Middle School effective September 22, 2016
Lacy, Jonathan	employ as assistant coach for the Rowan County Vikings boys' soccer team at Rowan County Senior High School for the 2016 - 2017 school year
Tackett, Diane	employ as a bus monitor for the Rowan County Schools effective October 10, 2016
Wallace, Randy	employ as the 7 th grade boys' basketball coach at Rowan County Middle School effective October 4, 2016

Resignations

Griffin, Guy	resigned as a bus driver with Rowan County Schools effective September 16, 2016
Weaver, Kimberly	resigned as a bus monitor with the Rowan County Schools effective September 30, 2016

4. Treasurer's report

Superintendent Moore gave the treasurer's report reflecting a balance in the general fund of \$3,005,841.17

5. Update from Harshaw Trane

Kyle Johnson, Education Sustainability Leader from Harshaw Trane, gave an Intelligent Services Program update. Since the inception of the program in 2010, the savings to the school district have been almost a half million dollars. Savings for the district for 2016 is approximately \$50,000.

6. Accept audit for fiscal year ending June 30, 2016

Lori Dearfield from Kelley Galloway Smith Goolsby reported on the audit for fiscal year ending June 30, 2016.

Motion Passed: Motion to accept audit for fiscal year ending June 30, 2016 passed with a motion by Dr. Scott Davison and a second by Mrs. Brenda Stamm.

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

7. Report on Unbridled Learning

Allison Mathews reported on the 2015 - 2016 KPREP scores for each school in the district.

8. Drug education presentation

Chairman Rick Whelan noted that this agenda item would be carried over to the November board meeting.

9. Approve Pay Application No. 16 and direct purchase order summary and invoices for RCSHS renovation project

Peter Fisher from Ross-Tarrant Architects was present at the meeting. Mr. Fisher noted that the design team has reviewed the Pay Application No. 16 in the amount of \$13,583.22 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. 16 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	Absent
Dr. Scott Davison	Yes
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

10. Approve Change Order No. 11 for RCSHS renovation project

Peter Fisher noted that the change order was for a credit to the project in the amount of \$1,500. Installation of a small area of the red terrazzo was not up to specification. After reviewing it in the field, the district decided, rather than going through the process of replacing it, a credit would be taken.

Motion Passed: Motion to approve Change Order No. 11 for RCSHS renovation project passed with a motion by Mrs. Brenda Stamm and a second by Dr. Scott Davison.

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

11. Approve "Recognizing and Reporting Child Abuse and Neglect" training developed by Kentucky Cabinet for Health and Family Services related to Policy 09.227 (Board selected training on child abuse and neglect prevention, recognition)

Carol Blair noted that, it needed to be reflected in the minutes, this training was board approved. All staff will be required to receive this training.

Motion Passed: Motion to approve "Recognizing and Reporting Child Abuse and Neglect" training developed by Kentucky Cabinet for Health and Family Services related to Policy 09.227 passed with a motion by Mr. Danny Mabry and a second by Dr. Scott Davison.

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

12. Review the Procedures 06.32 AP.1, 09.11 AP.21, 09.12 AP.1, and 09.121 AP.1

Superintendent Moore noted that board members only needed to review these procedures. These updated procedures will be in the district's policies/procedures manual.

13. Approve changing location of the November regular scheduled board meeting from Tilden Hogge Elementary School to McBrayer Elementary School

Superintendent Moore noted that the November meeting is expected to have a larger turnout of guests, and the architect will be there to discuss some items for that campus.

Motion Passed: Motion to approve changing location of the November regular scheduled board meeting from Tilden Hogge Elementary School to McBrayer Elementary School passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

14. Approve changing location of the December regular scheduled board meeting from McBrayer Elementary School to Tilden Hogge Elementary School

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

The meeting adjourned at 7:05 p.m.

Chairperson

Superintendent