

**Rowan County Board of Education Special Meeting for Regular Board Meeting**  
October 23, 2018, 6 p.m.  
Rowan County Board of Education

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**

McBrayer Elementary kindergarten students led the board and audience in the Pledge of Allegiance.

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

**1.c.- Presentation by Corbie Ellington Post 126 American Legion, Rowan County Veterans Foundation, and Michael R. Gray Funeral Home**

Presentation was cancelled prior to board meeting. Presentations will be made at each school during the Veterans' Day programs in November.

**1.c.- School presentation by McBrayer Elementary**

McBrayer Elementary presented The 7 Habits. The presentation began with students who record WMES News giving an introduction, followed by kindergarten students reading an acrostic poem that spelled out "Proactive." Mrs. Armstrong taught 3<sup>rd</sup> graders to Synergize with a dance to Michael Jackson's Thriller and Ava Carver showed how she synergizes by herself while playing piano. She played Ode to Joy. To end the presentation, the 4<sup>th</sup> graders sang the 7 Habits song based on Adele's Rolling in the Deep lead by Angela Lyon, music teacher at McBrayer Elementary. Superintendent Maxey thanked the students for an outstanding presentation.

**2. Approve regular business items**

**2.a. Approve regular September 18, 2018, and special October 10, 2018, board meeting minutes**

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

**2.c. Award bid for mobile classroom to Dennis Swartz for \$400**

**Motion Passed:** Motion to approve regular business items passed with a motion by Mr. Danny Mabry 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                      Yes

**3. Personnel report**

Superintendent Maxey reported that Mike and Allison Mathews are retiring. He thanked them for their 60 years of combined service to Rowan County as teachers and then as district administrators. Superintendent Maxey shared the following personnel report:

**Employment**

Allen, Donna	employ as a 6 hour cook/baker with Rowan County Schools effective October 8, 2018
Baker, Jackson	employ as a bus driver with the Rowan County Schools effective September 17, 2018
Joseph, Bret	employ as a bus driver with the Rowan County Schools effective October 1, 2018
Kavanagh, Serenity	employ as a special needs instructional assistant for 7.5 hours per day for 4 days per week at the Rowan County Preschool Center effective October 2, 2018
Moore, Stephanie	employ as a 6 hour cook/baker with Rowan County Schools effective September 24, 2018

**Transfers**

Adams, Kimberly	transfer from a full time substitute cook/baker to a 7.45 hour cook/baker position at Tilden Hogge Elementary effective September 24, 2018
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**Resignations**

Burleson, Stephanie	resign as a cook/baker at Rowan County Middle School effective October 15, 2018
Clay, Stevie	resign as a cook/baker at McBrayer Elementary effective October 5, 2018
Slone, Larry	resign as girls' golf coach at Rowan County Senior High School effective September 26, 2018
Stacy, Jonathan	resign as assistant athletic director at Rowan County Senior High School effective October 18, 2018

**Retirements**

Mathews, Allison	retire as District Assessment Coordinator with Rowan County Schools effective December 1, 2018
Mathews, Mike	retire as Director of Federal Programs with Rowan County Schools effective January 1, 2019

**4. Treasurer's report**

Superintendent Maxey gave the treasurer's report reflecting a balance in the general fund of \$2,953,759.12.

## **5. Construction management services presentation for the multi-use facility project**

Superintendent Maxey noted that the board is exploring their options to see whether or not the board wants to use a general contractor or construction management service for the KCTCS building renovation. An ad was placed in the Morehead News seeking letters of interest. Board members will hear two presentations tonight and will reflect on the information received. No decisions will be made tonight.

Keith Pack and David Rhodes with Packs + Walker, LLC gave a construction management services presentation for the multi-use facility project.

## **6. Accept audit for fiscal year ending June 30, 2018**

Lori Dearfield, Audit Director with Kelley, Galloway, Smith, Goolsby, PSC presented an overview from the recent audit to the board. There were no findings in the unmodified summary of the audit. There were a few recommendations for some of the individual schools. These findings were Redbook related and their lack of knowledge of changes to the Redbook.

**Motion Passed:** Motion to accept audit for fiscal year ending June 30, 2018 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

## **7. Update on Senate Bill 1**

Allison Mathews gave a PowerPoint presentation on Senate Bill 1. Accountability updates included the following information:

- ACT, Inc. has been selected as the college admissions exam vendor for the 2018-2019 and 2019-2020, and can be renewed for an additional four years.
- 2019 ACT initial test date is March 12, 2019. The ACT makeup test date is April 24, 2019.
- Dual Credit Change - a "C" is an appropriate expectation for a minimum standard for students to meet under transition readiness. The letter grade "C" is an acceptable postsecondary standard and is transferable between Kentucky postsecondary institutions. The KBE had the first reading about this change earlier this month.

## **8. RCSHS/RCMS fall sports update**

Ed Jones, athletic director at Rowan County Senior High School gave an update on the high school fall sports. All of the teams have done well this year with the volleyball team advancing to the state tournament for the second year in a row. The free student admission has gone very well. Attendance at games from the community and families has been very high this year. With over 200 varsity athletes competing in fall sports, only two students were ineligible due to grades and were only ineligible one week. Jay Padula gave an update for middle school fall sports. The partnership with the high school has been great. Cross country numbers are great with students placing in the top three in several meets. The football teams had several students that were on the all-conference

teams. All middle school students are admitted free of charge to their sporting events, also. Girls' basketball teams have had good seasons as well.

#### **9. Health updates**

Renee Smith gave a health information update to the board. Renee noted that 275 vaccines were given to employees and students recently. Vaccines given included the following: flu, pneumonia, hepatitis A, and shingles. Renee noted that grant money has been secured that would place four Epi-pens at each school. Also, we have received grant money to purchase Narcan for the district.

#### **10. Approve 2018 - 2021 Certified Advisory Appeal Panel. The panel is comprised of two certified employees, one certified alternate, and one superintendent appointed employee.**

Julie Mays gave an overview of the Certified Advisory Appeal Panel and how the members are selected.

**Motion Passed:** Motion to approve 2018 - 2021 Certified Advisory Appeal Panel 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

#### **11. Approve 2018 - 2021 Classified Advisory Appeal Panel. The panel is comprised of two classified employees, one classified alternate, and one superintendent appointed employee.**

**Motion Passed:** Motion to approve 2018 - 2021 Classified Advisory Appeal Panel passed with a motion by Mr. Danny Mabry 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	Yes

#### **12. Approve outside employment policy for Child and Adult Care Food Program (CACFP)**

Glen Teager discussed this agenda item. This policy is for our after school supper program.

**Motion Passed:** Motion to approve outside employment policy for Child and Adult Care Food Program (CACFP) 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	Yes

**13. Approve emergency certification waiver for Keturah Montgomery, district wide LBD teacher (part-time)**

**Motion Passed:** Motion to approve emergency certification waiver for Keturah Montgomery, district wide LBD teacher (part-time) 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	Yes

**14. Approve Preschool Partnership Grant for 2019 - 2020**

Shirley Anderson shared information for this grant. The grant will provide full day services to preschool students who are also eligible for the child care assistance program. These students will receive a full day of high quality services. The preschool has received over \$300,000 over the past three years through this grant.

**Motion Passed:** Motion to approve Preschool Partnership Grant for 2019 - 2020 passed with a motion by Mr. Danny Mabry 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	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. Select a board member representative to serve on the Local Planning Committee**

Glen Teager described the process and timeline for completing the District Facilities Plan. There are a large number of persons that must serve on this board.

**Motion Passed:** Motion to approve Danny Mabry as the board member representative to serve on the Local Planning Committee passed with a motion by Mr. Rick Whelan and a second by Mrs. Jennifer Anderson.

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

Jennifer Anderson left the meeting at 7:35 p.m. due to other obligations.

**17. Construction management services presentation for the multi-use facility project**

Trace Creek representatives presented to the board expressing their interest in providing construction management services for the multi-use facility project. Representatives included: Dave West, president; Gus Bartley and Dalton Collett, assistant project managers; and Mike Grayson, superintendent. Mr. West shared packets of information with the board concerning their background, projects they have completed, and current projects. Mr. West also shared in detail how they manage a project from the beginning to end. Superintendent Maxey noted that the board is gathering information and exploring their options. The board will be making a decision in the next few weeks whether or not to use construction management services.

**18. Superintendent's report**

- RCSHS volleyball team advances to state tournament. They will play Greenwood High School on Friday, October 26, 2018, at 2 p.m. at Valley High School in Louisville, KY.
- The Veterans' Day schedule is as follows:

**November 8th, 2018 (Thursday)**

McBrayer . . . . .	7:30 a.m.	Breakfast
	8:30 a.m.	Program
Clearfield . . . . .	10 a.m.	
Rodburn . . . . .	1 p.m.	

**November 9th, 2018 (Friday)**

Tilden Hogge . . . . .	7:30 a.m.	Breakfast
	8:15 a.m.	Program
Rowan County Middle School . . . . .	9:45 a.m.	
Freedom Park . . . . .	11 a.m.	Wreath Ceremony
MSU Athletic Center . . . . .	11:30 a.m.	Lunch for Veterans
Rowan Co. Senior High . . . . .	1 p.m.	Program (includes community)

**19. Other business**

There was no other business.

**20. Closed session pursuant to KRS 61.810 (1) (b) to discuss real estate**

**Motion Passed:** Motion to go into closed session pursuant to KRS 61.810 (1) (b) to discuss real estate 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 board went into closed session at 7:50 p.m. and reconvened at 8:59 p.m. with no action being taken.

**21. Adjourn**

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

The meeting adjourned at 9 p.m.

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Chairperson

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Superintendent