

Rowan County Board of Education Regular Meeting

February 19, 2019, 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

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

1.c. Recognize visitors and guests

Superintendent Maxey welcomed Dr. Fred Carter to the board meeting. Dr. Carter works for KASA and is serving as Superintendent Maxey's executive coach this year. First year superintendents are required to go through an internship.

Superintendent Maxey recognized the RCSHS academic team. The team recently won the regional competition and will be representing Rowan County at the state level. Kate Thacker, academic team coach, noted that the academic team has won district for 8 years in a row and has won region 5 years in a row. Ms. Thacker recognized team members and their accomplishments.

1.c.- Recognize school counselors

Superintendent Maxey noted that February 4 - 8, 2019, was National School Counseling Week. Superintendent Maxey recognized and thanked the school counselors for their hard work. The following school counselors were present at the meeting and received a certificate of appreciation: Julie Anderson, Kellyn Gussler, Cheryl Plank, Kate Ritchie, and Kate Thacker.

1.c.- School presentation by Rodburn Elementary

Andrea Murray, principal at Rodburn Elementary, noted that their students were presenting their student lead conferences. Board members were each invited to sit with a student from each grade level and hear a two minute snippet of the student lead conference that they had presented to their parents recently. The following students participated in the presentation: Jocelyn Arcos, Madison Click, Jaxon Cristello, Alex Hamilton, Cassidy Johnson, and Jesse McWhorter. Superintendent Maxey thanked the students for the fantastic presentation.

2. Approve regular business items

2.a. Approve regular January 15, 2019, board meeting minutes

2.b. Approve payment of monthly claims

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 shared the following personnel report:

Employment

Clevenger, Abbi	employ as a bus monitor for the Rowan County Schools effective February 19, 2019
Marsh, Bob	employ as a bus driver with the Rowan County Schools effective February 19, 2019
Stacy, Jonathan	employ as the girls' golf coach at Rowan County Senior High School effective July 1, 2019
Stephens, Carly	employ as an instructional assistant at Rodburn Elementary effective January 31, 2019

Resignations

Brewer, Tamara	resign as an instructional assistant at Rodburn Elementary effective February 1, 2019
Kash, Michael	resign as 8th grade boys' basketball coach at Rowan County Middle School effective at the end of the 2018 - 2019 basketball season
Zapata, Joaquin	resign as an assistant soccer coach at Rowan County Middle School and Rowan County Senior High School effective February 11, 2019

Retirements

Clark, Barbara	retire as an attendance clerk/elementary cashier at Tilden Hogge Elementary effective May 30, 2019
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4. Treasurer's report

Superintendent Maxey gave the treasurer's report reflecting a balance in the general fund of \$5,617,824.89.

5. Instructional update

Superintendent Maxey noted this item will be moved to the March board meeting to allow more time for the presentation.

6. Consider/approve to select architectural services from letters of interest and award a contract to the successful firm for the Rowan County baseball/tennis court project

Superintendent Maxey noted that we have received letters of interest from two outstanding firms. Superintendent Maxey said his recommendation would be to go with Ross Tarrant Architects. They are familiar with our projects on campus and have been successful with their design work and have a strong expertise in athletic fields.

Motion Passed: Motion to select Ross Tarrant Architects to provide architectural services for the Rowan County Schools baseball/tennis court project 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. Accept offer of assistance from the School Facilities Construction Commission in the amount of \$20,229 and to equally match the funds

Superintendent Maxey noted that this is our second offer of assistance from the School Facilities Construction Commission. It is a standard offer we receive each year.

Motion Passed: Motion to accept offer of assistance from the School Facilities Construction Commission in the amount of \$20,229 and to equally match the funds 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

8. Approve memorandum of agreement between Western Kentucky University and Rowan County Schools to furnish education to students in the Kentucky Emergency Medical Services of Western Kentucky University

Motion Passed: Motion to approve memorandum of agreement between Western Kentucky University and Rowan County Schools to furnish education to students in the Kentucky Emergency Medical Services of Western Kentucky University 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

9. Approve updated Recreational Use of Surplus School District Property agreement between the City of Morehead and the Rowan County Board of Education

Superintendent Maxey noted that this agreement was approved a couple of months ago. However, the City of Morehead wanted some minor adjustments to the language in the agreement. The board attorney has reviewed the updated agreement.

Motion Passed: Motion to approve updated Recreational Use of Surplus School District Property agreement between the City of Morehead and the Rowan County Board of Education 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

10. Approve District Facility Plan

Superintendent Maxey noted everyone has been working really hard to get the District Facility Plan together. This is a major project and takes a lot of meetings and effort from everyone involved. Superintendent Maxey thanked everyone who served on the committee including: Glen Teager for heading the committee, community members, board members, and our architect. Glen Teager noted there was a short timeline set to meet. If the plan is approved tonight, there will be a public hearing tomorrow and another special called board meeting to approve the final plan tomorrow evening. The plan needs to be in Frankfort by Friday to get put on the April agenda. Our Facility Plan needs state approval before we decide to get construction bids for our projects. This plan helps the state to determine how much bonding money we are eligible to get for construction.

Motion Passed: Motion to approve District Facility Plan 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. Appoint Glen Teager as hearing officer for the District Facility Plan Public Hearing on February 20, 2019, at 5:30 p.m.

Motion Passed: Motion to appoint Glen Teager as hearing officer for the District Facility Plan Public Hearing on February 20, 2019, at 5:30 p.m. 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

12. Approve Nutrition & Physical Activity Report Card for 2019

Glen Teager reviewed this food service report with board members. This report is done yearly and the information will be published on our website.

Motion Passed: Motion to approve Nutrition & Physical Activity Report Card for 2019 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

13. Review audit proposals

Glen Teager noted we received two audit proposals. Both proposals were very comparable and both met all the guidelines. Kelley, Galloway, Smith, and Goolsby, PSC was a little cheaper and Mr. Teager recommended to the board to continue to use this firm with the understanding that it can be renewed annually for four years.

Motion Passed: Motion to award bid for audit to Kelley, Galloway, Smith, and Goolsby, PSC for auditing services for fiscal year 2019 with a renewable annual clause 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

14. Approve adult meal calculation formula and to set the adult lunch price at \$3.75 per meal beginning July 1, 2019

Glen Teager noted that the food service program is currently going through an offsite review with an onsite review scheduled in March. We are presently not charging enough for adult meals. The new best standard practice is to adopt this formula so that the board does not have to approve every time meal prices change. Adult meal prices are based on the commodity factor which comes out once a year at various times.

Motion Passed: Motion to approve adult meal calculation formula and to set the adult lunch price at \$3.75 per meal beginning July 1, 2019 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

15. Authorize superintendent to advertise for bids for mowing/landscaping services

Motion Passed: Motion to authorize superintendent to advertise for bids for mowing/landscaping services 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

16. 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 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

17. Approve Rowan County Senior High School shooting sports team and accompanying stipend of level 3

Superintendent Maxey noted that we have been working on the shooting sports team since last summer. We finally got approval from our insurance company and there will not be any additional cost associated with the shooting sports team. This is an outstanding opportunity to involve additional students. Mary Hargis with the Rowan County Sportsman's Club was present at the meeting to discuss how this is an opportunity for students to be involved in a non-traditional sporting event that is so educational. Scholarship availabilities are offered from over 500 hundred schools for shooting sports teams. Ms. Hargis expressed her appreciation to the board for this exciting opportunity for the students.

Motion Passed: Motion to approve Rowan County Senior High School shooting sports team and accompanying stipend of level 3 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

18. Superintendent's report

- Congratulations to the Tilden Hogge Elementary academic team for recently winning first place in the Governor's Cup District competition.
- Congratulations to the RCSHS band students that were selected to participate in Morehead State University Band clinic that will take place next month.
- The girls' high school basketball team plays Fleming County tonight in the first round of the district tournament at 6 p.m.
- The boys' high school basketball team plays Bath County Wednesday, February 20, 2019, at 7 p.m. in the district tournament championship game.

19. Other business

There was no other business.

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

Chairman Whelan noted that the board did not need to go into closed session.

21. 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	Yes

The meeting adjourned at 6:56 p.m.

Chairperson

Superintendent