

**Rowan County Board of Education Regular Meeting**

May 15, 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**

Rowan County Middle School student, Taylor Fultz led the board and audience in the Pledge of Allegiance

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

**1.c.- School presentation by Rowan County Middle School**

Rowan County Middle School principal, Jay Padula, gave an overview of the middle school. Mr. Padula introduced the middle school band who gave an outstanding performance. Assistant Principal, Joe Harris, introduced the STLP students' "Vikings Have It All" video, under the direction of Tina Northcutt, that showcased the middle school. Superintendent Moore thanked the students and staff for an outstanding presentation.

**2. Approve regular business items**

**2.a. Approve regular April 17, 2018, special April 19, 2018, special April 25, 2018, and special May 3, 2018, board meeting minutes**

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

**2.c. Approve leave of absence for Nellie Holbrook for the 2018 - 2019 school year**

**2.d. Approve 2017 - 2018 emergency substitutes for the 2018 - 2019 school year**

**2.e. Approve all emergency substitutes for the 2018 - 2019 school year**

**2.f. Approve KEDC's bid list for food and supplies for 2018 - 2019 school year and the lowest and best bids for bus repair parts and fuel**

**2.g. Advertise for bread bids**

**Motion Passed:** Motion to approve regular business items 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

### **3. Personnel report**

Superintendent Moore shared the following personnel report:

#### **Employment**

Ford, Raven	employ as the varsity girls' first assistant basketball coach at Rowan County Senior High School effective May 2, 2018
Foutch, Hailey	employ as the varsity girls' second assistant basketball coach at Rowan County Senior High School effective May 2, 2018
Hamilton, Emily	employ for the math position at Rowan County Middle School effective with the beginning of the 2018 - 2019 school year

#### **Resignations**

Clayton, Alexandria	resign as a teacher at Clearfield Elementary effective at the end of the 2017 - 2018 school year
Degn, Maggie	resign as a teacher at Clearfield Elementary effective at the end of the 2017 - 2018 school year
Kavanagh, Serenity	resign as an instructional assistant at McBrayer Elementary effective May 24, 2018
Roe, Dakota	resign as a cook/baker at Rowan County Senior High School effective April 27, 2018

#### **Retirements**

Collins, Tammy	retire as a teacher at Rowan County Senior High School effective May 31, 2018
Estep, Cynthia	retire as a special education teacher with Rowan County Schools effective at the end of the 2017 - 2018 school year
Gilliam, Melissa	retire as a teacher at Clearfield Elementary effective at the end of the 2017 - 2018 school year
Johnson, Charlene	retire as a school nurse at Rowan County Middle School effective May 30, 2018
Knipp, Deborah	retire as a teacher at Rodburn Elementary effective at the end of the 2017 - 2018 school year
Manning, Kay	retire as a secretary/attendance clerk at McBrayer Elementary effective May 31, 2018
Napier, Patricia	retire as a teacher at Clearfield Elementary effective June 1, 2018
Prather, Rebecca	retire as a teacher at Rodburn Elementary effective July 1, 2018

### **4. Treasurer's report**

Superintendent Moore gave the treasurer's report reflecting a balance in the general fund of \$4,259,277.63.

**5. Approve payment for expenses (not to exceed \$3,500) relating to the RCSHS speech team to attend the national speech tournaments in Washington, DC and Ft. Lauderdale, Florida**

Brandy Carver, Assistant Principal at the high school and Kim Reeder, President of the Speech team booster club discussed the two upcoming national tournaments that students will be attending. Board members received a handout from Ms. Reeder explaining the expenses relating to the tournaments.

**Motion Passed:** Motion to approve \$3,500 for expenses relating to the RCSHS speech team to attend the national speech tournaments in Washington, DC and Ft. Lauderdale, Florida 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

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

Allison Mathews gave an update on Senate Bill 1. Allison shared a PowerPoint presentation which included the known changes to the 2017 - 2018 Accountability Update.

#### **7. Approve certified salary schedule, classified salary schedule, coach's supplemental pay, occupational therapy and physical therapy salary schedule, and supplemental schedule for the 2018 - 2019 school year**

Glen Teager noted that the only changes to salary schedules since the budget work session were the addition of a couple of coaches, the military skills class and a small adjustment to the bus monitors hourly rate.

**Motion Passed:** Motion to approve certified salary schedule, classified salary schedule, coach's supplemental pay, occupational therapy and physical therapy salary schedule, and supplemental schedule for the 2018 - 2019 school year 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

#### **8. Approve tentative budget for fiscal year 2018 - 2019**

Glen Teager noted that only a few minor changes to preschool and ESS budgets had been made to the tentative budget since the board members had reviewed it in the budget work session due to new information received from the state.

**Motion Passed:** Motion to approve tentative budget for fiscal year 2018 - 2019 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

**9. Approve memorandum of agreement for LGE-KY School Energy Managers Project between KSBA and Rowan County Board of Education**

**Motion Passed:** Motion to approve memorandum of agreement for LGE-KY School Energy Managers Project between KSBA and Rowan County Board of Education 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

**10. Approve memorandum of agreement between Morehead State University and Rowan County Board of Education for the dual credit program for the students at Rowan County Senior High School for the 2018 - 2019 school year**

**Motion Passed:** Motion to approve memorandum of agreement between Morehead State University and Rowan County Board of Education for the dual credit program for the students at Rowan County Senior High School for the 2018 - 2019 school year passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Brenda Stamm.

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

**11. Approve Certified Evaluation Plan**

Julie Mays presented to the board members the Certified Evaluation Plan. Ms. Mays discussed the revisions and additions to the Certified Evaluation Plan for the 2018 - 2019 school year.

**Motion Passed:** Motion to approve Certified Evaluation Plan 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. Superintendent's report**

- School Facilities Construction Commission has made their third offer of assistance in FY-2018. It is in the amount of \$14,194 and is based on final FY-2017 statewide ADA figures. **There is no board action required to accept the third offer of assistance.** Accepted state technology fund offers of assistance must be matched equally by your district or can be escrowed for up to three (3) years.
- Sheena Mann, RCMS teacher, will be on maternity leave starting August 9, 2018, through September 4, 2018.
- RCMS 8<sup>th</sup> grade promotion will be held on Thursday, May 17, 2018, at 7 p.m. at Morehead State University's Academic-Athletic Center.

- Last day of school for students is Friday, May 18, 2018 - dismiss at 2 p.m.
- RCSHS graduation will be held on Saturday, May 19, 2018, at 10 a.m. at Morehead State University's Academic-Athletic Center.

**13. Other business**

There was no other business.

**14. Closed session pursuant to KRS 61.810 (1) (b) (c) (f)**

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

**15. Adjourn**

**Motion Passed:** Motion that the meeting adjourn 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 meeting adjourned at 7:01 p.m.

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Chairperson

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Superintendent