

Rowan County Board of Education Regular Meeting

July 16, 2019, 6 p.m.

Rowan County Board of Education

Present Board Members:

Mrs. Jennifer Anderson
Mr. Danny Mabry
Mrs. Brenda Stamm
Mr. Rick Whelan

Absent Board Members:

Dr. Scott Davison

1. Open meeting

1.a. Call meeting to order

Chairman Rick Whelan called the meeting to order.

1.b. Pledge of Allegiance

Chairman Rick Whelan let the board and audience in the Pledge of Allegiance.

1.c. Recognize visitors and guests

Superintendent Maxey apologized to Rhonda Banks, new director for federal programs, for not introducing her at the last meeting. Superintendent Maxey introduced Abby White, the new McBrayer Elementary principal.

Superintendent Maxey noted that the shooting sports team competed at nationals this past weekend in Mason, Michigan. Mary Hargis was present at the meeting to give an update on this competition. 206 teams with 1800 individuals were present at the competition. Our team shot extremely well and made it to the championship round. This was an amazing experience for the students.

2. Approve regular business items

2.a. Approve regular June 18, 2019, board meeting minutes

2.b. Approve payment of monthly claims

2.c. Surplus miscellaneous furniture and equipment from KCTCS building and scoreboard from Rowan County High School football field

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	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

3. Personnel report

Superintendent Maxey shared the following personnel report:

Employment

Adams, Taneika	employ as an instructional assistant at Clearfield Elementary effective with the beginning of the 2019 - 2020 school year
Basford, Paul	employ as the assistant military skills coach at Rowan County Senior High School effective with the beginning of the 2019 - 2020 school year
Basham, Kimberly	employ as a 7 hour cook/baker with Rowan County Schools effective with the beginning of the 2019 - 2020 school year
Binegar, Amanda	employ as a teacher at McBrayer Elementary effective with the beginning of the 2019 - 2020 school year
Brown, Kyle	employ as the 7 th grade head football coach at Rowan County Middle School effective with the beginning of the 2019 - 2020 school year
Carver, Blake	employ as the 7 th grade assistant football coach at Rowan County Middle School effective with the beginning of the 2019 - 2020 school year
Castle, Lea	employ as a 7.5 hour cook/baker with Rowan County Schools effective with the beginning of the 2019 - 2020 school year
Eldridge, Theodore	employ as a teacher at McBrayer Elementary effective with the beginning of the 2019 - 2020 school year
Fields, Bethanie	employ as a 7 hour cook/baker with Rowan County Schools effective with the beginning of the 2019 - 2020 school year
Frazier, Haley	employ as a math teacher at the Rowan County Middle School effective with the beginning of the 2019 - 2020 school year
Highley, Emily	employ as an assistant drama coach at Rowan County Senior High School effective with the beginning of the 2019 -2020 school year
Mann, Sheena	employ as a part-time guidance counselor and part-time ELA teacher at the Rowan County Middle School effective with the beginning of the 2019 - 2020 school year
Messer, Megan	employ as a teacher at Clearfield Elementary effective with the beginning of the 2019 - 2020 school year
Reed, Sarah	employ as a custodian at Rowan County Preschool Center effective with the beginning of the 2019 - 2020 school year
Short, Michael	employ as a math teacher at Rowan County Senior High School effective with the beginning of the 2019 - 2020 school year
Thomas, Ashley	employ as an instructional assistant at Rowan County Preschool Center effective with the beginning of the 2019 - 2020 school year
Triplett, Mandy	employ as an instructional assistant at McBrayer Elementary effective with the beginning of the 2019 - 2020 school year
White, Abigail	employ for the position of principal at McBrayer Elementary effective with the beginning of the 2019 - 2020 school year
Wright, Jeremy	employ as a teacher at McBrayer Elementary effective with the beginning of the 2019 - 2020 school year

Resignations

Ballestero, Edith	resign as a Spanish teacher at Rowan County Senior High School effective June 30, 2019
Cecil, Bruce	resign as an assistant football coach at Rowan County Middle School effective June 30, 2019
Foutch, Haley	resign as JV girls' basketball coach at Rowan County Senior High School effective June 16, 2019
Manning, Rachel	resign as a nurse with Rowan County Schools effective June 21, 2019
Maynard, Megan	resign as a teacher at Rodburn Elementary effective at the end of the 2018 - 2019 school year
Oldfield, Leah	resign as a teacher at McBrayer Elementary effective June 24, 2019
Purvis, Melissa	resign as a teacher with Rowan County Schools effective at the end of the 2018 - 2019 school year
Schwartz, Kelsey	resign as a math teacher at Rowan County Senior High School effective June 27, 2019
Skinner, Kayla	resign as a teacher at McBrayer Elementary effective June 21, 2019

Retirements

Chin, Susan	retire as an instructional assistant at Rowan County Middle School and as the homeless liaison for Rowan County Schools effective August 1, 2019
Temple, Martha	retire as a bus monitor with Rowan County Schools effective July 1, 2019

Transfers

Garvin, Patricia	transfer from a custodian to an eight-tenths instructional assistant at Rowan County Preschool Center effective with the 2019 - 2020 school year
Goss, Frank	transfer from a bus driver to a custodian at McBrayer Elementary effective with the 2019 - 2020 school year

4. Treasurer's report

Superintendent Maxey gave the treasurer's report reflecting a balance in the general fund of \$2,553,385.22.

Dr. Scott Davison arrived at the meeting at 6:14 p.m. Dr. Davison was late to the meeting due to car trouble.

5. Update on KCTCS building renovation

Keith Pack and David Rhodes with Packs + Walker gave an update on the KCTCS building renovation. Mr. Pack noted that they had 40+ contractors present at the pre-bid meeting. A lot of interest has been expressed in the project. Completion date for the project has not been set.

6. Approve the Annual Financial Report

Glen Teager presented information regarding the annual financial report. He noted a lot of changes will be made to this report. KDE requires this report to be uploaded to them by July 25, 2019.

Motion Passed: Motion to approve the Annual Financial Report 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. Approve the Community Education continuation application for July 1, 2019 - June 30, 2020

Motion Passed: Motion to approve the Community Education continuation application for July 1, 2019 - June 30, 2020 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 Student Teacher Agreement with the University of Kentucky for the 2019 - 2020 school year

Motion Passed: Motion to approve Student Teacher Agreement with the University of Kentucky for the 2019 - 2020 school year 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

9. Approve 2019 KSBA policies and procedures

Motion Passed: Motion to approve 2019 KSBA policies/procedures 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

10. Approve first reading of Policy 10.5 and 10.5 AP 1 - Visitors to the Schools

Superintendent Maxey noted that this policy has been updated due to all the school safety regulations that have been passed down in recent legislation. The Rowan County Schools also wanted to tighten up our policies on visitors to our buildings. Grant Chenoweth, board attorney, had reviewed and given us advice on some things we needed to update in our policies and procedures.

Motion Passed: Motion to approve first reading of Policy 10.5 and 10.5 AP 1 - Visitors to the Schools 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 updated district evaluation forms which include: Director of Student Services, Summative Evaluation; Certified Assistive Growth Plan; and PPGES Site Visit Form

Julie Fannin, assistant special education director, presented information regarding the updated forms.

Motion Passed: Motion to approve updated district evaluation forms which include: Director of Student Services, Summative Evaluation; Certified Assistive Growth Plan; and PPGES Site Visit Form 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

12. Approve 2019 - 2020 Certified Evaluation Plan

Motion Passed: Motion to approve 2019 - 2020 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

13. Approve shortened school day request for one student for the 2019 - 2020 school year

Motion Passed: Motion to approve shortened school day request for one student for the 2019 - 2020 school year 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

14. Superintendent's report

- Leadership retreat will be held at Central Office on Friday, July 26, 2019, 8:30 a.m. - 3 p.m.
- Opening day luncheon will be held at the high school on Tuesday, August 6, 2019, starting at 11 a.m.
- Work on air conditioning system at Clearfield Elementary has been completed.

- Roof over the lunchroom and cafeteria at Clearfield Elementary has been replaced.
- New scoreboard at RCSHS football field. The following donations were made: Walmart - \$5,000, Farm Bureau - \$5,000, Eagle Chevrolet - \$5,000, Kentucky Bank - \$5,000, Packs + Walker - free installation
- LED lighting is scheduled to be installed in the gymnasium at McBrayer Elementary.
- Update on portable classroom at Rodburn Elementary.

15. Other business

15. a. Approve memorandum of agreement with Kentucky Christian University for clinical partnership for the 2019 - 2020 school year

Motion Passed: Motion to approve memorandum of agreement with Kentucky Christian University for clinical partnership for the 2019 - 2020 school year passed with a motion by Mrs. Jennifer Anderson 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

16. Adjourn

Motion Passed: Motion that the meeting adjourn passed with a motion by Mrs. Jennifer Anderson 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 6:39 p.m.

Chairperson

Superintendent