

Rowan County Board of Education Regular Meeting

August 20, 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

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

1.c. Recognize visitors and guests

1.c.- Welcome new employees

Superintendent Maxey thanked all the new employees for coming out to the meeting. Each principal introduced new staff members to everyone.

2. Consideration/approval - award construction contracts and associated direct purchase orders for the Rowan County Multi-use Facility project, pending KDE approval

Motion Passed: Motion to award construction contracts and associated direct purchase orders for the Rowan County Multi-use Facility project, pending KDE approval 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. Consideration/approval - revised BG-1 for the Rowan County Multi-use Facility project, pending KDE approval

Motion Passed: Motion to approve revised BG-1 for the Rowan County Multi-use Facility project, pending KDE approval, 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

4. Consideration/approval - award contract for special inspections in the amount of \$25,650 to Solid Ground Consulting Engineers for the Rowan County Multi-use Facility project

Peter Fisher with RossTarrant Architects noted that these special inspections make sure structural items are per contract documents. They ensure concrete and mixes are the right amount. Anytime there is excavation work, they make sure foundation levels meet contract specifications.

Motion Passed: Motion to award contract for special inspections in the amount of \$25,650 to Solid Ground Consulting Engineers for the Rowan County Multi-use Facility project 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

5. Consideration/approval - award contract for HVAC and lighting commissioning in the amount of \$24,030 to ZHCx Commissioning for the Rowan County Multi-use Facility project

Peter Fisher noted that when project winds down at the end and the new HVAC and new lighting systems are up and running, it is required by the state to have commissioning on building projects of this size. They will test and ensure that each system is operating correctly.

Motion Passed: Motion to award contract for HVAC and lighting commissioning in the amount of \$24,030 to ZHCx Commissioning for the Rowan County Multi-use Facility project 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

6. Adopt a resolution authorizing the Rowan County School District Finance Corporation to issue revenue refunding bonds

Joe Nance, Vice President, Municipal Advisor with Ross, Sinclaire & Associates presented bonding information to board members.

Motion Passed: Motion to adopt a resolution of the Board of Education of Rowan County School District, Morehead, Kentucky; authorizing and approving certain architects' plans for the construction of a certain school building project; approving the plan of financing the cost of said project; confirming the acceptance of an offer of assistance from the Kentucky School Facilities Construction Commission; authorizing and approving the execution of a participation agreement with said commission; authorizing the execution of a contract, lease and option with the Rowan County School District Finance Corporation and any further necessary instruments; 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. Recess for Rowan County School District Finance Corporation meeting

Motion Passed: Motion to recess for Rowan County School District Finance Corporation meeting 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

The board recessed for a Rowan County School District Finance Corporation meeting at 6:22 p.m.

8. Reconvene school board meeting

Motion Passed: Motion to reconvene school board meeting 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 regular board meeting resumed at 6:27 p.m.

9. Approve regular business items

9.a. Approve regular July 16, 2019, board meeting minutes

9.b. Approve payment of monthly claims

Motion Passed: Motion to approve regular business items 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. Personnel report

Superintendent Maxey shared the following personnel report:

Employment

Ackerman, Diehl employ as a bus driver with the Rowan County Schools effective with the beginning of the 2019 - 2020 school year

Blevins, Kayla	employ as an ELA teacher at the Rowan County Middle School effective with the beginning of the 2019 - 2020 school year
Brown, Jessica	employ as an elementary teacher at Rodburn Elementary effective at the beginning of the 2019 - 2020 school year
Brown, John Kyle	employ as the assistant girls' basketball coach at Rowan County Senior High School effective with the beginning of the 2019 - 2020 school year
Buckler, Joy	employ as a district wide LBD teacher effective with the beginning of the 2019 - 2020 school year
Butler, Sara Suzanne	employ as an ELA teacher at the Rowan County Middle School effective with the beginning of the 2019 - 2020 school year
Cantrell, Roger	employ as a district wide instructional assistant effective with the beginning of the 2019 - 2020 school year
Carter, Brenda	employ as a part-time curriculum specialist with the Rowan County Schools for the 2019 - 2020 school year
Charles, Larry	employ as the assistant football coach at Rowan County Senior High School effective with the beginning of the 2019 - 2020 school year
Collier, Mary Alice	employ as a part-time curriculum specialist with the Rowan County Schools for the 2019 - 2020 school year
Cornett, Beverly Jill	employ as a cafeteria manager effective at the beginning of the 2019 - 2020 school year
Criswell, Holli Jo	employ as an instructional assistant at Clearfield Elementary effective with the beginning of the 2019 - 2020 school year
Deitriech, Rhonda	employ as a cafeteria manager effective at the beginning of the 2019 - 2020 school year
Egleston, Julie	employ as an elementary teacher at Rodburn Elementary effective at the beginning of the 2019 - 2020 school year
Gilliam, Randa	employ as head cheerleading coach at Rowan County Middle School effective with the beginning of the 2019 -2020 school year
Harvey, Katelyn	employ as a district wide FMD teacher effective with the beginning of the 2019 - 2020 school year
Johnson, April	employ as a bus monitor with the Rowan County Schools effective with the beginning of the 2019 - 2020 school year
Kidd, Sheryl	employ as a bus monitor with the Rowan County Schools effective with the beginning of the 2019 - 2020 school year
Kissick, DeAnna	employ as assistant cheerleading coach at Rowan County Middle School effective with the beginning of the 2019 -2020 school year
Lambert, Mark	employ as a bus driver with the Rowan County Schools effective with the beginning of the 2019 - 2020 school year
McCoy, Patricia	employ as a bus monitor with the Rowan County Schools effective with the beginning of the 2019 - 2020 school year
Mofield, Sarah	employ as an elementary teacher at McBrayer Elementary effective at the beginning of the 2019 - 2020 school year

Moore, Michael	employ as a first assistant coach for the boys' soccer team at Rowan County Senior High School effective with the beginning of the 2019 - 2020 school year
Petitt, Elizabeth	employ as a part-time curriculum specialist with the Rowan County Schools for the 2019 - 2020 school year
Prather, Jarrod	employ as a bus driver with the Rowan County Schools effective with the beginning of the 2019 - 2020 school year
Ramey, Rhonda	employ as a bus monitor with the Rowan County Schools effective with the beginning of the 2019 - 2020 school year
Riley, Belinda	employ as a 7.5 hour cook/baker with Rowan County Schools effective with the beginning of the 2019 - 2020 school year
Roberts, Kendra	employ as a registered nurse with Rowan County Schools effective at the beginning of the 2019 - 2020 school year
Thacker, Tyler	employ as an instructional assistant at Rowan County Middle School effective with the beginning of the 2019 - 2020 school year

Contract Change

Moore, Stephanie	hours have increased from 7 hours to 7.5 hours per day effective with the beginning of the 2019 - 2020 school year
Morrison, Sandra	contract has been changed from eight-tenths per day to full time effective with the start of the 2019 - 2020 school year as an instructional assistant at the Rowan County Preschool Center

Transfers

Ferguson, Gene	transferred from a custodian at Rowan County Senior High School to a custodian at Rowan County Middle School effective with the beginning of the 2019 - 2020 school year
Hall, Casey	transfer from an elementary teacher to an elementary guidance counselor at McBrayer Elementary effective with the beginning of the 2019 - 2020 school year
Hamm, Linda	transfer from a clerical assistant to the Medicaid clerical position at the central office effective with the beginning of the 2019 - 2020 school year
Gregory, Mica	transfer from a cafeteria manager at McBrayer Elementary to a co-cafeteria manager at Tilden Hogge Elementary effective at the beginning of the 2019 - 2020 school year
Moore, Melissa	transfer from a district wide special education teacher to an alternative school teacher at the Bluegrass Discovery Academy effective with the beginning of the 2019 - 2020 school year

Resignations

Halliday, Shelby	resign as assistant cheerleading coach at Rowan County Middle School effective July 16, 2019
Harvey, Katelyn	resign as a FMD teacher with Rowan County Schools effective August 12, 2019

Jones, Mari	resign as assistant cheerleading coach at Rowan County Middle School effective July 16, 2019
Hamilton, Matt	resign as an assistant football coach at Rowan County Senior High School effective July 30, 2019
Leadingham, Jody	resign as a bus driver with Rowan County Schools effective August 1, 2019
Lewis, Stacy	resign as secretary at Clearfield Elementary effective August 27, 2019
Markwell, Timothy	resign as a custodian at Rowan County Middle School effective August 1, 2019
Read, Lindsay	resign as a teacher at Rodburn Elementary effective July 25, 2019
Reed, Sarah	resign as a custodian at Rowan County Preschool Center effective August 14, 2019
Rhoderick, Karen	resign as a bus driver with Rowan County Schools effective July 31, 2019

Retirements

Blair, Carolyn	retire as Director of Special Education and Director of Pupil Personnel for Rowan County Schools effective August 31, 2019
Hensley, Patricia	retire as a teacher at Rowan County Preschool Center effective September 1, 2019
Mollohan, Lynn	retire as a lunchroom clerk/instructional assistant at McBrayer Elementary effective October 1, 2019

11. Treasurer's report

Superintendent Maxey gave the treasurer's report reflecting a balance in the general fund of \$3,327,054.

12. Instructional update

Julia Rawlings, Assistant Superintendent, gave an instructional update to the board. She noted that an eight person instructional leadership team has been developed at central office to provide direct support to teachers and leaders in our buildings. Ms. Rawlings noted that we will be operating from the 30-60-90 day planning process and she will be sharing updates at each board meeting.

13. Flu shots

Renee Smith, Director of Nursing & District Health Services, presented information about flu shots for district employees. She noted that last year the district paid less than \$150 for employees not covered under a health insurance plan. Flu vaccines are scheduled to be offered to students and employees in October.

Motion Passed: Motion that the board pay up to \$30 per employee for the seasonal flu vaccine for those not covered under one of the insurance plans that wish to get a flu shot 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 Policy 10.5 and 10.5 AP 1 - Visitors to the Schools

Motion Passed: Motion to approve Policy 10.5 and 10.5 AP 1 - Visitors to the Schools 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. Attendance Report

Carol Blair noted that student enrollment has increased approximately 30 students for the new school year and she expects an increase in SEEK money for the district.

16. Approve shortened school day requests for students

Motion Passed: Motion to approve shortened school day requests for students 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

17. Data security update for the 2019 - 2020 school year

Motion Passed: Motion to approve data security plan for the 2019 - 2020 school year 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. Approve trip for RCSHS girls' soccer team to attend soccer tournament in Gatlinburg, Tennessee for August 23 - 25, 2019

Motion Passed: Motion to approve trip for RCSHS girls' soccer team to attend soccer tournament in Gatlinburg, Tennessee for August 23 - 25, 2019 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

19. Approve tax rates for the 2019 - 2020 school year

Superintendent Maxey noted that he and Glen Teager have reviewed the numbers really closely and looked at what different tax rates would generate for the district. They feel very comfortable recommending that the tax rates remain the same for this year.

Motion Passed: Motion to approve a real estate tax rate of 56.6 and a personal property/tangible tax rate of 56.6 and to exempt the tax on aircraft (recreational and non-commercial), watercraft (non-commercial out of state or coast guard registered), and inventory in transit for the 2019 - 2020 school year and to approve a utility tax of 3 percent passed with a motion by Mrs. Brenda Stamm 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

20. Approve the motor vehicle tax continue at the same rate and that the board approve 49 cents per \$100 of assessed valuation for 2019 - 2020 school year

Motion Passed: Motion to approve the motor vehicle tax continue at the same rate and that the board approve 49 cents per \$100 of assessed valuation for 2019 - 2020 school year passed with a motion by Dr. Scott Davison 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

21. Superintendent's report

- New school year update.
- School supper program started back on August 12, 2019, with approximately 80 - 100 students participating each day.
- Fall sports are off to a fantastic start.

22. Other business

23. Closed session pursuant to KRS 61.810 (1) (k) to discuss superintendent's evaluation and KRS 61.810 (1) (b) to discuss real estate

Chairman Rick Whelan noted that we did not need to go into closed session.

24. Adjourn

Motion Passed: Motion that the meeting adjourn passed with a motion by Mrs. Brenda Stamm 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 6:51 p.m.

Chairperson

Superintendent