**Rowan County Board of Education Regular Meeting**

January 19, 2021, 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 at 6 p.m. Board members Danny Mabry and Dr. Scott Davison participated virtually, via Zoom.

**1.b. Pledge of Allegiance**

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

**1.c. Recognize board members as the month of January is school board member recognition month**

Superintendent Maxey recognized the board members for their service to the board. Board members received certificates and other gifts from the schools in appreciation of their hard work.

**2. Approve regular business items**

**2.a. Approve regular December 15, 2020, special December 29, 2020, and special January 5, 2021 board meeting minutes**

**2.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

**3. Personnel report**

Superintendent shared the following personnel report:

**Employment**

Anku, Emmanuel employ as a bus monitor with Rowan County Schools effective January 19, 2021

Braden, Teresa employ as a bus monitor with Rowan County Schools effective January 19, 2021

Caudill, Melinda employ as a bus monitor with Rowan County Schools effective January 19, 2021

Collins, Tessa employ as an English Language Arts/virtual teacher at Rowan County Senior High School effective January 4, 2021

Cox, Kathy employ as a bus monitor with Rowan County Schools effective January 19, 2021

Griffith, Jo Ann employ as a bus monitor with Rowan County Schools effective January 19, 2021

Hart, Chris employ as the first assistant softball coach at Rowan County Senior High School effective December 14, 2020

Hart, Clara employ as a bus monitor with Rowan County Schools effective January 19, 2021

Jolly, Charnetta employ as a records clerk at the Rowan County Bus Garage effective December 21, 2020

Lewis, Betty employ as a bus monitor with Rowan County Schools effective January 19, 2021

Mabry, Brianna employ as a bus monitor with Rowan County Schools effective January 19, 2021

Mason, Bonnie employ as a bus monitor with Rowan County Schools effective January 19, 2021

Perry, Lyndon employ as a bus driver with Rowan County Schools effective January 11, 2021

Perry, Tiffany employ as a bus monitor with Rowan County Schools effective January 19, 2021

Prichard, Lawrence employ as a bus driver with Rowan County Schools effective January 11, 2021

Rhoderick, Karen employ as a bus driver with Rowan County Schools effective January 11, 2021

Sands Jr., Roger employ as a bus driver with Rowan County Schools effective January 11, 2021

**Resignation**

Howell, Chasity resign as a cook/baker for Rowan County Schools effective December 18, 2020

Lacy, Peyton resign as head volleyball coach at Rowan County Middle School effective January 4, 2021

**Retirement**

Barker, Marguerite retire as an instructional assistant at Rowan County Senior High School effective February 1, 2021

Campbell, Carleen retire as a bus monitor for Rowan County Schools effective February 1, 2021

**4. Treasurer's report**

Superintendent Maxey gave the treasurer’s report reflecting a balance in the general fund of $6,225,723.12.

**5. Rowan County Multi-Use Facility/Viking Center project update**

Jordan Walker with Packs + Walker shared an update on the Rowan County Multi-Use Facility/Viking Center project. The project is nearing completion.

**6. Approve Pay Application No. 16 and direct purchase order summary and invoices for the Rowan County Multi-Use Facility/Viking Center project**

**Motion Passed:**  Motion to approve Pay Application No. 16 and direct purchase order summary and invoices for the Rowan County Multi-Use Facility/Viking Center project 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

**7. Approve special inspections invoice for $2,565 to Solid Ground Consulting Engineers for the Rowan County Multi-Use Facility/Viking Center project**

**Motion Passed:**  Motion to approve special inspections invoice for $2,565 to Solid Ground Consulting Engineers for the Rowan County Multi-Use Facility/Viking Center 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

**8. Approve selection of site survey contractor for the Clearfield Elementary renovation project**

Superintendent Maxey noted that we received three proposals with CDP Engineering having the lowest bid and he would recommend CDP Engineering. Also, Laith Ross with RossTarrant Architects discussed the site survey contractor proposals with the board and noted that they recommended CDP Engineering too.

**Motion Passed:**  Motion to approve CDP Engineering as site survey contractor for the Clearfield Elementary renovation project passed with a motion by Mrs. Brenda Stamm 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

**9. Review the 2021 - 2022 draft budget**

Superintendent Maxey noted that this is a continuation of the budget that we currently have in place. Glen Teager noted that this budget is required by the state each year.

**Motion Passed:**  Motion that the board reviewed the 2021 - 2022 draft budget 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

**10. Approve a shortened school day request for three students for the remainder of the 2020 - 2021 school year**

**Motion Passed:**  Motion to approve a shortened school day request for three students for the remainder of the 2020 - 2021 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

**11. Superintendent's report**

Superintendent Maxey shared the following:

* Staff will be receiving the COVID-19 vaccinations on Wednesday, January 27, 2021, at the high school. Gateway District Health Department will be administering approximately 400 vaccinations on this day. There will not be any small group instruction or meal services on this day.
* The district will be receiving additional stimulus funding. Most of this money will be used to provide a summer learning opportunity for our students.
* Each school principal gave a back to school update on how the first week of in-person classes went.

**12. Other business**

There was no other business.

**13. 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 6:58 p.m.

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Chairperson

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Superintendent