**Rowan County Board of Education Regular Meeting**

April 20, 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.

**1.b. Pledge of Allegiance**

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

**2. Approve regular business items**

**2.a. Approve March 16, 2021, 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**

Jones, Jeffrey employ as an assistant track coach at Rowan County Middle School effective for the 2020 – 2021 school year

**Resignations**

Evans, Alan resign as the girls’ head soccer coach at Rowan County Senior High School effective January 22, 2021

Nagle, Kami resign as a child care instructional assistant at Rowan County Preschool Center effective at the end of the

2020 – 2021 school year

Zaheri, Andrew resign as the girls’ assistant soccer coach at Rowan County Senior High School effective March 30, 2021

**Retirements**

Fannin, Melissa retire as a teacher at Rowan County Middle School effective June 1, 2021

**4. Treasurer's report**

Superintendent Maxey gave the treasurer’s report reflecting a balance in the general fund of $6,971,771.52.

**5. Presentation on KEDC ASPIRE grant**

Kim Elam and Sara Peyton, teachers from the high school gave a presentation to update the board on the KEDC ASPIRE grant. Michelle Bloomfield and Micah Stokes, teachers from the middle school, are also participating in this grant. Items discussed included activities students have been involved in and professional development that teachers have participated in during the past year.

**6. Approve Pay Application No. 18 (final pay application) and direct purchase order summary and invoices for the Rowan County Multi-Use Facility/Viking Center project**

Chairman Whelan noted that this agenda item would not be discussed at this meeting.

**7. Clearfield Elementary renovation project update**

Peter Fisher with RossTarrant Architects gave a PowerPoint presentation on the Clearfield Elementary renovation project. Items discussed were the new addition to the school and renovations that will take place throughout the existing building.

**8. Approve revised BG-1 for Clearfield Elementary renovation project**

**Motion Passed:**  Motion to approve revised BG-1 for Clearfield Elementary renovation 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

**9. Renew contract with Pepsi-Cola Bottling Company as soft drink vendor for the 2021 - 2022 school year**

**Motion Passed:**  Motion to renew contract with Pepsi-Cola Bottling Company as soft drink vendor for the 2021 - 2022 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

**10. Approve 2021 - 2022 Cooperative Membership Agreement with Kentucky Educational Development Corporation (KEDC)**

**Motion Passed:**  Motion to approve 2021 - 2022 Cooperative Membership Agreement with Kentucky Educational Development Corporation (KEDC) 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

**11. Authorize superintendent to advertise for bids for bus repair parts and fuel**

**Motion Passed:**  Motion to authorize superintendent to advertise for bids for bus repair parts and fuel 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 dual credit memorandum of agreement between Morehead State University and Rowan County Senior High School for the 2021 - 2022 school year**

Superintendent Maxey noted that this is the continual dual credit MOA with Morehead State University. It a good program and has really helped a lot of students.

**Motion Passed:**  Motion to approve dual credit memorandum of agreement between Morehead State University and Rowan County Senior High School for the 2021 - 2022 school year passed with a motion by Mr. Danny Mabry 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

**13. Approve school calendar for Morehead Youth Development Center (MYDC) for the 2021 - 2022 school year**

Carol Blair noted that, by approving this calendar, it will allow us to utilize Infinite Campus after the close of the 2021 school year. This will allow us to track students that come and go at Morehead Youth Development Center during the summer months.

**Motion Passed:**  Motion to approve school calendar for Morehead Youth Development Center (MYDC) for the 2021 - 2022 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. Approve Memorandum of Understanding with Mountain Comprehensive Care Center to provide services for students for the 2021 - 2022 school year**

**Motion Passed:**  Motion to approve Memorandum of Understanding with Mountain Comprehensive Care Center to provide services for students for the 2021 - 2022 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

**15. Approve shortened school week request for two students for the remainder of the 2020 - 2021 school year**

**Motion Passed:**  Motion to approve shortened school week request for two students for the remainder of the 2020 - 2021 school year 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

**16. Approve worker's compensation insurance through Kentucky Employers Mutual Insurance at a rate of $149,939.30 for the 2021 - 2022 school year**

Superintendent Maxey noted that the amount for worker’s compensation is down approximately $5,000 from last year.

**Motion Passed:**  Motion to approve worker's compensation insurance through Kentucky Employers Mutual Insurance at a rate of $149,939.30 for the 2021 - 2022 school year 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 virtual pupil attendance regulation waiver for 2021 - 2022 school year**

Superintendent Maxey noted that next year’s virtual academy will look much different than this year. This waiver is the first step that must be approved through the Kentucky Department of Education to have a virtual academy for the next school year.

**Motion Passed:**  Motion to approve virtual pupil attendance regulation waiver for 2021 - 2022 school year 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

**18. Approve ESSER II spending plan and Federal Assurances**

Superintendent Maxey and Glen Teager discussed the ESSER II spending plan and Federal Assurances with the board. 85% of ESSER II funds must be used for direct services to students.

**Motion Passed:**  Motion to approve ESSER II spending plan, Federal Assurances, and assurances that the Rowan County Board of Education will meet eligibility requirements to participate in the ESSER II state set aside fund 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

**19. Approve salary schedule for Viking Path to Success (Summer Learning Academy)**

Superintendent Maxey and Glen Teager discussed the salary schedule with the board.

**Motion Passed:**  Motion to approve salary schedule for Viking Path to Success (Summer Learning Academy) 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

**20. Set a special called board meeting for May \_\_\_, 2021, at 6 p.m.**

**Motion Passed:**  Motion to set a special called board meeting for May 4, 2021, at 6 p.m. 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

**21. Superintendent's report**

Superintendent Maxey shared the following:

* The high school students accepted for the 2021 Governor’s Scholars Program

are as follows: JuLeah Edie, Kaycee Moore, George Thacker, and

Coleman “Wyatt” Welte

* April 28, 2021 – 9 a.m. – 6:30 p.m., May 21, 2021 – 9 a.m. – 2 p.m., and

July 15, 2021 – 9 a.m. – 6 p.m. – Kindergarten registration at Central Office

(drive through)

* May 1, 2021 – 7 – 10 p.m. – RCSHS prom at high school
* May 12, 2021 – 4:30 – 6 p.m. – RCPC drive through parade (make-up day

is May 14, 2021)

* May 17, 2021 – 5 – 7 p.m. – McBrayer Elementary 5th grade drive through

promotion

* May 18, 2021 – 5 – 7 p.m. – RCMS promotion (drive through in bus loop)
* May 18, 2021 – 5 – 7 p.m. – Clearfield Elementary 5th grade drive through promotion
* May 19, 2021 – 7 p.m. – RCSHS graduation on athletic field
* May 22, 2021 – Rodburn Elementary drive through promotions

 (10 a.m. – 12 p.m. – kindergarten and 1 – 3 p.m. – 5th grade)

**22. Other business**

There was no other business.

**23. Closed session pursuant to KRS 61.810 (1)(b) to discuss real estate and KRS 156.557(6)(c) to discuss superintendent's evaluation**

**Motion Passed:**  Motion to go into closed session pursuant to KRS 61.810 (1)(b) to discuss real estate and KRS 156.557(6)(c) to discuss superintendent's evaluation 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 board went into closed session at 6:52 p.m.

**24. Reconvene in open session**

**Motion Passed:**  Motion to reconvene in open session 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 board reconvened into open session at 7:34 p.m. with following action:

**Motion Passed:**  Motion to authorize superintendent to obtain an updated appraisal and begin negotiations with a potential buyer for surplus property located at 2230 Flemingsburg Road passed with a motion by Dr. Scott Davison 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

**25. Adjourn**

**Motion Passed:**  Motion that the meeting adjourn passed with a motion by Dr. Scott Davison 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 meeting adjourned at 7:36 p.m.

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Chairperson

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Superintendent