**Rowan County Board of Education Regular Meeting**

June 15, 2021, 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 at 6 p.m. He noted that board members, Scott Davison had previous plans and Jennifer Anderson would be participating virtually via Zoom.

**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 May 18, 2021, regular board meeting minutes**

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

**2.c. Award bids for bread and produce**

**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 Absent

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**3. Personnel report**

**Employment**

Robinson, Sara employ as an elementary teacher at Clearfield Elementary effective at the beginning of the 2021 – 2022 school year

Watkins, Denise employ as a part-time speech teacher and speech coach at Rowan County Senior High School effective at the beginning of the 2021 – 2022 school year

**Resignations**

Hale, Jesse resign as a math teacher at Rowan County Middle School effective at the end of the 2020 – 2021 school year

Leep III, John resign as a Virtual Learning Lab/ISS/Rave Teacher at Rowan County Rowan County Senior High School effective at the end of the 2020 – 2021 school year

Minor, Montanna resign as an instructional assistant at McBrayer Elementary effective at the end of the 2020 – 2021 school year

Moore, Michael resign as the boys’ second assistant soccer coach at Rowan County Senior High School effective May 13, 2021

**Transfers**

Blevins, Kayla transfer from a science teacher at Rowan County Middle School to a science/social studies teacher at Rowan County Senior High School effective July 1, 2021

Kiser, Jami transfer from a library media specialist at McBrayer Elementary to a library media specialist at Rowan County Senior High School effective July 1, 2021

Money, Angela transfer from an elementary teacher at McBrayer Elementary to a math teacher at Rowan County Middle School effective at the beginning of the 2021 – 2022 school year

**4. Treasurer's report**

Superintendent Maxey gave the treasurer’s report reflecting a balance in the general fund of $5,799,971.13.

**5. Approve BG-4 for the Rowan County Multi-Use Facility/Viking Center project**

Superintendent Maxey noted that this is the final application needed to close out the project. Peter Fisher with RossTarrant Architects and David Rhodes with Packs + Walker were present at the meeting to answer any questions.

**Motion Passed:**  Motion to approve BG-4 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 Absent

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**6. Allocate up to $4,500 for hotel cost for national trap shooting competition in Mason, Michigan on July 7 - 11, 2021**

Superintendent Maxey noted that several students on the trap shooting team have qualified for the national competition again this year. These students have represented the school district very well in past competitions. He noted that college scholarships have been awarded to some students on the team.

**Motion Passed:**  Motion to allocate up to $4,500 for hotel cost for national trap shooting competition in Mason, Michigan on July 7 - 11, 2021 passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

Mrs. Jennifer Anderson Yes

Dr. Scott Davison Absent

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**7. Approve Rowan School District Trauma-Informed Care Plan for the 2021 - 2022 school year**

Michelle Guy discussed the District Trauma-Informed Care Plan and answered any questions concerning the plan from board members.

**Motion Passed:**  Motion to approve Rowan School District Trauma-Informed Care Plan for the 2021 - 2022 school year passed with a motion by Mrs. Brenda Stamm and a second by Mr. Danny Mabry.

Mrs. Jennifer Anderson Yes

Dr. Scott Davison Absent

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**8. Approve the Kentucky Office of Vocational Rehabilitation - Community Work Transition Program School Participation Application for the 2021 - 2022 school year**

Julie Fannin noted that they are very excited to be able to return to normal operation with our work to transition program this fall. Kelly Ford is the new coordinator and is doing an outstanding job. He is looking forward to taking students out into workplaces in our community to get the hands-on skills they need to be successful.

**Motion Passed:**  Motion to approve the Kentucky Office of Vocational Rehabilitation - Community Work Transition Program School Participation Application 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 Absent

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**9. Approve Section 504 chairpersons and admissions and release committee chairpersons for the 2021 - 2022 school year**

Julie Fannin noted that this is the annual update. Ms. Fannin noted that individual titles are listed and not names. Persons that chair the meetings have very specific duties.

**Motion Passed:**  Motion to approve Section 504 chairpersons and admissions and release committee chairpersons 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 Absent

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**10. Approve first reading of the 2021 KSBA policies/procedures**

Superintendent Maxey noted that Carol Blair and Julia Rawlings are in charge of reviewing the policies as they come in. This is the standard update from KSBA and we need two readings of these to make them official.

**Motion Passed:**  Motion to approve first reading of the 2021 KSBA policies/procedures passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

Mrs. Jennifer Anderson Yes

Dr. Scott Davison Absent

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**11. Approve Code of Acceptable Behavior and Discipline for the 2021 - 2022 school year**

Superintendent Maxey noted that this is the standard code book that is approved every year. All of the schools put this together and their SBDM council’s approve it. Carol Blair discussed changes made to the book; including board members’ names and the school calendar are now included in the book. The handbook format has been changed to 8½” x 11” for the 2021 – 2022 school year.

**Motion Passed:**  Motion to approve Code of Acceptable Behavior and Discipline 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 Absent

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**12. Accept the Rowan County Senior High School curriculum and assurances for the 2021 - 2022 school year**

Brandy Carver discussed changes to the curriculum and assurances.

**Motion Passed:**  Motion to accept the Rowan County Senior High School curriculum and assurances for the 2021 - 2022 school year passed with a motion by Mrs. Brenda Stamm and a second by Mr. Danny Mabry.

Mrs. Jennifer Anderson Yes

Dr. Scott Davison Absent

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**13. Approve Kentucky Department of Education funding assurances for the 2021 - 2022 school year**

Rhonda Banks discussed with the board members how our district follows the funding assurances related to programs that we have within our schools. Each board member previously received a document with each program listed in their **board packet.**

**Motion Passed:**  Motion to approve Kentucky Department of Education funding assurances 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 Absent

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**14. Approve the treasurer's bond and the employee fidelity bond for 2021 - 2022 school year**

Glen Teager discussed information regarding the treasurer’s bond and the employee fidelity bond with the board.

**Motion Passed:**  Motion to approve the treasurer's bond and the employee fidelity bond for 2021 - 2022 school year passed with a motion by Mrs. Brenda Stamm and a second by Mr. Danny Mabry.

Mrs. Jennifer Anderson Yes

Dr. Scott Davison Absent

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**15. Approve bond of depository with Kentucky Bank**

Glen Teager discussed information regarding the bond of depository with Kentucky Bank with the board.

**Motion Passed:**  Motion to approve bond of depository with Kentucky Bank passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

Mrs. Jennifer Anderson Yes

Dr. Scott Davison Absent

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**16. Approve Memorandum of Agreement with Gateway Head Start for head start program from July 1, 2021, through June 30, 2022**

Superintendent Maxey noted that this is the annual agreement with Head Start.

**Motion Passed:**  Motion to approve Memorandum of Agreement with Gateway Head Start for head start program from July 1, 2021, through June 30, 2022 passed with a motion by Mrs. Brenda Stamm and a second by Mr. Danny Mabry.

Mrs. Jennifer Anderson Yes

Dr. Scott Davison Absent

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**17. Approve School Security Request reimbursement to augment access control to Rodburn Elementary, Rowan County Middle School, and interim Clearfield Elementary**

Superintendent Maxey noted that this is a program that we can get reimbursement done for security items at our schools.

**Motion Passed:**  Motion to approve School Security Request reimbursement to augment access control to Rodburn Elementary, Rowan County Middle School, and interim Clearfield Elementary 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

**18. Superintendent's report**

Superintendent Maxey reported the following:

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| --- | --- |
| * Preschool registration for the 2021 – 2022 school year was held today (June 15th) and will be held again on July 15th from 9 a.m. – 3 p.m. * Sports physicals were given to 96 students on June 5, 2021, at the high school. * There will be a COVID-19 Vaccine Clinic on Friday, June 18, 2021, at Rowan County Senior High School from 9 a.m. – 2 p.m. for anyone ages 12 and up. * During the renovation, Clearfield Elementary will be moved to the old Central Office building. It was reported today that everything has been moved except for a few kitchen items and library shelving. |  |

**19. Other business**

**19.a. Set special called board meeting**

Superintendent Maxey noted that a budget for the ESSER funds will be put together for the July meeting. Currently, meetings are being held to gather input from all stakeholders for this budget. Superintendent Maxey would like to have a working session with the board before the July board meeting to go over this budget and give the board members enough time to review the budget and ask questions. The plan must be submitted to KDE by the end of July. Funds must be spent by September, 2023. The budget may be amended but we need a starting point.

**Motion Passed:**  Motion to set special called board meeting for July 7, 2021, at 6 p.m. passed with a motion by Mr. Rick Whelan and a second by Mrs. Brenda Stamm.

Mrs. Jennifer Anderson Yes

Dr. Scott Davison Absent

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**20. Adjourn**

**Motion Passed:**  Motion that the meeting adjourn passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

Mrs. Jennifer Anderson Yes

Dr. Scott Davison Absent

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

The meeting adjourned at 6:42 p.m.

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Chairperson

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Superintendent