**Rowan County Board of Education Regular Meeting**

March 16, 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 February 23, 2021, and March 2, 2021, special called board meeting minutes**

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

**2.c. Declare buses as surplus**

**Motion Passed:**  Motion to approve regular business items 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

**3. Personnel report**

Superintendent Maxey shared the following personnel report:

**Employment**

Fannin, Tyler employ as an assistant baseball coach at Rowan County Senior High School for the 2021 spring season

Ferguson, Alexis employ as an assistant volleyball coach at Rowan County Middle School effective February 23, 2021

Hale, Jesse employ as the assistant softball coach at Rowan County Middle School effective February 26, 2021

Hilton, Cory employ as an assistant coach for the boys’ soccer team at Rowan County Middle School effective for the 2020 – 2021 school year

**Resignations**

Hood, Larry resign as a bus driver with Rowan County Schools effective March 1, 2021

Peyton, Sara resign as an assistant girls’ soccer coach at Rowan County Senior High School effective February 26, 2021

**4. Treasurer's report**

Superintendent Maxey gave the treasurer’s report reflecting a balance in the general fund of $7,041,062.77.

**5. Approve contract for geotechnical exploration services with L.E. Gregg Associates for the Clearfield Elementary renovation and addition project**

Peter Fisher with Ross Tarrant Architects noted that three proposals were received from firms for geotechnical exploration services with L.E. Gregg Associates being able to get the work done in four weeks with a total cost of $9,678 and this is Ross Tarrant’s recommendation.

**Motion Passed:**  Motion to approve contract for geotechnical exploration services with L.E. Gregg Associates for the Clearfield Elementary renovation and addition project 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

**6. Summer Learning Program update**

Julia Rawlings gave an update on the Summer Learning Program. There have been 370 surveys completed by parents for the Summer Learning Program. Administrators are currently in the planning phase of confirming teachers for pre-k through 12th grade and they will start soon working on the content for the program to ensure that we are closing the gaps on any learning loss students have encountered.

**7. Renew contract with Pecco's Lawn Care for mowing/landscaping services for the 2021 - 2022 school year**

Superintendent Maxey noted that last year we approved a three year contract with Pecco’s Lawn Care and we just need to approve the contract each year to continue with Pecco’s Lawn Care.

**Motion Passed:**  Motion to renew contract with Pecco's Lawn Care for mowing/landscaping services 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

**8. Approve memorandum of understanding with Pathways to provide services for students for the 2021 - 2022 school year**

Superintendent Maxey noted that Pathways provides great services for all of our schools and would recommend continuing this memorandum of understanding.

**Motion Passed:**  Motion to approve memorandum of understanding with Pathways to provide services for students for the 2021 - 2022 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

**9. Approve dual credit memorandum of agreement between Maysville Community and Technical College and Rowan County Senior High School for the 2021 - 2022 school year**

Superintendent Maxey noted that this dual credit agreement is renewed each year with Maysville Community and Technical College.

**Motion Passed:**  Motion to approve dual credit memorandum of agreement between Maysville Community and Technical College and Rowan County Senior High School for the 2021 - 2022 school year 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

**10. Approve high school graduation for Wednesday, May 19, 2021, at 7 p.m. at the Rowan County Senior High School Athletic Field**

Brandy Carver, Principal at Rowan County Senior High School, discussed the proposed plan for high school graduation. High school administrators have met multiple times and have met with the Student Government Association to get their input for graduation details. Superintendent Maxey noted that these plans may change depending on the status of the virus, but thinks this is a great starting plan.

**Motion Passed:**  Motion to approve high school graduation for Wednesday, May 19, 2021, at 7 p.m. at the Rowan County Senior High School Athletic Field 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

**11. Approve school calendar for 2021-2022 school year**

Superintendent Maxey noted that the school calendar for the 2021 – 2022 school year had been discussed at the February board meeting and no changes have been made to the calendar.

**2021 - 2022 School Calendar**

August 11, 2021 . . . . . . . . . . . . . .professional development

August 12, 2021 . . . . . . . . . . . . . .professional development

August 13, 2021 . . . . . . . . . . . . . .professional development

August 16, 2021 . . . . . . . . . . . . . .professional development

August 17, 2021 . . . . . . . . . . . . . .opening day

August 19, 2021 . . . . . . . . . . . . . .first day for students

September 6, 2021 . . . . . . . . . . . . .**Labor Day holiday**

October 4 - 9, 2021 . . . . . . . . . . . .fall break

November 24, 2021 . . . . . . . . . . . . .professional day

November 25, 2021 . . . . . . . . . . . . .**Thanksgiving holiday**

November 26, 2021 . . . . . . . . . . . . .day not in calendar

December 20-31, 2021. . . . . . . . . . . .days not in calendar

January 17, 2022. . . . . . . . . . . . . .**Martin Luther King holiday**

February 21, 2022 . . . . . . . . . . . . .**President’s Day**

March 4-8, 2022 . . . . . . . . . . . . . .spring break

May 24, 2022 . . . . . . . . . . . . . . .last day for students

May 25, 2022 . . . . . . . . . . . . . . .closing day

May 26-June 7, 2022 . . . . . . . . . . . .make-up days

**Motion Passed:**  Motion to approve school calendar 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

**12. Superintendent's report**

Superintendent Maxey shared the following:

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| --- | --- |
| * **2021 KHSSL (Kissel) State Speech Tourney**   For the second year in a row, the Rowan County High School speech team placed first in team sweepstakes and was also awarded the Sustained Excellence award in this year’s state KISSEL speech tournament! Two other key accomplishments: EVERY member of the team advanced to semifinals and Collin Tuerk was State Champion in both Dramatic Interpretation and Storytelling.  Additional semi-finalists are: Wyatt Welte, Reagan Hatton, Samantha McKenzie, Malley Taylor, Maiqi Qin, Dakota Perry, Ethan Jenkins, Grace Welte, Mia Caudill, Lily Holland, McKay Thacker, Joe Ammons, Joseph O’Hair, Cooper Tuerk, Hayden Watkins, Alex Caudill and Jacob Holbrook.  Congratulations to Coaches Kim Reeder and Dwayne Adkins and all who help make our team so amazing!   * Kindergarten registration for the 2021 – 2022 school year will be held Wednesday, March 31, 2021, from 8:30 a.m. – 2 p.m. * Preschool registration for the 2021 – 2022 school year will be held Wednesday, April 7, 2021, from 8:30 a.m. – 5 p.m. |  |

**13. Other business**

**13.a. Approve Rowan County Sportsman Club rental agreement**

Superintendent Maxey noted that Sportsman Club has been very generous to allow our students and shooting league sports to go out there and compete. This has been a great activity for our kids with several participating.

**Motion Passed:**  Motion to approve Rowan County Sportsman Club rental agreement 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. 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 6:27 p.m.

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Chairperson

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Superintendent