**Special Called Board Meeting**

February 23, 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 January 19, 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. 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**

Board members received the following personnel report in their board packet:

**Employment**

Brockman, Jennifer employ as the head volleyball coach at Rowan County Middle School effective January 28, 2021

Thomas, Timothy employ as a bus driver with the Rowan County Schools effective January 25, 2021

**Resignation**

Caudill, Tobi resign as a cook/baker at Rodburn Elementary effective

February 23, 2021

Jessee, Stormi resign as an instructional assistant at Rowan County Preschool Center effective February 12, 2021

Justice, Cameron resign as the assistant softball coach at Rowan County Middle School effective February 5, 2021

Solis, Katina resign as an instructional assistant at Rowan County Senior High School effective January 15, 2021

Stoudt, Alexandra resign as a teacher at Tilden Hogge Elementary effective

February 16, 2021

**4. Treasurer's report**

Superintendent Maxey gave the treasurer’s report reflecting a balance in the general fund of $7,122,601.33.

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

Superintendent Maxey gave an update on the Multi-Use Facility/Viking Center project. He noted that most everything is completed in the building. Trace Creek will be onsite this week replacing doors that were in bad shape. He also noted that there have not been any reported leaks from all of the snow and ice we’ve recently received.

**6. Approve Pay Application No. 17 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. 17 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 Mrs. Brenda Stamm.

Mrs. Jennifer Anderson Yes

Dr. Scott Davison Yes

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**7. Summer Learning Program update**

Superintendent Maxey noted that all administrators are working to put together a really strong, robust summer program to help those students who may be falling behind or want extra assistance through the summer months. Surveys went out to parents today to gather preliminary data to see how many parents would be interested in a summer learning program so we know what to plan for. Julia Rawlings gave an update on the summer learning program. All departments (administrators, food service, technology, transportation, etc.) have been included in the planning stages of the summer learning program. The program will be designed to get students that are participating ready for the content they will receive at the next grade level. Parents of students that we know need services will be contacted and informed how critical it is that their child attends the summer learning program.

**8. Renew student insurance with Roberts Insurance in the amount of $100,725**

Glen Teager noted that the student insurance quote from Roberts Insurance is the exact same amount as last year.

**Motion Passed:**  Motion to renew student insurance with Roberts Insurance in the amount of $100,725 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

**9. Approve KISTA resolution to participate in the used bus sale program**

Superintendent Maxey noted that this is the program we use every year to market and sell our used school buses. Used buses are hard to get rid of and this program connects people who want to purchase used school buses.

**Motion Passed:**  Motion to approve a resolution of the board of education authorizing the superintendent to act for and on behalf of the board in connection with the sale of used school buses which have been and are hereby declared surplus by the board and the participation of the board in the pooled used bus sale conducted by the Kentucky Interlocal School Transportation Association on behalf of participating school districts 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

**10. Present calendar committee recommendation for 2021 - 2022 school year**

Lucy Moore presented the calendar options for the 2021 – 2022 school year. The committee has met multiple times and staff has been surveyed about each calendar option. The committee is recommending Option C (developed based on the survey results) to the board with Option A as the second choice. The board will approve a calendar at the March meeting.

**11. CARES funding update**

Glen Teager noted that we will be receiving a 3.6 million dollar allocation on a reimbursement basis in the second round from the CARES funding. The guidelines for using this money are still being worked out by the Kentucky Department of Education. These funds will be very restricted and used to address student needs in our district related to COVID.

**12. Approve purchase of 1:1 Chromebooks for students and staff (will be purchased with CARES funding)**

Superintendent Maxey noted that, by purchasing approximately 1,200 Chromebooks from the CARES funding, this will make our district have a 1:1 student-computer ratio. Staff would receive updated Chromebooks too.

**Motion Passed:**  Motion to approve purchase of 1:1 Chromebooks for students and staff 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

**13. Approve memorandum of understanding with AppHarvest for student work experience**

Superintendent Maxey discussed the memorandum of understanding with AppHarvest. This will allow students that are 16 years and older to work on the weekends to earn money for themselves and also earn money for a club/sports’ team of their choice at the high school. This is a great work experience for the students.

**Motion Passed:**  Motion to approve memorandum of understanding with AppHarvest for student work experience 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

**14. Superintendent's report**

Superintendent Maxey shared the following:

* Gateway District Health Department administered approximately 300 COVID-19 vaccines to staff on January 27, 2021. The second vaccine will be administered February 24, 2021, at Rowan County Senior High School.
* The high school is working very hard on a plan that everyone will be very proud of on what graduation will look like this year.
* New guidelines were received this afternoon from the Governor with lesser restrictions in place for returning to school. Administrators will be meeting tomorrow morning to start deciphering these new guidelines.

**15. Other business**

There was no other business.

**16. Closed session pursuant to KRS 156.557(6)(c) to discuss superintendent's evaluation**

**Motion Passed:**  Motion to go into closed session pursuant to KRS 156.557(6)(c) to discuss superintendent's evaluation 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 board went into closed session at 6:57 p.m. and reconvened at 7:29 p.m. with no action being taken.

**17. 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 7:30 p.m.

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Chairperson

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Superintendent