**Rowan County Board of Education Regular Meeting**

January 21, 2020, 6 p.m.

Rowan County Board of Education

Present Board Members:

Mrs. Jennifer Anderson

Dr. Scott Davison

Mrs. Brenda Stamm

Mr. Rick Whelan

Absent Board Members:

Mr. Danny Mabry

**1. Open meeting**

**1.a. Call meeting to order**

Chairman Rick Whelan called the meeting to order.

**1.b. Pledge of Allegiance**

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

**1.c. Recognize visitors and guests**

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

Superintendent Maxey noted he has highlighted each board member on Twitter this week. Superintendent Maxey noted that he thought we had one of the best groups of individuals that we could have serving the students and staff for Rowan County. Board members received certificates of appreciation for their service.

**2. Approve regular business items**

**2.a. Approve regular December 17, 2019, and special January 7, 2020, 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 Absent

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**3. Personnel report**

Superintendent Maxey shared the following personnel report:

**Employment**

Blair, Carolyn employ for the position of part-time Director of

 Pupil Personnel for Rowan County Schools effective

 January 1, 2020

Butler, Shawntasia employ as a district wide FMD teacher effective

 January 6, 2020

Crose, Dana employ as a district wide LBD teacher effective

 January 6, 2020

Greene, Amy employ as an ELA teacher at the Rowan County Middle School effective January 6, 2020

Hale, Jesse employ as a math teacher at the Rowan County Middle School effective January 6, 2020

Justice, Donna employ as a bus driver with Rowan County Schools effective January 13, 2020

Lindsey, Robin employ as a district wide LBD teacher effective

 January 6, 2020

Newton, Leslie employ as an instructional assistant at Tilden Hogge Elementary effective January 6, 2020

Pearcy, Craig employ as an assistant baseball coach at Rowan County Senior High School effective January 10, 2020

Staton, Kaitleigh employ as an instructional assistant at Clearfield Elementary effective January 6, 2020

**4. Treasurer's report**

Superintendent Maxey gave the treasurer’s report reflecting a balance in the general fund of $5,078,607.22.

**5. Rowan County Multi-Use Facility/Viking Center Project Update**

Jorden Collins, David Rhodes, and Bob Rose with Packs + Walker were present at the meeting to give an update on the Rowan County Multi-Use Facility/Viking Center Project. The following work has taken place in the last 30 days: under slab plumbing and slab repairs completed in Area A; began CMU walls in locker rooms; field measured windows; began stud wall framing in Area B; began plumbing and electrical rough-in in Area B; and poured concession stand addition footings. The following work is expected to take place within the next two weeks: continue CMU walls in locker rooms; pour stem walls and prep for floor slab in concession’s addition; begin excavation of storm drainage and playground area; and continue stud framing and MEP rough-in Area B. Progress photos were shared with the board.

**6. Approve Change Orders for the Rowan County Multi-Use Facility/Viking Center Project**

**Motion Passed:**  Motion to approve Change Orders for the Rowan County Multi-Use Facility/Viking Center Project passed with a motion by Mrs. Brenda Stamm and a second by Mrs. Jennifer Anderson.

Mrs. Jennifer Anderson Yes

Dr. Scott Davison Yes

Mr. Danny Mabry Absent

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**7. Approve Pay Application No. 4 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. 4 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 Absent

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**8. Instructional Update**

Julia Rawlings gave an instructional update to the board.

**9. Review the 2020 - 2021 draft budget**

Glen Teager noted that this was kind of like the kickoff to budget season. The draft budget has to be reviewed by the board every year. Amounts will probably not be available until the end of March. Needs assessment meetings with principals will start in February. Mr. Teager said he does feel good about the current budget.

**Motion Passed:**  Motion that the board reviewed the 2020 - 2021 draft budget 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 Absent

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**10. Award proposal for audit for fiscal year 2020 to Kelley, Galloway, Smith, Goolsby, PSC in the amount of $20,450**

**Motion Passed:**  Award proposal for audit for fiscal year 2020 to Kelley, Galloway, Smith, Goolsby, PSC in the amount of $20,450 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 Absent

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**11. Approve Nutrition & Physical Activity Report Card for 2020**

Glen Teager noted that this an annual report that is required. This report highlights our food service program and will be posted on the Rowan County School’s website.

**Motion Passed:**  Motion to approve Nutrition & Physical Activity Report Card for 2020 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 Absent

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**12. Accept offer of assistance from the School Facilities Construction Commission in the amount of $15,824**

**Motion Passed:**  Motion to accept offer of assistance from the School Facilities Construction Commission in the amount of $15,824 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 Absent

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**13. Approve resolution employing attorneys**

Superintendent Maxey noted that Bob Chenoweth has agreed to continue his services on an as needed basis at the same rate as in the past. Mr. Chenoweth does a fantastic job and is very knowledgeable of school law.

**Motion Passed:**  Motion to approve resolution employing Chenoweth Law Office as school board attorneys 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 Absent

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**14. Present calendar committee recommendation for 2020 - 2021 school year**

Lucy Moore was present at the meeting to discuss the 2020 – 2021 school calendar options. Staff and parents had the opportunity to vote on two different calendar options. Option #2 received the majority of the vote. Superintendent Maxey noted that the feedback that he has received from several staff members and people in the community is that they would like for students to start back the second week of August and get three days for fall break. The board will approve the 2020 – 2021 school calendar at the February board meeting.

**15. Superintendent's report**

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| --- | --- |
| * 2020 KSBA Conference will be held February 21 – 23, 2020
* Update on nonresident contract with Bath County for 2020-21 school year
* Update on RCSHS senior trip. Denine Sergent reported that there was not enough interest to go to New York City or even Gatlinburg, Tennessee for a senior trip this year. Seniors will still do the one day trip to King’s Island.
* Rowan County Middle School has been re-designated as a School to Watch.
* The following students were voted by the teachers of RCSHS as candidates for Mr. and Miss Rowan County Senior High School. Presentation of the court as well as the winners for Mr. and Miss RCSHS will be named between the girls’ junior varsity and the girls’ varsity game against Russell on Friday, January 24, 2020, at approximately 7 p.m.

 Heather Fannin Connor Dickerson Jocelyn Goldy Boone Howard Riley Hall Alex Pace Taylee Melton Kaleb Sergent Summer Stevens Kellen Tabor |  |

**16. Other business**

**16.a. Accept letter from IDC Acquisitions, LLC terminating their sales contract**

**Motion Passed:**  Motion to accept letter from IDC Acquisitions, LLC terminating their sales contract 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 Absent

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**16.b. Grant utility easement to Morehead Utility Plant Board**

**Motion Passed:**  Motion to grant utility easement to Morehead Utility Plant Board for the purpose of constructing a sewer line. This easement will directly benefit our campus and does not impact our current facility plan or known future plans 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 Absent

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**17. Closed session pursuant to KRS 61.810 (1)(b)to discuss real estate**

**Motion Passed:**  Motion to go into closed session pursuant to KRS 61.810 (1)(b)to discuss real estate 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 Absent

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

The board went into closed session at 6:52 p.m. and reconvened at 7:29 p.m. with no action being taken.

**18. 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 Absent

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