**Rowan County Board of Education Regular Meeting**

August 17, 2021 6:00 PM

Rowan County Board of Education

Present Board Members:

Dr. Scott Davison

Mr. Danny Mabry

Mrs. Brenda Stamm

Mr. Rick Whelan

Absent Board Members:

Mrs. Jennifer Anderson

**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 special July 27, 2021, and August 4, 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 Absent

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**

Addington, Brittany employ as a bus monitor with Rowan County Schools effective at the beginning of the 2021 – 2022 school year

Angel, Carleen employ as a bus monitor with Rowan County Schools effective at the beginning of the 2021 – 2022 school year

Binion, James (Doug) employ as the compliance/health coordinator for Rowan County schools effective at the beginning of the 2021 – 2022 school year

Bowling, Sonya employ as a special education teacher for Rowan County Schools effective at the beginning of the 2021 – 2022 school year

Caudill, Neenah employ as a special education teacher for Rowan County Schools effective at the beginning of the 2021 – 2022 school year

Holbrook, Joshua employ as a Social-Emotional Learning Coach/SEL Coordinator for Rowan County Schools effective at the beginning of the 2021 – 2022 school year

Ferguson, Amy employ as a bus monitor with Rowan County Schools effective at the beginning of the 2021 – 2022 school year

Griffin, Guy employ as the transportation director for Rowan County Schools effective at the beginning of the 2021 – 2022 school year

Hawkins, Lois employ as a bus monitor with Rowan County Schools effective at the beginning of the 2021 – 2022 school year

Holbrook, Joshua employ as a Social-Emotional Learning Coach/ SEL Coordinator for Rowan County Schools effective at the beginning of the 2021 – 2022 school year

Johnson, Whitney employ as a childcare instructional assistant at the Rowan County Preschool Center at the beginning of the 2021 – 2022 school year

Leon, Trisha employ as a second assistant coach for the girls’ soccer team at Rowan County Senior High School effective July 23, 2021

Luebs, Violet employ as a bus monitor with Rowan County Schools effective at the beginning of the 2021 – 2022 school year

Mays, Terry employ as a bus driver with the Rowan County Schools effective at the beginning of the 2021 – 2022 school year

Peloquin, Daniel employ as a bus driver with the Rowan County Schools effective at the beginning of the 2021 – 2022 school year

Raines, Tira employ as an instructional assistant at McBrayer Elementary effective at the beginning of the 2021 – 2022 school year

Ward, Chrystal employ as an instructional assistant at McBrayer Elementary effective at the beginning of the 2021 – 2022 school year

**Resignations**

Brammer, Craig resign as a teacher at Rowan County Middle School effective July 28, 2021

Clark, Serenity resign as an instructional assistant at McBrayer Elementary effective July 23, 2021

Fannin, Ganan resign as a teacher at Tilden Hogge Elementary effective August 6, 2021

Moore, Stephanie resign as a cook/baker at Rodburn Elementary effective August 6, 2021

Morrison, Sandra resign as an instructional assistant at Rowan County Preschool Center effective August 4, 2021

Roberts, Jamie resign as a cook/baker at Clearfield Elementary effective July 30, 2021

Short, Michael resign as a coach of the Rowan County Senior High School Academic Team effective August 9, 2021

Thomas, Ashley resign as an instructional assistant at Clearfield Elementary effective August 16, 2021

**4. Treasurer's report**

Superintendent Maxey gave the treasurer’s report reflecting a balance in the general fund of $5,149,514.71.

**5. Consideration/approval of the Construction Documents for the Clearfield Elementary School renovation and addition project, including drawings, specifications, and revised BG2 and BG3, pending KDE approval**

Peter Fisher with RossTarrant Architects was present at the meeting to discuss and answer any questions concerning the Construction Documents for the Clearfield Elementary renovation and addition project.

**Motion Passed:**  Motion to approve the Construction Documents for the Clearfield Elementary School renovation and addition project, including drawings, specifications, and revised BG2 and BG3, pending KDE approval, passed with a motion by Dr. Scott Davison and a second by Mrs. Brenda Stamm.

Mrs. Jennifer Anderson Absent

Dr. Scott Davison Yes

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**6. Consideration/approval of the revised BG1 for the Clearfield Elementary School renovation and addition project, pending KDE approval**

Peter Fisher with RossTarrant Architects discussed the BG1 with the board.

**Motion Passed:**  Motion to approve the revised BG1 for the Clearfield Elementary School renovation and addition project, pending KDE approval passed with a motion by Dr. Scott Davison and a second by Mrs. Brenda Stamm.

Mrs. Jennifer Anderson Absent

Dr. Scott Davison Yes

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**7. Data security update for the 2021 - 2022 school year**

Andy Conyers gave a data security update to the board.

**Motion Passed:**  Motion to approve data security plan for the 2021 - 2022 school year passed with a motion by Dr. Scott Davison and a second by Mrs. Brenda Stamm.

Mrs. Jennifer Anderson Absent

Dr. Scott Davison Yes

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**8. Approve tax rates for the 2021 - 2022 school year**

Superintendent Maxey and Glen Teager discussed the tax rates and how we could possibly lower the rates if we take compensating rate with exonerations. Chairman Whelan noted that Carmen Swim with the PVA’s office and Sheriff Sparks’ office do a fantastic job assessing property and collecting the taxes.

**Motion Passed:**  Motion to approve a real estate tax rate of 54.9 and a personal property/tangible tax rate of 54.9, and to exempt the tax on aircraft (recreational and non-commercial), watercraft (non-commercial out of state or coast guard registered), and inventory in transit for the 2021 - 2022 school year and to approve a utility tax of 3 percent passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

Mrs. Jennifer Anderson Absent

Dr. Scott Davison Yes

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**9. Approve the motor vehicle tax continue at the same rate and that the board approve 49 cents per $100 of assessed valuation for 2021 - 2022 school year**

**Motion Passed:**  Motion to approve the motor vehicle tax continue at the same rate and that the board approve 49 cents per $100 of assessed valuation for 2021 - 2022 school year passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

Mrs. Jennifer Anderson Absent

Dr. Scott Davison Yes

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**10. Adopt KSBA resolution relating to quarantine leave during the 2021 - 2022 school year**

Superintendent Maxey noted that this resolution would not affect very many employees. Most people have the ability to work from home or to make up their work at some point.

**Motion Passed:**  Motion to adopt KSBA resolution relating to quarantine leave during the 2021 - 2022 school year passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

Mrs. Jennifer Anderson Absent

Dr. Scott Davison Yes

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**11. Superintendent's report**

Superintendent Maxey reported on the following:

|  |  |
| --- | --- |
| * Opening day luncheon at the high school for all employees across the district went exceptionally well. * Clearfield Elementary update – the building has turned out great. The staff has worked around the clock this summer to make this transition happen. * Back to school update - Thursday, August 19, 2021 - first day of school for students. |  |

**12. Other business**

There was no other business.

**13. Adjourn**

**Motion Passed:**  Motion that the meeting adjourn passed with a motion by Mr. Danny Mabry and a second by Dr. Scott Davison.

Mrs. Jennifer Anderson Absent

Dr. Scott Davison Yes

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

The meeting adjourned at 6:28 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairperson

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Superintendent