**Rowan County Board of Education Regular Meeting**

May 18, 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.

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

Superintendent Maxey welcomed in-person visitors and online persons to the board meeting.

**2. Approve regular business items**

**2.a. Approve regular April 20, 2021, and special May 4, 2021, board meeting minutes**

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

**2.c. Surplus textbooks from McBrayer Elementary**

**2.d. Approve 2020 - 2021 emergency substitutes for the 2021 - 2022 school year**

**2.e. Approve all emergency substitutes for the 2021 - 2022 school year**

**2.f. Approve KEDC's bid list for food and supplies for 2021 - 2022 school year and the lowest and best bids for bus repair parts and fuel**

**2.g. Authorization for advertising for bread and produce bids**

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

**3. Personnel report**

Superintendent Maxey shared the following personnel report:

**Employment**

Blevins, Kayla employ as the head coach for the girls’ soccer team at Rowan County Senior High School effective April 20, 2021

Minor, Montana employ as a first assistant coach for the girls’ soccer team at Rowan County Senior High School effective

April 29, 2021

**Resignations**

Archer, Ashley resign as an instructional assistant at Rowan County Preschool Center effective at the end of the 2020 – 2021 school year

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

McKinney, Mary-Claire resign as a teacher at Clearfield Elementary effective at the end of the 2020 – 2021 school year

Reeder, Kimberley resign as an Oral Communications teacher and Head Speech/Debate coach at Rowan County Senior High School effective May 19, 2021

Staton, Arnetta resign as a bus driver with Rowan County Schools effective at the end of the 2020 – 2021 school year

**Retirements**

Duff, Mary retire as an instructional assistant at McBrayer Elementary effective July 1, 2021

**4. Treasurer's report**

Superintendent Maxey gave the treasurer’s report reflecting a balance in the general fund of $6,417,113.92.

**5. Approve Pay Application No. 18 (final pay application) 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. 18 (final pay application) and direct purchase order summary and invoices for the Rowan County Multi-Use Facility/Viking Center project 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

**6. Consideration/approval of Design Development Documents, including Drawings and Specification Index, BG2, and BG3 forms for the Clearfield Elementary School renovation and addition project, pending KDE approval**

Peter Fisher with Ross Tarrant Architects presented a PowerPoint presentation on the Clearfield Elementary renovation project. David Rhodes with Packs + Walker and Peter Fisher were available to answer questions from the board concerning this project.

**Motion Passed:**  Motion to approve Design Development Documents, including Drawings and Specification Index, BG2, and BG3 forms for the Clearfield Elementary School renovation and addition project, pending KDE approval 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 Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**7. Instructional Update**

Julia Rawlings shared information with the board concerning how our students performed in math and reading on the MAP testing. This data will help when developing the plan for the Summer Learning Academy and for developing a game plan for the first day of school in August.

**8. Award proposal for audit for fiscal year 2021 to Kelley, Galloway, Smith, Goolsby, PSC not to exceed the amount of $20,450**

**Motion Passed:**  Motion to award proposal for audit for fiscal year 2021 to Kelley, Galloway, Smith, Goolsby, PSC not to exceed the amount of $20,450 passed with a motion by Mr. Danny Mabry 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

**9. Approve tentative budget for fiscal year 2021 - 2022**

Glen Teager noted that the tentative budget includes all funds. The work session included only the general fund budget. Superintendent Maxey noted that this budget does include a 1% raise for all staff and an additional $.10 per hour for all hourly staff.

**Motion Passed:**  Motion to approve tentative budget for fiscal year 2021 - 2022 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

**10. Approve certified salary schedule, classified salary schedule, coach's supplemental pay, occupational therapy and physical therapy salary schedule, Viking Path to Success, and supplemental schedule for the 2021 - 2022 school year**

**Motion Passed:**  Motion to approve certified salary schedule, classified salary schedule, coach's supplemental pay, occupational therapy and physical therapy salary schedule, Viking Path to Success, and supplemental schedule for the 2021 - 2022 school year 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

**11. Consider the bids for the 2021 KISTA used bus sale**

**Motion Passed:**  Motion to accept bids for the used bus sale 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

**12. Technology update and approve district technology plan for the 2021 - 2022 school year**

Andy Conyers gave a technology update and discussed the district technology plan for the upcoming school year.

**Motion Passed:**  Motion to approve district technology plan for the 2021 - 2022 school year 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

**13. Amend 2020 - 2021 school calendar**

Carol Blair discussed the amended 2020 – 2021 school calendar, noting that we do meet the state guidelines for the required hours for each school in the district.

**Motion Passed:**  Motion to amend 2020 - 2021 school calendar 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

**14. Approve insurance coverage with Liberty Mutual for property insurance, fleet insurance, educator's legal liability, and general liability as well as the umbrella coverage at a rate of $282,832 and an optional cyber coverage for $6,172.72 for the 2021 - 2022 school year**

**Motion Passed:**  Approve insurance coverage with Liberty Mutual for property insurance, fleet insurance, educator's legal liability, and general liability as well as the umbrella coverage at a rate of $282,832 and an optional cyber coverage for $6,172.72 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

**15. Approve all Supplemental School Year Program (Senate Bill 128) requests**

Superintendent Maxey noted that SB 128 allows students to be able to request a supplemental school year. There are approximately 47 students across the district that have requested a supplemental school year. These requests have been analyzed and principals have met with each family. Superintendent Maxey noted that there will not be a negative impact on the district by approving these requests and recommended approving the requests.

**Motion Passed:**  Motion to approve all Supplemental School Year Program (Senate Bill 128) requests 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

**16. Superintendent's report**

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| --- | --- |
| * Julia Rawlings gave an update on the Viking Path to Success summer learning program. Over 500 students are signed up for this program. Dates for the program are June 1 – June 25, 2021, for a total of 19 instruction days. * Brandy Carver gave an update on senior class scholarships received and information about graduation. |  |

**17. Other business**

**17.a. Approve memorandum of understanding with KEDC for Kay Hedrick for the 2021 - 2022 school year**

**Motion Passed:**  Motion to approve memorandum of understanding with KEDC for Kay Hedrick for the 2021 - 2022 school year 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

**18. Closed session pursuant to KRS 61.810 (1)(b) to discuss real estate and KRS 156.557(6)(c) to discuss superintendent's evaluation**

**Motion Passed:**  Motion to go into closed session pursuant to KRS 61.810 (1)(b) to discuss real estate and KRS 156.557(6)(c) to discuss superintendent's evaluation 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

The board went into closed session at 6:47 p.m.

**19. Reconvene in open session**

**Motion Passed:**  Motion to reconvene in open session 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

The board reconvened into open session at 7:26 p.m.

**20. Approve sales contract between Ampler Development LLC and Rowan County Board of Education for property located at 2230 Flemingsburg Road, Morehead, Kentucky, pending KDE approval**

**Motion Passed:**  Motion to approve sales contract between Ampler Development LLC and Rowan County Board of Education for property located at 2230 Flemingsburg Road, Morehead, Kentucky, pending KDE approval passed with a motion by Mr. Rick Whelan 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

**21. Adjourn**

**Motion Passed:**  Motion that the meeting adjourn 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

The meeting adjourned at 7:34 p.m.

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Chairperson

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Superintendent