**Rowan County Board of Education Regular Meeting**

March 17, 2020, 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.

**2. Approve regular business items**

**2.a. Approve regular February 18, 2020, and special March 12, 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 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**

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

**Employment**

Punsuchart, Tai employ as an assistant volleyball coach at Rowan County Middle School effective February 26, 2020

**Resignations**

Cardenas, Melanie resign as a teacher at Clearfield Elementary effective June 30, 2020

Crosley, Tyler resign as an assistant boys’ soccer coach at Rowan County Middle School effective February 24, 2020

**Retirements**

Hamm, Robert retire as a custodian at Clearfield Elementary effective June 30, 2020

Neeper, Carol retire as a teacher with Rowan County Schools effective June 1, 2020

**Transfers**

Grey, Janet transfer from a bus monitor to a bus driver effective March 2, 2020

**4. Treasurer's report**

Superintendent Maxey gave the treasurer’s report reflecting a balance in the general fund of $5,249,942.91.

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

David Rhodes with Packs + Walker was present at the meeting to give an update on the Rowan County Multi-Use Facility/Viking Center Project.

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

David Rhodes discussed the Change Order for the wall in the preschool section of the building.

**Motion Passed:**  Motion to approve Change Order for the Rowan County Multi-Use Facility/Viking Center Project 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

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

Mrs. Jennifer Anderson Yes

Dr. Scott Davison Yes

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**8. Consideration/approval of Special Inspections invoices for the Rowan County Multi-Use Facility/Viking Center**

**Motion Passed:**  Motion to approve Special Inspections invoices for the Rowan County Multi-Use Facility/Viking Center 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

**9. Authorize superintendent to advertise for bids for surveillance camera system**

**Motion Passed:**  Motion to authorize superintendent to advertise for bids for surveillance camera system 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

**10. Award bid for fiber network to Windstream Communications for a three-year contract in the amount of $6,440 per month**

**Motion Passed:**  Motion to award bid for fiber network to Windstream Communications for a three-year contract in the amount of $6,440 per month 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

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

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

**12. Authorize superintendent to advertise for bids for uniforms, rugs, mats, and dust mops**

**Motion Passed:**  Motion to authorize superintendent to advertise for bids for uniforms, rugs, mats, and dust mops 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. Update on 8th grade promotion**

No update was given on the 8th grade promotion. This agenda item may be discussed at a later date.

**14. Award bid for mowing/landscaping services for the 2020 - 2021 school year**

**Motion Passed:**  Motion to award bid to Pecco’s Lawn Care for mowing/landscaping services for the 2020 - 2021 school year with the option of renewing for three years 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

**15. Approve Non-Traditional Instruction Day (NTI) Initial Application for the 2020 -2021 school year**

Superintendent Maxey noted that the Non-Traditional Instruction Day (NTI) application is for the 2020 - 2021 school year. The NTI application for the 2019 - 2020 school year was approved at the special called board meeting on March 12, 2020. It has been recommended that all school districts go ahead and get this application approved and submitted to the Kentucky Department of Education just in case an emergency arises during the next school year. Also, this would ensure we would not have to call an emergency board meeting and would already have a plan in place.

**Motion Passed:**  Motion to Approve Non-Traditional Instruction Day (NTI) Initial Application for the 2020 -2021 school year 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**

Superintendent Maxey gave an update on the Covid-19. He noted that everyone has done a great job pulling together. We’ve had lots of positive feedback from the community on how we have reacted. Hot meals are being given out at the schools and, starting tomorrow, we will also be delivering cold cut meals to the students. Students are receiving breakfast for the following day with their meal at lunch. NTI packets have been given out at the schools. Out of approximately 3,000 packets, we only have around 100 packets left to distribute. The family resource centers have been working on getting snacks together for their backpack program. They normally distribute snacks for approximately 300 students throughout the district every week. Superintendent Maxey noted that he thought we had a good plan in place at this time. However, that plan will probably change tomorrow. Chairman Whelan noted it has been a crazy, crazy week and a million things have changed. Chairman Whelan has talked to Superintendent Maxey multiple times per day. He noted that everybody has stepped up and done an unbelievable job. We need to remember that we are doing everything we can for the kids.

**17. Other business**

**17.a. Approve updated high school graduation credit requirements**

**Motion Passed:**  Motion to approve updated high school graduation credit requirements 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

**17.b. Approve resolution regarding meeting protocols for novel Coronavirus (COVID-19)**

Superintendent Maxey noted that we need to approve this resolution for future meetings.

**Motion Passed:**  Motion to approve resolution regarding meeting protocols for novel Coronavirus (COVID-19) 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

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

Chairman Whelan noted that the board would not be going into closed session.

**19. Adjourn**

**Motion Passed:**  Motion that the meeting adjourn 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 meeting adjourned at 6:31 p.m.

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

Chairperson

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

Superintendent

\*Dr. Scott Davison participated via video conferencing through Zoom.