**Rowan County Board of Education Regular Meeting**

July 21, 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 at 6 p.m. Due to COVID-19 and upon CDC recommendation, the meeting was held virtually, via Zoom.

**2. Approve regular business items**

**Motion Passed:**  Motion to approve regular business items passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Brenda Stamm.

**2.a. Approve June 16, 2020, board meeting minutes**

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

**2.c. Declare buses/vehicles as surplus**

**2.d. Award bids for surplus vehicles**

Mrs. Jennifer Anderson Yes

Dr. Scott Davison Yes

Mr. Danny Mabry Abstain

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**3. Personnel report**

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

**Employment**

Blevins, Kayla employ as academic team coach at Rowan County Middle School for the 2020 – 2021 school year

Clark, Serenity employ as an instructional assistant at McBrayer Elementary effective with the beginning of the

 2020 – 2021 school year

Hood, James employ for the principal position at Rodburn Elementary effective at the beginning of the 2020 – 2021 school year

Hilton, Cory employ as a second assistant coach for the boys’ soccer team at Rowan County Senior High School effective for the 2020 – 2021 school year

Hughes, Jeffrey employ as an elementary teacher at McBrayer Elementary effective at the beginning of the 2020 – 2021 school year

Justice, Cameron employ as an elementary teacher at McBrayer Elementary effective with the beginning of the 2020 – 2021 school year

Lewis, Melissa employ for the position of principal at Rowan County Middle School effective at the beginning of the

 2020 – 2021 school year

Mayse, Brenda employ as a custodian at Clearfield Elementary effective at the beginning of the 2020 – 2021 school year

Snelling, Eugene employ as a custodian at McBrayer Elementary effective at the beginning of the 2020 – 2021 school year

Zaheri, Andrew employ as a health and physical education teacher at the Rowan County Senior High School effective with the beginning of the 2020 – 20212 school year

**Resignations**

Burton, Emily resign as a cook/baker at McBrayer Elementary effective June 22, 2020

Collier, Megan resign as a teacher at McBrayer Elementary effective July 14, 2020

O’Hair, Melody resign as an assistant softball coach at Rowan County Senior High School effective July 6, 2020

Polley, Melissa resign as a nurse with Rowan County Schools effective July 1, 2020

**Transfers**

Ingles, Katy transfer from a classroom teacher to the director position at the Rowan County Preschool Center effective July 1, 2020

Moore, Melissa transfer from a classroom teacher to the director/teacher position at the Bluegrass Discovery Academy effective July 1, 2020

**4. Treasurer's report**

Superintendent Maxey gave the treasurer’s report reflecting a balance in the general fund of $2,515,675.13.

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

Jorden Collins with Packs + Walker shared a PowerPoint presentation update on the Rowan County Multi-Use Facility/Viking Center project.

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

Jorden Collins with Packs + Walker discussed the change orders for the Rowan County Multi-Use Facility/Viking project. The change order consisted of deleting an outdoor drinking fountain and replacing rubber surfacing at the fountain site.

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

**7. Approve Pay Application No. 10 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. 10 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

**8. Approve special inspections invoice for $1,550 to Solid Ground Consulting Engineers for the Rowan County Multi-Use Facility/Viking Center Project**

Peter Fisher, with RossTarrant Architects discussed the invoice for special inspections from Solid Ground Consulting Engineers.

**Motion Passed:**  Motion to approve special inspections invoice for $1,550 to Solid Ground Consulting Engineers for the Rowan County Multi-Use Facility/Viking Center Project 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 2020 KSBA policies/procedures**

Julia Rawlings noted that this was the second reading for the changes that were submitted last month for the first reading of the policies and procedures.

**Motion Passed:**  Motion to approve 2020 KSBA policies/procedures 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

**10. Approve student teacher agreement between Rowan County Board of Education and Eastern Kentucky University for the 2020 - 2021 school year**

**Motion Passed:**  Motion to approve student teacher agreement between Rowan County Board of Education and Eastern Kentucky University for the 2020 - 2021 school year 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

**11. Approve the Annual Financial Report**

Glen Teager reported on the Annual Financial Report.

**Motion Passed:**  Motion to approve the Annual Financial Report 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. Approve Memorandum of Agreement between Kentucky Educational Collaborative for State Agency Children (KECSAC) and Rowan County School District for the Morehead Youth Development Center**

Julie Fannin discussed this Memorandum of Agreement with board members.

**Motion Passed:**  Motion to approve Memorandum of Agreement between Kentucky Educational Collaborative for State Agency Children (KECSAC) and Rowan County School District for the Morehead Youth Development Center passed with a motion by Dr. Scott Davison 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 2020 - 2021 Certified Evaluation Plan**

Julie Fannin discussed the revised 2020 – 2021 Certified Evaluation Plan with board members.

**Motion Passed:**  Motion to approve 2020 - 2021 Certified Evaluation Plan 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

**14. Approve Memorandum of Understanding with St. Claire Medical Center regarding patient evacuation assistance and support**

Carol Blair discussed the updated St. Claire Medical Center Memorandum of Understanding with board members.

**Motion Passed:**  Motion to approve Memorandum of Understanding with St. Claire Medical Center regarding patient evacuation assistance and support 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

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

Superintendent Maxey explained the proposed amended 2020 – 2021 school calendar. The first day for students will be August 26, 2020, if approved. Superintendent Maxey noted this will allow for additional planning/training for teachers and monitoring the COVID-19 situation and how it is unfolding across the country. The positive number of cases have been spiking across the state recently. Superintendent Maxey noted that he feels this amended calendar gives the district a starting point and place to plan from.

**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

**16. Approve Rowan County Schools Reopening Plan**

Superintendent Maxey discussed the reopening plan. Superintendent Maxey noted that there are no easy answers or solutions to such a difficult situation. He noted that countless hours/days and sleepless nights have gone into this plan for reopening schools. There has been a tremendous amount of input into this plan representing all groups in the district. Superintendent Maxey discussed the following three options available for parents to choose from for their children: 1) Student Full Time In Person Plan, 2) Student Blended Plan, and 3) Rowan County Online Learning Academy (RCOLA). Hopefully, by offering these three options, we can safely open our schools.

**Motion Passed:**  Motion to approve Rowan County Schools Reopening Plan passed with a motion by Dr. Scott Davison 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

**17. Approve updated Kentucky Parental Notice for Consent to allow District to access Kentucky Medicaid Benefits**

**Motion Passed:**  Motion to approve updated Kentucky Parental Notice for Consent to allow District to access Kentucky Medicaid Benefits 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. Superintendent's report**

Superintendent Maxey reported on the following:

|  |  |
| --- | --- |
| * Diversity Committee meeting
* Update on DC trip refund
 |  |

**19. Other business**

There was no other business.

**20. 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 7:27 p.m.

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

Chairperson

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

Superintendent