**Rowan County Board of Education Regular Meeting**

September 15, 2020, 6:01 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 6:01 p.m. Due to COVID-19 and upon CDC recommendation, the meeting was held virtually, via Zoom.

**2. Approve regular business items**

**2.a. Approve August 18, 2020, board meeting minutes**

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

Mrs. Jennifer Anderson Yes

Dr. Scott Davison Yes

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

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

**3. Personnel report**

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

**Employment**

Anderson, Madisen employ as an instructional assistant at Clearfield Elementary effective August 31, 2020

Brockman, Jennifer employ as a STEM teacher at Rowan County Middle School effective September 9, 2020

Johnson, April employ as a bus driver with Rowan County Schools effective August 24, 2020

Small, Sarah employ as a STEM teacher at Rowan County Middle School effective with the beginning of the 2020 – 2021 school year

Stockdale, Elice employ as a registered nurse with Rowan County Schools effective August 31, 2020

**Resignations**

Caudill, Cinda resign as a bus monitor with Rowan County Schools effective August 5, 2020

Greene, Karla resign as an instructional assistant at McBrayer Elementary effective September 9, 2020

Griggs, Helen resign as a bus monitor with the Rowan County Schools effective August 3, 2020

Kissick, DeAnna resign as an instructional assistant at the Rowan County Middle School Bluegrass Discovery Academy and assistant cheerleading coach at the Rowan County Middle School effective August 21, 2020

Lambert, Richard resign as a part-time computer maintenance technician with Rowan County Schools effective August 5, 2020

Maples, Lester resign as a bus driver with Rowan County Schools effective September 16, 2020

**Retirements**

Perkins, Naomi S. retire as an instructional assistant at Clearfield Elementary effective October 1, 2020

Hudson, Debra retire as an instructional assistant at Clearfield Elementary effective September 9, 2020

Thacker, Shawn retire as a teacher with Rowan County effective August 31, 2020

Williamson, Sandra retire as a school nurse at Tilden Hogge Elementary effective October 30, 2020

**4. Treasurer's report**

Superintendent Maxey gave the treasurer’s report reflecting a balance in the general fund of $3,356,504.08.

**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 order for the Rowan County Multi-Use Facility/Viking Center project**

Jorden Collins with Packs + Walker noted that the change order is a credit to the project in the amount of $3,350 for acrylic lettering that was originally specified to be in the signs package.

**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 Dr. Scott Davison.

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. 12 and direct purchase order summary and invoices for the Rowan County Multi-Use Facility/Viking Center project**

Peter Fisher with RossTarrant Architects noted that Ross Tarrant and their consultants had reviewed the pay application submitted from Packs + Walker and they do feel like it reflects the work that has been completed and materials installed and would recommend approval.

**Motion Passed:**  Motion to approve Pay Application No. 12 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 $8,120 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:**  Approve special inspections invoice for $8,120 to Solid Ground Consulting Engineers for the Rowan County Multi-Use Facility/Viking Center project 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

**9. Select architectural services from letters of interest and award a contract to the successful firm for the Clearfield Elementary renovation project**

Superintendent Maxey noted that we had received new information from several interested architectural firms since the last meeting. Chairman Whelan said he felt comfortable with recommending RossTarrant Architects for the Clearfield Elementary renovation project.

**Motion Passed:**  Motion to select RossTarrant Architects to provide architectural services for the Clearfield Elementary renovation project 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

**10. Approve participation and attendance in KSBA and NSBA sanctioned meetings for the 2020 - 2021 school year and to be reimbursed for actual and necessary expenditures incurred outside the district in the performance of duties**

**Motion Passed:**  Motion to approve participation and attendance in KSBA and NSBA sanctioned meetings for the 2020 - 2021 school year and to be reimbursed for actual and necessary expenditures incurred outside the district in the performance of duties 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

**11. Approve Brandy Carver to be the KHSAA voting delegate**

**Motion Passed:**  Motion to approve Brandy Carver to be the KHSAA voting delegate 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. Approve tax rates for the 2020 - 2021 school year**

Superintendent Maxey noted that he was recommending to not increase tax rates and to take the compensating rate with exonerations which will actually decrease the rate from 56.6 to 55.9 for fiscal year 2021. Superintendent Maxey noted that this has been a team effort to be good stewards for the taxpayers’ money. Chairman Whelan noted that the PVA’s office has also played a huge deal in this for setting the rates properly and the sheriff’s office for collecting property taxes.

**Motion Passed:**  Motion to approve a real estate tax rate of 55.9 and a personal property/tangible tax rate of 55.9 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 2020 - 2021 school year and to approve a utility tax of 3 percent passed with a motion by Mrs. Brenda Stamm 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. Approve the motor vehicle tax continue at the same rate and that the board approve 49 cents per $100 of assessed valuation for 2020 - 2021 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 2020 - 2021 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

**14. Flu shots**

Renee Smith discussed flu shots for school employees that will be available through Walgreens with the board members.

**Motion Passed:**  Motion that the board pay up to $30 for Quadrivalent and $58 for high dose (employees over age of 65) per employee for the seasonal flu vaccine for those not covered under one of the insurance plans that wish to get a flu shot 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

**15. Approve non-resident contracts with Bath (one-for-one exchange with some exceptions made for siblings already attending Rowan County and "grandfather" clause), Carter, Clark, Elliott, Fayette, Fleming (one-for-one exchange), Lewis, Mason, Menifee, Montgomery, and Morgan counties. Students will be accepted based upon a screening of his/her academics, attendance, and discipline records from the previous county**

**Motion Passed:**  Motion to approve non-resident contracts with Bath (one-for-one exchange with some exceptions made for siblings already attending Rowan County and "grandfather" clause), Carter, Clark, Elliott, Fayette, Fleming (one-for-one exchange), Lewis, Mason, Menifee, Montgomery, and Morgan counties. Students will be accepted based upon a screening of his/her academics, attendance, and discipline records from the previous county 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

**16. Approve 2020 - 2021 working budget**

Glen Teager discussed the working budget with the board and feels it is strong at this time.

**Motion Passed:**  Motion to approve 2020 - 2021 working 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 Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**17. Superintendent's report**

Superintendent Maxey shared the following:

* The first few days of school have been phenomenal and we have had a great start to the school year. Staff is going above and beyond to make sure students and families have what they need.
* Team sports have started and are going really well. We are limiting fans, doing temperature checks, health screening questions, and wearing masks.
* The Governor has released a color coded metric to help districts make decisions about when to go to school and when to call school off. The metric will be updated weekly for each county. We have and will continue to stay in close contact with our local health officials too.
* Administrators and principals have been told they need to get in gear now to start planning for in-person learning. We all know students learn better in the building. We must have a good solid plan in place before students return. A lot of issues are being worked through at the present time to ensure a safe return for students and staff.

**18. Other business**

**18.a. Consideration of bid for 1997 Ford Cargo Van**

Superintendent Maxey noted that we had inadvertently left off the 1997 Ford Cargo Van when we surplussed the other vehicles recently. We had re-advertised and only received one bid for $59 for the van. Superintendent Maxey said he did not feel comfortable recommending this bid. His recommendation would be to reject this bid and possibly re-advertise later or even sell it for scrap.

**Motion Passed:**  Motion to reject bid for 1997 Ford Cargo Van 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

**19. Adjourn**

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

The meeting adjourned at 6:59 p.m.

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Chairperson

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Superintendent