**Rowan County Board of Education Regular Meeting**

April 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. Due to COVID-19 and upon CDC recommendation, the meeting was held virtually via Zoom.

**2. Approve regular business items**

**2.a. Approve March 17, 2020 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. Jennifer Anderson.

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:

**Resignations**

Goss, Frank resignation as a custodian at McBrayer Elementary effective April 17, 2020

**Retirements**

Byron, Cathy retire as a teacher at Rowan County Middle School effective June 1, 2020

Padula, James retire as a principal at Rowan County Middle School effective July 1, 2020

Rhodes, Cindy retire as a business teacher at Rowan County Senior High School effective June 1, 2020

Sorrell, Lisa retire as a business teacher at Rowan County Senior High School effective June 1, 2020

Teager, Anne retire as a teacher at Rodburn Elementary effective

 June 1, 2020

Weaver, Frances retire as an instructional assistant at Rowan County Preschool Center effective July 1, 2020

**4. Treasurer's report**

Superintendent Maxey gave the treasurer’s report reflecting a balance in the general fund of $5,051,174.47.

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

David Rhodes and Jorden Collins with Packs + Walker gave an update on the Rowan County Multi-Use Facility/Viking Center Project. Project is going well and is still on schedule.

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

David Rhodes and Jorden Collins with Pack + Walker discussed the change orders. These orders resulted in a deduction to the project.

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

**7. Approve Pay Application No. 7 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. 7 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. Jennifer Anderson.

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 Project**

**Motion Passed:**  Motion to approve Special Inspections invoices 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

**9. Approve memorandum of understanding with Pathways to provide services for students for the 2020 - 2021 school year**

**Motion Passed:**  Motion to approve memorandum of understanding with Pathways to provide services for students for the 2020 - 2021 school year 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

**10. Award soft drink vendor bid to Pepsi-Cola Bottling Company, renewable up to five (5) years**

**Motion Passed:**  Motion to award soft drink vendor bid to Pepsi-Cola Bottling Company, renewable up to five (5) years 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 2020 - 2021 Cooperative Membership Agreement with Kentucky Educational Development Corporation (KEDC)**

**Motion Passed:**  Motion to approve 2020 - 2021 Cooperative Membership Agreement with Kentucky Educational Development Corporation (KEDC) passed with a motion by Mrs. Brenda Stamm 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

**12. Authorize superintendent to advertise for bids for bus repair parts and fuel**

**Motion Passed:**  Motion to authorize superintendent to advertise for bids for bus repair parts and fuel 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. Approve Resolution for Emergency Leave for employees in relation to COVID-19**

Superintendent Maxey discussed the Emergency Leave Resolution with board members. This Resolution was drafted by the board attorney, Bob Chenoweth. In the 2020 Session of the Kentucky General Assembly, under Section 4 of Senate Bill 177, it allows employees who are adversely affected by COVID-19 the opportunity to apply for additional emergency days, if needed, for the remainder of the 2019 – 2020 school year. This Resolution would allow Superintendent Maxey to waive the current board policy on emergency days and allow an employee to request additional days related to this virus from Superintendent Maxey. Employees would have to meet criteria before days would be approved.

**Motion Passed:**  Motion to approve Resolution for Emergency Leave for employees in relation to COVID-19 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 worker's compensation insurance through Kentucky Employers Mutual Insurance at a rate of $154,908.49 for the 2020 - 2021 school year**

**Motion Passed:**  Motion to approve worker's compensation insurance through Kentucky Employers Mutual Insurance at a rate of $154,908.49 for the 2020 - 2021 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

**15. Award bid for Network Surveillance System to Encore Technologies for $173,017.00**

Chairman Whelan noted that this amount will be covered by the COPS grant. Superintendent Maxey noted that this will provide a new camera system across all of our campuses and will be a unified system that will help improve our security.

**Motion Passed:**  Motion to award bid for Network Surveillance System to Encore Technologies for $173,017.00 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. Set a special called board meeting for May 6, 2020, at 6 p.m. for a budget work session**

**Motion Passed:**  Motion to set a special called board meeting for May 6, 2020, at 6 p.m. for a budget work session 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

**17. Superintendent's report**

Superintendent Maxey reported the following:

* The accepted high school students for the 2020 Governor’s Scholars Program are as follows: Alexa Brunson, Ciah Fannin, Ethan Jenkins, Natalie Peyton, Maiqi Qin, Jordan Thacker, and Grace Welte.
* Information on COVID-19 and remainder of school year update

**18. Other business**

**18. a. Amend 2019 - 2020 school calendar**

Superintendent Maxey noted that the last day for students will be May 11, 2020, and closing day will be May 12, 2020, if the amended school calendar is approved. Graduation details are still in the process of being worked out. Superintendent Maxey said they are going to do something very special for this graduating class. The high school team has some really good ideas about how to make this a very special and unique graduation for the students.

**Motion Passed:**  Motion to amend 2019 - 2020 school calendar 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

**18. b. 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 $252,277 and an optional cyber coverage for $4,401.60 for the 2020 - 2021 school year**

**Motion Passed:**  Motion to 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 $252,277 and an optional cyber coverage for $4,401.60 for the 2020 - 2021 school year 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

**19. Adjourn**

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

The meeting adjourned at 7 p.m.

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Chairperson

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Superintendent