**Special Called Board Meeting**

October 26, 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 at 6 p.m.**

Chairman Rick Whelan called the meeting to order.

**2. Approve BG-1 for Rodburn Elementary renovation project**

Superintendent Maxey noted that the Rodburn Elementary renovation project would be paid partially out of ESSER III funds. The project would include the following: four new classrooms, new windows, LED lighting, upgrade bathroom fixtures, and replace HVAC system.

**Motion Passed:**  Motion to approve BG-1 for Rodburn Elementary renovation 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

**3. Approve BG-1 for Tilden Hogge Elementary renovation project**

Superintendent Maxey noted that Tilden Hogge Elementary renovation project would include the following: replacing the HVAC system, replace gymnasium flooring, LED lighting, and sprinkler system. Superintendent Maxey noted that we would bond this project.

**Motion Passed:**  Motion to approve BG-1 for Tilden Hogge Elementary renovation 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

**4. Approve BG-1 for Rowan County Senior High School renovation project**

Superintendent Maxey noted that the Rowan County Senior High School renovation project is to replace existing roof with all new roof. Superintendent Maxey noted that we would bond this project too.

**Motion Passed:**  Motion to approve BG-1 for Rowan County Senior High School renovation project 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

**5. Authorize superintendent to request letters of interest for architectural services for Rodburn Elementary, Tilden Hogge Elementary, and Rowan County Senior High School construction projects**

**Motion Passed:**  Motion to authorize superintendent to request letters of interest for architectural services for Rodburn Elementary, Tilden Hogge Elementary, and Rowan County Senior High School construction projects 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

**6. Authorize superintendent to requests letters of interest for construction management services for the Rodburn Elementary construction project**

**Motion Passed:**  Motion to authorize superintendent to requests letters of interest for construction management services for the Rodburn Elementary construction 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

**7. Update on the baseball field/tennis courts**

Superintendent Maxey gave an update on the baseball field and tennis courts projects. All the planning has been completed on the baseball field by RossTarrant Architects. We are currently waiting on funding from the sale of the land across from Walmart. The site for the original tennis project is pretty exorbitant due to grade of the land. Superintendent Maxey has also been in contact with a Louisville company called Tennis Technology. A representative has visited and made some suggestions where the tennis courts could be located and be the most cost effective. Superintendent Maxey noted that we cannot bond these projects, so it makes it more complicated to have the funding immediately available.

**8. Proposal to adjust substitute teacher salary table for FY 2021 - 2022**

Superintendent Maxey noted that we have had an extremely hard time this year getting subs. Principals struggle every day getting enough subs in their buildings. All of the surrounding counties have been making adjustments to the certified salary table for substitute teachers. This proposal would be for the FY 2021 – 2022.

**Motion Passed:**  Motion to approve substitute teacher pay rates for remainder of the FY 2021- 2022 beginning November 1, 2021, and suspending 20 day subbing policy for the remainder of FY 2021 - 2022 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

**9. Adjourn**

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

The meeting adjourned at 6:20 p.m.

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

Chairperson

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

Superintendent