

Rowan County Board of Education Regular Meeting

January 17, 2017, 6 p.m.

Rowan County Board of Education

Present Board Members:

Dr. Scott Davison

Mr. Danny Mabry

Mrs. Brenda Stamm

Mr. Rick Whelan

Absent Board Member:

Mrs. Jennifer Anderson

1. Open meeting

1.a. Call meeting to order

Chairman Rick Whelan called the meeting to order.

Chairman Rick Whelan reported that board member Jennifer Anderson was going to be a few minutes late due to work. Chairman Whelan requested that the order of the agenda be changed to allow presentations to be first on the agenda. This included item #7 - Report on Unbridled Learning and item #8 - Drug education presentation.

1.b. Pledge of Allegiance

Chairman Rick Whelan led the board and audience in the Pledge of Allegiance.

Report on Unbridled Learning

Allison and Mike Mathews reported on Unbridled Learning. They discussed John Hattie's High Yield Instructional Strategies and Processes. This included: direct/explicit instruction, formative assessment, and effective feedback. Also discussed, were the January principal/liason meetings. These meetings are to provide each school help with their individual needs to improve student achievement.

Board member Jennifer Anderson arrived at 6:22 p.m.

Drug education presentation

Tami Buttry, PBIS District Coach/Curriculum Specialist, presented a drug education presentation to board members. Board members received information on the state standards and what is being taught to preschool, primary/intermediate, middle, and high school students concerning alcohol, drug, and tobacco use.

Superintendent Moore noted that a new policy that will allow random drug testing for middle and high school students is in the developing stages and will be presented for board adoption soon.

1.c. Recognize visitors and guests

1.c. Recognize board members as the month of January is school board member recognition month

Superintendent Moore noted that the schools had done a good job recognizing board members this month. Superintendent Moore presented each board member with a framed certificate of appreciation. Superintendent Moore commended the school board members for always making decisions based on what is best for the kids.

2. Approve regular business items

2.a. Approve regular December 13, 2016; special January 9, 2017; and special January 10, 2017, board meeting minutes

2.b. Approve payment of monthly claims

Motion Passed: Motion to approve regular business items 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

3. Personnel report

Superintendent Moore shared the following personnel report:

Employment

Johnson, Josh	volunteer as assistant coach for the Rowan County Senior High School swim team effective January 3, 2017
Lowery, Billie	employ as a seven hour cook/baker for the Rowan County Schools effective January 3, 2017
Thomas, Toni	employ as a four hour cook/baker for the Rowan County Schools effective January 3, 2017
Patrick, Deborah	employ for the position of part-time attendance data supervisor at the Rowan County Board of Education effective January 3, 2017
Wallace, Katrina	employ as a seven hour cook/baker for the Rowan County Schools effective January 3, 2017

Resignations

Dillon, Charles Jesse	resign as a middle school teacher at the Bluegrass Discovery Academy and assistant athletic director with Rowan County Schools effective January 1, 2017
Zaheri, Andrew	resign as track coach at the Rowan County Middle School effective December 16, 2016

4. Treasurer's report

Superintendent Moore gave the treasurer's report reflecting a balance in the general fund of \$5,329,478.55.

5. Approve BG-2 and BG-3 (construction documents) for the Rowan County Multipurpose Athletic Complex project (pending KDE approval)

Laith Ross with Ross-Tarrant Architects was present to discuss the BG-2 and BG-3 documents with board members.

Motion Passed: Motion to approve BG-2 and BG-3 (construction documents) for the Rowan County Multipurpose Athletic Complex project (pending KDE approval) 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	No
Mr. Rick Whelan	Yes

6. Consideration/approval to authorize superintendent to advertise Rowan County Multipurpose Athletic Complex project for bidding (pending KDE approval)

Motion Passed: Motion for consideration/approval to authorize superintendent to advertise Rowan County Multipurpose Athletic Complex project for bidding (pending KDE approval) 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	No
Mr. Rick Whelan	Yes

7. Report on Unbridled Learning

This item was presented earlier in the meeting, per Chairman Rick Whelan's request.

8. Drug education presentation

This item was presented earlier in the meeting, per Chairman Rick Whelan's request.

9. Approve resolution employing attorneys

Motion Passed: Motion to approve resolution employing Chenoweth Law Office as school board attorneys 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

10. Approve resolution for participation with KSBA to oppose Louisville Gas and Electric and Kentucky Utilities Companies to increase electric and gas rates

Motion Passed: Motion to approve resolution for participation with KSBA to oppose Louisville Gas and Electric and Kentucky Utilities Companies to increase electric and gas rates 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. Review the 2017-18 draft budget

Motion Passed: Motion that the board reviewed the 2017 - 2018 draft budget 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 school calendar for 2017-2018

Lucy Moore discussed the 2017 - 2018 school calendar with board members. Lucy presented information/concerns about the school calendar she had received from the schools. Lucy noted that the school calendar can always be amended in the future, if needed.

Motion Passed: Motion to approve school calendar for 2017-2018 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

13. Approve changing location of the February regular scheduled board meeting from Rowan County Board of Education to Rowan County Middle School

Motion Passed: Motion to approve changing location of the February regular scheduled board meeting from Rowan County Board of Education to Rowan County Middle School 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. Approve changing location of the March regular scheduled board meeting from Rowan County Board of Education to Rodburn Elementary School

Motion Passed: Motion to approve changing location of the March regular scheduled board meeting from Rowan County Board of Education to Rodburn Elementary School 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

15. Approve changing location of the April regular scheduled board meeting from Rowan County Board of Education to Rowan County Preschool Center

Motion Passed: Approve changing location of the April regular scheduled board meeting from Rowan County Board of Education to Rowan County Preschool Center 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

16. Extend superintendent's contract

Chairman Rick Whelan noted the board members had discussed extending Superintendent Moore's contract. Upon recommendation from Mr. Moore, he is willing to serve for one more year. Chairman Whelan noted that Superintendent Moore's contract would be extended in one year increments instead of the normal four year increments. The contract will contain the same terms and benefits for the 2017 - 2018 school year.

Motion Passed: Motion to extend Superintendent Marvin Moore's contract by one (1) additional year (2017 - 2018) with the same terms and benefits 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

17. Superintendent's report

Superintendent Moore thanked the schools and their site-based councils for coming in last week and for the great job on their presentations.

18. Other business

There was no other business.

19. Closed session pursuant to KRS 61.810 (1) (b) (c) (f)

Motion Passed: Motion to go into closed session pursuant to KRS 61.810 (1) (b) (c) (f) 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 board went into closed session at 7:33 p.m. and reconvened at 8:14 p.m. with no action being taken.

20. Adjourn

Motion Passed: Motion that the meeting adjourn 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

The meeting adjourned at 8:15 p.m.

Chairperson

Superintendent