

Special Called Board Meeting

March 20, 2018, 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.

1.b. Pledge of Allegiance

Rowan County Preschool Center student, Lindalynn Johnson, led the board and audience in the Pledge of Allegiance.

1.c. Recognize visitors and guests

1.c.- School presentation by Rowan County Preschool Center

Shirley Anderson, Rowan County Preschool Center director, led the preschool presentation. The presentation honored Mr. Moore's pending retirement at the end of June. The students danced and sang songs, giving a sneak peek into a day of Mr. Moore's life after he retires. After the performance, Superintendent Moore told the audience that this is why he has spent 42 years in this business. Every decision he has made, was based on what's best for the kids, faculty, and staff at the schools. Superintendent Moore thanked the preschool staff and students for the wonderful presentation.

2. Approve regular business items

2.a. Approve special February 21, 2018, and special March 8, 2018, board meeting minutes

2.b. Approve payment of monthly claims

2.c. Approve leave of absence for Joanne Ernst for the 2018 - 2019 school year

2.d. Approve leave of absence for Larry Tapp for the 2018 - 2019 school year

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

Superintendent Moore shared the following personnel report:

Employment

Bailey, Peyton	employ as the assistant volleyball coach at Rowan County Middle School effective February 22, 2018
Ford, Raven	employ as the assistant softball coach at Rowan County Middle School effective February 22, 2018
Hilton, Antoinette	employ as the assistant soccer coach at Rowan County Middle School effective February 22, 2018
Lambert, Richard	employ as the assistant baseball coach at Rowan County Middle School effective February 22, 2018
Stokes, Matt	employ as the assistant track coach at Rowan County Middle School effective February 28, 2018

Resignations

Black, Sherry	resign as a special needs instructional assistant at Rodburn Elementary effective March 9, 2018
Grimes, Cheryl	resign as a bus driver with Rowan County Schools effective February 28, 2018
Jones, Ed	resign as head coach for the girls' basketball program at Rowan County Senior High School effective March 19, 2018

4. Treasurer's report

Superintendent Moore gave the treasurer's report reflecting a balance in the general fund of \$4,586,689.95.

5. Update on Senate Bill 1

Allison Mathews gave an update on Senate Bill 1. The PowerPoint presentation included the following: accountability updates, through course task submission requirements, ACT test dates, end-of-year course field tests, and identification of CSI/TSI for 2017 - 2018.

6. Approve school calendar for 2018-2019

Superintendent Moore noted a calendar committee was formed of 11 persons to develop a school calendar for the 2018 - 2019 school year. Lucy Moore discussed the calendar options that had been submitted to the board. Lucy noted that there is no perfect calendar. Chairman Rick Whelan noted that we must be in school during the ACT and the ACT makeup date. The calendar must be built around these dates. Also, Morehead State University allows us to use their gym for graduation at no charge. M.S.U. keeps their gym available for us to use. This is another reason we try to get out as early as possible.

Motion Passed: Motion to approve school calendar (Option 1) for 2018 - 2019 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. Amend 2017 - 2018 school calendar to go to school on Thursday, March 29, 2018

Motion Passed: Motion to amend 2017 - 2018 school calendar to go to school on Thursday, March 29, 2018 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

8. Superintendent's report

- The high school senior trip to New York will be departing Sunday, March 25, 2018, through Thursday, March 29, 2018. High school staff attending the senior trip, as chaperones will be Kellyn Gussler, Brandy Carver, Steve Cyrus, and Charlie Graham. District chaperones include Renee Smith and Michelle Haney.
- The middle school 8th grade trip to Washington, D.C. will be departing Sunday, March 25, 2018, at 6 a.m. and returning Wednesday, March 28, 2018, at midnight. 35 students will be attending this trip.
- RCSHS baseball team trip to Myrtle Beach, SC is March 25 - 31, 2018.
- Kindergarten registration for the 2018 - 2019 school year will be held the following dates: Wednesday, April 18, 2018, from 9 a.m. - 1 p.m.; Thursday, April 19, 2018, 2 p.m. - 6 p.m.; Wednesday, May 23, 2018, 9 a.m. - 1 p.m.; Thursday, May 24, 2018, 2 p.m. - 6 p.m.; and Friday, July 20, 2018, 8:30 a.m. - 4:30 p.m. Registration will take place at the Rowan County Board of Education.
- Preschool registration for the 2018 - 2019 school year will be held the following dates: Friday, April 6, 2018; Friday, June 15, 2018; and Friday, July 20, 2018. Registration will take place at the Rowan County Preschool Center from 8:30 a.m. - 4:30 p.m. each day.
- The high school prom will be on Saturday, May 5, 2018, at 8 p.m. at Morehead Conference Center. Project Prom will follow thereafter from 11:45 p.m. to 5 a.m. at RCSHS.

9. Other business

9.a. Adopt the KISTA resolution authorizing participation in the sale of used buses

Motion Passed: Motion to adopt the KISTA resolution authorizing participation in the sale of used buses 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

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

Chairman Rick Whelan noted there were not any items that board members needed to discuss in closed session.

11. Adjourn

Motion Passed: Motion that the meeting adjourn 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

The meeting adjourned at 7:04 p.m.

Chairperson

Superintendent