

**Rowan County Board of Education Regular Meeting**

March 21, 2017, 6 p.m.

Rodburn Elementary

Present Board Members:

Mrs. Jennifer Anderson

Mr. Danny Mabry

Mrs. Brenda Stamm

Mr. Rick Whelan

Absent Board Members:

Dr. Scott Davison

**1. Open meeting**

**1.a. Call meeting to order**

Chairman Rick Whelan called the meeting to order.

**1.b. Pledge of Allegiance**

Rodburn Elementary academic team members (Emma Brown, Devin Frazier, Emily and Carly Sallaz, and Natalie Friedhof) led the board and audience in the Pledge of Allegiance.

**1.c. Recognize visitors and guests**

Superintendent Moore thanked everyone for coming out tonight. He noted the presentations are a great way to showcase the success of our students at the schools and get parents and family members out to the board meetings.

**1.c.-. School presentation by Rodburn Elementary**

Principal Andrea Murray introduced academic team coaches, Rhonda Blevins and Debbie Knipp. Ms. Knipp noted that the academic team won the district competition this year. Many other academic team accomplishments were noted by Ms. Knipp. Principal Andrea Murray also introduced the following students: Hunter LeMaster as the colonial trader door greeter, Jace Winkleman and Cadance Caskey presented presentations on a colonial trader. Also, the students shared a colonial times display. Since Read Across America is celebrated in March, second grade students performed a song that went along with the book *Shoo Fly* and the third grade students performed a song that went along with the book *Caps for Sale* under the direction of music teacher, Julia Hargis. Superintendent Moore and board members thanked Rodburn Elementary students and staff for their excellent presentation.

**2. Approve regular business items**

**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	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes

Mr. Rick Whelan Yes

**2.a. Approve regular February 21, 2017, special March 6, 2017, and special March 15, 2017, board meeting minutes**

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

**3. Personnel report**

Superintendent Moore shared the following personnel report:

**Employment**

Bryant, Melinda	employ as a district-wide special education instructional aide effective March 1, 2017
Royse, Barbara	employ as a bus monitor for the Rowan County Schools effective March 1, 2017

**Retirements**

Debord, Connie	retire as an instructional aide at McBrayer Elementary effective July 1, 2017
Nickell, Melissa	retire as a media specialist at McBrayer Elementary effective July 1, 2017

**M.O.A. with Morehead State University**

Fickey, Melissa	continuing with memorandum of agreement with Morehead State University for the 2017 - 2018 school year
Hitch, Belinda	continuing with memorandum of agreement with Morehead State University for the 2017 - 2018 school year
Keadle, Amy	continuing with memorandum of agreement with Morehead State University for the 2017 - 2018 school year

**4. Treasurer's report**

Superintendent Moore gave the treasurer's report reflecting a balance in the general fund of \$5,222,555.14.

**5. Update from Harshaw Trane**

Kyle Johnson, Education Sustainability Leader with Harshaw Trane gave an update on the energy savings for our district. The district has saved approximately \$520,000 since 2010. Mr. Johnson also noted that McBrayer Elementary is only 5 points away from being an Energy Star school.

**6. Consider/approve the BG-1 for the Rowan County multi-use building renovation project**

Mr. Roland Mueller with RossTarrant Architects discussed the BG-1 for the Rowan County multi-use facility. The BG-1 is the project application that will need to be submitted and approved by KDE.

**Motion Passed:** Motion to approve BG-1 for the Rowan County multi-use building renovation project passed with a motion by Mrs. Jennifer Anderson and a second by Mr. Danny Mabry.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

**7. Consider/approve to select architectural services from letters of interest and award a contract to the successful firm for the Rowan County multi-use building renovation.**

Superintendent Moore noted that we advertised in the newspaper and only received one letter of interest to provide architectural services for the Rowan County multi-use building renovation. That letter received was from RossTarrant Architects. This is a requirement of KDE. Superintendent Moore said RossTarrant Architects has been great to work with on other projects.

**Motion Passed:** Motion to select RossTarrant Architects to provide architectural services for the Rowan County multi-use building renovation passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

**8. Consider/approve final Pay Application (No. 18) for the Rowan County Senior High School project**

Mr. Roland Mueller discussed the final pay application for the Rowan County Senior High School project. Mr. Mueller said there were some issues with the paint chipping/peeling. However, after a study was completed, it seems previous paint layers are the cause. Mr. Mueller noted that Standafer Builders has been great to work with and has left extra gallons of paint, if needed.

**Motion Passed:** Motion to approve final Pay Application (No. 18) for the Rowan County Senior High School project passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Brenda Stamm.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

**9. Consider/approve the BG-4 for the Rowan County Senior High School renovation project**

Mr. Roland Mueller discussed the BG-4 for the Rowan County Senior High School renovation project. This is the contract closeout form that must be submitted to KDE.

**Motion Passed:** Motion to approve the BG-4 for the Rowan County Senior High School renovation project passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

Chairman Rick Whelan requested Roland Mueller discuss item 17.b. Discuss/approve special inspections proposals for the multipurpose athletic complex at this time.

Mr. Roland Mueller discussed the special inspections proposals they had received. CSI had the lowest amount at \$4,500. Mr. Mueller recommended CSI be selected as the preferred firm for this project.

**Motion Passed:** Motion to approve CSI at a cost of \$4,500 as the primary inspector for the multipurpose athletic complex passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

#### **10. Report on Unbridled Learning**

Allison and Mike Mathews reported on Unbridled Learning. They shared a PowerPoint presentation discussing the Town Hall meeting locations, proposed system highlights, opportunity and access, transition readiness, growth (elementary and middle), achievement gap closure, and next steps to a new system. Mike and Allison also shared the dashboard mockup with board members and audience.

#### **11. Amend 2016 - 2017 school calendar**

Superintended Moore discussed the school calendar. He noted that we have only missed three days of school this year. The proposed last day of school will be Friday, May 12, 2017, at 1 p.m.

**Motion Passed:** Motion to mend 2016 - 2017 school calendar passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

#### **12. Approve high school graduation for Sunday, May 14, 2017, at 2 p.m. at Morehead State University's Academic Athletic Center**

**Motion Passed:** Motion to approve high school graduation for Sunday, May 14, 2017, at 2 p.m. at Morehead State University's Academic Athletic Center passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Brenda Stamm.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

**13. Approve first reading of Policy 02.4331 (school staffing)**

Our current school staffing policy follows SACS (Schools Association of Colleges and Schools). AdvancEd does not have staffing requirements for schools. Therefore, our policy needs to be revised to reflect how we will allocate certified and classified school staff.

**Motion Passed:** Motion to approve first reading of Policy 02.4331 (school staffing) passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

**14. Approve Policy 09.121 (entrance age)**

**Motion Passed:** Motion to approve Policy 09.121 passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

**15. Approve shortened school day request for two students**

**Motion Passed:** Motion to approve shortened school day request for two students passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Brenda Stamm.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

**16. Superintendent's report**

- The high school senior trip to New York will be Sunday, April 9, 2017, through Thursday, April 13, 2017. High school staff attending the senior trip as chaperones will be Kellyn Gussler, Brandy Carver, Denine Sergent, and Shawn Thacker. District chaperones include: Stephanie Kidd, Stacie May,

Lucy Moore, April Ratliff and Sanchia Pratt. Board member, Jennifer Anderson will also be attending as a parent chaperone.

- The middle school 8<sup>th</sup> grade trip to Washington, D.C. will be departing Sunday, April 9, 2017, at 6 a.m. and returning Wednesday, April 12, 2017, at midnight. 47 students will be attending this trip.
- RCSHS baseball team trip to Myrtle Beach, SC - April 10 - 14, 2017.
- Kindergarten and preschool registration for the 2017 - 2018 school year will be Friday, April 7, 2017, from 8:30 a.m. - 4:30 p.m. at the Rowan County Preschool Center.
- The high school prom will be on Saturday, May 6, 2017, at 8 p.m. at Morehead Conference Center. Project Prom will follow thereafter from 12 a.m. to 5 a.m. at RCSHS.
- RCMS 8<sup>th</sup> grade promotion - Thursday, May 11, 2017, 7 p.m. at the high school.
- Last day of school for students - Friday, May 12, 2017 - dismiss at 1 p.m.
- RCSHS graduation - Sunday, May 14, 2017, 2 p.m. at M.S.U. AAC.

## **17. Other business**

### **17.a. Approve shortened school day request for two students**

**Motion Passed:** Motion to approve shortened school day request for two students passed with a motion by Mrs. Jennifer Anderson and a second by Mr. Danny Mabry.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

### **17.b. Discuss/approve special inspections proposals for the multipurpose athletic complex**

Item was discussed earlier in meeting under agenda item 9 as requested by Chairman Rick Whelan.

## **18. 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 Mrs. Jennifer Anderson and a second by Mr. Danny Mabry.

Mrs. Jennifer Anderson	Yes
Dr. Scott Davison	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

The board went into closed session at 7:31 p.m. and reconvened at 8:20 p.m. with no action being taken.

## **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
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Dr. Scott Davison	Absent
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

The meeting adjourned at 8:21 p.m.

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Chairperson

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Superintendent