

Rowan County Board of Education Regular Meeting

April 17, 2018, 6 p.m.

Rowan County Senior High School

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 Senior High School Drama Department students, Jon Duncan and Heather Fannin led the board and audience in the Pledge of Allegiance.

1.c. Recognize visitors and guests

1.c.- School presentation by Rowan County Senior High School

Rowan County Senior High School principal, Dr. Ray Ginter, introduced Kayla Stafford, drama director at the high school. Ms. Stafford thanked the board and Mr. Moore for their continued support of their program. The drama department presented a teaser from the upcoming musical "The Music Man". Ms. Stafford noted there are 65 students in the production. Superintendent Moore thanked the students and teachers for an outstanding job. He noted there are elementary, middle and high school students involved in the play.

1.c.- Report on New York trip taken March 25 - 29, 2018

Michelle Haney, parent representative for the senior trip to New York City, noted it was a wonderful well planned trip and action packed. The students were very well behaved and respectful. Holly Lamb, student representative for senior trip to New York City noted that she was glad she was able to spend some time with her classmates during these last few months of her senior year. Highlights from Holly's trip included, Times Square, the Empire State Building, Today Show, 911 Memorial, and China Town.

1.c.- Report on Washington, DC trip taken March 25 - 28, 2018

Rowan County Middle School students, Lydia Copher and Alex Fouch gave an overview of their 8th grade trip to Washington, DC. The students noted it was an eye opening experience and an amazing trip.

2. Approve regular business items

2.a. Approve special March 20, 2018, special April 10, 2018, and special April 12, 2018, board meeting minutes

2.b. Approve payment of monthly claims

Motion Passed: Motion to approve regular business items 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

3. Personnel report

Superintendent Moore shared the following personnel report:

Employment

Stokes, Matthew	employ as the varsity girls' head basketball coach at Rowan County Senior High School effective March 23, 2018
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Resignations

Clark, Dave	resign as a bus driver with Rowan County Schools effective April 6, 2018
Kochendoerfer, Tierra	resign as assistant coach for the girls' basketball program at Rowan County Senior High School effective April 3, 2018
Murphy, Audra	resign as a cook/baker at Rowan County Middle School effective March 20, 2018

Retirements

Carnevali, Dora	retire as a teacher at Rowan County Middle School effective at the end of the 2017 - 2018 school year
Moore, Marvin	retire as superintendent of Rowan County Schools effective June 30, 2018
Spencer, Denise	retire as a teacher at Rodburn Elementary effective June 1, 2018

M.O.A. with Morehead State University

Keadle, Amy	continuing with memorandum of agreement with Morehead State University for the 2018 - 2019 school year
Purvis, Melissa Fickey	continuing with memorandum of agreement with Morehead State University for the 2018 - 2019 school year

4. Treasurer's report

Superintendent Moore gave the treasurer's report reflecting a balance in the general fund of \$4,426,636.95.

5. Consideration/approval of BG4 and final payment to the Walker Company for the Rowan County multipurpose athletic complex project, pending KDE approval

Peter Fisher with RossTarrant Architects was present at the meeting to discuss and answer any questions concerning the BG-4 and the final payment for the Rowan County multipurpose athletic complex project.

Motion Passed: Motion to approve BG4 and final payment to the Walker Company for the Rowan County multipurpose athletic complex project, 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	Yes
Mr. Rick Whelan	Yes

6. Rowan Academy of Virtual Education (RAVE) update

Denine Sergent, counselor at the high school, gave an update to the board on the Rowan Academy of Virtual Education program and their plans for the 2018 - 2019 school year.

7. Update on Senate Bill 1

Allison Mathews gave an update on Senate Bill 1. The PowerPoint presentation included the commissioner's town hall meetings that are scheduled. Due to Commissioner Stephen Pruitt's resignation this afternoon, these dates are subject to change. Allison also presented an accountability update. These dates include end-of-course online field testing and the KPREP testing window.

8. Approve worker's compensation insurance through Kentucky Employers Mutual Insurance at a rate of \$174,117.90 for the 2018 - 2019 school year

Motion Passed: Motion to approve worker's compensation insurance through Kentucky Employers Mutual Insurance at a rate of \$174,117.90 for the 2018 - 2019 school year 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

9. 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 \$195,819 and an optional cyber coverage for \$5,973.60 for the 2018 - 2019 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 \$195,819 and an optional cyber coverage for \$5,973.60 for the 2018 - 2019 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

10. Approve memorandum of understanding with Pathways to provide services for students for the 2018 - 2019 school year

Motion Passed: Motion to approve memorandum of understanding with Pathways to provide services for students for the 2018 - 2019 school year 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

11. Approve 2018 - 2019 KEDC Membership Agreement

Motion Passed: Approve 2018 - 2019 KEDC Membership Agreement 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

12. Award bid for fiber network to Windstream for a three-year contract in the amount of \$7,960.50 per month

John Maxey noted this cost is approximately \$700 higher per month. However, the bus garage was not included in the past contract.

Motion Passed: Motion to award bid for fiber network to Windstream for a three-year contract in the amount of \$7,960.50 per month 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

13. 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 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

14. Approve senior trip to New York for 2018 - 2019 school year for March 24 - 28, 2019

Brandy Carver requested board approval for the senior trip to New York for the 2018 - 2019 school year. Brandy noted there was a full house at the initial trip meeting that was held recently.

Motion Passed: Motion to approve senior trip to New York for 2018 - 2019 school year for March 24 - 28, 2019 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 contract for special services with Morehead State University for Carol Neeper to serve as a MSU Teach Master Teacher between July 1, 2018, through June 30, 2019

Motion Passed: Motion to approve contract for special services with Morehead State University for Carol Neeper to serve as a MSU Teach Master Teacher between July 1, 2018, through June 30, 2019, 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

16. Amend 2017 - 2018 school calendar

Superintendent Moore noted that if we do not miss anymore school, students will be dismissed at 2 p.m. on the last day of school; which is scheduled for May 18, 2018.

Motion Passed: Motion to amend 2017 - 2018 school calendar 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. Approve high school graduation for Saturday, May 19, 2018, at 10 a.m. at Morehead State University's Academic-Athletic Center

Superintendent Moore noted that M.S.U. has been great to work with for the high school graduation and the 8th grade promotion.

Motion Passed: Motion to approve high school graduation for Saturday, May 19, 2018, at 10 a.m. at Morehead State University's Academic-Athletic Center 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

18. Set a special called board meeting for May 3, 2018, at 6 p.m. for a budget work session

Superintendent Moore noted that we had sent out a survey earlier to board members to get input on a date and time for the special called board meeting for a budget work session.

Motion Passed: Motion to set a special called board meeting for May 3, 2018, at 6 p.m. for a budget work session 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

19. Approve shortened school day request for one student

Motion Passed: Motion to approve shortened school day request for one student 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

20. Approve Rowan County Senior High School KHSAA bass fishing team and accompanying stipend of level 3

Superintendent Moore noted that this stipend needed approved in order to put the stipend on the salary schedule. Insurance premiums will not change with the addition of this sport. Also, several of the surrounding counties already have bass fishing teams in place.

Motion Passed: Motion to approve Rowan County Senior High School KHSAA bass fishing team and accompanying stipend of level 3 passed with a motion by Mrs. Brenda Stamm 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

21. Superintendent's report

- The May board meeting will be held at the Rowan County Board of Education. The middle school will be presenting at this meeting.
- The high school students accepted for the 2018 Governor's Scholars Program are as follows: Kathryn Bonney, Grace Lewis, Jon Jenkins, and David Kim.

- RCSHS senior scholarship & awards program will be held Monday, May 14, 2018, at 6 p.m. in the RCSHS Performing Arts Center.
- RCMS 8th grade promotion will be held on Thursday, May 17, 2018, at 7 p.m. at Morehead State University's Academic-Athletic Center.
- Last day of school for students is Friday, May 18, 2018.
- RCSHS graduation will be held on Saturday, May 19, 2018, at 10 a.m. at Morehead State University's Academic-Athletic Center.

22. Other business

There was no other business.

23. 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	Yes
Mr. Danny Mabry	Yes
Mrs. Brenda Stamm	Yes
Mr. Rick Whelan	Yes

The board went into closed session at 7:15 p.m. and reconvened at 7:43 p.m. with no action being taken.

24. Adjourn

Motion Passed: Motion that the meeting adjourn 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

The meeting adjourned at 7:44 p.m.

Chairperson

Superintendent