

Rowan County Board of Education Regular Meeting

September 17, 2019, 6 p.m.

Rowan County Board of Education

Present Board Members:

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

Absent Board Members:

Dr. Scott Davison
Mrs. Jennifer Anderson

1. Open meeting

1.a. Call meeting to order

Chairman Rick Whelan called the meeting to order. He noted that Jennifer Anderson and Scott Davison would not be present at the meeting. They were both out of town.

1.b. Pledge of Allegiance

Rodburn Elementary students led the board and audience in the Pledge of Allegiance.

1.c. Recognize visitors and guests

1.c. - School presentation by Rodburn Elementary

Andrea Murray, principal at Rodburn Elementary, thanked the students, staff, parents, and guardians for coming out to the meeting. Rodburn Elementary students shared with the board and audience what has been going on at their school since the beginning of the school year.

2. Approve regular business items

2.a. Approve regular August 20, 2019, board meeting minutes and August 20,

2019, Rowan County School District Finance Corporation meeting minutes

2.b. Approve payment of monthly claims

Motion Passed: Motion to approve regular business items passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

3. Personnel report

Superintendent Maxey shared the following personnel report:

Employment

Baker, Kelli	employ as a bus monitor with the Rowan County Schools effective August 29, 2019
Buttry, Tamela	appointed interim Director of Pupil Personnel for Rowan County Schools effective September 3, 2019.

Carver, Brandy	appointed interim athletic director at Rowan County Senior High School effective July 1, 2019
Henderson, Ann	employ as a bus monitor with the Rowan County Schools effective August 29, 2019
Evans, Raymond	employ as a bus driver with the Rowan County Schools effective August 19, 2019
Fannin, Julie	appointed interim Special Education Director for Rowan County Schools effective September 3, 2019
Fonts, Teresa	employ as a bus monitor with the Rowan County Schools effective August 29, 2019
Gray, Janet	employ as a bus monitor with the Rowan County Schools effective August 29, 2019
Lytle, Shelly	employ as a custodian at Rowan County Preschool Center effective August 23, 2019
McWhorter, Monique	employ as an instructional assistant at Clearfield Elementary effective September 3, 2019
Tolle, Andrea	employ as a part time grant-funded teacher at the Rowan County Preschool Center effective August 16, 2019
Thomas, Clarke	employ as a bus driver with the Rowan County Schools effective September 3, 2019
Weaver, Kim	employ as a bus monitor with the Rowan County Schools effective August 29, 2019
Woodworth, Cheryl	employ as a bus monitor with the Rowan County Schools effective August 29, 2019

Contract Change

Sparkman, Roy Clifton	hours have been increased from five hours per day to eight hours per day as a custodian at Rowan County Senior High School effective September 3, 2019
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Resignations

Bradley, Kyle	resign as head baseball coach at Rowan County Middle School effective July 25, 2019
Fultz, Elijah	resign as a bus driver with Rowan County Schools effective September 20, 2019
McGuire, Angela	resign as head volleyball coach at Rowan County Middle School effective September 6, 2019

Retirements

Littleton, Elizabeth	retire as a special education teacher from Rowan County Schools effective November 1, 2019
Sartin, Lloyd	retire as a middle school teacher at Bluegrass Discovery Academy effective September 16, 2019

Transfers

Adams, Murisa	transfer from an instructional assistant to a school secretary at Clearfield Elementary effective August 26, 2019
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4. Treasurer's report

Superintendent Maxey gave the treasurer's report reflecting a balance in the general fund of \$3,400,600.80.

5. Rowan County Multi-Use Facility Project Update

Superintendent Maxey noted that this project is expected to take 12 - 14 months to complete. Bonds will be sold on September 19th. We will find out

our interest rates at that time. Currently interest rates are low, so it is a really good time to do this project financially. Information will then be uploaded to the Kentucky Department of Education to get the project started. A pre-construction conference will be held on September 23rd and monthly progress meetings will be held to keep track of the project.

6. Instructional Update

Chairman Whelan noted that Julia Rawlings would not be giving an instructional update at the meeting. Ms. Rawlings was ill and went home. Information will be presented at the October meeting.

7. Accountability Update

Tami Buttry gave a PowerPoint presentation on what the 2018 - 2019 Accountability Reporting will include. Schools and District will receive the following information: Star Ratings, Overall Accountability Score, Data for Indicators, and Federal Classifications if applicable.

8. Approve 2019 - 2020 working budget

Glen Teager noted that the board approves three budgets per year; the draft budget in January, the tentative budget in May and the working budget in September. The working budget is the final budget that is submitted to the state. Mr. Teager went over the changes that had been made to the working budget. Superintendent Maxey noted that he felt good about this budget.

Motion Passed: Motion to approve 2019 - 2020 working budget passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

9. Approve participation and attendance in KSBA and NSBA sanctioned meetings for the 2019 - 2020 school year and to be reimbursed for actual and necessary expenditures incurred outside the district in the performance of duties

Motion Passed: Motion to approve participation and attendance in KSBA and NSBA sanctioned meetings for the 2019 - 2020 school year and to be reimbursed for actual and necessary expenditures incurred outside the district in the performance of duties passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

10. Approve Brandy Carver to be the KHSAA voting delegate

Motion Passed: Motion to approve Brandy Carver to be the KHSAA voting delegate passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

11. Approve trip for RCSHS baseball team attending the Cal Ripken Experience tournament in Myrtle Beach, South Carolina for April 5 - 11, 2020

Motion Passed: Motion to approve trip for RCSHS baseball team attending the Cal Ripken Experience tournament in Myrtle Beach, South Carolina for April 5 - 11, 2020 passed with a motion by Mrs. Brenda Stamm and a second by Mr. Danny Mabry.

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

12. Approve shortened school day request for students

Motion Passed: Motion to approve shortened school day request for students passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

13. Discuss changing the October 15, 2019, board meeting date

Motion Passed: Motion to shift regular board meeting date from October 15, 2019, to October 22, 2019, at 6 p.m. passed with a motion by Mrs. Brenda Stamm and a second by Mr. Danny Mabry.

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

14. Superintendent's report

- The homecoming football game is Friday, October 4, 2019, at 7:30 p.m. The homecoming dance is Saturday, October 5, 2019, at Rowan County Senior High School from 7 - 10 p.m. Homecoming Court includes the following students:

Haley Adkins	Presley Fannin	Delaney Ray
Kylie Breeze	Riley Hall	Treasure Wheeler
Kendall Brown	Taylee Melton	Spencer White
Heather Fannin	McKenzie Mullins	

- RCSHS National Honor Society inducted approximately 35 junior students this past Sunday at the high school. Superintendent Maxey noted that this is a great group of students.
- Flu vaccine schedule:
Monday, October 14 - Rodburn and Clearfield
Tuesday, October 15 - RCSHS and Tilden Hogge
Thursday, October 17 - Bus Garage, RCMS and McBrayer
Friday, October 18 - Central office, Preschool and BDA

15. Other business

There was no other business.

16. Adjourn

Motion Passed: Motion that the meeting adjourn passed with a motion by Mr. Danny Mabry and a second by Mrs. Brenda Stamm.

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

The meeting adjourned at 6:44 p.m.

Chairperson

Superintendent