

November 19, 2019, 6 p.m. – Regular Board Meeting

**Rowan County Board of Education Regular Meeting**

November 19, 2019, 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**

Clearfield Elementary student, Ean Knudson led the board and audience in the Pledge of Allegiance.

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

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

Alexa Hardin, principal at Clearfield Elementary thanked Mr. Maxey and the board for this opportunity to showcase their school and all of the amazing things going on this year at Clearfield Elementary. Students presented a short skit celebrating their "Friendsgiving". They discussed what they were thankful for at home and at their school. The theme song from "Friends" was playing in the background at the beginning and at the end of the presentation. Superintendent Maxey noted that this was a fantastic presentation and everyone did a wonderful job.

**2. Approve regular business items**

**2.a. Approve regular October 22, 2019, and special November 4, 2019, board 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. 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 Maxey shared the following personnel report:

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### Employment

Breeze, Jennifer employ for the reading interventionist position for the 2019 - 2020 school year at Morehead Youth Development Center effective October 8, 2019

Hammack, Stacey employ as an instructional assistant at Rowan County Middle School effective November 25, 2019

Lacy, Peyton employ as the head volleyball coach at Rowan County Middle School for the 2019 - 2020 season

Maines, Dakota employ as a bus driver with Rowan County Schools effective October 25, 2019

Maynard, Tyler employ as head baseball coach at Rowan County Middle School effective October 25, 2019

Perry, Morgan employ as a 7 hour cook/baker with Rowan County Schools effective November 5, 2019

Rodgers, Connie employ as a 7 hour cook/baker with Rowan County Schools effective October 28, 2019

Roe, Kevin employ as a bus driver with Rowan County Schools effective October 25, 2019

Roush, Mintia employ as a bus driver with Rowan County Schools effective October 25, 2019

Switzer, Michael employ as a bus driver with Rowan County Schools effective October 25, 2019

Turner, Tiffany employ as a 7 hour cook/baker with Rowan County Schools effective November 12, 2019

### Resignations

Criswell, Holli resign as an instructional assistant at Clearfield Elementary effective November 1, 2019

Ingles, Jason resign as an assistant baseball coach at Rowan County Senior High School effective October 31, 2019

Joseph, Bret resign as a bus driver with Rowan County Schools effective October 24, 2019

McDowell, Steven resign as a bus driver with Rowan County Schools effective November 5, 2019

### Retirements

Adkins, Virginia retire as a special education teacher at Rowan County Middle School effective January 1, 2020

Armstrong, Mary Beth retire as a science teacher at Rowan County Middle School effective January 1, 2020

Brockman, Lisa retire as an instructional assistant at Tilden Hogge Elementary effective January 1, 2020

Eldridge, Sandy retire as a geometry/statistics teacher at Rowan County Middle School effective January 1, 2020

### Transfers

Wilson, Melissa transfer from a cook/baker at Rowan County Middle School to a custodian at Central Office effective October 23, 2019

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**Contract Change**

Burton, Emily contract as a cook/baker at McBrayer Elementary has been changed from seven hours per day to six hours per day effective November 5, 2019

**4. Treasurer's report**

Superintendent Maxey gave the treasurer's report reflecting a balance in the general fund of \$2,355,695.41.

**5. Rowan County Multi-Use Facility/Viking Center Project Update and approval of change orders**

David Rhodes with Packs + Walker presented a PowerPoint presentation on the renovation project. Also, Mr. Rhodes discussed two change orders on the project.

**Motion Passed:** Motion to approve change orders for Multi-Use Facility/Viking Center Project 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

**6. Approve Pay Application No. 2 and direct purchase order summary and invoices for the Rowan County Multi-Use Facility/Viking Center Project**

**Motion Passed:** Motion to approve Pay Application No. 2 and direct purchase order summary and invoices for the Rowan County Multi-Use Facility/Viking Center Project 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

**7. Instructional Update**

Rhonda Banks gave an instructional update to the board.

**8. Approve calendar committee for the 2020 - 2021 school year**

Superintendent Maxey noted that the following persons were recommended for the calendar committee for the 2020 - 2021 school year: Brandy Breeze, Lucy Moore, Rick Whelan, Alisca Elliott, Ashley Kitchen, Niki Cornett, Nick Diedrichsen, Debbie Patrick, Tyler Thacker, Jeff Fannin and Jason Slone.

**Motion Passed:** Approve calendar committee for the 2020 - 2021 school year passed with a motion by Mrs. Jennifer Anderson and a second by Mrs. Brenda Stamm.

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

**9. Approve non-resident contracts with Bath (one-for-one exchange with some exceptions made for siblings already attending Rowan County and "grandfather" clause), Carter, Clark, Elliott, Fayette, Fleming (one-for-one exchange), Lewis, Mason, Menifee, Montgomery, and Morgan counties. Students will be accepted based upon a screening of his/her academics, attendance, and discipline records from the previous county**

**Motion Passed:** Motion to approve non-resident contracts with Bath (one-for-one exchange with some exceptions made for siblings already attending Rowan County and "grandfather" clause), Carter, Clark, Elliott, Fayette, Fleming (one-for-one exchange), Lewis, Mason, Menifee, Montgomery, and Morgan counties. Students will be accepted based upon a screening of his/her academics, attendance, and discipline records from the previous county 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. Accept offer of assistance from the School Facilities Construction Commission in the amount of \$26,199 and to equally match the funds**

**Motion Passed:** Motion to accept offer of assistance from the School Facilities Construction Commission in the amount of \$26,199 and to equally match the funds 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

**11. 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 Mrs. Jennifer Anderson and a second by Dr. Scott Davison.

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

**12. Approve trip for RCSHS cheerleaders to attend the UCA Smoky Mountain Classic in Sevierville, TN for December 6 - 7, 2019**

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**Motion Passed:** Motion to approve trip for RCSHS cheerleaders to attend the UCA Smoky Mountain Classic in Sevierville, TN for December 6 - 7, 2019 passed with a motion by Mrs. Jennifer Anderson and a second by Dr. Scott Davison.

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

### 13. Superintendent's report

Superintendent Maxey reported the following:

- We have received a \$5,000 grant from Walmart Community Grants.
- 138 flu vaccines were given to staff and students in October.
- Rodburn Elementary Christmas concert will be held Tuesday, December 3, 2019, at 6 p.m. in the school gym.
- Clearfield Elementary winter concert will be held Thursday, December 5, 2019, at 6 p.m. at Rowan County Middle School.
- McBrayer Elementary winter program will be held Tuesday, December 10, 2019, at 6 p.m. in the school gym.
- Tilden Hogge Elementary Christmas program will be held Thursday, December 12, 2019, at 6 p.m. in the school gym.
- RCMS band concert will be held Tuesday, December 17, 2019, at 7 p.m. in the school gym.
- RCMS/RCSHS winter choir concert will be held Thursday, December 19, at 7 p.m. in the RCSHS Performing Arts Center.

### 14. Other business

#### 14.a. Approve Superintendent's Leadership and Evaluation Plan - Standards: 1) B & C, 2) A, and 3) C

Superintendent Maxey noted that these are the items that had been previously discussed that he would be evaluated on this year.

**Motion Passed:** Motion to approve Superintendent's Leadership and Evaluation Plan - Standards: 1) B & C, 2) A, and 3) C 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

### 15. Closed session pursuant to KRS 61.810 (1) (b) to discuss real estate

Chairman Rick Whelan noted that we did not need to go into closed session.

### 16. Adjourn

**Motion Passed:** Motion that the meeting adjourn passed with a motion by Mr. Danny Mabry and a second by Mrs. Jennifer Anderson.

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

The meeting adjourned at 6:36 p.m.

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Chairperson

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Superintendent