

## November 21, 2017, 6 p.m. – Regular Board Meeting

### **Rowan County Board of Education Regular Meeting**

November 21, 2017, 6:10 p.m.

McBrayer 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 at 6:10 p.m. The meeting was delayed to give people extra time to arrive due to heavy traffic from an accident on Ky. 32.

#### **1.b. Pledge of Allegiance**

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

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

##### **1.c.- DC trip presentation**

Genny Jenkins presented a narrated video from the 5<sup>th</sup> grade DC trip. Students talked about their experiences on the trip during the video. It was another great trip. Superintendent Moore noted Genny does a wonderful job coordinating this trip with everyone.

##### **1.c.- School presentation by McBrayer Elementary**

McBrayer Elementary principal, Rhonda Banks, noted their school theme this year is "super powers, super heroes at McBrayer". The following students: Ava Blackledge, Caroline Carlisle, and Mia Carver led the school presentation. The first grade students and the fourth grade students each sang songs. Eli Sammons read his winning Veterans' Day essay. A video was presented on why McBrayer Elementary is a super school. Mikaylee Greene presented a leadership binder that students recently shared with their parents at the parent/teacher conferences. Superintendent Moore thanked the students for the wonderful performance.

Board member Scott Davison entered the meeting at 6:17 p.m.

### **2. Approve regular business items**

#### **2.a. Approve regular October 17, 2017, board meeting minutes**

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

#### **2.c. Approve a family medical leave of absence for Lindsey Pettit to begin November 16, 2017**

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**Motion Passed:** Motion to approve regular business items passed with a motion by Dr. Scott Davison and a second by Mr. Danny Mabry.

Mrs. Jennifer Anderson	No vote (stepped out of meeting)
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

Blackburn, Christopher	employ as a bus driver with the Rowan County Schools effective October 16, 2017
Boggs, Linda	employ as a 5 hour cook/baker (4 days per week) with the Rowan County Schools effective November 6, 2017
Brooks, Leila	employ as an instructional aide at Rodburn Elementary effective November 13, 2017
Hardin, Sarah	employ for the sign language interpreter position with the Rowan County Schools effective November 15, 2017
Konrad, Susan	employ as a 4 hour cook/baker with the Rowan County Schools effective November 6, 2017
Rhoderick, Karen	employ as a bus driver with the Rowan County Schools effective November 7, 2017
Rhoderick, Michael	employ as a bus driver with the Rowan County Schools effective November 8, 2017
Wilson, Melissa	employ as a 4 hour cook/baker with the Rowan County Schools effective November 13, 2017

#### Resignations

Hutchins, Dana	resign as Rowan County Middle School assistant softball coach effective October 23, 2017
Lands, Robin	resign as secretary/attendance clerk at Rodburn Elementary effective October 30, 2017
Seuferer, Tanna	resign as Rowan County Middle School head softball coach effective October 17, 2017
Tackitt, William	resign as assistant football coach at Rowan County Senior High School effective November 7, 2017

#### Transfers

Brown, Jessica	transfer from an instructional aide to a secretary/attendance clerk at Rodburn Elementary effective October 16, 2017
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#### Retirements

Fultz, Michelle	retire as an instructional aide at Clearfield Elementary effective January 1, 2018
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**4. Treasurer's report**

Superintendent Moore gave the treasurer's report reflecting a balance in the general fund of \$1,840,349.88.

**5. Approve Pay Application No. 7 for the Rowan County multipurpose athletic complex project**

Peter Fisher with RossTarrant Architects was present at the meeting to go over and answer any questions about Pay Application No. 7 for the Rowan County multipurpose athletic complex. Peter noted there is approximately \$40,000 left in retainage.

**Motion Passed:** Motion to approve Pay Application No. 7 for the Rowan County multipurpose athletic complex project passed with a motion by Mr. Danny Mabry 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

**6. Update on Senate Bill 1**

Mike Mathews gave a PowerPoint presentation on the 2017 - 2018 Continuous Improvement Plans. Mike noted that this is a transition year and the plan will look different this year. Mike went over the four different plan phases and what each phase included.

**7. Approve emergency certification waiver for Keturah Montgomery, district wide LBD teacher (part-time)**

**Motion Passed:** Motion to approve emergency certification waiver for Keturah Montgomery, district wide LBD teacher (part-time) 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. Approve non-resident contracts with Bath (one-for-one exchange with some exceptions made for sibling 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 sibling 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 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 dual credit memorandum of agreement between Maysville Community and Technical College and Rowan County Senior High School**

**Motion Passed:** Motion to approve dual credit memorandum of agreement between Maysville Community and Technical College and Rowan County Senior High School 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

**10. Discuss changing the December 19, 2017, board meeting date**

Superintendent Moore noted that the last day for students is December 15, 2017. He thought the board might want to consider changing the date of the next meeting to the week before. Mr. Moore noted that the December board meeting is scheduled at Tilden Hogge Elementary.

**Motion Passed:** Motion to shift from December 19, 2017, to December 13, 2017, for regular board meeting at 6 p.m. 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

**11. Superintendent's report**

Superintendent Moore thanked everyone for the outstanding Veterans' Day programs. He noted that he doesn't think you will find a district in the Commonwealth that gives the veterans the recognition, respect and love that our schools showed to the veterans.

**12. Other business**

There was no other business.

**13. 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

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Mrs. Brenda Stamm            Yes  
Mr. Rick Whelan            Yes

The board went into closed session at 7:05 p.m. and reconvened at 7:34 p.m. with no action being taken.

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

The meeting adjourned at 7:35 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Superintendent