**Special Called Board Meeting**

May 01, 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.

**2. Presentation of Superintendent's Capstone Project**

Superintendent Maxey presented his Capstone Project which included a PowerPoint to the board members and audience. This presentation was a part of his internship and was a review of his first year as superintendent and how it all has come together. Superintendent Maxey’s ILP team included the following persons: Dr. Fred Carter, Dr. Matt Thompson, and Rick Whelan. All new superintendents must complete this internship.

**3. Closed session pursuant to KRS 156.557(6)(c) to discuss superintendent's evaluation**

**Motion Passed:**  Motion to go into closed session pursuant to KRS 156.557 to discuss superintendent's evaluation 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

The board went into closed session at 6:50 p.m.

**4. Reconvene in open session**

**Motion Passed:**  Motion to reconvene in open session 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

The board reconvened to open session at 7:05 p.m.

**5. Superintendent's evaluation**

Chairman Whelan noted that Superintendent Maxey received an exemplary rating on his evaluation. This is the top rating that Superintendent Maxey could have received on his evaluation. Chairman Whelan noted that the board thought this rating was deserved based on Superintendent Maxey’s quality of work this year and knowing Superintendent Maxey’s attitude was “we are not there yet”. Chairman Whelan noted that it is an exemplary rating, but there is room for improvement. The year has been fantastic and the district has grown with things Superintendent Maxey has implemented. Chairman Whelan said it was a big decision for the board last year to hire Superintendent Maxey, but it was the right decision. It was a unanimous decision to give Superintendent Maxey an exemplary rating.

**Motion Passed:**  Motion to approve superintendent's evaluation and give Superintendent Maxey an exemplary rating 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. Adjourn**

**Motion Passed:**  Motion that the meeting adjourn 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

The meeting adjourned at 7:15 p.m.

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Chairperson

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Superintendent