**Special Called Board Meeting**

May 08, 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. Consider/approval of revised BG-1 for the Rowan County Baseball and Tennis Facility, pending KDE approval**

**Motion Passed:**  Motion to approve revised BG-1 for the Rowan County Baseball and Tennis Facility, pending KDE approval, 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

**3. Approve dual credit memorandum of agreement between Maysville Community and Technical College and Rowan County Senior High School for the 2019 - 2020 school year**

**Motion Passed:**  Motion to approve dual credit memorandum of agreement between Maysville Community and Technical College and Rowan County Senior High School for the 2019 - 2020 school year 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

**4. Work session on budget**

The board had a work session on the budget. Superintendent Maxey went over items in the budget that had been changed or updated from the previous year and answered any questions from the board members.

**5. 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 7:25 p.m.

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Chairperson

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Superintendent