**Rowan County Board of Education Regular Meeting**

September 21, 2021, 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 at 6 p.m.

**1.b. Pledge of Allegiance**

Chairman Whelan led the board and audience in the Pledge of Allegiance.

**2. Approve regular business items**

**2.a. Approve August 17, 2021, 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. Brenda Stamm.

Mrs. Jennifer Anderson Absent

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:

**Employment**

Baker, Jackson employ as a computer maintenance technician for Rowan County Schools effective September 1, 2021

Bradley, Kyle employ as an academic team coach at Rowan County Senior High School effective at the beginning of the

 2021 – 2022 school year

Callihan, Katlyn employ as an instructional assistant at Clearfield Elementary effective August 30, 2021

Egleston, Julie employ as a girls’ track and field coach at Rowan County Senior High School effective at the beginning of the 2021 – 2022 school year

Greenhill, Brianna employ as an academic team coach at Rowan County Senior High School effective at the beginning of the

 2021 – 2022 school year

Jones, Victoria employ as an instructional assistant at Rowan County Middle School effective September 20, 2021

Lowe-Stafford, Kayla employ as a teacher at Tilden Hogge Elementary effective August 30, 2021

Short, Michael employ as a boys’ track and field coach at Rowan County Senior High School effective at the beginning of the 2021 – 2022 school year

**Resignations**

Brock, Emily resign as an Educational Interpreter for Rowan County Schools effective September 7, 2021

Flannery, Lisa resign as an instructional assistant at Rowan County Middle School effective August 31, 2021

Horton, Don resign as a bus driver for Rowan County Schools effective September 16, 2021

Sherlin, Leslie resign as an instructional assistant at Tilden Hogge Elementary effective September 10, 2021

Thacker, Tyler resign as the head coach of the boys’6th grade basketball team at Rowan County Middle School effective August 6, 2021

Wilson, Lisa resign as a secretary at Rodburn Elementary effective August 17, 2021

**4. Treasurer's report**

Superintendent Maxey gave the treasurer’s report reflecting a balance in the general fund of $4,791,452.34.

**5. Clearfield Elementary renovation and addition project update**

Peter Fisher with RossTarrant Architects joined the meeting virtually and gave an update on the Clearfield Elementary renovation and addition project. The project did go out to bid on September 9, 2021, and bid packets will be opened on October 12, 2021. The pre-bid meeting was held on September 16, 2021, and was well attended. Superintendent Maxey noted that Representative Richard White was present at the meeting. Representative White was very active in helping secure money for this project.

**6. Approve lease renewal with Gateway Community Services Organization, Inc. for head start program from September 1, 2021, through June 30, 2022**

Superintendent Maxey noted that this is the standard lease renewal that is approved each year for the head start program.

**Motion Passed:**  Motion to approve lease renewal with Gateway Community Services Organization, Inc. for head start program from September 1, 2021, through June 30, 2022 passed with a motion by Mr. Danny Mabry and a second by Dr. Scott Davison.

Mrs. Jennifer Anderson Absent

Dr. Scott Davison Yes

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**7. Approve upgrade and replacement of band instruments at Rowan County Middle School and Rowan County Senior High School**

Superintendent Maxey discussed with the board how old and in poor condition the bigger band instruments are. These large instruments have not been replaced in several years. Superintendent Maxey noted that it is his recommendation to replace those instruments this year. Nick Diedrichsen and Jenny Hipple, band directors at the middle school and high school, were present at the meeting. Mr. Diedrichsen discussed how these instruments are the large ones that most kids will not rent or purchase. A lot of these are not even available for rental. These instruments are also the most visible when people are watching the band.

**Motion Passed:**  Motion to approve approximately $35,000 to replace band instruments at Rowan County Middle School and Rowan County Senior High School passed with a motion by Dr. Scott Davison and a second by Mrs. Brenda Stamm.

Mrs. Jennifer Anderson Absent

Dr. Scott Davison Yes

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**8. Approve participation and attendance in KSBA and NSBA sanctioned meetings for the 2021 - 2022 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 2021 - 2022 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 Mrs. Brenda Stamm and a second by Mr. Danny Mabry.

Mrs. Jennifer Anderson Absent

Dr. Scott Davison Yes

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**9. Approve Brandy Carver to be the KHSAA voting delegate for the 2021 - 2022 school year**

**Motion Passed:**  Motion to approve Brandy Carver to be the KHSAA voting delegate for the 2021 - 2022 school year passed with a motion by Dr. Scott Davison and a second by Mrs. Brenda Stamm.

Mrs. Jennifer Anderson Absent

Dr. Scott Davison Yes

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**10. Approve 2021 - 2022 working budget**

Superintendent Maxey noted that the working budget generally is the same as the draft budget. There have not been any changes made.

**Motion Passed:**  Motion to approve 2021 - 2022 working budget passed with a motion by Mr. Danny Mabry and a second by Dr. Scott Davison.

Mrs. Jennifer Anderson Absent

Dr. Scott Davison Yes

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

**11. Approve KISTA resolution for bus financing in the amount of approximately $347,832 for 3 buses**

Superintendent Maxey discussed the KISTA resolution with the board to purchase three new buses. Also, we should be receiving some extra special needs’ money and will possibly be able to purchase a new special needs’ bus with this money later on.

**Motion Passed:**  Motion to approve KISTA resolution for bus financing in the amount of approximately $347,832 for 3 buses passed with a motion by Dr. Scott Davison and a second by Mrs. Brenda Stamm.

Mrs. Jennifer Anderson Absent

Dr. Scott Davison Yes

Mr. Danny Mabry Yes

Mrs. Brenda Stamm Yes

Mr. Rick Whelan Yes

Board member, Jennifer Anderson joined the meeting at 6:18 p.m.

**12. Flu shots**

Renee Smith discussed the flu vaccines. Walgreens will be giving the vaccines and tentative dates for vaccines will be October 13 – 15, 2021. A schedule will be sent out to everyone when dates are confirmed.

**Motion Passed:**  Motion that the board pay up to $45 for flu shots and $60 for high dose (Quadrivalent for employees over age of 65) per employee for the seasonal flu vaccine for those not covered under one of the insurance plans that wish to get a flu shot 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

**13. Approve shortened school day request for eight students for the 2021 - 2022 school year**

**Motion Passed:**  Motion to approve shortened school day request for eight students for the 2021 - 2022 school year 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

**14. Authorize superintendent to utilize Temporary Remote Instruction (TRI) as needed for COVID-19**

Superintendent Maxey discussed with the board that under Senate Bill 1 that recently passed, it authorizes school districts, if board approved, to use up to 20 days for Temporary Remote Instruction to deal with COVID through now and December 31, 2021. These days may be used to close a grade level, school or district wide. Also, in the same legislation, it does require all staff to report to their work location if we are closed for NTI or TRI due to COVID.

**Motion Passed:**  Motion to authorize superintendent to utilize Temporary Remote Instruction (TRI) as needed for COVID-19 between now and December 31, 2021 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

**15. Authorize superintendent to develop a "Test to Stay" model for COVID-19**

Superintendent Maxey and Renee Smith discussed the development of the “Test to Stay” model for COVID-19. More guidance is supposed to be out to districts by September 24, 2021.

**Motion Passed:**  Motion to authorize superintendent to develop a "Test to Stay" model for COVID-19 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

**16. Match COVID-19 vaccine incentive of $100**

Superintendent Maxey noted that the state is rolling out an incentive program to pay anyone fully vaccinated by December 1, 2021, one hundred ($100) dollars. School districts are encouraged to match this incentive, but are not required to. Employees would be required to submit proof of vaccines by December 1 and they would receive the money on December 15. Chairman Whelan noted that this would not be paid out of general fund money, but out of COVID money that has been received.

**Motion Passed:**  Motion to match COVID-19 vaccine incentive of one hundred ($100) dollars to all fully vaccinated full-time or part-time employees, board members, and any substitutes that have worked at least one day for the 2021 - 2022 school year 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

**17. Superintendent's report**

Superintendent Maxey reported on the following:

|  |  |
| --- | --- |
| * Mask policy
* SEEK funding update
* The homecoming football game is Friday, October 1, 2021, 7:30 p.m. The homecoming dance is Saturday, October 2, 2021, at Rowan County Senior High School from 7 – 10 p.m.

 Homecoming Court includes the following students: Amy Anderson Emily HackerMcKenzie Blaise Anna Cornett MooreLydia Copher Kenlie SmithZerah Ferguson Mahala WallaceShelby Gilbert Kennedy Watson |  |

**18. Other business**

There was no other business.

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

Chairman Whelan noted that this item would be discussed at October’s meeting.

**20. 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 6:48 p.m.

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Chairperson

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Superintendent