

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Board Agenda Planning Meeting
July 14, 2008**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 5:30 p.m. on the 14th day of July 2008, with the following members present: **(1) Larry Conner, (2) John Price, (3) Melissa Bacon, and (4) Amanda Ferguson**

Staff Members Present

Stu Silberman, Mary Browning, Mike Burke, Fabio Zuluaga, Jack Hayes, Melodee Parker, Carmen Coleman, Kathy Dykes, Julie Hawkins, Brenda Allen, Lisa Deffendall, Michael Ernst, Mike McKenzie, Rodney Jackson

A. Call to Order

Larry Conner convened the meeting at 5:31p.m.

H. Reports, Communications and Resolutions

1. Progress Reports

A. Superintendent's Report

b. District Improvement Plan Report

Jack Hayes addressed questions and concerns from the Board members and Superintendent regarding the District Improvement Plan.

J. Approval of Consent Items

- 1. Award of Bids/Proposals and Bid Contract Extensions – placeholder**
- 2. Actions for Post Approval and Claims – placeholder**
- 3. Special and Other Leaves of Absence – No discussion**
- 4. Requests from Principals for Extended Trips – No discussion**
- 5. Professional Leave by District Personnel – No discussion**

K. Approval of Action Items

6. Approval of Development/Installation of PTA Sponsored Playground Equipment for Clays Mill Elementary

Mary Wright –

- Kelly Breeding coordinates playground installations.
- Clays Mill Playground is PTA funded and typical of other FCPS playgrounds.

Stu Silberman – PTA's or other community organizations generally fund the construction of playgrounds. Smuckers Inc. donated \$50,000 to fund the playground at William Wells Brown Elementary.

7. Approval of Bid, Proposed Contracts and a Revision to the BG-1 Project Application for the HVAC Replacement at Meadowthorpe Elementary School, BG 07-270 BID 44-08

Mary Wright:

- Meadowthorpe scheduled for renovation in the near future – HVAC now running on a "shoestring".
- System developed that will allow for transition into the renovated school without experiencing additional costs.

06412

- Cost is more than anticipated because of cost increases across the board.
- Two good competitive bids were received.

Tom Shrout:

- District will purchase equipment and save the 6% sales tax.
- Total bid approximately 9.5% over the estimate.
- Steel and copper have gone up in cost 10-20% in the last couple of weeks.
- Contractors have been able to hold their prices for 30 days until July 16th with a potential increase after this date. A letter to the contractors stating intent to accept the bid would allow them to purchase equipment and avoid the increase.

Larry Conner – Will there be change orders that will come in at higher prices adding to the total cost of the project?

Tom Shrout – Some of the existing duct work will be utilized in the hallways. There is a possibility of change in the ceilings with the light fixtures, which should not affect the HVAC. No change orders regarding the duct work should be anticipated. This type of system is more expensive than replacing the rooftop units, but in the long run will save money and also appears to be operating as efficient as anything else on the market.

Melissa Bacon – When will the project be finished?

Lars Finneseth – Anticipate final completion the end of January or first of February.

Stu Silberman – Contingency plan needs to be in place in case the HVAC goes out during the hot weather. If we are going to proceed with this project we need to get a letter to the contractor to avoid the increases.

8. Special Education Administrative Procedures Revisions

Stu Silberman – Special Education laws have changed significantly. Our procedures manual needs to match with the laws.

Kathy Dykes – KSBA puts together a model which we adopt to meet our needs. We have tried to streamline our procedures to coincide with KSBA. Under the old policies there were a lot of state laws which we have taken out.

Stu Silberman – Brenda Allen has reviewed these procedures.

9. Update #31 – Board Policy Revisions – No discussion

L. Informational items

1. Personnel Changes

2. NCLB tier 4 School Restructuring Plans

Jack Hayes – Presented a brief overview of the restructuring plan that has been created for the tier 4 schools. The plan has been modeled after the VPAT model so that an exterior team formed from the educational groups around the state will be matched with the schools. We don't have the data from the state to know if a school is moving into Tier 5, but we have to have the plan in place.

Stu Silberman – The success rate from the VPAT model has been high.

M. Oral Communications

3. Other Business -

a. Board

Discussion of Board Work

b. Staff

Requests from Board – None

Closed Session

A motion was made by John Price and seconded by Amanda Ferguson, to go into closed session at 6:08 p.m. to discuss acquisition or sale of real property pursuant to KRS 61.810(1)(b), to discuss proposed or pending litigation pursuant to KRS 61.810(1)(c), and to discuss personnel pursuant to KRS 61.810 (1)(f). The motion carried with a vote of 4 to 0.

Open Session

A motion was made by John Price and seconded by Melissa Bacon, to reconvene in open session. The motion carried with a vote of 4 to 0.

Adjournment

A motion was made by John Price and seconded by Amanda Ferguson to adjourn the meeting at 7:32 p.m. The motion carried with a vote of 4 to 0.

CHAIR

SECRETARY