

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
July 28, 2008**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 6:00 p.m. on the 28th day of July 2008, with the following members present: (1) Larry Conner, (2) Becky Sagan, (3) John Price (4) Melissa Bacon, and (5) Amanda Ferguson

Staff Members Present for Regular Meeting

Mary Wright, Mike Burke, Brenda Allen, Melodee Parker, Jack Hayes, Kathy Dykes, Lisa Deffendall, Vince Mattox, Mike McKenzie

A. Call to Order

Larry Conner, Chair called the Regular Board Meeting to order at 6:01 p.m.

B. Roll Call

Larry Conner, Becky Sagan, John Price, Melissa Bacon, and Amanda Ferguson

C. Extended Welcome to Guests

Larry Conner, Chair, welcomed the guests and attendees to the meeting.

D. Moment of Silence

E. Pledge of Allegiance, Mission Statement

John Price led the pledge and read the Board Mission Statement.

F. Approval of Agenda

A motion was made by John Price and seconded by Melissa Bacon, to approve the agenda with any changes voiced including the lifting of items from the consent section for discussion. The motion carried with a vote of 5 to 0.

G. Introductions, Student Performance and Recognitions

1. Student Performance

a. Blake Sugarman, Lafayette High School: Shakespeare Monologue

Blake is a drama/theater major at SCAPA and attended the summer Governor's School for the Arts.

2. Recognitions

a. Avery Logsdon, Dixie elementary: Reading Rainbow Young Writers and Illustrators Contest

Reading Rainbow is designed to encourage a love of books and reading among kids and sponsors the "Reading Rainbow Young Writers and Illustrators Contest. Avery Logsdon, a

second-grader at Dixie Elementary Magnet School, won first prize in the state with his book, “Willie the Shark President.”

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b. Ann Cooper, Lafayette High School: Second Place, Intel International Science and Engineering Fair

Approximately 1,500 students in grades 9 through 12 from more than 40 countries qualified to compete at the Intel International Science and Engineering Fair in May. Ann Cooper, a junior at Lafayette High School, won a second place award and a \$1,500 prize for her animal science project on circadian patterns of behavior in fruit flies and their modification by drugs.

c. Destination ImagiNation State Tournament Winners

Destination ImagiNation is a problem-solving program that helps students learn to work as a team, while nurturing mutual respect and enhances self-confidence and creative skills. Teams from Rosa Parks Elementary School and SCAPA Bluegrass brought home trophies from this year’s Destination ImagiNation state tournament. Top winners were:

- 1st place – “Penguin Power” team: Holly Bennett, Joel Nelson, Sophia Sawaya, Aidan Ziliak, Herman Bratcher, Nancy Wu
- 2nd place – “Live Justice” team: Victor Arsenescu, Samuel Chamberlain-Dempsey, Madi Halwes, Ben Naehr, Victoria Adcock, MacKenzie Clay
- 2nd place – “Thunder Thinkers” team: Zachary Craft, Saiprasad Naidu, Shea Hausman, Anna Lytchakov, Sean Pelton, Brian Zhu
- 2nd place – “Aqua Raiders” team: Neha Kadambi, Ben Lumpp, Nandini Chatterjee, Katelyn Craft, John Richard Isenhour, Ben Robinson
- Renaissance Award – “Bluebie Balblibs” team: Michael Blakemore, Anness Kadambi, Eli Dodd, Elyse Halwes, William Klement, Adam Telechbush, Stephanie Yang

d. Kentucky Summer Leadership School Graduates

Several cadets from Bryan Station High School’s Air Force JROTC program excelled in the annual Kentucky Summer Leadership School held last month at Union College in Barbourville. Honors went to:

- Elizabeth Carpenter – Best flight sergeant
- Kelsey Truman Best Squadron Commander and also led her squadron to earn the Commandant’s Trophy
- Bert Lambert and Mickey Stone helped guide their orienteering teams through a rigorous land navigation course, winning first and second place.
- Bert Lambert also won the top award for Honor Graduate
- Breanna Richardson and Kelsey Truman were named Distinguished Graduates

Other successful graduates were: Elizabeth Carpenter, Andrew Chadwell, Jared Henderson, Malik Johnson, Lovelea Mitchell, Connor Runyan, Rabrell Simpson, Christopher Staton, Mickey Stone, Gary Sweat, Brittany Thompson, Alex Trujillo, Zachery Workman, Michael Zehender

e. Certificate of Excellence – Becky Sagan

Larry Conner presented a certificate of Excellence to Becky Sagan for achieving Level III in the Kentucky School Boards Academy of Studies. Very few Board members in the state hold this level.

H. Reports, Communications, Resolutions

A. Superintendent's Reports

a. Overview of the Bryan Station High School's IT Academy

The IT Academy is committed to preparing students for the rigorous academic and work demands of post-secondary institutions and the workplace by:

- Addressing 21st century skills, having a well-rounded technology and core content curriculum and providing graduating students with an edge in today's competitive global economy.

Amy Johns, IT Coordinator at Bryan Station High School, presented a power point presentation regarding Bryan Station High School's IT Academy – hard copy of presentation included with permanent minutes.

b. Graduation/Promotion /Scholarship/College Report

Mike McKenzie, High School Director, presented a report as to graduation and promotion figures for FCPS, the dollar amount of scholarships that students have received and the colleges that students will be attending.

c. Support Services Position Control Document – No discussion

d. Monthly Construction Report

Mary Wright:

- Three new elementary schools have Certificates of Occupancy – 100% moved in from old buildings to new buildings
- 5 ongoing renovation projects – Cassidy, Arlington, Russell Cave, Leestown, Bryan Station Middle
- Lafayette Stadium replacement project in design phase

2. Remarks by Citizens - None

3. Resolution

a. Regarding the Death of Brianna Jackson – Student at Tates Creek High School

Melissa Bacon read a resolution regarding the death of Brianna Jackson.

A motion was made by Melissa Bacon and seconded by Amanda Ferguson, to adopt the resolution regarding the death of Brianna "Bri" Jackson. The motion carried 5 to 0.

I. Approval of Routine Matters

1. Approval of the Agenda Planning Meeting Minutes of June 9, 2008
2. Approval of the Regular Board Meeting Minutes of June 23, 2008

A motion was made by Becky Sagan and seconded by John Price to approve the minutes. The motion carried with a vote of 5 to 0.

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J. Approval of Consent Items

a. *A motion was made by Becky Sagan and seconded Melissa Bacon, to approve the items on the consent section of the agenda including item J.2 Actions for Post Approval and Claims. The motion carried with a vote of 5 to 0.*

- 1. Award of Bids/Proposals and Bid Contract Extensions** - No discussion
- 2. Actions for Post Approval and Claims** - No discussion
- 3. Special and Other Leave of Absences** - 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:

- Discussed at the planning meeting
- No cost to the district – PTA funded.

A motion was made by Amanda Ferguson and seconded by John Price, to approve the installation of the playground in the amount of \$11,296.00 at Clays Mill Elementary. The motion carried with a vote of 5 to 0.

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:

- Discussed at planning meeting
- Replacing rooftop units - easily integrated into the school renovation.

A motion was made by John Price and seconded by Becky Sagan, to accept the base bid without alternate one (1) as submitted by Teco Mechanical, approve the proposed contract in the amount of \$547,010 and approve a revision to the BG-1 Project Application for the replacement of HVAC equipment at Meadowthorpe Elementary School, subject to the approval of the Kentucky Department of Education, Division of Facilities Management, per the provisions of 702 KAR 4:160. The motion carried with a vote of 5 to 0.

8. Special Education Administrative Procedures

Stu Silberman:

- Changes based on changes in the law
- Discussed at July planning meeting

A motion was made by Melissa Bacon and seconded by Amanda Ferguson, to rescind special education procedures adopted January 2002 and acknowledge review and implementation of special education administrative procedures as recommended by KSBA and Fayette County Board of Education staff. The motion carried with a vote of 5 to 0.

9. Update #31 Board Policy Revisions

A motion was made by Amanda Ferguson and seconded by Melissa Bacon, to approve the changes as recommended by KSBA, Fayette County Public School Policy Review Committee and staff. The motion carried with a vote of 5 to 0.

L. Informational Items

1. Personnel Changes – No discussion

M. Oral Communications

1. Public Comments - None
2. Board Requests – None

3. Other Business

a. Board Discussion of Board Work

a. Staff

N. Motion Making Agenda Part of the Official Board Minutes

A motion was made by John Price seconded by Melissa Bacon, to make the agenda dated July 28, 2008, which action has been taken at this meeting, a part of the minutes as if copied in the minutes verbatim. The motion carried with a vote of 5 to 0.

Closed Session

A motion was made by Becky Sagan and seconded by John Price, to go into closed session at 7:13 p.m. to discuss acquisition or sale of real property pursuant to KRS 61.810(1)(b) and to discuss proposed or pending litigation pursuant to KRS 61.810(1)(c). The motion carried with a vote of 5 to 0.

Open Session

A motion was made by Melissa Bacon and seconded by John Price, to reconvene in open session. The motion carried with a vote of 5 to 0.

Adjournment

A motion was made by Amanda Ferguson and seconded by John Price to adjourn the meeting at 8:15 p.m. The motion carried with a vote of 5 to 0.

CHAIR

SECRETARY