

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Meeting
September 27, 2004**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 6:00 p.m. on the 27th day of September 2004, with the following members present: **(1) Kathy Lousignont, (2) Larry Conner, (3) Steve Hyndman, and (4) John Price.**

Staff Members Present

Stu Silberman, Virginia Gregg, Lisa Stone, Ken Cox, Doug Gibson, Paul Rhorer, Fabio Zuluaga, Bob McLaughlin, Mary Browning, Wayne Smiley, Peggy Petrelli, Robyn Oatley, Donna George, Vince Mattox, Karen Acar, Jack Hayes, Clay Goode, and Victoria Schroeder.

A. Call to Order

Mrs. Lousignont called the meeting to order at 6:00 p.m.

B. Roll Call

Mrs. Lousignont, Mr. Conner, Dr. Hyndman, and Mr. Price were present. There is one vacant position on the Board of Education due to the resignation of one Board Member.

C. Extended Welcome to Guests

Mrs. Lousignont welcomed the guests and attendees to the meeting.

D. Moment of Silence

A moment of silence was observed.

E. Pledge of Allegiance

Mr. Conner led the pledge.

F. Approval of Agenda

*A motion was made by Mr. Price and seconded by Mr. Conner, to approve the agenda with the addition of the addendum, **J.7 Actions for Post Approval and Claims.** The motion carried with a vote of 4 to 0.*

G. Recognitions and Introductions

1. Recognitions

- a. Gay Cecil, Northern Elementary School teacher, was recognized as the 2004 Kentucky School Social Worker of the Year. Ms. Cecil stated that the award belonged to the many people, families and faculty with whom she has worked. She has worked for the District for 33 years.
- b. The Academy at Lexington students and faculty were recognized as Winner of the Academic Challenge.
- c. Squires Elementary School students and faculty were recognized as the Primary Finalist in the Urban Academic Challenge.
- d. Southern Elementary School students and faculty were recognized as the Primary Finalist in the Urban Academic Challenge.
- e. Northern Elementary School students and faculty were recognized as the Winner in the Urban Academic Challenge.
- f. Cardinal Valley Elementary School students and faculty were recognized as the Intermediate Finalist in the Urban Academic Challenge.

2. Introductions

Mrs. Lousignont recognized the school representatives for the month of September.

- a. Superintendent Silberman introduced Brenda Owen, Morton Middle School teacher, as the teacher representative.
- b. Superintendent Silberman introduced Ben Lockwood, Bryan Station High School student, as the student representative.

H. Reports and Communications

1. Progress Reports

A. Superintendent's Report

- a. Linlee Elementary School Choir – Ms. Stone introduced the Linlee Elementary School Choir under the direction of Mr. William Paris.
- b. Northern Elementary School Academic Team vs. the Board of Education Members – Mr. McLaughlin introduced Peggy Petrilli, and she introduced the Academic Team and their families. The Northern Elementary School Academic Team defeated the Board of Education with a score of 10 to 9. The students and Board members enjoyed the challenge.
- c. One Community/One Voice - written report
Mr. Conner asked if Jack Hayes was familiar with the Kentucky Department of Education data instrument, and Mr. Hayes stated that this piece was another option, and they will be looking at more than one option.
- d. Monthly Construction Report - written report
- e. Support Services Control Document Monthly - written report
Mrs. Lousignont noted that this report represents the reorganization and positions deleted.

2. Remarks by Citizen

There were no comments from audience regarding the agenda.

3. Resolutions

- a. Regarding the Death of Martha F. Robinson
Mr. Conner read the resolution. *A motion was made by Mr. Conner and seconded by Dr. Hyndman, to adopt the resolution regarding the death of Martha F. Robinson. The motion carried with a vote of 4 to 0.*
- b. Regarding the Death of Marilyn J. Frinton
Dr. Hyndman read the resolution. *A motion was made by Dr. Hyndman and seconded by Mr. Conner, to adopt the resolution regarding the death of Marilyn J. Frinton. The motion carried with a vote of 4 to 0.*

I. Approval of Routine Matters

Board Agenda Planning Minutes of August 9, 2004

Regular Board Meeting Minutes of August 23, 2004

Special Board Meeting Minutes of August 23, 2004

Special Board Meeting Minutes of August 25, 2004

A motion was made by Dr. Hyndman and seconded by Mr. Price, to approve the minutes. The motion carried with a vote of 4 to 0.

J. Approval of Consent Items

- a. *A motion was made by Mr. Conner and seconded by Mr. Price, to receive the information items and approve the action items in the consent section of the agenda. The motion carried with a vote of 4 to 0.*

1. Requests from Principals for Extended Trips

2. Professional Leave by District Personnel

3. Approval of National Reading Styles Institute Contract for Cardinal Valley Elementary School

4. Request for Shortened School Day

5. Harrison Elementary School Community Juvenile Justice Partnership Grant (CJJPG)

Subcontracts for Direct Services

6. **Special and Other Leave of Absences**
7. **Actions for post Approval and Claims**
8. **Monthly Financial Report for the Month of August 2004**
9. **Award of Bids/Proposals and Bid Contract Extensions**
10. **BG-4 Final Approval and Payment Application on the Contract on the Contract for the ADA Improvements Project in Area D Schools: Clays Mill Elementary, Stonewall Elementary and Southside Technical Center BG 04-091**
11. **BG-4 Final Approval and Payment Application to the Construction Contract for the Glendover Indoor Air Quality Improvement Project BG 04-174**
12. **BG-4 Final Approval and Payment Application on the Contract for the ADA Improvements Project in Area Elementary School Schools: Glendover, Squires, Millcreek, Tates Creek Elementary Schools; Tates Creek Middle School BG 04-092**
13. **Approval of a BG-1 Project Application for the Construction of a Concession/Storage Building for the Lafayette High School Football Field**
14. **Approval of a Proposed Change Order (No. Nine) to the Construction Contract for the New Edythe Jones Hayes Middle School BG 01-023**
15. **Approval of a Proposed Change Order (No. Nineteen) to the Construction Contract for the Renovation of the Lexington Traditional Middle School BG 01-333**
16. **Approval of the Schematic Design Documents for the New Elementary School Near Jacobson Park BG 04-349**
17. **Approval of a Proposed Change Order (No. One) to the Contract for the Demolition Work related to the New Construction at Bryan Station High School BG 03-415**
18. **Approval of a BG-4 Final Approval and Payment Application on the Contract for the Contract for the Demolition Work Related to the New Construction at Bryan Station High School BG 03-415**
19. **Contract with the University of Kentucky Research Foundation on Behalf of the University of Kentucky College of Education for Smaller Learning Communities Grant**

A motion was made by Mr. Price and seconded by Mr. Conner, to authorize the Superintendent to enter into the contract with the University of Kentucky Research Foundation in an amount not to exceed \$26,000 to provide consulting and evaluation for the Small Learning Communities Implementation Grant. The motion carried with a vote of 4 to 0.

20. Working Budget

Mrs. Lousignont asked if there were enough funds in the budget for technology, and Superintendent Silberman stated that the SBDM Councils feel a need to update their technology, and they will be receiving an allocation from KETS funding for this year and last year. Some of the funds will be used for upgrading Windows 95 to XP. Superintendent Silberman stated that this was the final working budget pending what happens in after a proposed special legislation session. The working budget may have to be brought back to the Board after the special session.

A motion was made by Dr. Hyndman and seconded by Mr. Price, to approve the Fayette County Public Schools Final Working Budget for the 2004-2005 school year. The motion carried with a vote of 4 to 0.

21. Board-Sponsored Life Insurance

A motion was made by Dr. Hyndman and seconded by Mr. Price, to renew the MetLife contract for the Board-sponsored term life and AD&D insurance for five more years (2005-2009) at the same annual premium of \$50 per each full-time employee.

L. Informational Items

1. Personnel Changes

M. Oral Communications

1. Public

Mattie Katz, FCEA president, informed the board that FCEA has been working on health insurance issues, and the action plan would be to email Governor Fletcher and legislators to voice how the health insurance proposal will adversely affect the employees of Fayette County. The Kentucky Education Association board voted to propose a strike by Oct. 27, 2004, but FCEA has been holding out to maintain the action plan to rally at the capitol. A Fayette County rally is scheduled for Wednesday, Oct. 29, 2004, in the evening at the Capitol after the Benefits Fair at Fayette County Public Schools.

Jane Riddle, Fayette County parent, Shoreside neighborhood resident stated that she supported the Local Planning Committee and the new school being planned for Liberty Road.

2. Board Request Summary

- Benchmarks for the Smaller Learning Communities grant.

3. Other Business

a. Board

Dr. Hyndman stated that he would like to know what FCEA's stance is on the illegal strike proposed by the KEA. Superintendent Silberman informed Dr. Hyndman that as of today, it was not part of FCEA's agenda and they did not want to do anything that would interfere with the instruction of students.

b. Staff

No comments were received from staff.

N. Motion Making Agenda Part of the Official Board Minutes

A motion was made by Dr. Hyndman and seconded by Mr. Price, to make the agenda dated September 27, 2004, on 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 4 to 0.

A motion was made by Mr. Conner and seconded by Dr. Hyndman, to go into closed session at 7:04 p.m. to discuss pending and potential litigation and real property, pursuant to KRS 61.810(1)(b and c). The motion carried with a vote of 4 to 0.

Closed Session

A motion was made by Mr. Price and seconded by Mr. Hyndman to reconvene in open session. The motion carried with a vote of 4 to 0.

Adjournment

A motion was made by Mr. Hyndman and seconded by Mr. Price to adjourn the meeting at 8:45 p.m. The motion carried with a vote of 4 to 0.

CHAIR

SECRETARY