

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Board Agenda Planning Meeting
August 11, 2008**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 5:30 p.m. on the 11th day of August 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

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

The purpose of the agenda planning meeting is to review the draft agenda with the Board before the official Board Meeting on August 25, 2008. The draft agenda is filed with the official minutes.

A. Call to Order

Larry Conner convened the meeting at 5:35 p.m.

H. Reports, Communications and Resolutions

1. Progress Reports

A. Superintendent's Report

b. Staff Distribution Report for 2007-2008

Melodee Parker discussed the Staff Distribution Report for 2007-2008 and addressed questions and concerns from the Board members and the Superintendent.

e. New Logo Design for Fayette County Public Schools

Lisa Deffendall presented a draft of a new logo for Fayette County Public schools to the Board members for their review.

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

6. Out-Of District Tuition – No discussion

7. Fayette County Health Department Contract 2008-2009

Jack Hayes and Michelle Marra, School Nurse Coordinator, discussed the 2008-2009 Fayette County Health Department Contract which includes a five percent increase and an increase of five nurses from last year. Questions and concerns were addressed with the Boards members and the Superintendent.

K. Approval of Action Items

8. **Approval of Schematic Design Documents for the Renovation of Cassidy Elementary School BG 08-206**
9. **Approval of the Schematic Design Documents for the Renovation of Arlington Elementary School BG 08-207**
10. **Approval of the Schematic Design Documents for the Renovation of Russell Cave Elementary School**
11. **Approval of the Schematic Design Documents for the Renovation of Bryan Station Middle School BG 08-306**
12. **Approval of the Schematic Design Documents for the Renovation of Leestown Middle School BG 08-307**

Stu Silberman - We have five renovations projects scheduled to move forward.

Mary Browning Wright - We can do these all together because essentially all of the renovation projects are at the same phase. There are certain phases that we have to submit to KDE; it is just part of the process. This is the first phase where actually we are just in a conceptual design plan. When approved we can send the paperwork on to KDE and move forward with design development which is the next phase.

Becky Sagan – Do we anticipate Arlington going quicker since we don't have any students in the building?

Mary Browning Wright – We don't expect it to go quickly because of the amount of demolition and the amount of work we will have to do there, but yes, it will go much faster not having students there because that was one of those situations where, because of the amount of demolition, we would have to take lots of extra precautions to make sure we had safety taken care of.

Stu Silberman– Will we be asking the Board to vote on those schematics?

Mary Browning Wright – Yes

Stu Silberman – Let's go ahead and get 8 ½ x 11's of those if we can so that we can let the Board review those between now and the Regular meeting.

Mary Browning Wright – As we move further into design we will try to keep you apprised of any changes in cost that we anticipate, either because of what has been required to make the plan work, and certainly because of just cost going up.

13. **Monthly Financial Report – Placeholder** – No discussion

14. **Year End Financial Report – Placeholder**

Stu Silberman – Rodney will actually go over an unaudited end of the year report. You will get an audited report later. I think as he goes through this with you, you will see that we are pretty much in the same position that we were last year at this time, which is a good sign for our future as we continue to move forward.

Rodney Jackson – Our revenue through the end of June: we received \$285,000,000 and our expenditures were \$238,000,000 which left us a balance of \$47,000,000.00 for year end. Again, this has been unaudited. Our accounts payable and account receivable accruals have not gone into June yet. We will be doing that in preparing for the audit. Our auditors are expected to be here on September 15. After the audit is over with, which will be in November, you will get a full accounting and report and it will be finalized with all audited figures.

Stu Silberman - We are about where we were last year at this same time if you look at that which is a pretty good indication that we are right on schedule.

L. Informational items

1. Personnel Changes

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 Becky Sagan and seconded by John Price, to go into closed session at 6:31 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 KRS61.810 (1)(f). The motion carried with a vote of 5 to 0.

Open Session

A motion was made by Becky Sagan 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 Becky Sagan and seconded by John Price to adjourn the meeting at 7:15 p.m. The motion carried with a vote of 5 to 0.

CHAIR

SECRETARY