

Fayette County Public Schools
701 East Main Street
Lexington, KY 40502

Regular Meeting – 6:00 PM
Norsworthy Auditorium
November 24, 2008

AGENDA

6:00 PM REGULAR BOARD MEETING

A. Call to order at _____ p.m.

B. Roll Call:

Ms. Melissa Bacon
Ms. Amanda Ferguson
Mr. John Price
Ms. Becky Sagan
Mr. Kirk Tinsley

C. Extend Welcome to Guests: Becky Sagan

D. Moment of Silence

E. Pledge of Allegiance: John Price
Reading of Mission Statement: John Price

F. Approval of Agenda
A motion is in order to:

"Approve the agenda with any changes voiced including the lifting of items from the consent section for discussion."

Addendum:

- a. _____
- b. _____

Deletions:

- a. _____
- b. _____

G. INTRODUCTIONS, RECOGNITIONS AND PROCLAMATIONS:

- 1. Introductions
 - a. Student Representative:
Allison Sauer and Samantha Farhat, Bates Creek High School
 - b. Teacher Representative:
Elizabeth Inman, Bates Creek High School
- 2. Student Performance
Bryan Station High School Guitar Ensemble
- 3. Recognitions
 - a. Lafayette High School Band: 1st Place State High School Marching Band Competition
 - b. First Quarter Fred Award Winner
 - c. Danielle Mink, Bates Creek High School: 2008 Kentucky Science Teachers Association High School Science Teacher of the Year
 - d. Judy Blakeman, Veterans Park Elementary: Building Assessment Coordinator of the Year
 - e. Karen Gill, Henry Clay High School: KDE & Ashland Inc. 2008 Teacher of the Year
 - f. Healthier U.S. School Challenge: Gold Schools
- 4. Proclamations
 - a. National School Psychology Awareness Week **9**
 - b. Parent and Family Involvement Week **10**
 - c. National Education Support Professionals Day **11**

Melissa Bacon
Amanda Ferguson
John Price

H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:

- 1. Progress Reports
 - A. Superintendent's Report
 - a. Henry Clay High School: Achievement Strategies
 - b. Support Services Position Control Document **12**
 - c. Monthly Construction Report **21**

Mike McKenzie
Julane Mullins
Mary Wright

2. Remarks by Citizens (persons who have signed up to speak):

Fayette County Board of Education Policy 01.45 states, “...Members of the public may address the Board during the period set aside by the Board without submitting an item for the agenda. No action shall be taken during this portion of the meeting on issues raised by employees or the public unless deemed an emergency by the Board...”

Please note: Speakers will not be allowed to make any disparaging or critical remarks about individuals or employees of the District. Critical comments or complaints are processed through the District’s complaint procedures, which afford the individuals to whom comments or complaints are directed, the opportunity for response and due process.

There are two opportunities for the public to address the Board:

- a. At the beginning of the meeting, the public is invited to speak on items that are On the Agenda. Each speaker will be allowed a maximum of 5 minutes.**
- b. At the end of the meeting, members of the public who have signed up prior to the meeting are invited to address the Board on items that are Not On the Agenda. The Chair will determine the amount of time for each speaker, depending upon the lateness of the hour and the number of speakers.**

3. Resolution:

Melissa Bacon

- a. Regarding the death of Geraldine Ritchie

24

I. APPROVAL OF ROUTINE MATTERS:

A motion is in order to:

- 1. "Approve the minutes of the October 8, 2008 Special meeting of the Board of Education." 25
- 2. "Approve the minutes of the October 13, 2008 Planning meeting of the Board of Education." 27
- 3. "Approve the minutes of the October 27, 2008 Regular meeting of the Board of Education." 32

J. APPROVAL OF CONSENT ITEMS:

a. A motion is in order to approve the items on the consent calendar including any items added by addendum:

Mary Wright	1. Award of Bids/Proposals and Bid Contract Extensions		40
Rodney Jackson	2. Actions for Post Approval and Claims	Placeholder	45
Melodee Parker	3. Special and Other Leaves of Absence		46
Mike McKenzie	4. Requests from Principals for Extended Trips		48
Jack Hayes	5. Professional Leave by District Personnel		54
Kathy Dykes	6. Request for Shortened School Days		61
Melodee Parker	7. Trust Fund Management Committee		62
Jack Hayes	8. KDE Discretionary Grant Programs - Request for Applications 21st Century Community Learning Centers Grant		64
Mary Wright	9. Approval of Development/Installation of PTA Sponsored Playground Equipment for Liberty Elementary School		67
Stu Silberman	10. Approval of Inservice Credit for Board Members		68

K. APPROVAL OF ACTION ITEMS:

Approved by Consent	1. Award of Bids/Proposals and Bid Contract Extensions		40
Approved by Consent	2. Actions for Post Approval and Claims	Placeholder	45
Approved by Consent	3. Special and Other Leaves of Absence		46
Approved by Consent	4. Requests from Principals for Extended Trips		48
Approved by Consent	5. Professional Leave by District Personnel		54
Approved by Consent	6. Request for Shortened School Days		61
Approved by Consent	7. Trust Fund Management Committee		62
Approved by Consent	8. KDE Discretionary Grant Programs - Request for Applications 21st Century Community Learning Centers Grant		64
Approved by Consent	9. Approval of Development/Installation of PTA Sponsored Playground Equipment for Liberty Elementary School		67
Approved by Consent	10. Approval of Inservice Credit for Board Members		68
Mike Burke	11. FY09 KETS Offer		69
Mary Wright	12. Approval of a BG-1 Project Application for the Henry Clay High School Girls Softball Field Repair Project		70
Mary Wright	13. Approval of Design Development Documents and A Revised BG-1 Project Application for the Renovation of Arlington Elementary School BG 08-207		72
Mary Wright	14. Approval of Design Development Documents and A Revised BG-1 Project Application for the Renovation of Cassidy Elementary School BG 08-206		74
Mary Wright	15. Approval of Design Development Documents and A Revised BG-1 Project Application for the Renovation of Russell Cave Elementary School BG 09-050		76

Mary Wright	16. Approval of Design Development Documents and a Revised BG-1 Project Application for the Renovation of Bryan Station Middle School BG 08-306	78
Mary Wright	17. Approval of Design Development Documents and A Revised BG-1 Project Application for the Renovation of Leestown Middle School BG 08-307	80
Mary Wright	18. Approval of a Proposed Change Order (No. Two) to the Contract for the New Construction at Sandersville Elementary School BG 06-037	82
Rodney Jackson	19. Report on 2008 Financial Records Audit for Fayette County Public Schools - Written Report	84
Rodney Jackson	20. Monthly Financial Report	85

L. INFORMATIONAL ITEMS:

Melodee Parker	1. Personnel Changes	92
Melodee Parker	2. Administrative Procedure Revision	105

M. ORAL COMMUNICATIONS:

1. Public

NOTICE: During this time, members of the public may address the Board on any topic of District-related concern that is NOT on the official agenda for that meeting (Policy # 1.45)

2. Board Request Summary

A motion is in order to:

"Approve the following Board requests:"

- a. _____
- b. _____
- c. _____

3. Other Business

Becky Sagan	a. Board Discussion of Board Work
	b. Staff

N. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES:

A motion is in order to:

"Make the agenda dated November 24, 2008, on which action has been taken at this meeting, a part of the minutes as if copied in the minutes verbatim."

O. CLOSED SESSION:

Pursuant to KRS 61.810(1)(b) to discuss acquisition or sale of real property.

Pursuant to KRS61.810 (1)(c) to discuss proposed or pending litigation.

1. Public session recessed at _____ p.m.
2. Closed session began at _____ p.m.
3. Public session reconvened at _____p.m.

P. ADJOURNMENT:

Complete supplemental detail concerning this agenda is available for public review during normal business hours, 8:00 a.m. to 5:00 p.m. at the District Office.