

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
October 27, 2008**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 6:00 p.m. on the 27th day of October 2008, with the following members present: (1) Becky Sagan, (2) John Price (3) Melissa Bacon, and (4) 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, Fabio Zuluaga, Michael Ernst, Carmen Coleman, Rodney Jackson, Julie Hawkins

A. Call to Order

Becky Sagan, Chair called the Regular Board Meeting to order at 6:00 p.m.

B. Roll Call

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

C. Extended Welcome to Guests

Becky Sagan, Chair, welcomed the guests and attendees to the meeting.

D. Moment of Silence

E. Pledge of Allegiance, Mission Statement

Amanda Ferguson 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 4 to 0.

G. Introductions, Student Performance and Recognitions

1. Introductions

Becky Sagan introduced the teacher and student representatives for the September 8th meeting.

- a. Student Representative: April Johnson, Lafayette High School
- b. Teacher Representative: Rubin Jones, Morton Middle School

2. Student Performance

a. Glendover Elementary Chorus

The Glendover chorus consists of 60 students in the third, fourth and fifth grades. They have been accepted into the Kentucky Choral Directors 2008 All State Chorus and 12 students were accepted as members of the Central Kentucky Elementary Honors Chorus.

3. Recognitions

a. **Korey Rose, Lafayette High School: Colgate Country Showdown Regional Winner**

Korey Blake Rose is a senior at Lafayette High School. He beat out contestants from nine other states to win the Northeast Regional title of the Colgate Country Showdown and will now advance to the national finals where he will compete for a \$100,000 grand prize.

b. **National Achievement Semifinalists**

Catherine Christian, Lafayette High School and Jeromy Height, Tates Creek High School, are among the more than 1,600 semifinalists in the National Achievement Scholarship Program's 45th annual academic competition for African-American high school students where they will compete for roughly 800 scholarships worth more than \$2.6 million. Catherine and Jeromy took the 2007 Preliminary SAT/National Merit Scholarship Qualifying Test as Juniors. Semifinalists were designated within geographic regions and are the highest-scoring program entrants in the states that make up each region. Kentucky has 16 semifinalists.

c. **Gary Wiseman: 2008 Champions for Children Awards Winner**

Gary Wiseman has served as Director of Pupil since 2000 and has been recognized by Prevent Child Abuse Kentucky as one of three recipients of the 2008 Champion for Children awards. Gary has invested countless hours in this program. His knowledge of the school system, passion for keeping kids in school and his willingness to network with community partners are viewed as the reason that this program is so successful.

d. **CATS Century Club Schools**

Three years ago, there were three schools in Fayette County with scores above 100. This year we have a record 19 schools that reached this benchmark. Each of these "Century Club" schools will receive a banner to take back to school with them. Their accomplishment will also be celebrated with a banner that hangs in Norsworthy Auditorium. The following schools are the newest members of the Century Club:

- Athens-Chilesburg Elementary with a score of 102.7
- Garden Springs Elementary with a score of 100.8
- Julius Marks Elementary with a score of 101.9
- Lansdowne Elementary with a score of 105
- Squires Elementary with a score of 102.4
- Yates Elementary with a score of 104

The following schools posted another year above the Century mark and are in the order that they first achieved this distinction:

- Veterans Park Elementary in 2003 (current score of 118.6)
- Maxwell Spanish Immersion Elementary in 2004 (current score of 113.8)
- SCAPA at Bluegrass in 2004 (current score of 116.3 elem. and 121.3 MS)
- Rosa Parks Elementary in 2006 (current score of 116.5)
- Ashland Elementary in 2007 (current score of 104.7)
- Cassidy Elementary in 2007 (current score of 114)
- Clays Mill Elementary in 2007 (current score of 107)
- Dixie Elementary in 2007 (current score of 108.6)
- Glendover Elementary in 2007 (current score of 105.4)
- Meadowthorpe Elementary in 2007 (current score of 111.2)
- Morton Middle in 2007 (current score of 103.2)

- Picadome Elementary in 2007 (current score of 110.2)
- Stonewall Elementary in 2007 (current score of 104.7)

e. Superintendent's Award Winning Schools

After Stu Silberman's first year in Fayette County, he began challenging schools to not just raise student achievement, but to aim for huge jumps – called “double-digit gains.” The first year one school had the increase of more than 10 points needed to earn a Superintendent's Award. Since then, 15 additional schools have been honored for this incredible feat. The following schools were recognized for double digit gains:

- Russell Cave Elementary – 10.2 point gain in scores
- Yates Elementary – 11.8 point gain

4. Proclamations

a. National Physical Therapy Month

John Price read a proclamation proclaiming October 2008 as National Physical Therapy Month.

b. National School Bus Safety Week and School Bus Driver Appreciation Day

Melissa Bacon read a proclamation proclaiming October 20-24 as National School Bus Safety Week and celebrating October 22, 2008 as National School Bus Driver Appreciation Day.

H. Reports, Communications, Resolutions

A. Superintendent's Reports

a. NCLB/KCCT Update

Jack Hayes, Carmen Coleman, Julie Hawkins, Michael Ernst, Mike McKenzie – Presented a Powerpoint presentation regarding the NCLB/KCCT report (hard copy included with permanent minutes).

b. Support Services Position Control Document – No discussion

c. Monthly Construction Report

2. Remarks by Citizens - None

3. Resolution

a. Regarding the Death of Russell Thomas Southworth – Employee

Amanda Ferguson read a resolution regarding the death of Russell Thomas Southworth.

A motion was made by Amanda Ferguson and seconded by Melissa Bacon, to adopt the resolution regarding the death of Russell Thomas Southworth. The motion carried 4 to 0.

I. Approval of Routine Matters

1. Approval of the Agenda Planning Meeting Minutes of September 8, 2008
2. Approval of the Special Meeting Minutes of September 10, 2008

06462

3. Approval of the Special Meeting Minutes of September 11, 2008
4. Approval of the Special Meeting Minutes of September 15, 2008
5. Approval of the Special Meeting Minutes of September 17, 2008
6. Approval of the Special Meeting Regular Board Meeting Minutes of September 22, 2008
7. Approval of the Confidential Meeting Minutes of September 22, 2008

A motion was made by John Price and seconded by Amanda Ferguson 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 John Price and seconded by 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 4 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
 6. **Elementary School-wide Fund-raising Projects** – No discussion
 7. **Middle School School-wide Fund-raising Projects** – No discussion
 8. **Requests for a Shortened School Day** - No discussion
 9. **Appointment of Hearing Officer for Public Hearing(s) on District Facility Plan** - No discussion
 10. **Approval of Development/Installation of Rain Garden Equipment for Tates Creek Middle School**
No discussion
 11. **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** - No discussion

K. Approval of Action Items

12. **Authorization for Chairman and secretary to Execute Intent to Purchase School Buses on State Contract**

Discussed in detail at the Planning Meeting.

12 buses will be purchased and paid by cash through the General Fund.

13 buses will be purchased and financed through KISTA.

A motion was made by Melissa Bacon and seconded by John Price, to authorize the Chairman and Secretary to execute School Bus Purchase Authorizations with the Kentucky Department of Education, Division of Pupil Transportation for the acquisition of 25 buses as described above on the 2008 State Purchase Contract and authorize the Chairman and Secretary to execute an equipment and security agreement between the Kentucky Interlocal School Transportation Association and the Board to provide for the acquisition and leasing of 13 school buses with a total value of \$1,059,123 and approve generally the plan of financing the school buses on behalf of the Board. The motion carried with a vote of 4 to 0.

13. Approval of the 2009-2010 District Facility Plan

Mary Wright:

- Discussed in detail at the Planning Meeting.
- District Facilities Plan establishes the blueprint for capital construction projects in a four year period and beyond
- Current Facilities Plan established the need for three new schools which opened in August – Liberty Elementary, William Wells Brown Elementary and Sandersville Elementary
- Current Facilities Plan identified the renovation of five projects that are currently in the design stage – Arlington Elementary, Cassidy Elementary, Russell Cave Elementary, Leestown Middle and Bryan Station Middle
- The District Facilities Plan is developed by the Local Planning Committee
 - Parents** – Sandra Robertson-Long, Ashley Herndon, Marsha Strein, Eva Hamilton
 - Parents/Equity Council** – Scott Winkler
 - Teachers** – Paul Newton, Mike Wlosinski, Kari Kirchner Candice Newbern
 - Building Administrators** – John Nochta, Matt Thompson, Joyce Florence, Darla Simms, James Hardin
 - IAKSS Administrator** – Michelle Beverly
 - Community Member** – Todd Johnson, Martha Moore, Kathy Hilyard, Priscilia Johnson, Jim Duncan
 - Board Member** – Becky Sagan
 - Staff** – Bob Joice, Bill Wallace
- Committee met regularly to review information related to projected growth in Fayette County, cost for delivery of services, academic data, demographic information and architects' evaluations of the buildings and the projected costs for correcting the deficiencies
- Three public hearings held: March 11, 12, and 13
- Plan covers 2009-2013
- Projects are slated for either the first biennium, 2009 - 2011 or the second biennium, 2011 - 2013 timeframe
- Other projects have been identified beyond the next four years and will be eligible for funding after the completion of the projects in these two timeframes
- 4-5 projects in construction and 4-5 projects in design phase for each of the next four years
- In addition to renovation of existing facilities, plan includes construction of three new facilities, including a facility to support the Agri-Science curriculum at Eastside and 2 new elementary schools
- If plan approved tonight, public hearing is tentatively scheduled for November 17th
- Final plan submitted in December for approval by the Board.
- Plan presented to the Kentucky Board of Education at their meeting in February

Stu Silberman – Thanked everyone on the committee for their hard work and for the quality of work they performed.

A motion was made by John Price and seconded by Melissa Bacon, to approve the proposed District facility Plan for the 2009-2011 biennium recommended by the Local Planning committee, subject to the approval of the Kentucky Board of Education per the provisions of 702 KAR 4:180. The motion carried with a vote of 4 to 0.

06464

14. Approval of a Proposed Change Order (No. Four) to the Contract for the New Construction at Liberty Elementary School BG 06-045

Discussed in detail at the Planning Meeting.

A motion was made by Amanda Ferguson and seconded by John Price, to approve the proposed additive change Order No. Four to the contract with D.W. Wilburn, Inc., for the new construction at Liberty Elementary School in the amount of \$1,142.39, with an equivalent transfer of funds from Object Code 0840 to 0450, a corresponding transfer of \$578.68 for design consultant fees from Object Code 0840 to 0336, 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 4 to 0.

15. Approval of a Proposed Change Order (No. Six) to the Contract for the New Construction at William Wells Brown Elementary School BG 06-035

Discussed in detail at the Planning Meeting.

A motion was made by Melissa Bacon and seconded by John Price, to approve the proposed additive Change Order No. Six to the contract with Alliance Corporation, for the new construction at William Wells Brown Elementary School in the amount of \$1,750.99, with an equivalent transfer of funds from Object Code 0840 to 0450, and a corresponding transfer of \$778.46 for the design consultant fees from Object Code 0840 to 0336, 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 4 to 0.

16. Approval to Execute Contract with Zerox Corporation

Discussed in detail at the Planning Meeting.

A motion was made by Melissa Bacon and seconded by John Price to approve entering in the contract referenced above. The motion carried with a vote of 4 to 0.

17. Organizational Health Inventory Contract

Discussed in detail at the Planning Meeting.

A motion was made by Melissa Bacon and seconded by Amanda Ferguson, to approve the service contract in the amount of \$122,276.40 with Organizational Health Diagnostic and Development Corporation, to conduct the Organizational Health Inventory for 26 schools. The motion carried with a vote of 4 to 0.

18. Approval of School Activity Funds Budget

Discussed in detail at the Planning Meeting.

Becky Sagan – These are funds that the schools raise and control.

A motion was made by John Price and seconded by Amanda Ferguson, to approve the school activity budgets for the 2008-2009 school year as presented. The motion carried with a vote of 4 to 0.

19. Monthly Financial Report**Rodney Jackson:**

- Approximately 23% revenue received. Last year 17% had been received at this time.
- Auditors will present the annual audit at the November Planning Meeting.

A motion was made by Melissa Bacon and seconded by John Price, to accept the Monthly Treasurer's Report of Revenue/Expense reports as presented to the Board. The motion carried with a vote of 4 to 0.

20. Board Policy Revision and Review**Brenda Allen** – Recommended by KSBA and creates a smooth transition for military families.

A motion was made by Amanda Ferguson and seconded by Melissa Bacon, to approve the changes as recommended by KSBA and Fayette County Public School staff. The motion carried with a vote of 4 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
- b. 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 October 27, 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 4 to 0.

Closed Session

A motion was made by Amanda Ferguson and seconded by Melissa Bacon, to go into closed session at 8:03 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 4 to 0.

Open Session

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

06466

Adjournment

*A motion was made by John Price and seconded by Amanda Ferguson to adjourn the meeting at 8:55 p.m.
The motion carried with a vote of 4 to 0.*

CHAIR

SECRETARY