

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Board Agenda Planning Meeting
December 8, 2008**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 5:30 p.m. on the 8th day of December 2008, with the following members present: **(1) Becky Sagan, (2) John Price, (3) Melissa Bacon, (4) Amanda Ferguson, and (5) Kirk Tinsley**

Staff Members Present

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

The purpose of the agenda planning meeting is to review the draft agenda with the Board before the official Board Meeting on December 22, 2008. The draft agenda is filed with the official minutes.

A. Call to Order

Becky Sagan, Chair convened the meeting at 5:32 p.m.

B. Roll Call

Becky Sagan, John Price, Melissa Bacon, Amanda Ferguson, Kirk Tinsley

G. Introductions, Student Performance and Recognitions

1. Introductions

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

- a. Student Representative: Ashley Elder, Bryan Station High School
- b. Teacher Representative: Maegan Waltz, Garden Springs Elementary

H. Reports, Communications and Resolutions

1. Progress Reports

A. Superintendent's Report

c. District Improvement Plan Report – Written Report

Jack Hayes – Across the district we are seeing face to face leadership.

Becky Sagan –The Community Partner Leadership Team, out of Alice Nelson's office, has met twice and is an excellent group of community leaders working with Fayette County in mind.

Stu Silberman – We are fortunate to have Alice in this position to interface with our families in the community.

d. Support Services Position Control Document – No discussion

e. Monthly Construction Report – No discussion

J. Approval of Consent Items

1. Award of Bids/Proposals and Bid Contract Extensions – Placeholder

Mary Wright – Bid extensions: If the concrete bid was rebid, prices would probably increase approximately 15- 20%.

Amanda Ferguson – At what point are we required to rebid?

Mary Wright – Usually a bid can only continue for a maximum of three years.

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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. **Amend Instructional Calendar 2008-2009**
Stu Silberman – May 19 is in the calendar as a non-instructional day for an election day. At this point there is not going to be an election and we would like to notify out families that this will become an option for an inclement weather make-up day.
7. **Revised Job Description District Assessment Coordinator**
Jack Hayes – Job description being changed due to an upcoming vacancy. KDE now requires an administrative certification for this position. The new job description includes all assessments in the district.
8. **Approval of In-Service Credit for Board Members**
Stu Silberman – In-service is for Kirk Tinsley who is required to get 12 hours by the end of December
9. **Approval of Development/Installation of PTA Sponsored Playground Equipment for Sandersville Elementary School**
Stu Silberman – The playground equipment was moved from Linlee to Sandersville and this is additional equipment that the PTA is furnishing.
Stu Silberman – This project is funded by the PTA and we have an annual cost \$325.00 for maintenance.

K. Approval of Action Items

10. **Acceptance of Hearing Officer Report and Final Approval of the 2009-2013 District Facilities Plan**
Mary Wright – A Public Hearing was held on November 17th with 9 people attending and no one speaking. The report and Facilities Plan have been submitted to KDE and if approved by the Board this month, will go on the State Board's agenda in February.
11. **Approval of the Construction Documents and Advertisement for Bids for the Renovation of Cassidy Elementary School BG 08-206**
Mary Wright – This is a request to advertise the projects in Agenda Items 11, 12, 13, and 14. A plan has been create for advertising these projects from January to the first of March. This will allow for one bond sale which should reduce the financing cost.
12. **Approval of the Construction Documents and Advertisement for Bids for the Demolition Phase of the Renovation of Arlington Elementary School BG 08-207**
Mary Wright - The demolition of Arlington is expected to start around the first of February and conclude in April. The general project should be bid around the first of March.
13. **Approval of the Construction Documents and Advertisement for Bids for the Renovation of Bryan Station Middle School BG 08-306**
14. **Approval of the Construction Documents and Advertisement for Bids for the Renovation of Russell Cave Elementary School BG 09-050**
15. **Monthly Financial Report – Placeholder**

- 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 John Price and seconded by Melissa Bacon, to go into closed session at 5:58 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), and to discuss personnel pursuant to KRS 61.810 (1)(f). The motion carried with a vote of 5 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 5 to 0.

Adjournment

A motion was made by John Price and seconded by Amanda Ferguson to adjourn the meeting at 6:40 p.m. The motion carried with a vote of 5 to 0.

CHAIR

SECRETARY