

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
December 22, 2008**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 6:00 p.m. on the 22nd 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 for Regular Meeting

Mary Wright, Mike Burke, Brenda Allen, Melodee Parker, Jack Hayes, Vince Mattox, Mike McKenzie, Fabio Zuluaga, Michael Ernst, Carmen Coleman, Julie Hawkins, Lisa Deffendall, Kathy Dykes

A. Call to Order

Becky Sagan, Chair called the Regular Board Meeting to order at 6:03 p.m.

B. Roll Call

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

C. Extended Welcome to Guests

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

D. Moment of Silence

E. Color Guard and Pledge of Allegiance, Mission Statement

Special presentation by Cub Scout Pack 220 from Southern Elementary Color Guard – The color guard, consisting of Kevin Ensor, Thomas Ensor, Tyler Gash, Cosey Kelley, Jacob Kelley, Alex Meadors and Rickie Robinson, presented the American flag, the Kentucky flag and the IAKSS flag. This is the first year of the group at Southern Elementary.

Melissa Bacon led the pledge and read the Board Mission Statement.

F. Approval of Agenda

A motion was made by John Price and seconded by Amanda Ferguson, 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 5 to 0.

G. Introductions, Student Performance and Recognitions

1. Introductions

Becky Sagan introduced the teacher and student representatives for the December 22, 2008 meeting.

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

2. Student Performance

a. **Chloe McIntosh, Carrie Baldwin, and Emily Miller – SCAPA – Flute Trio**

Carrie Baldwin, Chloe McIntosh and Emily Miller are eight-graders at SCAPA. They have been flute majors at SCAPA since the fourth grade. All three have placed in the top chairs for All County Honor Band in 6th, 7th and 8th grade.

3. Recognitions

a. **Zack Butler, Paul Laurence Dunbar High School: State Gold Outstanding Sportsmanship Award**

In October, the Paul Laurence Dunbar High School boys' golf team participated in the State Golf Championships in Bowling Green. The team finished fourth in the tournament and senior Zack Butler received the State Golf Outstanding Sportsmanship award. Zack started playing competitively at the age of seven.

b. **Demetrius Pennie, Bryan Station High School: 2009 Disney Dreamers Academy**

Demetrius Pennie, a freshman at Bryan Station High School, is one of 100 students nationwide and the only one from Kentucky chosen to attend the 2009 Disney's Dreamers Academy with Steve Harvey. Demetrius wants to be a chef and own his own restaurant one day. He hopes to attend a major culinary arts college.

c. **Cal Staben, Henry Clay High School: U.S.A. Swimming Scholastic All-American**

Cal Staben, a senior at Henry Clay High School has been named Scholastic All-Americans by USA Swimming, the sport's national governing body. He was selected for his outstanding performance in both the classroom and the pool.

d. **Kristen Wilson, Paul Laurence Dunbar High School: U.S.A. Swimming Scholastic All-American**

Kristen Wilson, a junior at Paul Laurence Dunbar High School, has been named Scholastic All-Americans by USA Swimming, the sport's national governing body. She was selected for her outstanding performance in both the classroom and the pool.

e. **Stu Silberman, Kentucky Superintendent of the Year 2009**

Stu Silberman was named Kentucky Superintendent of the Year at a KASS meeting in Louisville on December 9th. Wayne Young from KASA presented an inscribed eagle statue to Stu for this honor. Dave Conway from Scientific Learning presented Stu a check for a \$3,000 scholarship that will go to a senior in FCPS.

The Board members presented Stu with a picture representing his mantra "It's About Kids" in honor of him being named Kentucky superintendent of the Year.

H. Reports, Communications, Resolutions

A. Superintendent's Reports

a. **Stonewall Elementary, Jessie Clark Middle and Henry Clay High School: How the Planning Process Has Impacted Instruction!**

The principals and several teachers from each of the schools engaged in a discussion with the Board members regarding how the Planning Process has impacted instruction.

- b. Support Services Position Control Document** – No discussion
- c. Monthly Construction Report** – No discussion

2. Remarks by Citizens - None

I. Approval of Routine Matters

1. Approval of the Special Meeting Minutes of November 5, 2008
2. Approval of the Agenda Planning Meeting Minutes of November 10, 2008
3. Approval of the Special Meeting Minutes of November 17, 2008
4. Approval of the Meeting Regular Board Meeting Minutes of November 24, 2008

A motion was made by Melissa Bacon and seconded by Kirk Tinsley, to approve the minutes. The motion carried with a vote of 5 to 0.

J. Approval of Consent Items

- a.** *A motion was made by John Price and seconded by Amanda Ferguson, 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 5 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. Amend Instructional Calendar 2008-2009**
- 7. Revised Job Description District Assessment Coordinator**
- 8. Approval of In-Service Credit for Board Members**
- 9. Approval of Development/Installation of PTA Sponsored Playground Equipment for Sandersville Elementary School**

K. Approval of Action Items

10. Acceptance of Hearing Officer Report and final Approval of the 2009-2013 District Facilities Plan

Mary Wright:

- Discussed at the December Planning Meeting
- Last Public Hearing held on November 17, 2008 – no one submitted written comments or asked to speak

A motion was made by Amanda Ferguson and seconded by Melissa Bacon, to accept the Hearing Officer Report prepared by Mary Wright and approve the 2009-2013 District Facilities Plan, as recommended by the Local Planning Committee, for submission to the Kentucky Board of Education, pursuant to the provisions of 702 KAR 4:180. The motion carried with a vote of 5 to 0.

11. Approval of the Construction Documents and Advertisement for Bids for the Renovation of Cassidy Elementary School BG 08-206

Mary Wright:

- 5 renovation projects scheduled to start in the spring.
- Approval of these agenda items will allow for advertisement of these projects.
- Arlington – Agenda item is for demolition and renovation

A motion was made by John Price and seconded by Amanda Ferguson, to approve the Construction Documents and advertisement for bids for the renovation and addition at Cassidy Elementary, 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 5 to 0.

12. Approval of the Construction Documents and Advertisement for Bids for the Demolition Phase of the Renovation of Arlington Elementary School BG 08-207

A motion was made by Melissa Bacon and seconded by Kirk Tinsley, to approve the construction documents and advertisement for bids for the Demolition Phase of the renovation and addition at Arlington Elementary, 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 5 to 0.

13. Approval of the Construction Documents and Advertisement for Bids for the Renovation of Bryan Station Middle School BG 08-306

A motion was made by John Price and seconded by Kirk Tinsley, to approve the construction documents and advertisement for bids for the renovation and addition at Bryan Station Middle, 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 5 to 0.

14. Approval of the Construction Documents and Advertisement for Bids for the Renovation of Russell Cave Elementary School BG 09-050

A motion was made by Amanda Ferguson and seconded by Kirk Tinsley, to approve the construction documents and advertisement for bids for the renovation and addition at Russell Cave Elementary, 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 5 to 0.

15. Monthly Financial Report

Ellen Quinn:

- No unexplained variances or unauthorized expenditures.
- For the year to date period ending November 30, 2008, the General fund showed net revenue over expenses of \$97,799,892.43 due primarily to the collection of ad valorem taxes.
- Approximately 61.5% revenue received – last year at this same time 44.46%.
- Year to date expenses are approximately 29%.
- Interest revenue continues to be down from the previous year.
- Utility taxes are up by 8% from last year.
- Property tax revenue is considerably higher this month than it was last year at the same time.
- Financial position is sound.

A motion was made by Kirk Tinsley 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 5 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 December 22, 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 5 to 0.

Closed Session

A motion was made by Melissa Bacon and seconded by Kirk Tinsley, to go into closed session at 7:11 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 5 to 0.

Open Session

A motion was made by Melissa Bacon and seconded by Kirk Tinsley, 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 Melissa Bacon to adjourn the meeting at 7:50 p.m. The motion carried with a vote of 5 to 0.

CHAIR

SECRETARY