

RECORD OF BOARD PROCEEDINGS
(MINUTES)
Board Agenda Planning Meeting
January 12, 2009

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 5:30 p.m. on the 12th day of January 2009, with the following members present: **(1) Becky Sagan, (2) John Price, (3) Melissa Bacon, (4) Amanda Ferguson, and (5) Kirk Tinsley**

Staff Members Present

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, Lisa Deffendall

Stu Silberman, Superintendent, was not in attendance as he was in Washington DC undergoing interviews as one of four finalists for National Superintendent of the Year.

The purpose of the agenda planning meeting is to review the draft agenda with the Board before the official Board Meeting on January 26, 2009. The draft agenda is filed with the official minutes.

Election of Board Officers:

Brenda Allen, General Counsel – A Temporary Board Chair needs to be appointed to preside over the meeting until the Chair is elected. The Superintendent has served in this capacity for all elections since 1995. The Superintendent is absent due to an out of state meeting and it would be appropriate to appoint Mary Wright who is filling in for him in his absence. The floor was opened for nominations for the position of Temporary Chair to preside over the election of the Board Chair.

Becky Sagan nominated Mary Wright as Temporary Chair. The motion carried with a vote of 5 to 0.

Mary Wright opened the floor for nominations for a two year term of Board Chair and stated that there is no need for a second to any nomination. Kirk Tinsley nominated Becky Sagan for a two year term as Board Chair. The motion carried with a vote of 5 to 0.

Mary Wright turned the meeting over to Board Chair Becky Sagan.

Becky Sagan opened the floor for nominations for a two year term of Board Vice-Chair and stated that there is no need for a second to any nomination. Melissa Bacon nominated John Price for a two year term as Vice-Chair. The motion carried with a vote of 5 to 0.

Becky Sagan opened the floor for nominations for a two year term of Board Secretary and stated that there is no need for a second to any nomination. John Price nominated Stu Silberman for a two year term as Board Secretary. The motion carried with a vote of 5 to 0.

Becky Sagan opened the floor for nominations for a two year term of Board Treasurer and stated that there is no need for a second to any nomination. Kirk Tinsley nominated Mary Wright for a two year term as Board Treasurer. The motion carried with a vote of 5 to 0.

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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 January 12th meeting.

- a. Student Representative: Ashley Jackson, Southside Technical Center
- b. Teacher Representative: Catherine Carter, Crawford Middle School

H. Reports, Communications and Resolutions

1. Progress Reports

A. Superintendent's Report

a. Nutrition and Physical Activity Report

Michelle Coker and Betty White presented an update on the Nutrition Report and the Recommendations. Hard Copy included with permanent minutes.

b. District Improvement Plan Report – Written Report

Jack Hayes - Working with KDE on revisions.

c. Student-based Achievement Strategy Presentation: Senate Bill 168

Vince Mattox and Jack Hayes showed a PowerPoint presentation regarding Senate Bill 168 (hard copy of presentation included with permanent minutes). A hard copy of the Senate Bill 168, Comprehensive District Report and 2010 School Targets is on file at the It's About Kids Support Services building.

- Senate Bill 168 is the state legislative mandate designed to close achievement gaps.
- Primary targets are those targets for which schools will be held accountable.
- Secondary targets are targets above and beyond what has been required by statute.
- SB 168 mandates that the Local Boards of Education review for adoption, in a public meeting; its schools gap reduction targets and plans for achieving selected targets.

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

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. Minority Recruitment and Retention Action Plan

Melodee Parker, Director of Human Resources, Kiyon Massey, Lisa Berman and Jack Burch reviewed the Minority Recruitment and Retention Plan (hard copy included with permanent minutes).

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7. 2009-2010 Schedule of Regular Board Meetings

Mary Wright:

- December 2009 Regular will be held before school is out for the Winter Break.
- April 2010 Planning meeting moved to Thursday to allow for attending NSBA

K. Approval of Action Items

8. Senate Bill 168 (KRS 158.649) 2008 Targets

Discussed under Superintendent's Reports.

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

Bill Wallace:

- Four similar projects approved in December
- Arlington project will be bid the first of March

10. Approval of the Bid and Proposed Contract for the Demolition Related to the Renovation of Arlington Elementary School BG 08-207

Bill Wallace:

- Bid is due January 15th.
- One wing, which is the oldest portion, will be removed.
- A General Contractor should be in place around April 1st.
- Anticipating being back in the building in August 2010.

11. Approval of Design Consultant and the BG-12 Project Application for the Adaptive Re-Use of 780 Miles Point Way Bus Transportation Facility

Bill Wallace:

- Hope to have the numbers by the end of this week.
- Planning to be operational for the 2009-2010 school year.

12. Monthly Financial Report - Placeholder

L. Informational items

1. Personnel Changes

2. Fayette County Public Schools Draft Budget for the 2009-2010 School Year

Mary Wright: Draft Budget presented to the Budget and Finance Committee today.

Julane Mullins:

Adjustments to be made to the Working Budget due to a decline in collections:

- Motor Vehicle Tax (\$797,971)
- Occupational License Tax (\$897,847)
- Interest Earnings (\$1,578,231)
- Total estimated revenue shortfall \$3,274,049
- Recommending using funds (\$3 million) previously set aside for implementation of an Attendance Incentive Program

- Will continue to monitor and control spending as a means to cover the difference.
- KDE has submitted recommendations to the Governor's Office which reduces our total allocation for the remainder of this school year. Would mean a loss of state grant funding for the 2008-2009 school year in the amount of approximately \$520,000. KDE has indicated that school districts will be required to cover the cost of the annual maintenance fees associated with Infinite Campus. Approximate cost to Fayette County would be \$216,000. If these reductions become a reality we are recommending covering them with the contingency account for the 2008-2009 school year.
- FCPS still remains on solid financial footing.

2009-2010 Draft Budget

- Required by KDE to present to the Board a Draft Budget in January – very preliminary document and not submitted to KDE.

Key Changes:

- Revenue projected increases: \$3.6 million
- Unbudgeted recurring revenues of \$3.9 million reflected in the Beginning Balance
- Anticipated increases in CERS expenses: \$1.8 million
- 1.5% salary experience step up increase: \$1.8 million
- 1% salary increases for classified and certified: \$1.2 million
- Anticipated cost in Infinite Campus fees: \$216,000
- Implementation of alternative Program: \$2.5 million

Draft Budget is very preliminary and subject to change.

M. Oral Communications

3. Other Business -

a. Board

Discussion of Board Work

b. Staff

Requests from Board – None

Adjournment

A motion was made by John Price and seconded by Melissa Bacon to adjourn the meeting at 6:45 p.m. The motion carried with a vote of 5 to 0.

CHAIR

SECRETARY