



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

Regular Meeting – 6:00 PM  
Norsworthy Auditorium  
March 23, 2009

**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: Melissa Bacon  
Reading of Mission Statement: Melissa Bacon

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:  
Monica Bryan, Eastside Technical Center and Paul Laurence Dunbar High School
  - b. Teacher Representative:  
Lynne Birmingham, Cardinal Valley Elementary
  
2. Student Performance
  - a. Rosa Parks Elementary Orchestra
  - b. Picadome and Stonewall Elementary Schools: Japanese Language Demonstration
  
3. Recognitions
  - a. Alexandra Kiefer, Paul Laurence Dunbar High School: Second Place International Fencing Federation World Cup
  - b. Matt Zarth, Henry Clay High School: First Place, State Wrestling Championships
  - c. Pat Milford, Paul Laurence Dunbar High School: Second Place State Wrestling Championships
  - d. Carrie Baldwin and Chloe McIntosh, SCAPA and Sarah Smith, Paul Laurence Dunbar High School: Les Smart Flute Scholarship Competition
  - e. Morton Middle School Cheerleaders: Second Place Middle School State Cheer & Dance Classic Division IV Jazz Division
  - f. Morton Middle School Dance Team: First Place Middle School State Cheer & Dance Classic Jazz Division
  - g. 2009 KHSAA Swimming and Diving Championships Award Winners
  - h. Paul Laurence Dunbar Cheerleaders: First Place Kentucky Association of Pep Organization Sponsors (Black Squad) and Second Place Kentucky Association of Pep Organization Sponsors (Red Squad)
  - i. Test of Engineering Aptitude in Math & Science Winners, Paul Laurence Dunbar High School
  - j. Keep It Real Video Contest Winners
  - k. Fred Award Winner
  
4. Proclamations
  - a. Social Work Month

Amanda Ferguson

**H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:**

1. Progress Reports

A. Superintendent's Report

Mike McKenzie	a. Elementary/High School Planning	
Mike McKenzie	b. Update on Graduation Dates	
Julane Mullins	c. Support Services Position Control Document	10
Mary Wright	d. Monthly Construction Report	19

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.**

**I. APPROVAL OF ROUTINE MATTERS:**

A motion is in order to:

- 1. "Approve the minutes of the February 4, 2009 Special meeting of the Board of Education." **22**
- 2. "Approve the minutes of the February 9, 2009 Planning meeting of the Board of Education." **23**
- 3. "Approve the minutes of the February 11, 2009 Special meeting of the Board of Education." **27**
- 4. "Approve the minutes of the February 23, 2009 Regular meeting of the Board of Education." **29**
- 5. "Approve the minutes of the February 26, 2009 Special meeting of the Board of Education." **36**

**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 **37**
- Rodney Jackson 2. Actions for Post Approval and Claims **53** Placeholder
- Melodee Parker 3. Special and Other Leaves of Absence **54**
- Mike McKenzie 4. Requests from Principals for Extended Trips **56**
- Jack Hayes 5. Professional Leave by District Personnel **64**
- Stu Silberman 6. Approval of In-service Credit for Board Members **70**
- ~~Melodee Parker~~ 7. ~~Revised Job Description~~ **71**  
~~Jack Hayes~~
- Mary Wright 8. Declaration of Surplus and Intent to Sell **74**
- Mary Wright 9. Approval of Development/Installation of Rain Garden **75**  
Equipment for Mary Todd Elementary School
- Jack Hayes 10. District Summer School Tuition **76**

**K. APPROVAL OF ACTION ITEMS:**

- Approved by Consent 1. Award of Bids/Proposals and Bid Contract Extensions **37**
- Approved by Consent 2. Actions for Post Approval and Claims **53** Placeholder
- Approved by Consent 3. Special and Other Leaves of Absence **54**
- Approved by Consent 4. Requests from Principals for Extended Trips **56**
- Approved by Consent 5. Professional Leave by District Personnel **64**
- Approved by Consent 6. Approval of In-service Credit for Board Members **70**
- ACTION** 7. Revised Job Description **71**
- Approved by Consent 8. Declaration of Surplus and Intent to Sell **74**
- Approved by Consent 9. Approval of Development/Installation of Rain Garden **75**  
Equipment for Mary Todd Elementary School
- Approved by Consent 10. District Summer School Tuition **76**

Mary Wright	11. Resolution Relating to the Financing of Certain School Improvements	77
Mary Wright	12. Approval of Bid, Interim and Proposed Contracts, and a Revision to the BG-1 Project Application for the Renovation of Bryan Station Middle School BG 08-306	79
Mary Wright	13. Approval of Design Consultants for Renovation of Tates Creek Middle School, Clays Mill Elementary School and Yates Elementary School and Construction of the New Elementary School at Keithshire Road and the New Equine/Agriscience Facility	81
Mary Wright	14. Approval of the Construction Documents and Advertisement for Bids Related to the Adaptive Reuse of 780 Miles Point Way as the New Bus Transportation Facility	82
Mary Wright	15. Approval of a Proposed Change Order (No. One) to the Contract for the Demolition at Arlington Elementary School BG 08-207	84
Melodee Parker	16. Certified Staff Evaluation Plan Approval	86
Mike McKenzie/ Michael Ernst	17. New Middle/High School Learning Center	87
Rodney Jackson	18. Monthly Financial Report	88

**L. INFORMATIONAL ITEMS:**

Melodee Parker	1. Personnel Changes	95
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**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

- a. Board Discussion of Board Work
- b. Staff

Becky Sagan

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

A motion is in order to:

"Make the agenda dated March 23, 2009, 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.