

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Board Agenda Planning Meeting
February 9, 2009**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 5:30 p.m. on the 9th day of February 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, Vince Mattox, Lisa Deffendall

A. Call to Order

Becky Sagan, Chair convened the meeting at 5:31p.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 February 9th meeting.

- a. Student Representative: Mya Price, Paul Laurence Dunbar High School
- b. Teacher Representative: David Morris, Paul Laurence Dunbar High School

H. Reports, Communications and Resolutions

1. Progress Reports

A. Superintendent's Report

a. Student-based Achievement Strategy Presentation: Middle College Plan

Mike McKenzie, Janie Cottrell, Gary Wiseman, and Rebecca Simms (Bluegrass Technical College) presented the Board members a summary of the Middle College Plan.

- Classes held on the BCTC campus – BCTC has partnered with FCPS.
- Involves middle and high school students – approximately 50 students.
- Target students are the under-served students.
- Staffing will be two full time teachers or four part-time teachers.
- BCTC has agreed to a 50% tuition reduction on tuition – tuition costs can carry over to the state universities if a student has completed an Associate Degree or a large portion of it, depending on the agreement with the college.
- Students can get high school and college credits.

b. District Improvement Plan Report – Written Report

Jack Hayes: It appears that fewer students have applied to go to SCAPA and more minority students have applied.

Stu Silberman: SCAPA and Ashland have partnered together to expand opportunities in the arts.

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Jack Hayes: More students have qualified for the Gifted/Talented program with minority numbers being up. School suspension data will be available for the Board members at the next meeting.

- 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. **School-wide Fund-raising Project** – No discussion
- 7. **Request for Shortened School Days** – No discussion
- 8. **Acceptance of Trust Funds**
Stu Silberman: This is a formality in order to accept the money
- 9. **Approval of Development/Installation of PTA sponsored Campus-wide Outdoor Classroom for Athens-Chilesburg Elementary School**
Mary Wright: Project is completely funded by the PTA.
John Price: Are all of our requirements being met in terms of what is being placed on the campus?
Mary Wright: Kelly Breeding and Ken Tate have reviewed their plans and they meet our requirements.

K. Approval of Action Items

10. 2010-2011 Instructional Calendar

Stu Silberman: Looking at changing the scheduled weather make-up day on February 11th to February 18th, making that a four day weekend.

Becky Sagan – According to some constituents, August 11th is too soon to start school.

Stu Silberman: May need a template that indicates the week that we will start each year, two weeks for winter break, one week for spring break, etc. The perfect calendar is according to who is looking at the calendar. The calendar is not an easy task. We have to have 177 instructional days.

Amanda Ferguson – Is there always a two week winter break?

Stu Silberman – Most always. This calendar includes three, three-day weeks in a row because of the Equestrian Games. These are the three peak days for the games.

Consensus of the Board is to change the February 11th weather make-up day to February 18th.

11. Approval of the Construction Documents and Advertisement for Bids for the Renovation of Leestown Middle School BG 08-307

Mary Wright: Authorization to move forward with the advertisement and construction documents of the project.

12. Approval of Bid, Interim and Proposed Contracts and a Revision to the BG-1 Project Application for the Renovation of Cassidy Elementary School BG 08-206

Mary Wright: Great participation from interested construction firms.

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Bill Wallace:

- Seven bidders submitted proposals.
- Low bidders were within a 1-1.5% of each other which usually indicates that we have a good set of plans.
- D.W. Wilburn, Inc. was the low bidder with a base bid of \$8,990,000.
- Four alternates on the project - recommending acceptance of two. One will allow for extra parking space on the Morton Middle School side of Cassidy and the other deals with using a linoleum floor product in the classrooms.
- Contract will be submitted in the amount of 9,061,000.
- 20% under the last estimate – scope of the project has not changed.

Amanda Ferguson: Has the drainage been looked at on the Hart Road side?

Susan Hill – Underground retention will be put in to deal with the existing run-off from the parking lot and where the new addition will be. The neighborhood run-off, which is not on our side, collecting along Hart Road, we are not able to address.

Amanda Ferguson: Is there a fence around Arlington or will one be put up?

Bill Wallace – There will be a fence completely around Arlington during construction.

13. Approval of Bid, Interim and Proposed Contracts and a Revision to the BTG-1 Project Application for the Renovation of Russell Cave Elementary School BG 09-050 – No discussion

12. 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 Melissa Bacon and seconded by Kirk Tinsley, to go into closed session at 6:29 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 John Price and seconded by Kirk Tinsley, to reconvene in open session. The motion carried with a vote of 5 to 0.

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Adjournment

*A motion was made by John Price and seconded by Melissa Bacon to adjourn the meeting at 7:10 p.m.
The motion carried with a vote of 5 to 0.*

CHAIR

SECRETARY