



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

Regular Meeting – 6:00 PM
Norsworthy Auditorium
April 27, 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: Amanda Ferguson
Reading of Mission Statement: Amanda Ferguson

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:
Justin-Joseph Simpao, Henry Clay High School
 - b. Teacher Representative:
Yvette Relford, Winburn Middle School

- 2. Student Performance
 - a. Northern Elementary Chorus
 - b. Macy Early, Oratorical Declamation

- 3. Recognitions
 - a. Kentucky Proud Poster and Essay Contest Winner
 - b. Destination ImagiNation State Tournament Champions
 - c. 2009 Governor's Cup Competition Champions
 - d. State Shakespeare Monologue Competition Junior Division Winner
 - e. Kentucky Technology Student Association's State Conference Winners
 - f. Kentucky High School Speech League's State Tournament Winners
 - g. Margaret Comstock Choir Competition Winners
 - h. Kentucky United Nations Assembly Winners
 - i. Kentucky Catholic Forensic League State Qualifying Tournament Winner
 - j. MacCauley Chamber Music Competition Winners
 - k. Key Club - Kentucky/Tennessee District Convention Award Winners
 - l. National Society of Arts & Letters Drama Monologue Competition Winner
 - m. The Kentucky National Forensic League State Tournament Winner
 - n. Kentucky's Top Online Instructor

- 4. Proclamations
 - a. School Library Media Month **9**
 - b. Occupational Therapy Month **10**
 - c. Teacher Appreciation Week **11**

John Price
Kirk Tinsley
Melissa Bacon

H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:

- 1. Progress Reports
 - A. Superintendent's Report
 - a. Lansdowne Elementary: Blogging for Science
 - b. Support Services Position Control Document
 - c. Monthly Construction Report

Carmen Coleman
Julane Mullins
Mary Wright

12
21

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, who have signed up prior to the meeting, is invited to speak on items that are On the Agenda. This is not intended to be a time for debate, however, the Board will take the public's input into consideration when making their final decision this evening. 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 any topic of District-related concern that is NOT on the official agenda for this meeting (Policy # 1.45). Please know that since these items are not on tonight's agenda, our Board may or may not comment. It is important to know that this is not intended to be a time where issues will be debated. The Chair will determine the amount of time for each speaker, depending upon the lateness of the hour and the number of speakers. Our Board attorney will keep track of the time allotted.**

I. APPROVAL OF ROUTINE MATTERS:

A motion is in order to:

- 1. "Approve the minutes of the March 9, 2009 Planning meeting of the Board of Education." **24**
- 2. "Approve the minutes of the March 11, 2009 Special meeting of the Board of Education." **30**
- 3. "Approve the minutes of the March 23, 2009 Regular meeting of the Board of Education." **31**
- 4. "Approve the minutes of the March 23, 2009 Confidential meeting of the Board of Education." **40**
- 5. "Approve the minutes of the March 25, 2009 Special meeting of the Board of Education." **41**

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 **43**
- Rodney Jackson 2. Actions for Post Approval and Claims Placeholder **58**
- Melodee Parker 3. Special and Other Leaves of Absence **59**
- Mike McKenzie 4. Requests from Principals for Extended Trips **61**
- Jack Hayes 5. Professional Leave by District Personnel **68**
- Kathy Dykes 6. Declaration of Surplus and Intent to Sell **74**
- Kathy Dykes 7. Request for a Shortened School Day **75**
- Jack Hayes 8. Kentucky Department of Education, University of Kentucky Reading Recovery Grant - Fayette County Schools **76**
- Mary Wright 9. U.S. Department of Justice COPS Hiring & Recovery Program (CHRP) Grant **77**
- Mary Wright 10. Approval of Development/Installation of Rain Garden for Henry Clay High School **79**

K. APPROVAL OF ACTION ITEMS:

- Approved by Consent 1. Award of Bids/Proposals and Bid Contract Extensions **43**
- Approved by Consent 2. Actions for Post Approval and Claims Placeholder **58**
- Approved by Consent 3. Special and Other Leaves of Absence **59**
- Approved by Consent 4. Requests from Principals for Extended Trips **61**
- Approved by Consent 5. Professional Leave by District Personnel **68**
- Approved by Consent 6. Declaration of Surplus and Intent to Sell **74**
- Approved by Consent 7. Request for a Shortened School Day **75**
- Approved by Consent 8. Kentucky Department of Education, University of Kentucky Reading Recovery Grant - Fayette County **76**
- Approved by Consent 9. U.S. Department of Justice COPS Hiring & Recovery Program (CHRP) Grant **77**

Approved by Consent	10. Approval of Development/Installation of Rain Garden for Henry Clay High School	79
Mary Wright	11. Approval of Liability Insurance Participation Agreement	81
Mary Wright	12. Approval of Workers Compensation Insurance Participation Agreement	82
Mary Wright	13. Approval of Bid, Interim and Proposed Contracts, and a Revision to the BG-1 Project Application for the Renovation of Leestown Middle School BG 08-307	83
Mary Wright	14. Approval of Bid, Interim and Proposed Contracts, and a Revision to the BG-1 Project Application Related to the Adaptive Reuse of 780 Miles Point Way as the New Bus Transportation Facility BG 09-204	85
Mary Wright	15. Approval of BG-1 Project Application, Construction Documents and Approval to Advertise for Bids for the Roof Replacement at Veterans Park Elementary School	87
Mary Wright	16. Approval of Proposed Change Order (No. Three) to the Contract for the New Construction at Sandersville Elementary School BG 06-037	89
Mary Wright	17. Approval of a BG-1 Project Application for the Construction of the New Elementary School at Keithshire	90
Rodney Jackson	18. Monthly Financial Report	91

L. INFORMATIONAL ITEMS:

Melodee Parker	1. Personnel Changes	98
Mike McKenzie	2. 2009 Graduation Dates	105

M. ORAL COMMUNICATIONS:

1. Public

NOTICE: Our next item is where members of the public may address the Board on any topic of District-related concern that is NOT on the official agenda for this meeting (Policy # 1.45). Please know that since these items are not on tonight's agenda our Board may or may not comment. It is important to know that this is not intended to be a time where issues will be debated. The Chair will determine the amount of time for each speaker, depending upon the lateness of the hour and the number of speakers. Our Board attorney will keep track of the time allotted.

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 April 27, 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.

P. OPEN SESSION RECONVENES:

Mary Wright

1. Action on Sale of J.R. Ewan Elementary School

- 1. Public session recessed at _____ p.m.
- 2. Closed session began at _____ p.m.
- 3. Public session reconvened at _____ p.m.

Q. 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.