



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

Regular Meeting – 6:00 PM
Norsworthy Auditorium
May 21, 2009

AGENDA

5:45 PM Finance Corporation Meeting

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: John Price
Reading of Mission Statement: John Price

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:
Stephen Compton, Martin Luther King Academy
 - b. Teacher Representative:
Tom Parker, Martin Luther King Academy

- 2. Student Performance
String Quartet: Brandon Fightmaster, Michael Hustedde, Jonathan Karp and David Takahashi

- 3. Recognitions
 - a. Calendar Art Winners
 - b. Kentucky State Scholastic Chess Champion
 - c. "Earth Day Every Day" State Essay Contest Winner
 - d. American Math Competition Winners
 - e. State MATHCOUNTS Competition Winners
 - f. National History Day State Competition Winners
 - g. PTA Reflections State Winners
 - h. Duke TIP Grand Winners
 - i. Kentucky Science & Engineering Fair Winners
 - j. Cheer Ltd. National at CANAM Small Junior Varsity Champions
 - k. Kentucky Council on Economic Education Economics Challenge State Winners
 - l. Kentucky Young Democrats Convention Winners
 - m. Winter Guard Circuit Champions
 - n. Skills USA Contest Winners
 - o. Kentucky High School Journalism State Competition Winners
 - p. Governor's Diversity Day Video Contest Winners

- 4. Proclamations
 - a. National Law Enforcement Week **10**
 - b. National School Nurse Day **11**

Kirk Tinsley
Melissa Bacon

H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:

1. Progress Reports

A. Superintendent's Report

Carmen Coleman
Julane Mullins
Mary Wright

- a. Liberty Elementary: Celebrating Immersion
- b. Support Services Position Control Document **12**
- c. Monthly Construction Report **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.**

5. Resolutions

Amanda Ferguson
John Price

- a. Regarding the death of Nathaniel Lee Stuckey
- b. Regarding the death of Tyler Forsythe Ragsdale

24
25

I. APPROVAL OF ROUTINE MATTERS:

A motion is in order to:

1. "Approve the minutes of the April 13, 2009 Planning meeting of the Board of Education." **26**
2. "Approve the minutes of the April 13, 2009 Confidential meeting of the Board of Education." **30**
3. "Approve the minutes of the April 27, 2009 Regular meeting of the Board of Education." **31**
4. "Approve the minutes of the April 27, 2009 Confidential meeting of the Board of Education." **39**
5. "Approve the minutes of the April 28, 2009 Special meeting of the Board of Education." **40**

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	42
Rodney Jackson	2. Actions for Post Approval and Claims	55
Melodee Parker	3. Special and Other Leaves of Absence	56
Mike McKenzie	4. Requests from Principals for Extended Trips	58
Jack Hayes	5. Professional Leave by District Personnel	62
Rodney Jackson	6. 2009-2010 Pay Dates Schedule	69
Rodney Jackson	7. Approval of School Activity Funds Budgets	72
Stu Silberman	8. Approval of Cooperative Membership Agreement with Kentucky Educational Development Corporation	74
Mary Wright	9. Declaration of Surplus and Intent to Sell - Vehicles and Mowers	75
Mary Wright	10. Declaration of Surplus and Intent to Sell - Operations Equipment	76
Mary Wright	11. Declaration of Surplus and Intent to Sell - Food Service Items	77
Mary Wright	12. Declaration of Surplus and Intent to Sell - Light Bulbs	78
Mary Wright	13. Approval of a BG-4 Final Approval and Payment Application to the Contract for Demolition Work Related to the Renovation at Arlington Elementary School BG 08-207	79
Melodee Parker/ Rodney Jackson	14. Job Description Updates	80
Jack Hayes	15. KDE Discretionary Grant Programs - Request for Applications Even Start Grants	97
Jack Hayes	16. U.S. Department of Education Foreign Language Assistance Program (FLAP) Continuation Grant	99
Mary Wright	17. U.S. Department of Justice Secure our Schools Grant	100

K. APPROVAL OF ACTION ITEMS:

Approved by Consent	1. Award of Bids/Proposals and Bid Contract Extensions	42
Approved by Consent	2. Actions for Post Approval and Claims	55
Approved by Consent	3. Special and Other Leaves of Absence	56
Approved by Consent	4. Requests from Principals for Extended Trips	58
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Approved by Consent	17. U.S. Department of Justice Secure our Schools Grant	100
Mary Wright	18. Approval of the Design Development and Construction Documents for the Lafayette High School Stadium Replacement Project BG 09-087	103
Mary Wright	19. Approval of a Proposed Change Order (No. Five) to the Contract for the New Construction at Liberty Elementary School BG 06-045	104
Mary Wright	20. Approval of a Proposed Change Order (No. Seven) to the Contract for the New Construction at William Wells Brown Elementary School BG 06-035	106
Mary Wright	21. Approval of Contract to Acquire Warehouse Property at 1126 Russell Cave Road	108
Mary Wright/ Brenda Allen	22. Lexington-Fayette Urban County Land Bank Authority	109
Mary Wright	23. Approval of Instructional School Fees for 2009-2010	110
Mary Wright	24. 2009-2010 Tentative Budget	113
Mary Wright	25. 2009-2010 Salary Schedule	114
Mary Wright	26. Resolution of Board of Education of Fayette County, Kentucky, Relating to the Issuance of Fayette County School District Finance Corporation School Building Revenue Bonds, Series 2009	115
Rodney Jackson	27. Monthly Financial Report	119

L. INFORMATIONAL ITEMS:

Melodee Parker
Jack Hayes

- 1. Personnel Changes
- 2. Policy Revision - First Reading

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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 May 21, 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.