

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Board Agenda Planning Meeting
April 13, 2009**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 5:30 p.m. on the 13th day of April 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

Stu Silberman, 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

The purpose of the agenda planning meeting is to review the draft agenda with the Board before the official Board Meeting on April 27, 2009. The draft agenda is filed with the official minutes.

A. Call to Order

Becky Sagan, Chair convened the meeting at 5:30 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 April 13th meeting.

- a. Student Representative: Justin-Joseph Simpao, Henry Clay High School – Not in attendance
- b. Teacher Representative: Yvette Relford, Winburn Middle School

H. Reports, Communications and Resolutions

1. Progress Reports

A. Superintendent's Report

- b. **District Improvement Plan Report – Written Report included with Permanent Minutes**
Jack Hayes:

- Reviewed Improvement Plan

- 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 – No discussion
2. **Actions for Post Approval and Claims** – Placeholder – No discussion
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. **Declaration of Surplus and Intent to Sell**

Stu Silberman:

- Older Special Education equipment that can not be repaired or no longer can be used.
- Will be sold at a later date along with other surplus equipment.

06535

7. **Request for Shortened School Day** – No discussion
8. **Kentucky Department of Education, University of Kentucky Reading Recovery Grant – Fayette County Schools**

Stu Silberman:

- One of the strongest reading programs available.
- Overall district financial match is approximately the same as previous grant.

Jack Hayes:

- Good program with good results.

9. **U.S. Department of Justice COPS Hiring and Recovery Program (CHRP) Grant** – No discussion

Stu Silberman:

- Grant is a good deal for the district.
- More officers could be requested – there are additional needs with new programs being added.
- The first three years the grant would cover the salaries and in the fourth year we would be obligated to pick up the salary of these officers.

Mary Wright:

- Would not have to keep the position if vacancies were available where there could be a transfer.
- There are additional needs with the additional programs that are being added.

Discussion between Board members indicated that they would like to see more officers requested since the grant would pay the expenses.

John Price:

- Could funds be set aside each year that would be used to pay the salaries in the fourth year which would be less of a budget impact?

Stu Silberman:

- This would be a good idea.
- Would like to write into the grant John's idea of setting aside funds each of the first three years.
- Will request four officers per the consensus of the Board members.

10. **Approval of Development/Installation of Rain Garden for Henry Clay High School** – No discussion

Mary Wright:

- Expect the project to be a high profile project.

K. Approval of Action Items

11. **Approval of Liability Insurance Participation Agreement**

Mary Wright:

- Umbrella coverage for general educator's liability insurance.

12. **Approval of Workers Compensation Insurance Participation Agreement**

Mary Wright:

- 5% increase in cost.

13. Approval of Bid, Interim and Proposed Contracts, and a Revision to the BG-1 Project application for the Renovation of Arlington Elementary School (Phase B) BG 08-207

Mary Wright:

- Agenda items 13, 14, and 15 – We are waiting for the bids to come in.
- Results of the bids will be brought to the board at the April Regular Board Meeting.

14. 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

See Agenda Item #13

Mary Wright:

- D.W. Wilburn was the low bid.
- Bid was 26.6% below the estimate.

15. Approval of the 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

See Agenda Item #13

16. Approval of BG-1 Project Application, Construction Documents and Approval to Advertise for Bids for the Roof Replacement at Veterans Park Elementary School

Mary Wright:

- Consultant was contacted for the project.
- Projected costs for the project.

17. Approval of Proposed Change Order (No. Three) to the Contract for the New Construction at Sandersville Elementary School BG 06-037

Mary Wright:

- Due a credit on this project.
- Balance will be applied to future projects.

18. Approval of the BG-1 Project Application for the Construction of the New Elementary School at Keithshire

Mary Wright:

- Project is time sensitive - needs to be ready to occupy in August 2011.

15. Monthly Financial Report – Placeholder

L. Informational items

1. Personnel Changes - Placeholder

2. 2009 Graduation Dates

- June 4 - Dunbar 4:00 pm and Tates Creek 7:00 pm.
- June 5 – Bryan Station 1:00 pm, Lafayette 4:00 pm and Henry Clay 7:00 pm

06537

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 John Price and seconded by Kirk Tinsley, to go into closed session at 5:59 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), and to discuss personnel pursuant to KRS61.810 (1)(f). The motion carried with a vote of 5 to 0.

Open Session

A motion was made by Kirk Tinsley and seconded by John Price, to reconvene in open session. The motion carried with a vote of 5 to 0.

Adjournment

A motion was made by John Price and seconded by Amanda Ferguson to adjourn the meeting at 7:05 p.m. The motion carried with a vote of 5 to 0.

CHAIR

SECRETARY