



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

Regular Meeting – 6:00 PM
Norsworthy Auditorium
June 22, 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: Kirk Tinsley
Reading of Mission Statement: Kirk Tinsley

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. Student Performance
Andy Du, Athens-Chilesburg: Pianist
- 2. Recognitions
 - a. Nathaniel Patch: Piano Competition Winner
 - b. Young Writers and Illustrators Contest Winners
 - c. State World Language Festival Winners
 - d. The National Spanish Exam Winners
 - e. Paul Laurence Dunbar Champion Academic Team
 - f. Nursing Excellence Award Winners
 - g. Kentucky Art Educator of the Year
 - h. Third Quarter Fred Award

H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:

- 1. Progress Reports

- A. Superintendent's Report

Julie Hawkins

- a. Millcreek: Closing the Achievement Gap in Kindergarten

Julane Mullins

- b. Support Services Position Control Document

Mary Wright

- c. Monthly Construction Report

9
18

- 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.

Melissa Bacon	3. Resolutions	
	a. Regarding the death of Phylliss White	21

I. APPROVAL OF ROUTINE MATTERS:

A motion is in order to:	
1. "Approve the minutes of the May 11, 2009 Planning meeting of the Board of Education."	22
2. "Approve the minutes of the May 21, 2009 Regular meeting of the Board of Education."	29
3. "Approve the minutes of the May 28, 2009 Special meeting of the Board of Education."	39

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		41
Rodney Jackson	2. Actions for Post Approval and Claims	Placeholder	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
Jack Hayes	6. 2009-2010 Early Start Calendar		69
Jack Hayes	7. Continuation of 2008-2010 District Improvement Plan and Planning Assurances		72
Barbara Connor	8. Equity Council Bylaws		73
Stu Silberman	9. 2009-2010 Schedule of Regular Board Meetings		87
Mary Wright	10. Declaration of Surplus and Intent to Sell		89

K. APPROVAL OF ACTION ITEMS:

Approved by Consent	1. Award of Bids/Proposals and Bid Contract Extensions		41
Approved by Consent	2. Actions for Post Approval and Claims	Placeholder	55
Approved by Consent	3. Special and Other Leaves of Absence		56
Approved by Consent	4. Requests from Principals for Extended Trips		58
Approved by Consent	5. Professional Leave by District Personnel		62
Approved by Consent	6. 2009-2010 Early Start Calendar		69
Approved by Consent	7. Continuation of 2008-2010 District Improvement Plan and Planning Assurances		72
Approved by Consent	8. Equity Council Bylaws		73
Approved by Consent	9. 2009-2010 Schedule of Regular Board Meetings		87
Approved by Consent	10. Declaration of Surplus and Intent to Sell		89
Jack Hayes	11. Kentucky Department of Education Title 1, Part A Section 1003(G) School Improvement Funds		91
Vince Mattox	12. Middle and High School Athletic Guidelines Revisions		93
Mike McKenzie/ Brenda Allen	13. Annual Review of the Statement on Rights and Responsibilities and Student Code of Conduct		94
Mary Wright	14. Resolution of Board of Education of Fayette County, Kentucky, Relating to the Proposed Issuance of Fayette County School District Finance Corporation School Building Refunding Revenue Bonds, Series 2009B		96
Mary Wright	15. Approval of the Construction Documents and Advertisement for Bids for the Renovation of Henry Clay High School Softball Field BG 09-152		100
Mary Wright	16. Approval of the BG-1 Project Application for the Construction of the Equine/Agriscience Facility		101
Mary Wright	17. Approval of a BG-1 Project Application for the Renovation of Clays Mill Elementary School		102
Mary Wright	18. Approval of a BG-1 Project Application for the Renovation of Yates Elementary School		103

Mary Wright	19. Approval of a BG-1 Project Application for the Renovation of Tates Creek Middle School	104
Mary Wright	20. Approval of a Proposed Change Order (No. One) to the Contract for the Renovation at Cassidy Elementary School BG 08-206	105
Mary Wright	21. Approval of a Proposed Change Order (No. One) to the Contract for the Renovation at Russell Cave Elementary School BG 09-050	107
Mary Wright	22. Approval of a Proposed Change Order (No. One) to the Contract for the Adaptive Reuse of 780 Miles Point Way as the New Bus Transportation Facility BG 09-204	109
Mary Wright	23. Approval of Bid, Proposed Contract, and a Revision to the BG-1 Project Application for the Roof Replacement at Veterans Park Elementary School BG 09-266	111
Becky Sagan	24. Evaluation of Superintendent and Contract Extension	113
Rodney Jackson	25. Monthly Financial Report	118

L. INFORMATIONAL ITEMS:

Melodee Parker	1. Personnel Changes	125
Mary Wright	2. Facility Usage Hourly Rate Schedule for School Year 2009-2010	304
Brenda Allen	3. Update #32 - Board Policy Revisions - 1st Reading	306

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 June 22, 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.

Pursuant to KRS 61.810 (1)(f) to discuss personnel.

- 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.