



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

Regular Meeting – 6:00 PM
Norsworthy Auditorium
August 24, 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. Student Performance
 - a. Veterans Park Elementary Chorus
 - b. Fencing Demonstration: Alexandra and Lee Kiefer, Paul Laurence Dunbar High School

2. Recognitions
 - a. Perfect ACT and SAT Score
 - b. Perfect ACT Score
 - c. Junior & Cadet World Fencing Champion
 - d. Middle School State Track Championships

H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:

1. Progress Reports
 - A. Superintendent's Report

Jack Hayes
Julane Mullins
Mary Wright

- a. Singapore Math
- b. Support Services Position Control Document
- c. Monthly Construction Report

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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 Kathleen A. Fitzsimmons	21

I. APPROVAL OF ROUTINE MATTERS:

A motion is in order to:	
1. "Approve the minutes of the July 8, 2009 Special meeting of the Board of Education."	22
2. "Approve the minutes of the July 13, 2009 Planning meeting of the Board of Education."	24
3. "Approve the minutes of the July 27, 2009 Regular meeting of the Board of Education."	28

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		35
Rodney Jackson	2. Actions for Post Approval and Claims	Placeholder	38
Melodee Parker	3. Special and Other Leaves of Absence		39
Mike McKenzie	4. Requests from Principals for Extended Trips		40
Jack Hayes	5. Professional Leave by District Personnel		45
Mary Wright	6. Declaration of Surplus and Intent to Sell - Warehouse, Operations and Food Service Equipment		49
Mike Burke	7. Conversion of LAN Technician Position to Database Administrator		51
Julie Hawkins	8. Approval of Preschool Gap Interventionist		54

K. APPROVAL OF ACTION ITEMS:

Approved by Consent	1. Award of Bids/Proposals and Bid Contract Extensions		35
Approved by Consent	2. Actions for Post Approval and Claims	Placeholder	38
Approved by Consent	3. Special and Other Leaves of Absence		39
Approved by Consent	4. Requests from Principals for Extended Trips		40
Approved by Consent	5. Professional Leave by District Personnel		45
Approved by Consent	6. Declaration of Surplus and Intent to Sell - Warehouse, Operations and Food Service Equipment		49
Approved by Consent	7. Conversion of LAN Technician Position to Database Administrator		51
Approved by Consent	8. Approval of Preschool Gap Interventionist		54
Mary Wright	9. Approval of Name for Transportation Facility at 780 Miles Point Way		58
Mary Wright	10. Approval of Name for Eastside Agriscience Property Located at 3591 Leestown Road		59
Mary Wright	11. Approval of Bid, Proposed Contract, and a Revision to the BG-1 Project Application for the Renovation of Henry Clay High School Girls Softball Field BG 09-152		60
Mary Wright	12. Approval of a Proposed Change Order (No. Three) to the Contract for the Adaptive Reuse of 780 Miles Point Way as the New Bus Transportation Facility BG 09-204		62
Mary Wright	13. Ratification of Board Action to Purchase 1126 Russell Cave Road to be Used as a Warehouse		64
Rodney Jackson	14. Monthly Financial Reports		65
Rodney Jackson	15. Unaudited Year End Financial Report		71

L. INFORMATIONAL ITEMS:

Melodee Parker	1. Personnel Changes		77
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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 August 24, 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.