

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Board Agenda Planning Meeting
July 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 July 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, Jack Hayes, Melodee Parker, Kathy Dykes, Julie Hawkins, Brenda Allen, 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 July 2, 2009. The draft agenda is filed with the official minutes.

A. Call to Order

Becky Sagan, Chair convened the meeting at 5:31 p.m.

B. Roll Call

Becky Sagan, John Price, Melissa Bacon, Amanda Ferguson, Kirk Tinsley

H. Reports, Communications and Resolutions

1. Progress Reports

A. Superintendent's Report

- c. **District Improvement Plan Report** – Written Report – No discussion
- d. **Support Services Position Control Document** – Written Report - No discussion
- e. **Monthly Construction Report** – No discussion

J. Approval of Consent Items

- 1. **Award of Bids/Proposals and Bid Contract Extensions** – Placeholder
- 2. **Actions for Post Approval and Claims** – Placeholder
- 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. **Approval of .5 School Psychologist for Autism Assessment**

Stu Silberman:

- Both half time positions will sunset after two years due to being funded by stimulus money.

Kathy Dykes:

- Psychologists will provide training to the school psychologists for the in-depth assessments.

- 7. **Approval of .5 School Psychologist for RTI Support**

Kathy Dykes:

- Will help the schools set up the RTI and help get appropriate interventions in place.

8. Approval of Development/Installation of Playground Equipment for Breckinridge Elementary School

Stu Silberman:

- School has been fund raising for the playground equipment.
- The District will provide the school a loan for the installation portion and they will repay with additional fund raising money.
- A company may be providing some funding, which would reduce the amount of fund raising needed.
- Project is PTA funded.

K. Approval of Action Items

9. Naming of the New Fayette County Learning Center

Mary Wright:

- Naming committee was very broad based.
- Name selected is in compliance with board policy.
- Recommended name - The Learning Center at Linlee.
- The first letter in each word will not be underlined.

10. Approval of Name for Transportation Facility at 780 Miles Point Way

Mary Wright:

- Committee will be meeting this Thursday (July 16th). Board members will get the selected name before the July Regular Board meeting.

11. Approval of Third-Party Special Inspection Agreement for the Renovation of Cassidy Elementary School BG 08-206

Mary Wright:

- New requirement for inspection by third party.
- Future projects will have the inspection included on the BG-1 and will not be funded out of the contingency fund.

12. Approval of Third-Party Special Inspection Agreement for the Renovation of Arlington Elementary School BG 08-207

See item #11.

13. Approval of Third-Party Special Inspection Agreement for the Renovation of Bryan Station Middle School BG 08-306

See item #11.

14. Approval of Third-Party Special Inspection Agreement for the Renovation of Leestown Middle School BG 08-307

See item #11.

Becky Sagan:

- Leestown Middle inspection cost is significantly lower – why?

Bill Wallace:

- Consulting engineer gives the proposal after being on site.
- Cost is based on how much time they have to be on the job based on the project schedule the contractor has generated.
- Started out as part of the contractor's work – now has to be a third party inspection.

Larry Schwering, Lucas/Schwering Architects:

- When there has been previous renovation, there is less area to inspect making the cost lower.

15. Approval of Bid, Proposed Contract and a Revision to the BG-1 Project application for the Lafayette High School Stadium Replacement Project BG 09-0087**Mary Wright:**

- Board members will receive the bids before the regular Board meeting.

16. Approval of a Proposed Change Order (No. Two) to the Contract for the Adaptive Reuse of 780 Miles Point Way as the New Bus Transportation Facility BG 09-204

Larry Schwering, Lucas/Schwering Architects: Reviewed the change order with the Board members. Change order included in agenda with permanent minutes.

Stu Silberman:

- On the first item it appears that it should be listed as unforeseen vs. improvement.
- Bill Wallace will make change on the Regular Board meeting agenda.

17. Approval of a Proposed Change Order (No. Two) to the Contract for the Renovation at Russell Cave Elementary School BG 09-050

Maureen Peters, Pearson and Peters Architects: Reviewed the change order with the Board members. Change order included in agenda with permanent minutes.

Amanda Ferguson:

- De-escalation room – why was it removed?

Stu Silberman:

- The school will no longer have the Highly Structured classroom.

18. Approval of a Proposed Change Order (No. One) to the Contract for the Renovation at Bryan Station Middle School BG 08-306

Tony Thomas, Clotfelter-Samokar Architects: Reviewed the change order with the Board members. Change order included in agenda with permanent minutes.

19. Approval of a Proposed Change Order (No. One) to the Contract for the Renovation at Leestown Middle School BG 08-307

Larry Schwering, Lucas/Schwering Architects: Reviewed the change order with the Board members. Change order included in agenda with permanent minutes.

20. Approval of the Schematic Design Documents for the Construction of the New Elementary School at Keithsire BG 09-267**Mary Wright:**

- Next step in the project.

21. Update #32 – Board Policy Revisions – Final Reading – No discussion

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L. Informational items

1. **Personnel Changes** – No discussion

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 Melissa Bacon , to go into closed session at 6:09 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 John Price and seconded by Kirk Tinsley, 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 Melissa Bacon to adjourn the meeting at 6:20 p.m. The motion carried with a vote of 5 to 0.

CHAIR

SECRETARY