



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

Regular Meeting – 6:00 PM
Norsworthy Auditorium
September 29, 2009

AGENDA

5:30 PM PUBLIC HEARING - TAX RATES

Regular

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:
Jonathan Paul, Lafayette High School and Southside Technical Center
 - b. Teacher Representative:
Kristina Boles, James Lane Allen Elementary
- 2. Student Performance
 - a. Athens-Chilesburg Elementary School Chorus
 - b. Beaumont Middle School, Archery Demonstration
- 3. Recognitions
 - a. Governor's Scholars
 - b. Governor's School for the Arts
- 4. Proclamations:
 - a. National School Bus Safety Week

Amanda Ferguson

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H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:

- 1. Progress Reports
 - A. Superintendent's Report
 - a. Lexington Urban Fayette County Government Annual Report and Upcoming Programming Plans
 - b. Band and Orchestra Programs in our Schools
 - c. Report on Opening of School
 - d. Support Services Position Control Document
 - e. Monthly Construction Report
- 2. Remarks by Citizens (persons who have signed up to speak):

Mary Wright

Jack Hayes

Stu Silberman

Julane Mullins

Mary Wright

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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.**

I. APPROVAL OF ROUTINE MATTERS:

A motion is in order to:

- 1. "Approve the minutes of the August 5, 2009 Special meeting of the Board of Education." **23**
- 2. "Approve the minutes of the August 10, 2009 Planning meeting of the Board of Education." **24**
- 3. "Approve the minutes of the August 10, 2009 Confidential meeting of the Board of Education." **28**
- 4. "Approve the minutes of the August 24, 2009 Regular meeting of the Board of Education." **29**

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	60
Melodee Parker	3. Special and Other Leaves of Absence		61
Mike McKenzie	4. Requests from Principals for Extended Trips		63
Jack Hayes	5. Professional Leave by District Personnel		75
Kathy Dykes	6. Request for a Shortened School Day		82
Mary Wright	7. Declaration of Surplus and Intent to Sell		83
Rodney Jackson	8. Indirect Cost Rate Approval and Adoption		84
Jack Hayes	9. Fayette County Health Department Contract 2009-2010		85
Mary Wright	10. State Fiscal Stabilization Funds - Statement of Assurances		86

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	60
Approved by Consent	3. Special and Other Leaves of Absence		61
Approved by Consent	4. Requests from Principals for Extended Trips		63
Approved by Consent	5. Professional Leave by District Personnel		75
Approved by Consent	6. Request for a Shortened School Day		82
Approved by Consent	7. Declaration of Surplus and Intent to Sell		83
Approved by Consent	8. Indirect Cost Rate Approval and Adoption		84
Approved by Consent	9. Fayette County Health Department Contract 2009-2010		85
Approved by Consent	10. State Fiscal Stabilization Funds - Statement of Assurances		86
Mary Wright	11. Authorization for Chairman and Secretary to Execute Intent to Purchase School Buses on State Contract		87
Mary Wright	12. Adoption and Levy of Tax Rates for School Purposes		89
Mary Wright	13. Working Budget		90
Mary Wright	14. Approval of the Schematic Design Documents for the Renovation of Clays Mill Elementary School BG 10-010		92
Mary Wright	15. Approval of the Schematic Design Documents for the Renovation of Yates Elementary School BG 10-025		93
Mary Wright	16. Approval of the Schematic Design Documents for the Renovation of Tates Creek Middle School BG 10-028		94
Mary Wright	17. Approval of Contract for Survey for the Renovation of Tates Creek Middle School		95
Mary Wright	18. Approval of Proposed Change Order (No. One) to the Contract for the Roof Replacement at Veterans Park Elementary School BG 09-266		96
Mary Wright	19. Approval of a Proposed Change Order (No. Two) to the Contract for the Renovation at Cassidy Elementary School BG 08-206		97

Mary Wright	20. Approval of a Proposed Change Order (No. Two) to the Contract for the Renovation at Bryan Station Middle School BG 08-306	99
Mary Wright	21. Approval of a Proposed Change Order (No. Three) to the Contract for the Renovation at Bryan Station Middle School BG 08-306	101
Mary Wright	22. Approval of a Proposed Change Order (No. Three) to the Contract for the Renovation at Russell Cave Elementary School BG 09-050	103
Mary Wright	23. Approval of a Proposed Change Order (No. Four) to the Contract for the Adaptive Reuse of 780 Miles Point Way as the New Bus Transportation Facility BG 09-204	105
Rodney Jackson	24. Monthly Financial Report	107

L. INFORMATIONAL ITEMS:

Melodee Parker	1. Personnel Changes	113
Jack Hayes/ Mary Wright	2. Discretionary Grants Awarded	173
Brenda Allen	3. Board Policy Revision - 1st Reading	176

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 September 29, 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.