

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Board Agenda Planning Meeting  
August 10, 2009**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 5:30 p.m. on the 10th day of August 2009, with the following members present: **(1) Becky Sagan, (2) John Price, (3) Melissa Bacon, (4) Amanda Ferguson, and (5) Kirk Tinsley**

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**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, Loraye Jones, Kelley Crain, Mike McKenzie

The purpose of the agenda planning meeting is to review the draft agenda with the Board before the official Board Meeting on August 24, 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

**H. Reports, Communications and Resolutions**

**1. Progress Reports**

**A. Superintendent's Report**

**c. District Improvement Plan Report – Written Report**

**Jack Hayes** reviewed the change in the report. A copy of the report with the change is included with the permanent minutes.

**d. Support Services Position Control Document – Written Report - No discussion**

**e. Monthly Construction Report**

**Mary Wright:**

- Mary and Bill Wallace toured the schools that are under renovation to make sure everything was OK for the opening of school.
- Bryan Station Middle School – Traffic flow letter was mailed to parents on Friday.
- Schools are ready.

**Amanda Ferguson:** Will the Russell Cave playground be ready this year? Also, is there a septic tank that is uncovered?

**Mary Wright:** The playground will be open sometime this year. No knowledge of any uncovered septic tanks.

**Stu Silberman:** We will double check on the septic tank.

**Kirk Tinsley:** Is there water damage on the basketball court at Bryan Station Middle?

**Bill Wallace:** Yes, there is some damage from rain during the first of June. Sections of the old roof were being removed and the new roof being put in place which allowed rain to come into the gym. The contractor is submitting a claim to his insurance. Not sure how much of the gym will be available for PE classes.

**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. **Declaration of Surplus and Intent to Sell – Warehouse Equipment**

**Mary Wright:**

- Items are food service items from the tech school which are no longer needed or do not meet safety standards.

7. **Conversion of LAN Technician Position to Database Administrator**

**Stu Silberman:** Asking to convert a LAN Technician position to a Database Administrator.

**Mike Burke:**

- STI – a server at every building that housed a database.
- Infinite Campus – all consolidated into one set of servers at IAKSS - hardware managed by KDE
- No longer a need for a LAN Technician
- Job description will align the job description with the work
- No cost to the district

**Amanda Ferguson:** Do we have enough people to handle Infinite Campus?

**Mike Burke:** Still a need for some temp people. At some point parents may be able to add information.

8. **Approval of Preschool Gap Interventionist - Placeholder**

**Jack Hayes:**

- Stimulus money allows us to jump start the program using one time money.
- Position will tie the community early preschool programs with the district programs.

**Stu Silberman:**

- We have baseline data from last year's kindergarten screenings and soon will have this year's data.
- Recommending position for two years and at the end determine if the position needs to continue.
- Opportunity to use the Stimulus money instead of General Fund Money

**Melissa Bacon:** Will tie in with and complement what we are doing with the Early Childhood Summit.

**Becky Sagan:** When will the position be effective?

**Stu Silberman:** After the regular board meeting if the Board gives their approval. Melodee could go ahead and advertise pending Board approval.

**K. Approval of Action Items**

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

**Mary Wright:**

- Naming committee - broad based community group
- Name recommended: Miles Point Bus Terminal

**10. Approval of Name for Eastside Agriscience Property Located at 3591 Leestown Road**

Joe Norman, Principal, Eastside Technical Center:

- No historical significance
- Lots of locus trees on the property
- Name recommended: Locus Trace Agriscience Farm

**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**

Mary Wright:

- Discussion has been held on several occasions
- Recommending accepting the alternate which provides water to the concession stand to make it equivalent to other concession stands and address Title IX issues.

Becky Sagan: When is it expected to be finished?

Mary Wright: For the upcoming season. Final completion date is March 2010.

**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**

Mary Wright:

- Change order is due to rock removal
- Removal cost is just under \$19,000

**13. Monthly Financial Reports - Placeholder****14. Year End Financial Report - Placeholder****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 6:06 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). The motion carried with a vote of 5 to 0.*

*Amanda Ferguson left Closed Session at 6:25.*

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**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 4 to 0.*

**Adjournment**

*A motion was made by John Price and seconded by Kirk Tinsley to adjourn the meeting at 6:40 p.m. The motion carried with a vote of 4 to 0.*

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CHAIR

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SECRETARY