



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

Regular Meeting – 6:00 PM
Norsworthy Auditorium
October 26, 2009

AGENDA

5:45 PM Finance Corp. 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. Introductions
 - a. Student Representative:
Ebony Rowe, Paul Laurence Dunbar High School
 - b. Teacher Representative:
Vickie Aurelius, Jessie Clark Middle School
- 2. Student Performance
Harrison Elementary, Keyboard Ensemble
- 3. Recognitions
 - a. Alexandra Newton, Lafayette High School: Kentucky Out-of-School Alliance Essay Contest Winner
 - b. National Achievement Semifinalists
 - c. National Merit Semifinalists
 - d. Diann Shuffett, IAKSS: Kentucky Association for Psychology in the Schools, Best Practice Award
 - e. Josh Radner, Yates Elementary: 2009 Kentucky Science Teacher's Association Elementary Science Teacher of the Year
 - f. Janet Doss, Liberty Elementary: KCA Elementary Counselor of the Year
- 4. Proclamations
 - a. National Physical Therapy Month

John Price

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H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:

- 1. Progress Reports
 - A. Superintendent's Report
 - a. NCLB/KCCT Update
 - b. Support Services Position Control Document
 - c. Monthly Construction Report
- 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..."

Jack Hayes
Julane Mullins
Mary Wright

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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 September 14, 2009 Planning meeting of the Board of Education." **23**
- 2. "Approve the minutes of the September 16, 2009 Special meeting of the Board of Education." **29**
- 3. "Approve the minutes of the September 29, 2009 Tax Hearing and Regular meeting of the Board of Education." **30**
- 4. "Approve the minutes of the September 29, 2009 Confidential meeting of the Board of Education." **40**

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	50
Melodee Parker	3. Special and Other Leaves of Absence		51
Mike McKenzie	4. Requests from Principals for Extended Trips		53
Jack Hayes	5. Professional Leave by District Personnel		61
School Directors	6. School-wide Fund-raising Projects		68
Mary Wright	7. Approval of a BG-4 Final Approval and Payment Application to the Contract for the New Construction at William Wells Brown Elementary School BG 06-035		77
Mary Wright	8. Approval of a BG-4 Final Approval and Payment Application to the Contract for the New Construction at Liberty Elementary School BG 06-045		78
Mary Wright	9. Approval of a BG-4 Final Approval and Payment Application to the Contract for the New Construction at Sandersville Elementary School BG 06-037		79
Mary Wright	10. Approval of a BG-4 Final Approval and Payment Application to Direct Purchase Order(s) Related to the Renovation at Arlington Elementary School BG 08-207		80
Mary Wright	11. Approval of Proposed Change Order (No. Two) to the Contract for the Roof Replacement at Veterans Park Elementary School BG 09-266		81
Mary Wright	12. Approval of a Proposed Change Order (No. Four) to the Contract for the Renovation at Bryan Station Middle School BG 08-036		82
Mary Wright	13. Approval of a Proposed Change Order (No. Four) to the Contract for the Renovation at Russell Cave Elementary School BG 09-050		84

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	50
Approved by Consent	3. Special and Other Leaves of Absence		51
Approved by Consent	4. Requests from Principals for Extended Trips		53
Approved by Consent	5. Professional Leave by District Personnel		61
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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 2009C	86
Mary Wright	15. Approval of the Design Development Documents for the Renovation of Clays Mill Elementary School BG 10-010	89
Mary Wright	16. Approval of the Design Development Documents for the Construction of the New Elementary School at Keithshire BG 09-267	90
Mary Wright	17. Approval of the Design Development Documents for the Renovation of Yates Elementary School BG 10-025	91
Mary Wright	18. Approval of a Reduction in Retainage on the Construction Contract for 780 Miles Point Way as the New Bus Transportation Facility BG 09-204	92
Brenda Allen	19. Board Policy Revision - Final Reading	93
Rodney Jackson	20. Approval of School Activity Fund Budgets	95
Rodney Jackson	21. Monthly Financial Report	97

L. INFORMATIONAL ITEMS:

Melodee Parker	1. Personnel Changes	103
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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 October 26, 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.