

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Board Agenda Planning Meeting
September 14, 2009**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 5:30 p.m. on the 14th day of September 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, Melodee Parker, Kathy Dykes, Julie Hawkins, Brenda Allen, Mike McKenzie, Rodney Jackson, Vince Mattox, Lisa Deffendall, Ketsy Fields, Loraye Jones, Jack Hayes

The purpose of the agenda planning meeting is to review the draft agenda with the Board before the official Board Meeting on September 29, 2009. The draft agenda is filed with the official minutes.

A. Call to Order

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

B. Roll Call

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

G. Introductions, Student Performance and Recognitions

1. Introductions

Becky Sagan introduced the teacher and student representatives for the September 14th meeting.

- a. Student Representative: Jonathan Paul, Lafayette High School and Southside Technical Center
- b. Teacher Representative: Kristina Boles, James Lane Allen Elementary

H. Reports, Communications and Resolutions

1. Progress Reports

A. Superintendent's Report

d. District Improvement Plan Report

Jack Hayes:

- Reviewed report - copy of the report included with permanent minutes
- Early Childhood Summit held on September 12th – 642 people attending

e. Support Services Position Control Document – No discussion

f. 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**

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4. Requests from Principals for Extended Trips

Becky Sagan:

- Dunbar senior trip to San Francisco - concerned that the trip is so far away, other opportunities closer

Stu Silberman:

- Cost is less than the New York senior trip last year
- May need to have a policy to address future trips
- Fundraising will be done

John Price:

- If other students have taken these trips it would be unfair for these students not to go this year
- Need to look at all aspects of the trip – how many students will be able to participate, cost, etc.

Becky Sagan:

- Would like to have a committee set up to review the trip policy

Stu Silberman:

- Committee will be formed to look at the whole trip policy
- Would probably need to phase in changes
- Board member and Equity Council member to be on the committee

5. Professional Leave by District Personnel – No discussion

6. Requests for a Shortened School Day – No discussion

7. Declaration of Surplus and Intent to Sell

Mary Wright:

- Two dump trucks with high mileage – will be sold on Ebay

8. Indirect Cost Rate Approval and Adoption

Rodney Jackson:

- Indirect costs are administrative costs that are included in grants to cover the cost of administering the grants
- Funds are transferred into Fund I
- 5.16% rate – set by KDE

9. Fayette County Health Department Contract 2009-2010

Jack Hayes:

- Annual contract – slight increase for this year because of adding a half time nurse
- Nurses' costs – ½ by FCPS and ½ by Health Department

10. State Fiscal Stabilization Funds – Statement of Assurances

Mary Wright:

- Required by KDE in order to receive the funds
- Assurance that FCPS is using the funds appropriately

K. Approval of Action Items

11. Authorization for Chairman and Secretary to Execute Intent to Purchase School Buses on State Contract

Mary Wright:

- Purchase is according to the 14 year replacement cycle
- Twenty five buses to be purchased

12. Adoption and Levy of Tax Rates for School Purposes

Mary Wright:

- Budget and Finance Committee met before the board meeting
- Recommend continuing to adopt the same rate that provides a 4% increase
- Uncertain as to future state funding
- Public hearing will be held on September 29th before the Regular Board meeting

13. Working Budget

Mary Wright: Reviewed the 2009-2010 working budget

- Required to present balanced working budget to KDE by September 30th
- Trend data and market conditions reviewed
- FCPS continues to have a strong financial position
- Zero based budgeting being practiced
- Stable tax base in Lexington
- Budget includes 3% raise and an approximate 1.5% experience step increase for classified and certified staff
- 5% contingency balance of \$19.3 million
- Beginning teacher salary is \$37,642
- Anticipate approximately \$1.5 million increase in revenues
- \$7 million that would have been allocated to FC through the SEEK funding will be coming to us through stimulus funds
- New biennium budgeting cycle will begin January 2010
- Total overall budget is over \$405 million

Melissa Bacon:

- The \$2.5 million set aside for RFPs, does that include the money that was set aside to cover the Flap Grant if not funded?

Stu Silberman:

- Yes. When the Flap Grant was funded, the money went back into RFPs.

14. Approval of the Schematic Design Documents for the Renovation of Clays Mill Elementary School

Mary Wright:

- Next phase of project

15. Approval of the Schematic Design Documents for the Renovation of Yates Elementary School

Mary Wright:

- Next phase of project

16. Approval of the Schematic Design Documents for the Renovation of Tates Creek Middle School

Mary Wright:

- Next phase of project

17. Approval of Contract of Survey for the Renovation of Tates Creek Middle School

Mary Wright:

- Survey is related to the entire Tates Creek campus

Becky Sagan:

- Is 900 students the typical size for a middle school?

Bill Wallace:

- Our smallest middle school is approximately 750 and the largest is approximately 900
- Capacity is based on what they have now and what we know we need to add.

Mary Wright:

- With the additional space we are looking at what our needs will be for the future

Bill Wallace:

- Adding 10,000 to 12,000 square feet to the school
- Additional space will allow for all the functions for this size school

Becky Sagan:

- Not opposed to the size

Mary Wright:

- Will bring back to the Board the discussion held at LPC meetings

Bill Wallace:

- Will provide the number of rooms being added

18. Approval of Proposed Change Order (No. One) to the Contract for the Roof Replacement at Veterans Park Elementary School BG 09-266

Mary Wright:

- Previously discussed
- Related to matching materials
- Roof to be completed in November

19. Approval of a Proposed Change Order (No. Two) to the Contract for the Renovation at Cassidy Elementary School BG 08-206

Mary Wright:

- Board received information regarding temporary water heater

Bill Wallace:

- Temporary due to existing equipment in the basement which required a chimney
- Less expensive than providing support to the existing equipment

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

Mary Wright:

- Removing the de-escalation room that was part of the original plan
- Deducting materials for the direct purchase as a result of the de-escalation room
- Issues with electrical conduit

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

Mary Wright:

- Related to unforeseen conditions
- Compliance with building codes not identified until after the beginning of the project

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

Mary Wright:

- Unforeseen conditions
- Trenching and rock removal required for new septic tanks

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

Mary Wright:

- Unforeseen condition
- Conflicts noted when demolition began regarding the existing water line
- Power and water waste lines needed for the dishwasher

24. Monthly Financial Report - Placeholder

L. Informational items

1. Personnel Changes – No discussion

2. Discretionary Grants Awarded

Jack Hayes reviewed the discretionary grants that have been awarded. Descriptions included with permanent minutes.

3. Board Policy Revision – 1st Reading – No discussion

M. Oral Communications

3. Other Business

a. Board

Discussion of Board Work

b. Staff

Requests from Board – None

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Adjournment

A motion was made by John Price and seconded by Kirk Tinsley to adjourn the meeting at 6:35 p.m. The motion carried with a vote of 5 to 0.

CHAIR

SECRETARY