



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

Regular Meeting – 6:00 PM  
Norsworthy Auditorium  
November 23, 2009

**AGENDA**

**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: Melissa Bacon  
Reading of Mission Statement: Melissa Bacon

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:  
Tyler Love, Tates Creek High School and Eastside Technical Center
  - b. Teacher Representative:  
Travis Manley, Eastside Technical Center
- 2. Student Performance
  - a. Clays Mill Elementary Third Grade
- 3. Recognitions
  - a. Lafayette High School Speech & Debate Team: Leading Chapter Award-KY, National Forensic League
  - b. Eastside and Southside Technical Center: SkillsUSA Kentucky Leadership Training League
  - c. Cassidy Elementary/Morton Middle School Family Resource Center: Harry J. Cowhead Award for Center Excellence
- 4. Student Performance
  - a. Tates Creek Elementary School Chorus
- 5. Proclamations
  - a. National School Psychology Awareness Week **9**
  - b. Parent and Family Involvement Week **10**
  - c. National Education Support Professionals Day **11**

Kirk Tinsley  
Amanda Ferguson  
John Price

**H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:**

- 1. Progress Reports
  - A. Superintendent's Report
    - a. Henry Clay High School: Leaders of Tomorrow
    - b. Support Services Position Control Document **12**
    - c. Monthly Construction Report **21**

Vince Mattox/  
Mike McKenzie  
Julane Mullins  
Mary Wright

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...”**

**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 October 7, 2009 Special meeting of the Board of Education." **24**
- 2. "Approve the minutes of the October 12, 2009 Planning meeting of the Board of Education." **26**
- 3. "Approve the minutes of the October 26, 2009 Regular meeting of the Board of Education." **30**

**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 **36**
- Rodney Jackson 2. Actions for Post Approval and Claims Placeholder **46**
- Melodee Parker 3. Special and Other Leaves of Absence **47**
- Mike McKenzie 4. Requests from Principals for Extended Trips **49**
- Jack Hayes 5. Professional Leave by District Personnel **54**
- Kathy Dykes 6. Request for a Shortened School Day **58**
- Mary Wright 7. Declaration of Surplus and Intent to Sell **59**
- Stu Silberman 8. Approval of In-Service Credit for Board Members **60**
- Mary Wright 9. Approval of a Proposed Change Order (No. Three) to the Contract for the Renovation at Cassidy Elementary School BG 08-206 **61**
- Mary Wright 10. Approval of a Proposed Change Order (No. Five) to the Contract for the Adaptive Reuse of 780 Miles Point Way as the New Bus Transportation Facility BG 09-204 **63**
- Mary Wright 11. Approval of a Proposed Change Order (No. Five) to the Contract for the Renovation at Russell Cave Elementary School BG 09-050 **65**

**K. APPROVAL OF ACTION ITEMS:**

- Approved by Consent 1. Award of Bids/Proposals and Bid Contract Extensions **36**
- Approved by Consent 2. Actions for Post Approval and Claims Placeholder **46**
- Approved by Consent 3. Special and Other Leaves of Absence **47**
- Approved by Consent 4. Requests from Principals for Extended Trips **49**
- Approved by Consent 5. Professional Leave by District Personnel **54**
- Approved by Consent 6. Request for a Shortened School Day **58**
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Approved by Consent	11. Approval of a Proposed Change Order (No. Five) to the Contract for the Renovation at Russell Cave Elementary School BG 09-050	65
Mary Wright	12. Approval of a Reduction in Retainage on the Construction Contract for the Renovation at Bryan Station Middle School BG 08-306	67
Mary Wright	13. Approval of the Design Development Documents for the Renovation of Tates Creek Middle School BG 10-028	68
Mary Wright	14. Approval of the Schematic Design Documents for the Construction of the Locust Trace Agriscience Farm BG 09-339	69
Rodney Jackson	15. Monthly Financial Report	70
Rodney Jackson	16. Report on 2009 Financial Records Audit for Fayette County Public Schools	76

**L. INFORMATIONAL ITEMS:**

Melodee Parker	1. Personnel Changes	77
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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

Becky Sagan	a. Board Discussion of Board Work
	b. Staff

**N. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES:**

A motion is in order to:

"Make the agenda dated November 23, 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.