

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Board Agenda Planning Meeting
October 12, 2009**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 5:30 p.m. on the 12th day of October 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 October 12, 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

G. Introductions, Student Performance and Recognitions

1. Introductions

Becky Sagan introduced the teacher and student representatives for the October 12th meeting.

- a. Student Representative: Ebony Rose, Paul Laurence Dunbar High School
- b. Teacher Representative: Vickie Aurelius, Jessie Clark Middle School

H. Reports, Communications and Resolutions

1. Progress Reports

A. Superintendent's Report

b. District Improvement Plan Report

Jack Hayes:

- Revising and will be ready by December

c. Support Services Position Control Document – No discussion

d. 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**
- 4. Requests from Principals for Extended Trips – No discussion**
- 5. Professional Leave by District Personnel – No discussion**
- 6. School-wide Fund-raising Projects – No discussion**

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

Mary Wright:

- Final close-out of project
- Year of warranty completed
- Checks and walkthroughs completed
- Remaining funds available for future projects

John Price:

- How much will be left over from these projects?

Mary Wright:

- Including the Bryan Station High School project, approximately \$5 million

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

See agenda item #7

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

Mary Wright:

See agenda item #7

10. State Fiscal Stabilization Funds – Statement of Assurances – No discussion

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

Mary Wright:

- Additional clip will improve stability of roof

Bill Wallace:

- Manufacturer of the roof wanted the extra clip for the warranty.
- Clip is specific to this roof manufacturer.

12. Approval of a Proposed Change Order (No. Four) to the Contract for the Renovation at Bryan Station Middle School BG 08-036

Mary Wright:

- Changes in Tech-Ed rooms
- Conflict in underground wiring and conduit
- Adjustment in electrical breaker panel to keep old system running

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

Mary Wright:

- Corrects floor problem in the boys and girls restrooms

K. Approval of Action Items**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****Greg Phillips, Hilliard Lyons:**

- Will save the District approximately \$900,000
- If the market conditions hold, bond sale will be October 29th

15. Approval of the Design Development Documents for the Renovation of Clays Mill Elementary School BG 10-010**Mary Wright:**

- Next step in the design stage
- Goal is to bid in the spring.

16. Approval of the Design Development Documents for the Construction of the New Elementary School at Keithshire BG 09-267

See agenda item #15

Becky Sagan:

- Is there a committee working on this project?

Mary Wright:

- Input from the school directors
- Used standards that we created.
- Met with architects and our standards are being met.
- Additional space added for growing preschool program
- Plans for incorporating a number of sustainability features

17. Approval of the Design Development Documents for the Renovation of Yates Elementary School BG 10-025

See agenda item #15

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**Mary Wright:**

- Project near enough completed to lower retainage amount to 5%
- Permanent lights currently being installed.

19. Board Policy Revision – Final Reading

No discussion

20. Approval of School Activity Funds Budget

No discussion

21. Monthly Financial Report - Placeholder

06626

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 Kirk Tinsley, to go into closed session at 5:58 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.

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 5 to 0.

Adjournment

A motion was made by John Price and seconded by Kirk Tinsley, to adjourn the meeting at 6:25p.m. The motion carried with a vote of 5 to 0.

CHAIR

SECRETARY