

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
October 26, 2009**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 6:00 p.m. on the 26th 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

A Fayette County Financial Corporation meeting was held before the Regular Board meeting at 5:45 pm.

Staff Members Present for Regular Meeting

Mary Wright, Mike Burke, Brenda Allen, Jack Hayes, Kathy Dykes, Vince Mattox, Mike McKenzie, Julie Hawkins, Loraye Jones, Ketsy Fields, Lisa Deffendall

A. Call to Order

Becky Sagan, Chair called the Regular Board Meeting to order at 6:02 p.m.

B. Roll Call

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

C. Extended Welcome to Guests

Becky Sagan, Chair, welcomed the guests and attendees to the meeting.

D. Moment of Silence

E. Pledge of Allegiance, Mission Statement

John Price led the pledge and read the Board Mission Statement.

F. Approval of Agenda

A motion was made by John Price and seconded by Kirk Tinsley, to approve the agenda with any changes voiced including the lifting of items from the consent section for discussion. The motion carried with a vote of 5 to 0.

G. Introductions, Student Performance and Recognitions

1. Introductions

Becky Sagan introduced the teacher and student representatives for the September 29th meeting.

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

2. Student Performance

a. Harrison Elementary Keyboard Ensemble

The Harrison Elementary Keyboard Ensemble was formed a year ago. The group was made possible by a combination of community grants and the Fayette County Board of Education's investment in the Turnaround Project. All of the students are in the fifth grade.

3. Recognitions

a. Alexandra Newton, Lafayette High School: Kentucky Out-of-School Alliance Essay Contest Winner

Alexandra Newton, a freshman at Lafayette High School, won the grand prize in an essay contest sponsored by the alliance. Alexandra wrote about the importance of graduating from high school and accepted her award from first lady Jane Beshear at the school dropout prevention summit held last month in Frankfort.

b. National Achievement Semifinalists

Fayette County Public Schools boasts six of Kentucky's 20 Semifinalists in the annual National Achievement Scholarship Program. They are among the more than 1,600 African-American high school seniors names nationally who now will compete for roughly \$2.6 million in college scholarships. The following students are semifinalists:

Jessika Cummins – Lafayette High School

Anna Kiluba – Paul Laurence Dunbar High School

James Mason – Paul Laurence Dunbar High School

Ebony Rose – Paul Laurence Dunbar High School

Kamron Cox – Tates Creek High School

Devin Etling-Turner – Tates Creek High School

c. National Merit Semifinalists

A district-record of 44 seniors in Fayette County Public Schools are semifinalists in the annual National Merit Scholarship Program and will compete for roughly \$36 million in college scholarships.

Bryan Station High School:

Lucy Arthur Paratley, Clair Schaub

Henry Clay High School:

Kristin Andres, Sarah Atkins, Walter Bell, John Cowgill, Emily Estus, Michael Fryar, Ethan Goilding, Amelia Hansen, Andrew Riley, Caroline Smith, Mattie Toma, Daniel Webb, Rachel Whiteheart

Lafayette High School:

Hannah Johnson, James Pfeiffer, Marshall Roorda

Paul Laurence Dunbar High School:

Chih-Ping Chen, Aaron Davidson, Brian Fei, Alexandra Fleischman, Rebecca Fleischman, Aimee Goffinet, Atanas Golev, Josiah Hanna, Matthew Hensley, Dhiyanan Jayamohan, Rahul Joseph, Onda Kim, Nisha Mulay, Elizabeth Osbourne, Anuj Patwardhan Eugenia Pushkarskaya, Nicole Schladt, Ranajay Sen, Ailin Shen, Darshali Vyas, Arlene Wang, Jingkun Wang, Kevin Wang, Oliver Zhang

Tates Creek High School:

Jessica Adkins, Kishore Bose

- d. **Dian Shuffett, IAKSS: Kentucky Association for Psychology in the Schools, Best Practice Award**
Diann Shuffett, a Special Education administrator, received a Best Practice Award in the area of counseling from the Kentucky Association for Psychology in the Schools.
- e. **Josh Radner, Yates Elementary: 2009 Kentucky Science Teacher's Association Elementary Science Teacher of the Year**
Josh Radner was named Kentucky's 2009 Elementary Science Teacher of the Year by the Kentucky Science Teachers Association.
- f. **Janet Doss, Liberty Elementary: KCA Elementary Counselor of the Year**
Janet Doss, the guidance specialist at Liberty Elementary School, was selected as the Kentucky Counseling Association's Elementary Counselor of the Year.

4. Proclamations:

a. National Physical Therapy Month

John Price read a proclamation designating October as National Physical Therapy Month.

H. Reports, Communications, Resolutions

1. Progress Reports

A. Superintendent's Report

a. NCLB/KCCT Update

Jack Hayes presented a PowerPoint presentation regarding the 2009 KCCT/NCLB Results. Hard copy of PowerPoint presentation attached with permanent minutes.

- 36 out of 50 schools made AYP
- 27 out of 33 elementary schools made AYP
- 9 out of 12 middle schools made AYP
- District met 24 out of 25 targets

b. Support Services Position Control Document – No discussion

c. Monthly Construction Report

Mary Wright gave a PowerPoint presentation regarding the construction and renovation projects in progress in the district. A hard copy of the presentation is included with the permanent minutes.

2. Remarks by Citizens - None

I. Approval of Routine Matters

1. *Approval of the Agenda Planning Meeting Minutes of September 14, 2009*
2. *Approval of the Special Meeting Minutes of September 16, 2009*
3. *Approval of the Tax Hearing and Regular Board Meeting Minutes of September 29, 2009*
4. *Approval of the Confidential Minutes of September 29, 2009*

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A motion was made by John Price and seconded by Melissa Bacon to approve the minutes. The motion carried with a vote of 5 to 0.

J. Approval of Consent Items

- a. *A motion was made by Kirk Tinsley and seconded by Melissa Bacon, to approve the items on the consent section of the agenda including items added by addendum. The motion carried with a vote of 5 to 0.*
1. **Award of Bids/Proposals and Bid Contract Extensions**
2. **Actions for Post Approval and Claims**
3. **Special and Other Leave of Absences**
4. **Requests from Principals for Extended Trips**
5. **Professional Leave by District Personnel**
6. **School-wide Fund-raising Projects**
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**
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**
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**
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**
11. **Approval of Proposed Change Order (No. Two) to the Contract for the Roof Replacement at Veterans Park Elementary School BG 09-266**
12. **Approval of a Proposed Change Order (No. Four) to the Contract for the Renovation at Bryan Station Middle School BG 08-036**
13. **Approval of a Proposed Change Order (No. Four) to the Contract for the Renovation at Russell Cave Elementary School BG 09-050**

K. Approval of Action Items

14. **Resolution of Board of Education of Fayette County, Kentucky, Relating to the Proposed Issuance of Fayette County, Kentucky, Relating to the Proposed Issuance of Fayette County School District Finance Corporation School Building Refunding Revenue Bonds, Series 2009C**

A motion was made by John Price and seconded by Kirk Tinsley, to adopt the resolution of the Board of Education related to issuance of Fayette County School District Finance Corporation Building Refunding Revenue Bonds, Series 2009C, at which time all requirements are met. The motion carried with a vote of 5 to 0.

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

A motion was made by Melissa Bacon and seconded by Kirk Tinsley, to approve the design development documents for the renovation of Clays Mill Elementary School, subject to the approval of the Kentucky Department of Education, Division of Facilities Management, per the provisions of 702 KAR 4:160. The motion carried with a vote of 5 to 0.

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

A motion was made by Amanda Ferguson and seconded by John Price, to approve the Design Development Documents for the construction of the New Elementary School at Keithshire, subject to the approval of the Kentucky Department of Education, Division of Facilities Management, per the provisions of 702 KAR 4:160. The motion carried with a vote of 5 to 0.

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

A motion was made by John Price and seconded by Kirk Tinsley, to approve the Design Development documents for the renovation of Yates Elementary School, subject to the approval of the Kentucky Department of Education, Division of Facilities Management, per the provisions of 702 KAR 4:160. The motion carried with a vote of 5 to 0.

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

A motion was made by Melissa Bacon and seconded by Kirk Tinsley, to approve the reduction of the contract retainage to 5% of the contract with James R. Leake & Son, Inc. for the renovation of the construction of the New Bus Transportation Facility at 780 Miles Point Way, per the provisions of 702 KAR 4:160. The motion carried with a vote of 5 to 0.

19. Board Policy Revision – Final Reading

A motion was made by John Price and seconded by Amanda Ferguson, to approve the changes to the policy as recommended. The motion carried with a vote of 5 to 0.

20. Approval of School Activity Fund Budgets

A motion was made by Kirk Tinsley and seconded by Melissa Bacon, to approve the school activity fund budgets for the 2009-2010 school year as presented. The motion carried with a vote of 5 to 0.

21. Monthly Financial Report

Mary Wright:

- No unexplained variances or unauthorized expenditures
- Net revenue over expenses of \$41,081,226.95
- Total year to date expenses approximately 15.5%
- SEEK revenue primary source of revenue during July, August and September
- Financial position remains very sound
- Audit completed - presentation at November Board meeting

A motion was made by John Price and seconded by Amanda Ferguson, to accept the Monthly Treasurer's Report of Revenue/Expense reports as presented to the Board. The motion carried with a vote of 5 to 0.

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L. Informational Items

1. **Personnel Changes** – No discussion

M. Oral Communications

1. **Public Comments** - None

2. **Board Requests** – None

John Price – Encouraged people contacting Board members to include their contact information so that Board members can respond to them.

3. **Other Business**

- a. **Board
Discussion of Board Work**

- c. **Staff**

N. Motion Making Agenda Part of the Official Board Minutes

A motion was made by Amanda Ferguson and seconded by Melissa Bacon, to make the agenda dated October 26, 2009, which action has been taken at this meeting, a part of the minutes as if copied in the minutes verbatim. The motion carried with a vote of 5 to 0.

Closed Session

A motion was made by John Price and seconded by Kirk Tinsley, to go into closed session at 7:22 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 7:45 p.m. The motion carried with a vote of 5 to 0.

CHAIR

SECRETARY