



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

Regular Meeting – 6:00 PM  
Norsworthy Auditorium  
December 17, 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: Amanda Ferguson  
Reading of Mission Statement: Amanda Ferguson

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:  
John Aroutiounian, Henry Clay High School
  - b. Teacher Representative:  
Stephanie Haggard, Dixie Elementary
2. Student Performance
  - a. James Lane Allen Chorus
3. Recognitions
  - a. Charlotte Eckmann, Tates Creek High School: Winner, Kentucky Out of School Alliance 2009 Graduate Kentucky Art & Essay Contest Winner
  - b. Taylor Dalton and Ken Freeman, Lafayette High School: State Stock Market Game Winners
  - c. Paul Laurence Dunbar Thespians: Kentucky Theatre Association State Conference First Runner-Up
  - d. Col. Diana Shoop, IAKSS: 2008 Brig. General Donald Wagner Administrative Excellence Award
  - e. Quincy Murdock, MLK Jr. Academy: Person of the Year, International Association for Truancy & Dropout Prevention
  - f. Healthier US School Challenge Gold Schools

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

1. Progress Reports
  - A. Superintendent's Report

School Directors  
Julane Mullins  
Mary Wright

- a. Elementary Cadre Meetings
- b. Support Services Position Control Document
- c. Monthly Construction Report

**9**  
**18**

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 November 9, 2009 Planning meeting of the Board of Education." **21**
- 2. "Approve the minutes of the November 23, 2009 Regular meeting of the Board of Education." **24**

**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 **29**
- Rodney Jackson 2. Actions for Post Approval and Claims Placeholder **47**
- Melodee Parker 3. Special and Other Leaves of Absence **48**
- Mike McKenzie 4. Requests from Principals for Extended Trips **50**
- Jack Hayes 5. Professional Leave by District Personnel **59**
- Melodee Parker 6. Employee Assistance Program Contract **64**
- Mary Wright 7. Approval of a Proposed Change Order (No. Two) to the Contract for the Renovation at Leestown Middle School BG 08-307 **65**
- Mary Wright 8. Approval of a Proposed Change Order (No. Four) to the Contract for the Renovation at Cassidy Elementary School BG 08-206 **67**
- Mary Wright 9. Approval of a Proposed Change Order (No. One) to the Contract for the Renovation at Arlington Elementary School BG 09-207 **69**
- Mary Wright 10. Approval of a Proposed Change Order (No. One) to the Contract for the Lafayette High School Stadium Replacement Project BG 09-087 **71**
- Mary Wright 11. Approval of a BG-4 Final Approval and Payment Application for the Meadowthorpe Elementary School Roof Top Unit Replacement Project BG 07-270 **73**

**K. APPROVAL OF ACTION ITEMS:**

- Approved by Consent 1. Award of Bids/Proposals and Bid Contract Extensions **29**
- Approved by Consent 2. Actions for Post Approval and Claims Placeholder **47**
- Approved by Consent 3. Special and Other Leaves of Absence **48**
- Approved by Consent 4. Requests from Principals for Extended Trips **50**
- Approved by Consent 5. Professional Leave by District Personnel **59**
- Approved by Consent 6. Employee Assistance Program Contract **64**
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Approved by Consent	10. Approval of a Proposed Change Order (No. One) to the Contract for the Lafayette High School Stadium Replacement Project BG 09-087	71
Approved by Consent	11. Approval of a BG-4 Final Approval and Payment Application for the Meadowthorpe Elementary School Roof Top Unit Replacement Project BG 07-270	73
Jack Hayes	12. Race to the Top/Memorandum of Understanding	74
Jack Hayes	13. Amended 2010-2011 Instructional Calendar	75
Melodee Parker	14. Certified Evaluation Revisions 2010	78
Mike Burke	15. FY10 KETS Offer	79
Mary Wright	16. Approval of Program Management Consultant Group for Sustainability	80
Mary Wright	17. Approval of a Reduction in Retainage on the Construction Contract for the Renovation at Russell Cave Elementary School BG 09-050	82
Mary Wright	18. Approval of the Construction Documents and Advertisement for Bids for the Renovation of Yates Elementary School BG 10-025	83
Mary Wright	19 Approval of a Proposed Change Order (No. Five) to the Contract for the Renovation at Bryan Station Middle School BG 08-306	83a
Rodney Jackson	20 Monthly Financial Report	84

**L. INFORMATIONAL ITEMS:**

Melodee Parker	1. Personnel Changes	90
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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 December 17, 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.