

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Board Agenda Planning Meeting
November 9, 2009**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 5:30 p.m. on the 9th day of November 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, Jack Hayes, Melodee Parker, Kathy Dykes, Julie Hawkins, Brenda Allen, Rodney Jackson, Vince Mattox, Loraye Jones, Mike McKenzie, Melodee Parker, Lisa Deffendall

The purpose of the agenda planning meeting is to review the draft agenda with the Board before the official Board Meeting on November 23, 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 November 9th meeting.

- a. Student Representative: Tyler Love, Tates Creek high School and Eastside Technical Center
- b. Teacher Representative: Travis Manley, Eastside Technical Center

H. Reports, Communications and Resolutions

1. Progress Reports

A. Superintendent's Report

b. Nutrition and Physical Activity Report/Recommendations

Michelle Coker and Betty White gave an overview of the Nutrition and Physical Activity Report/Recommendations to the Board. A copy of the report is included with the permanent minutes.

c. District Improvement Plan Update on Development

Jack Hayes: DIP will not only include academics – operations will also be included.

d. Support Services Position Control Document – Written Report - No discussion

e. 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**

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5. **Professional Leave by District Personnel** – No discussion
6. **Request for a Shortened School Day** – No discussion
7. **Declaration of Surplus and Intent to Sell**
Mary Wright:
 - Vehicles will be sold on Ebay
 - One vehicle may possibly go to Eastside
8. **Approval of In-Service Credit for Board Members** – No discussion
9. **Approval of a Proposed Change Order (No. Three) to the Contract for the Renovation at Cassidy Elementary School BG 08-206**
Mary Wright:
 - Unforeseen conditions with the storm sewer connection
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**
Mary Wright:
 - Building code compliance issue
 - TV drops - monitoring weather conditions and traffic cameras
 - Change in location of security cameras – better visual coverage of the outer areas of the parking lot
11. **Approval of a Proposed Change Order (No. Five) to the Contract for the Renovation at Russell Cave Elementary School BG 09-050**
Mary Wright:
 - Smart boards being installed in all classrooms
 - Projection screens being removed

K. Approval of Action Items

12. **Approval of a Reduction in Retainage on the Construction Contract for the Renovation at Bryan Station Middle School BG 08-306**
Mary Wright:
 - Standard practice
 - Project 56% complete
13. **Approval of the Design Development Documents for the Renovation of Tates Creek Middle School BG 10-028**
Mary Wright
 - Next step in process of the project
14. **Monthly Financial Reports - Placeholder**
15. **Report on 2009 Financial Records Audit for Fayette County Public Schools**
Budget and Finance Committee met before the Board meeting.
Bill Carroll , Strothman & Company gave an overview of the audit for the fiscal year ending June 30, 2009. Board members received a hard copy.
The audit received an unqualified opinion which is the highest level possible.

Stu Silberman – Given the publicity on other public agencies, was the district looked at differently?

Bill Carroll:

- Incorporated some of the findings from other audits
- Expanded testing in some areas – travel and entertainment, credit card usage – nothing irregular found

Stu Silberman thanked Rodney Jackson and the Financial Services Department for their great work.

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

Adjournment

A motion was made by John Price and seconded by Kirk Tinsley to adjourn the meeting at 6:18 p.m. The motion carried with a vote of 5 to 0.

CHAIR

SECRETARY