

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
November 23, 2009**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 6:00 p.m. on the 23th 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 for Regular Meeting

Stu Silberman, Mary Wright, Mike Burke, Brenda Allen, Jack Hayes, Vince Mattox, Mike McKenzie, Julie Hawkins, Ketsy Fields, Rodney Jackson, Kelley Crain, Melodee Parker

A. Call to Order

Becky Sagan, Chair called the Regular Board Meeting to order at 6:01p.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

Melissa Bacon 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 November 23rd meeting.

- 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

Third graders from Clays Mill Elementary sang songs in honor of all veterans.

3. Recognitions

a. **Lafayette High School Speech & Debate Team: Leading Chapter Award-KY, National Forensic League**

The Lafayette High School Speech and debate Team received the National Forensic League Leading Chapter Award for the Kentucky District. This award, which is based on student participation, was given to just 105 of the nearly 3,000 member schools nationwide.

b. **Eastside and Southside Technical Center: SkillsUSA Kentucky Leadership Training League**
SkillsUSA is a nationwide partnership of business and industry, career and technical educators and students in high school and post-secondary schools. Students from both Southside and Eastside attended the institute and participated in various activities.

Eastside Technical Center Winners:

- Opening and closing team: 1st place: Quinten Willis, computer programming
- Poster Design: 1st place, Rebecca Henderson, automotive technology
- Two-minutes speech: 1st place, Rebecca Henderson, automotive technology
- T-shirt design: 1st place, Andrew Alderidge, diesel technology
- Overall winning team: James Bennett, computer programming; Rebecca Henderson, automotive technology; Jonika May, automotive technology; Anna Newman, computer repair; and Kelly Reynolds, diesel technology

Southside Technical Center Winners:

- Opening and closing team: 1st place: Nathan Davis, electronics; Jeremiah Norton, culinary arts
- 20-second elevator story: 2nd place: Jackee Williams, culinary arts
- Extemporaneous writing: 2nd place, Kendra Bartell-Coyle, medical sciences
- Overall winning team: Jackee Williams, culinary arts, and Dylan Tucker, carpentry

c. **Cassidy Elementary/Morton Middle School Family Resource Center: Harry J. Cowhead Award for Center Excellence**

This is the first time a resource center in Fayette County Public Schools has earned this statewide honor.

4. Student Performance

a. **Tates Creek Elementary chorus**

The Tate's Creek Elementary chorus is comprised of fourth and fifth grade students.

5. Proclamations:

a. **National School Psychology Awareness Week**

Kirk Tinsley read a proclamation designating November 9 - 13 as National School Psychology Awareness Week.

b. **Parent and Family Involvement Week**

Amanda Ferguson read a proclamation declaring November 16-20 as Parent and Family Involvement Week

c. **National Education Support Professionals Day**

John Price read a proclamation celebrating November 18th as National Education Support Professionals Day

H. Reports, Communications, Resolutions

1. Progress Reports

A. Superintendent's Report

a. Henry Clay High School

An overview of the Equity Advanced Program (EAP) at Henry Clay High School was given by Christopher Snow, Laura Donovan and two students in the program.

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 Special Meeting Minutes of October 7, 2009*
2. *Approval of the Agenda Planning Meeting Minutes of October 12, 2009*
3. *Approval of the Tax Hearing and Regular Board Meeting Minutes of October 26, 2009*

A motion was made by John Price and seconded by Amanda Ferguson 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 Melissa Bacon and seconded by Kirk Tinsley, 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. **Request for a Shortened School Day**
 7. **Declaration of Surplus and Intent to Sell**
 8. **Approval of In-Service Credit for Board Members**
 9. **Approval of a Proposed Change Order (No. Three) to the Contract for the Renovation at Cassidy Elementary School BG 08-206**
 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**
 11. **Approval of a Proposed Change Order (No. Five) to the Contract for the Renovation at Russell Cave Elementary School BG 09-050**

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

A motion was made by John Price and seconded by Melissa Bacon, to approve the reduction of the contract retainage to 5% of the contract with Preston Construction Group for the renovation of Bryan Station Middle School, per the provision of KAR 4:160. The motion carried with a vote of 5 to 0.

13. Approval of the Design Development Documents for the Renovation of Tates Creek Middle School BG 10-028

A motion was made by Amanda Ferguson and seconded by Melissa Bacon, to approve the design development documents for the renovation of Tates Creek Middle 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.

14. Approval of the Schematic Design Documents for the Construction of the Locust Trace Agriscience Farm BG 09-339

A motion was made by John Price and seconded by Amanda Ferguson, to approve the Schematic Design documents of the Locust Trace Agriscience Farm, 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.

15. Monthly Financial Report

Rodney Jackson:

- General fund showed net revenue over expenses of \$91,811,816.92
- Total year to date expenses are in line with budgeted expenses
- All line item variances have been explained
- Interest Revenue remains down related to the economy
- Received \$357,201.51 in omitted taxes

A motion was made by Melissa Bacon and seconded by Kirk Tinsley, 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.

16. Report on 2009 Financial Records Audit for Fayette County Public Schools

Rodney Jackson:

- Short overview of the audit given
- Unqualified opinion received which is the highest opinion possible
- Audit submitted to KDE according to the time frame
- Audit is now posted on the FCPS web site
- Fayette County Public Schools has a strong financial position

A motion was made by John Price and seconded by Amanda Ferguson, to accept the independent audit report for the Fayette County Public Schools for the fiscal year ending June 30, 2009. The motion carried with a vote of 5 to 0.

L. Informational Items

1. **Personnel Changes** – No discussion

M. Oral Communications

1. **Public Comments**

Casey Hinds, parent, spoke regarding the Wellness Report.

2. **Board Requests** – None

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 John Price and seconded by Melissa Bacon, to make the agenda dated November 23, 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 Kirk Tinsley and seconded by Amanda Ferguson, to go into closed session at 7:32 p.m. 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 Kirk Tinsley and seconded by John Price, to reconvene in open session. The motion carried with a vote of 5 to 0.

Adjournment

A motion was made by Kirk Tinsley and seconded by John Price to adjourn the meeting at 7:48 p.m. The motion carried with a vote of 5 to 0.

CHAIR

SECRETARY