



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

Regular Meeting – 6:00 PM
Norsworthy Auditorium
January 25, 2010

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: John Price
Reading of Mission Statement: John Price

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:
Cameron Ailts, Martin Luther King Jr. Academy
 - b. Teacher Representative:
Christi Elkins-Gabbard, Lexington Traditional Magnet School
2. Student Performance
 - a. Jordan Evans, Lafayette High School
3. Recognitions
 - a. Observance of School Board Member Recognition Month
 - b. Century Club Schools (KCCT)
 - c. Superintendent's Awards Schools (KCCT)

H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:

1. Progress Reports
 - A. Superintendent's Report
 - a. Support Services Position Control Document
 - b. Monthly Construction Report
2. Remarks by Citizens (persons who have signed up to speak):

Julane Mullins
Mary Wright

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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.**

3. Resolutions

Amanda Ferguson	a. Regarding the death of Kelsey Morgan Moore	22
Melissa Bacon	b. Regarding the death of DaiQuise Wayne Jackson	23

I. APPROVAL OF ROUTINE MATTERS:

A motion is in order to:

1. "Approve the minutes of the December 7, 2009 Planning meeting of the Board of Education."	24
2. "Approve the minutes of the December 17, 2009 Regular meeting of the Board of Education."	29

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	35
Rodney Jackson	2. Actions for Post Approval and Claims	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
Kathy Dykes	6. Request for Shortened School Days	64
Stu Silberman	7. 2010-2011 Schedule of Regular Board Meetings	65
Jack Hayes	8. Family Resource and Youth Services Center Grant Assurances	67

Mary Wright	9. Declaration of Surplus and Intent to Sell	69
Mary Wright	10. Approval of Proposed Change Order (No. Three) to the Contract for the Roof Replacement at Veterans Park Elementary School BG 09-266	71
Mary Wright	11. Approval of a Proposed Change Order (No. Six) to the Contract for the Renovation at Bryan Station Middle School BG 08-306	73
Mary Wright	12. Approval of a Proposed Change Order (No. Six) to the Contract for the Adaptive Reuse of 780 Miles Point Way as the New Bus Transportation Facility BG 09-204	75
Mike McKenzie	13. Create Position at Opportunity Middle College	77

K. APPROVAL OF ACTION ITEMS:

Approved by Consent	1. Award of Bids/Proposals and Bid Contract Extensions	35
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. Request for Shortened School Days	64
Approved by Consent	7. 2010-2011 Schedule of Regular Board Meetings	65
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Approved by Consent	13. Create Position at Opportunity Middle College	77
Mary Wright	14. Kentucky Department for Energy Development and Independence Kentucky Net-Zero Schools Locust Trace Agriscience Farm BG 09-339	78
Mary Wright	15. Approval of Funding Assistance School Facilities Construction Commission Annual Bond Debt Service	80
Mary Wright	16. Approval of the Construction Documents and Advertisement for Bids for the New Elementary School at Keithshire BG 09-267	81
Mary Wright	17. Approval of the Design Development Documents (Phase 1) for the Construction of the Locust Trace Agriscience Farm BG 09-339	82
Mary Wright	18. Approval of a Reduction in Retainage on the Construction Contract for the Renovation of the Henry Clay Softball Field BG 09-152	83
Rodney Jackson	19. Monthly Financial Report	85

L. INFORMATIONAL ITEMS:

Melodee Parker
Mary Wright/
Rodney Jackson/
Julane Mullins

- 1. Personnel Changes
- 2. Fayette County Public Schools Draft Budget for the 2010-2011 School Year

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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 January 25, 2010, 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.