



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

Regular Meeting – 6:00 PM
Norsworthy Auditorium
February 22, 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: Kirk Tinsley
Reading of Mission Statement: Kirk Tinsley

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:
Thomas Allen Logan, The Learning Center
 - b. Teacher Representative:
Jennifer Humble, The Learning Center

2. Student Performance
 - a. Southern Elementary Stix Group
 - b. Southern Middle School Band (Eighth Grade Only)

3. Recognitions
 - a. James C. Smith, LFUCG Crossing Guard at Lansdowne Elementary
 - b. Kathleen Gunning, Glendover Elementary: Quarterly Fred Award
 - c. Arlene Wang, Paul Laurence Dunbar High School: Winner, International Poetry Contest
 - d. Winburn Middle School and other Individual Winners: American Mathematics Competition
 - e. Winburn Middle School Football Team: 2009 City Champs
 - f. Jessie M. Clark Middle School Volleyball Team: 2009 County Champs
 - g. Tates Creek High School Speech Team: Second Place, Kentucky High School Speech League's State Drama Festival
 - h. Lafayette High School: First Place, Kentucky Music Educators Association State Marching Band Contest
 - i. Staci Davis, Southern Middle School: 2010 Kentucky Engineering & Technology Education Middle School Teacher of the Year
 - j. Nancy Campbell, SCAPA: Kentucky Music Educators Association Middle School Teacher of the Year
 - k. Stella Smith, IAKSS: Betty Triplett Award from the Kentucky Partnership for Families and Children
 - l. National Board Certified Teachers

4. Proclamations
 - a. Read Across America Week

John Price

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H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:

1. Progress Reports
 - A. Superintendent's Report
 - a. Opportunity Middle College
 - b. Support Services Position Control Document
 - c. Monthly Construction Report

Mike McKenzie/
Janie Cottrell
Julane Mullins
Mary Wright

11
20

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 January 11, 2010 Planning meeting of the Board of Education." **23**
- 2. "Approve the minutes of the January 11, 2010 Confidential meeting of the Board of Education." **27**
- 3. "Approve the minutes of the January 13, 2010 Special meeting of the Board of Education." **28**
- 4. "Approve the minutes of the January 14, 2010 Special meeting of the Board of Education." **29**
- 5. "Approve the minutes of the January 21, 2010 Special meeting of the Board of Education." **30**
- 6. "Approve the minutes of the January 25, 2010 Regular meeting of the Board of Education." **32**
- 7. "Approve the minutes of the January 27, 2010 Special meeting of the Board of Education." **39**

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 **40**
- Rodney Jackson 2. Actions for Post Approval and Claims Placeholder **45**
- Melodee Parker 3. Special and Other Leaves of Absence **46**
- Mike McKenzie 4. Requests from Principals for Extended Trips **49**
- Jack Hayes 5. Professional Leave by District Personnel **61**
- Jack Hayes 6. W. Paul and Lucille Caudill Little Foundation 2020 Music Project: Fayette County Schools in Collaboration with Central Music Academy **66**
- Jack Hayes 7. Kentucky Department of Education Pre-K Collaboration Demonstration Project Grant **67**
- School Directors 8. School-wide Fundraising Activities **68**
- Mary Wright/
Michelle Coker 9. Approval of the Disclosure of Free and Reduced Price Information Agreement **72**
- Mary Wright 10. Declaration of Surplus and Intent to Sell **80**
- Mary Wright 11. Approval of a Proposed Change Order (No. One) to the Contract for the Renovation at Henry Clay High School Girls Softball Field BG 09-152 **81**
- Mary Wright 12. Approval of a Proposed Change Order (No. Five) to the Contract for the Renovation at Cassidy Elementary School BG 08-206 **83**
- Mary Wright 13. Approval of a Proposed Change Order (No. Six) to the Contract for the Renovation at Russell Cave Elementary School BG 09-050 **85**

Mary Wright	14. Approval of a Proposed Change Order (No. Seven) to the Contract for the Renovation at Bryan Station Middle School BG 08-306	87
Mary Wright	15. Approval of the Use of Single-Source Proprietary Specifications for Limited Components on New Construction and Renovation Projects	89

K. APPROVAL OF ACTION ITEMS:

Approved by Consent	1. Award of Bids/Proposals and Bid Contract Extensions	40
Approved by Consent	2. Actions for Post Approval and Claims Placeholder	45
Approved by Consent	3. Special and Other Leaves of Absence	46
Approved by Consent	4. Requests from Principals for Extended Trips	49
Approved by Consent	5. Professional Leave by District Personnel	61
Approved by Consent	6. W. Paul and Lucille Caudill Little Foundation 2020 Music Project: Fayette County Schools in Collaboration with Central Music Academy	66
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Approved by Consent	15. Approval of the Use of Single-Source Proprietary Specifications for Limited Components on New Construction and Renovation Projects	89
Mary Wright	16. Approval for Friends of the Arts, Inc. to Initiate Capital Campaign to Raise Funds to Construct Auditorium at the School for the Creative and Performing Arts (SCAPA)	91
Mary Wright	17. Kentucky Transportation Cabinet Reimbursement of Construction Costs for Turn Lane Improvements Locust Trace Agriscience Farm BG 09-339	92
Mary Wright	18. Approval of a Reduction in Retainage on the Construction Contract for the Renovation at Cassidy Elementary School BG 08-206	94
Ellen Quinn	19. Monthly Financial Report	95

L. INFORMATIONAL ITEMS:

Melodee Parker 1. Personnel Changes

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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

Recognition of Board Member: Level of KSBA Academy of Studies

Discussion of Board Work

b. Staff

Stu Silberman
Becky Sagan

N. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES:

A motion is in order to:

"Make the agenda dated February 22, 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.