

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Board Agenda Planning Meeting
January 11, 2010**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 5:30 p.m. on the 11th day of January 2010, 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, Melodee Parker, Kathy Dykes, Julie Hawkins, Brenda Allen, Mike McKenzie, Rodney Jackson, Vince Mattox, Ketsy Fields, Loraye Jones, Jack Hayes, Lisa Deffendall

The purpose of the agenda planning meeting is to review the draft agenda with the Board before the official Board Meeting on January 25, 2010. The draft agenda is filed with the official minutes.

A. Call to Order

Becky Sagan, Chair convened the meeting at 5:32 p.m.

B. Board Members in Attendance

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 January 11th meeting.

- a. Student Representative: Cameron Ailts, Martin Luther King Jr. Academy
- b. Teacher Representative: Christi Elkins-Gabbard, Lexington Traditional Magnet School

H. Reports, Communications and Resolutions

1. Progress Reports

A. Superintendent's Report

- a. **Nutrition and Physical Activity Report Recommendations** – Written Report included with permanent minutes

Marty Flynn and Betty White presented the Nutrition and Physical Activity Report

- Board members received a hard copy of report
- A public forum was held
- Recommendations from forum taken into consideration

Melissa Bacon:

- Would like to see more information regarding the Wellness Coordinator

John Price:

- Look into possible grants for the Wellness Coordinator

Amanda Ferguson:

- Possible inclusion of recognition for encouragement

Becky Sagan:

- Would like to see physical activity at the middle and high school level

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b. District Improvement Plan Report

Jack Hayes and Kim Lyon in attendance

- Jack Hayes gave a brief overview
- Board members received hard copy of draft

John Price:

- Everything that can be measured needs to be measured.

Jack Hayes:

- Will make updates

c. **2020 Vision Updates** – Postponed until February Agenda Planning meeting

d. **Support Services Position Control Document** – 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

5. **Professional Leave by District Personnel** – No discussion

6. **Requests for Shortened School Days** – No discussion

7. **2010-2011 Schedule of Regular Board Meetings** – No discussion

8. **Family Resource and Youth Services Center Grant** – No discussion

9. **Declaration of Surplus and Intent to Sell** – No discussion

Mary Wright:

- Buses and other vehicles no longer useful – high mileage
- Will be sold on Ebay

10. **Approval of Proposed change Order (No. Three) to the Contract for the Roof Replacement at Veterans Park Elementary School BG 09-266**

Mary Wright:

- Background information given to Board members
- Additional improvements to the original specs
- Bill Wallace will check on performance of roof and report back at Regular Board meeting

11. **Approval of a Proposed Change Order (No. Six) to the Contract for the Renovation at Bryan Station Middle School BG 08-306**

Mary Wright:

- Labor and equipment in preparation of installation of Smart Boards
- Smart Boards – Bulk of the cost from Stimulus funds
- Need to comply with building codes
- Change doors from hollow metal to wood

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

Mary Wright:

- Need for gas regulators
- Follow up with more detail on change order

13. Create Position at Opportunity Middle College

Mike McKenzie:

- Guidance Counselor needed to work with students on graduation requirements
- Funding from Small Learning Communities Grant

Becky Sagan: Very supportive

K. Approval of Action Items

14. Approval of Funding Assistance School Facilities Construction Commission Annual Bond Debt Service

Mary Wright:

- Total amount of offering - \$634,015
- Board required to accept
- Money targeted for next biennium
- May increase bonding capacity

15. Approval of the Construction Documents and Advertisement for Bids for the New Elementary School at Keithshire BG 09-257

Mary Wright:

- Next step in process

16. Approval of the Design Development Documents (Phase 1) for the Construction of the Locust Trace Agriscience Farm BG 09-339

Mary Wright:

- Next step in process

17. Approval of a Reduction in Retainage on the Construction Contract for the Renovation of the Henry Clay Softball Field BG 09-152

Mary Wright:

- Completion in Spring

24. Monthly Financial Report - Placeholder

L. Informational items

1. **Personnel Changes** – No discussion
2. **Fayette County Public Schools Draft Budget for the 2010-2011 School Year** – Hard copy included with permanent minutes

Mary Wright, Rodney Jackson and Julane Mullins in attendance for brief overview of Draft Budget.

Required by statute to be presented to the Board.

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M. Oral Communications

3. Other Business

a. Board

Discussion of Board Work

b. Staff

Requests from Board – None

Closed Session

A motion was made by John Price and seconded by Kirk Tinsley to go into closed session at 6:39 p.m. to discuss acquisition or sale of real property pursuant to KRS 61.810(1)(b) and 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 John Price and seconded by Kirk Tinsley, to reconvene in open session. The motion carried with a vote of 5 to 0.

Adjournment

A motion was made by John Price and seconded by Kirk Tinsley to adjourn the meeting at 7:15 p.m. The motion carried with a vote of 5 to 0.

CHAIR

SECRETARY