

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Regular Board Meeting  
January 25, 2010**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 6:00 p.m. on the 25<sup>th</sup> 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

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**Staff Members Present for Regular Meeting**

Stu Silberman, Mary Wright, Mike Burke, Brenda Allen, Jack Hayes, Vince Mattox, Mike McKenzie, Ketsy Fields, Rodney Jackson, Kelley Crain, Melodee Parker, Jack Hayes, Kathy Dykes, Loraye Jones, Lisa Deffendall

**A. Call to Order**

Becky Sagan, Chair called the Regular Board Meeting to order at 6:07 p.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**

John Price led the pledge and read the Board Mission Statement.

**F. Approval of Agenda**

*A motion was made by John Price and seconded by Melissa Bacon, 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 January 25th meeting.

- a. Student Representative: Cameron Ailts, Martin Luther King Jr. Academy – Not in attendance
- b. Teacher Representative: Christi Elkins-Gabbard, Lexington Traditional Magnet School

**2. Student Performance**

**a. Jordan Evans, Lafayette High School**

Jordan Evans, a Junior at Lafayette High School, played a “Call to the Post” on his bugle to keep in line with the meeting theme as the World Equestrian Games are just months away.

**3. Recognitions**

**a. Observance of School Board Member Recognition Month**

**Stu Silberman:**

- Thanked the Board members for all they do for the students in Fayette County

**The following people expressed their appreciation to the Board members.**

- Mayor Jim Newberry – Presented the Board a proclamation
- Betty Rhodes, Fayette County Education Association – presented Board members a gift card
- Jessica Berry, 16<sup>th</sup> District PTA – furnished dinner for Board members before the meeting
- Stephen Hilenmeyer, Commerce Lexington – presented Board members a gift card

**b. Century Club Schools (KCCT)**

Kristi Runyun, Channel 36 TV, presented the Century Club Awards

Each school was presented a rose and their banner.

New Century Club Schools:

- Liberty Elementary School– score of 104
- Northern Elementary School – score of 101
- Sandersville Elementary School – score of 101
- Beaumont Middle School – score of 102
- Jessie Clark Middle School – score of 102

Century Club School Members:

- Veterans Park Elementary School – First school to reach the benchmark of 100
- Maxwell Spanish Immersion Elementary – went above 100 in 2004
- SCAPA at Bluegrass – went above 100 in 2004
- Rosa Parks Elementary School – went above 100 in 2006
- In 2007 the following schools joined the Century Club
  - Ashland Elementary School
  - Cassidy Elementary School
  - Clays Mill Elementary School
  - Dixie Elementary School
  - Glendover Elementary School
  - Meadowthorpe Elementary School
  - Morton Middle School
  - Picadome Elementary School
  - Stonewall Elementary School
- In 2008 the following schools joined the Century Club
  - Athens-Chilesburg Elementary School
  - Garden Springs Elementary School
  - Julius Marks Elementary School
  - Lansdowne Elementary School
  - Squires Elementary School
  - Yates Elementary School

- c. **Superintendent's Awards Schools (KCCT) – schools making an increase of 10 points**  
 Kristi Runyun, Channel 36 TV, presented the Superintendent's Award  
 Each school was presented a rose and a plaque.

- Cardinal Valley Elementary School – 16 point gain in scores  
 Second time to receive this award
- Harrison Elementary School – 17 point gain in scores  
 Second time to receive this award
- Mary Todd Elementary School – 11 point gain in scores

## H. Reports, Communications, Resolutions

### 1. Progress Reports

#### A. Superintendent's Report

- a. **Support Services Position Control Document** – No discussion

b. **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

3. **Resolutions**

a. **Regarding the Death of Kelsey Moore**

Amanda Ferguson read a resolution regarding the death of Kelsey Moore, a student at Southern Middle School.

*A motion was made by Amanda Ferguson and seconded by John Price, to adopt the resolution regarding the death of Kelsey Moore. The motion carried 5 to 0.*

b. **Regarding the Death of DaiQuise Jackson**

Melissa Bacon read a resolution regarding the death of DaiQuise Jackson, a student at Julius Marks Elementary School.

*A motion was made by Melissa Bacon and seconded by Kirk Tinsley, to adopt the resolution regarding the death of DaiQuise Jackson. The motion carried 5 to 0.*

## I. Approval of Routine Matters

1. *Approval of the Agenda Planning Meeting Minutes of December 7, 2009*
2. *Approval of the Regular Board Meeting Minutes of December 17, 2009*

*A motion was made by John Price and seconded by Melissa Bacon to approve the minutes. The motion carried with a vote of 5 to 0.*

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**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 Shortened School Days**
  - 7. 2010-2011 Schedule of Regular Board Meetings**
  - 8. Family Resource and Youth Services Center Grant Assurances**
  - 9. Declaration of Surplus and Intent to Sell**
  - 10. Approval of Proposed Change Order (No. Six) to the Contract for the Renovation at Bryan Station Middle School BG 08-306**
  - 11. Approval of a Proposed Change Order (No. Six) to the Contract for the Renovation at Bryan Station Middle School BG 08-306**
  - 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**
  - 13. Create Position at Opportunity Middle College**

**K. Approval of Action Items**

- 14. Kentucky Department for Energy Development and Independence Kentucky Net-Zero Schools Locust Trace Agriscience Farm BG 09-339**

**Mary Wright:** Seeking approval from Board to apply for grant

**Stu Silberman:** Not asking for any funds at this point – would come back to Board if grant approved

*A motion was made by John Price and seconded by Amanda Ferguson, to authorize the development and submission of the proposal and, if selected for funding, implementation of the Kentucky Net-Zero Schools grant, as recommended by the Superintendent; agreeing to the program requirement to provide the required match and commitment to long-term maintenance. The motion carried with a vote of 5 to 0.*

- 15. Approval of Funding Assistance School Facilities Construction Commission Annual Bond Debt Service**

*A motion was made by Melissa Bacon and seconded by Kirk Tinsley, to approve acceptance of the offer of assistance extended by the School Facilities Construction Commission for \$634,015 (six hundred thirty four thousand fifteen dollars) annual debt service on bonds to be sold for proposed construction or major renovation of facilities outlined in the approved District Facilities Plan. The motion carried with a vote of 5 to 0.*

- 16. Approval of the Construction Documents and Advertisement for Bids for the New Elementary School at Keithshire BG 09-267**

*A motion was made by Melissa Bacon and seconded by Kirk Tinsley, to approve the construction documents and advertisement for bids for the new elementary school at Keithshire, 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.*

**17. Approval of the Design Development Documents (Phase 1) 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 design development documents (phase 1) for the construction 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.*

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

*A motion was made by Amanda Ferguson and seconded by John Price, to approve the reduction of the contract retainage to 5% of the contract with W.W. Construction for the renovation of the Henry Clay Softball Field, per the provisions of 702 KAR 4:160. The motion carried with a vote of 5 to 0.*

**19. Monthly Financial Report**

**Rodney Jackson:**

- No unexplained variance or unauthorized expenditures
- General Fund shows net revenue over expenses of \$114,893,093.00
- Approximately 72% revenue received – approximately 61.56% last year at this time
- Total year to date expenses approximately 72% year to date – last year 67% at this time
- Interest revenue continues to be down from previous year
- Utility taxes down by 8% from last year.
- Financial position remains very sound in relation to assets versus liabilities

*A motion was made by John Price and seconded by Melissa Bacon, 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.*

**20. Designation of Agent for FEMA Reimbursement**

*A motion was made by Melissa Bacon and seconded by Kirk Tinsley, to adopt the FEMA Form 500 Resolution designating Kelly Breeding, Director of Risk Management and Safety, as the District's agent for FEMA reimbursement. The motion carried with a vote of 5 to 0.*

**L. Informational Items**

**1. Personnel Changes** – No discussion

**2. Fayette County Public Schools Draft Budget for the 2010-2011 School Year**

**Mary Wright:**

- Required by law to present to Board
- Trends are monitored
- Required to use KDE format
- Revenue projected increases - \$4.2 million
- Project most revenue streams to remain flat

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- Anticipating a 5% increase in property tax revenue
- Anticipate a 3% motor vehicle tax decrease
- Interest revenue – 20% decrease
- SEEK revenue – 2% decrease
- Contingency and recurring fund - \$20, 880, 277 – reflected in beginning balance
- 1.5% salary experience step up for both certified and classified staff - approximately \$1.8 million
- Possible increases in employer paid retirement match – approximately \$2.2 million
- Expecting all other current programs to be funded at existing levels
- District remains financially sound
- Very preliminary projections – six months of revenue to collect

**M. Oral Communications**

**1. Public Comments - None**

**2. Board Requests – None**

**3. Other Business**

**a. Board**

**Discussion of Board Work**

**Becky Sagan:**

- Board members and Stu attended KSBA conference - Board members are required by law to complete a set number of training hours
- Had the opportunity to attend the first FCPS archery tournament – wonderful event
- Thanked community, teachers, staff, students for the appreciation shown to the board members and for the hard work from everyone

**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 January 25, 2010, 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 Amanda Ferguson and seconded by Kirk Tinsley, to go into closed session at 7:38 p.m. to discuss acquisition or sale of real property pursuant to KRS 61.810(1)(b) and 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 8:11 p.m. The motion carried with a vote of 5 to 0.*

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CHAIR

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SECRETARY