



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

Regular Meeting – 6:00 PM
Norsworthy Auditorium
March 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: Melissa Bacon
Reading of Mission Statement: Melissa Bacon

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:
George Livingston IV, Bryan Station High School
 - b. Teacher Representative:
Lori Laaker, Yates Elementary

2. Student Performance
 - a. Edythe J. Hayes Middle School Orchestra

3. Recognitions
 - a. Zachary Wheat, Squires Elementary: Kentucky Proud Poster Essay Contest Winner
 - b. Stephanie Stumbur, SCAPA at Bluegrass: 2009 National Artistic Achievement Awards Winner
 - c. Winners, Kentucky Music Teachers Association State Competition
 - d. Winners, Lexus Eco Challenge
 - e. Morton Middle School Cheerleaders: First Place, Middle School State Competition
 - f. Edythe J. Hayes Cheerleaders: Game Day Spirit Bowl Champions and JamFest Spirit Bowl Nationals Champions
 - g. Edythe J. Hayes Dance Team: Second Place, JamFest Dance Super Nationals and Second Place, Winter Jam
 - h. Lafayette High School Dance Team and Tates Creek High School Dance Team: Winners, Winter Jam
 - i. Paul Laurence Dunbar High School Cheerleaders : First Place, Kentucky Association of Pep Organization Sponsors State Competition
 - j. Henry Clay High School Cheerleaders: Second Place, Kentucky Association of Pep Organization Sponsors State Competition
 - k. Winners, Keep It Real Video Contest Winners
 - l. Winners, State Swimming & Diving Championship
 - m. Jamie Palumbo, Lafayette High School: State Outstanding Girls Dive Coach
 - n. Lynette Mitchell, Bryan Station Middle School: Kentucky School Counselor Association Outstanding Middle School Counselor

4. Proclamations
 - a. Social Work Month

Amanda Ferguson

H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:

1. Progress Reports

A. Superintendent's Report

Stu Silberman
Kelley Crain
Mike McKenzie
Julane Mullins
Mary Wright

- a. Wolf Run School
- b. Leestown Pre-Engineering Program
- c. Update on Graduation Dates
- d. Support Services Position Control Document
- e. Monthly Construction Report

11
21

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.**

	3. Resolutions	
John Price	a. Regarding the death of Virginia A. Guy	25
Kirk Tinsley	b. Regarding the death of Marjorie Miller Magedanz	26

I. APPROVAL OF ROUTINE MATTERS:

A motion is in order to:

1. "Approve the minutes of the February 8, 2010 Planning meeting of the Board of Education."	27
2. "Approve the minutes of the February 8, 2010 Confidential meeting of the Board of Education."	33
3. "Approve the minutes of the February 11, 2010 Special meeting of the Board of Education."	34
4. "Approve the minutes of the February 17, 2010 Special meeting of the Board of Education."	35
5. "Approve the minutes of the February 22, 2010 Regular meeting of the Board of Education."	36
6. "Approve the minutes of the February 22, 2010 Confidential meeting of the Board of Education."	43

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	44
Rodney Jackson	2. Actions for Post Approval and Claims	61
Melodee Parker	3. Special and Other Leaves of Absence	62
Mike McKenzie	4. Requests from Principals for Extended Trips	64
Jack Hayes	5. Professional Leave by District Personnel	71
Jack Hayes	6. District Summer School Tuition	77
Jack Hayes	7. Approval of 2010-2011 District Improvement Plan (DIP)	78
Kathy Dykes	8. Request for a Shortened School Day	79
Melodee Parker/ Mike Kennedy	9. Certified Staff Evaluation Plan Update	80
Mary Wright	10. Declaration of Surplus and Intent to Sell	81
Mary Wright	11. Approval of a Proposed Change Order (No. Two) to the Contract for the Renovation at Arlington Elementary School BG 08-207	82
Mary Wright	12. Approval of a Proposed Change Order (No. Three) to the Contract for the Renovation at Leestown Middle School BG 08-307	84
Mary Wright	13. Approval of a Proposed Change Order (No. Four) to the Contract for the Renovation at Leestown Middle School BG 08-307	86
Mary Wright	14. Approval of a Proposed Change Order (No. Six) to the Contract for the Renovation at Cassidy Elementary School BG 08-206	88

Mary Wright	15. Approval of a Waiver Request to KDE for the Location of the Family Resource Center at the New Elementary School at Keithshire BG 09-267	90
Mary Wright	16. Approval of Waiver Requests to KDE for the Use of a Structural Lightweight Insulating Roof System and a Variance to KDE Window Opening Heights at Tates Creek Middle School BG 10-028	91
Mary Wright	17. Approval of a Reduction in Retainage on the Construction Contract for the Renovation at Arlington Elementary School BG 08-207	93

K. APPROVAL OF ACTION ITEMS:

Approved by Consent	1. Award of Bids/Proposals and Bid Contract Extensions	44
Approved by Consent	2. Actions for Post Approval and Claims	Placeholder 61
Approved by Consent	3. Special and Other Leaves of Absence	62
Approved by Consent	4. Requests from Principals for Extended Trips	64
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Approved by Consent	17. Approval of a Reduction in Retainage on the Construction Contract for the Renovation at Arlington Elementary School BG 08-207	93
Jack Hayes/ Bob Joice	18. Attendance Area Changes	94

Mary Wright	19. Approval of the Construction Documents and Advertisement for Bids (Phase 1) for the Construction of the Locust Trace Agriscience Farm BG 09-339	97
Mary Wright	20. Approval of Bid, Interim and Proposed Contracts, and a Revision to the BG-1 Project Application for the Renovation of Yates Elementary School BG 10-025	98
Mary Wright	21. Approval of Bid, Interim and Proposed Contracts, and a Revision to the BG-1 Project Application for the Construction of the New Elementary School at Keithshire BG 09-267	Placeholder 100
Mary Wright	22. Approval of Design Consultants for Renovation of Breckinridge Elementary School, Cardinal Valley Elementary School, Mary Todd Elementary School and Millcreek Elementary School	101
Stu Silberman	23. Approval to Outsource Legal Services	102
Rodney Jackson	24. Monthly Financial Report	103

L. INFORMATIONAL ITEMS:

Melodee Parker	1. Personnel Changes	111
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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 March 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 KRS 61.810(1)(f) to discuss personnel.

1. Public session recessed at _____ p.m.
2. Closed session began at _____ p.m.
3. Public session reconvened at _____ p.m.

P. OPEN SESSION RECONVENES:

Stu Silberman

1. Consider Taking Action on Employment Contract

1. Public session recessed at _____ p.m.

Q. 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.