

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Board Agenda Planning Meeting
February 8, 2010**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 5:30 p.m. on the 8th day of February 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, Jack Hayes, Kathy Dykes, Julie Hawkins, Brenda Allen, Rodney Jackson, Vince Mattox, Loraye Jones, Mike McKenzie, Lisa Deffendall, Jack Hayes, Kelley Crain, Kiyon Massey, Ketsy Fields

The purpose of the agenda planning meeting is to review the draft agenda with the Board before the official Board Meeting on February 22nd. The draft agenda is filed with the official minutes.

A Finance Corporation was held at 5:25 pm.

A. Call to Order

Becky Sagan, Chair convened the meeting at 5:30 p.m.

B. Roll Call

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 February 8th meeting.

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

H. Reports, Communications and Resolutions

1. Progress Reports

A. Superintendent's Report

b. Green School Design Regarding Keithshire and Locust Trace

Mary Wright:

- Brief overview of the Green School Design proposal for Keithshire and Locust Trace
- Sustainability effort proposal – not only looking at conservation efforts, but also considering incorporating features and components in our buildings that support sustainability including energy savings, renewable energy and conserving other resources
- David Higgins, consultant with the group hired to help with sustainability was in attendance

Keithshire:

- Board members received hard copy of information (included with permanent minutes)
- Joe Turley, GBBN Architects, gave a brief overview of the Keithshire sustainability proposal features

Locust Trace:

- Board members received hard copy of information (included with permanent minutes)
- Susan Hill from Tate, Hill, Jacobs Architects presented a power point overview of the sustainability goals (hard copy of power point included with permanent minutes)

c. **District Improvement Plan Update on Development** (Board members received hard copy)**Jack Hayes/Kim Lyon:**

- Draft of complete plan presented to Board – Board will receive hard copy of final version
- Kim Lyon – presented overview of the structure of the document – goal is for all students to reach proficiency in reading and math
- Focus is instructional – document is a whole organization document
- Some editing and cleanup to do
- A monthly Implementation and Impact check will continue

c. **2020 Vision Updates**

Board members received hard copy of update

Kim Lyon gave an overview of how the report was developed

e. **Support Services Position Control Document** – Written Report - No discussionf. **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. **W. Paul and Lucille Caudill Little Foundation 2020 Music Project: Fayette County Schools in Collaboration with Central Music Academy**

Jack Hayes:

- Pays for private lessons for students

7. **Kentucky Department of Education Pre-K Collaboration Demonstration Project Grant****Jack Hayes:**

- Pilot program – bilingual preschool program at UK – research study
- FCPS is the fiscal agent – we pay the teacher and para-educator

8. **School-wide Fundraising Activities** – No discussion9. **Approval of the Disclosure of Free and Reduced Price Information Agreement** – No discussion

10. Declaration of Surplus and Intent to Sell**Stu Silberman:**

- 1995 Step Van – over 140,000 miles
- Will sell on ebay

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**Mary Wright:**

- Currently eight projects in construction
- Unforeseen conditions - unsuitable soil
- Items related to building codes per LFUCG Building code reviewers

Becky Sagan:

- The project keeps going up in cost – need some info on the unsuitable soils

Liz Kuypers, Strand Associates:

- During digging and removing the existing retaining wall, unsuitable soil was found
- Soil was removed and a stone based put in place
- Unsuitable soil can't always be predicted – this situation could not be foreseen

Mike Woolums:

- Nothing could have been done to foresee these conditions

Stu Silberman:

- Any other change orders anticipated for this project?

Liz Kuypers:

- Do not believe there will be any other change orders.

12. Approval of a Proposed Change Order (No. Three) to the Contract for the Renovation at Leestown Middle School BG 08-307

- Pulled from agenda

13. Approval of a Proposed Change Order (No. Four) to the Contract for the Renovation at Leestown Middle School BG 08-307

- Pulled from agenda

14. Approval of a Proposed Change Order (No. Five) to the Contract for the Renovation at Cassidy Elementary School BG 08-206**Mary Wright:**

- Related to deleting the de-escalation room and building code concern by Fire Marshall

Stu Silberman:

- Change order - a deduct

John Price:

- Why are we deleting the de-escalation room?

Stu Silberman:

- KDE no longer approving de-escalation rooms

15. Approval of a Proposed Change Order (No. Six) to the Contract for the Renovation at Russell Cave Elementary School BG 09-050

Mary Wright:

- KU insisted that two bollards be installed
- Unforeseen conflicts – roof rafters sagging when plaster removed
- Conflicts in installing Smart boards

Maureen Peters:

- Plaster ceiling and roof rafters
- Problems were concealed until the plaster ceiling was removed
- Rafters will be re-used

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

- Deteriorate concrete slab
- Improvement to the original plans and specs
- Science room fume hoods being eliminated and adding ductwork
- Modifying range hoods in Life Skills Lab

Stu Silberman:

- Regarding science room fume hoods vs. ductwork - why was this not on the front end?

Tony Thomas:

- School indicated they wanted the ductwork in lieu of the fume hoods

Bill Wallace:

- Not in the other middle schools

Tony Thomas:

- There will be a deduct for the removal of the fume hoods.
- Cost would still have been there due to installation of an exhaust fan, electrical outlet, switches, conduit

Stu Silberman:

- Need the offset cost by regular Board meeting

17. Approval of the Use of Single-Source Proprietary Specification for Limited Components on New Construction and Renovation Projects

Mary Wright:

- Maintenance items hold up better or provide a level of consistency – better product - locks with a common core, security alarms and camera systems, controls, food service equipment, etc.
- Makes sense to have one system throughout the district for standardization
- Asking for approval for the use, in limited cases, of a single source or proprietary specification

John Price:

- Cheaper in the long run – no additional maintenance or replacement costs
- From experience we will know that these products work

K. Approval of Action Items**18. 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)****Mary Wright:**

- Seeking approval to start fund-raising campaign through the Friends of the Arts
- Raise money to build an auditorium
- May want to consider creating a campus plan

Amanda Ferguson:

- We would own the building?
- Usage of building for SCAPA and Lafayette SCAPA, also Lafayette?

Stu Silberman:

- Correct
- Usage priorities would be set up
- Ultimate control of the building would be SCAPA
- Don't want the building to just sit empty
- Great opportunity for other schools when SCAPA not using

John Price:

- Need to make clear that the building would be owned by the district and final decision on the use would come from our administrators and under our policies

Stu Silberman:

- SCAPA would have first priority
- Along with ownership comes maintenance, etc.
- Building would be available for other groups when SCAPA not using

Mary Wright:

- Building usage policy would be in effect – no difference than other buildings

Marilynn Cunningham:

- Approval is first step, a cooperative step

Amanda Ferguson:

- Will need to clarify naming rights

19. Kentucky Transportation Cabinet Reimbursement of Construction Costs for Turn Lane Improvements Locust Trace Agriscience Farm BG 09-339 – No discussion**20. Approval of a Reduction in Retainage on the Construction Contract for the Renovation at Cassidy Elementary School BG 08-206 - No discussion****14. Monthly Financial Reports - Placeholder****L. Informational items****1. Personnel Changes – No discussion****M. Oral Communications**

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3. Other Business -

a. Board

Discussion of Board Work – no discussion

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 7:15 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 7:40 p.m. The motion carried with a vote of 5 to 0.

CHAIR

SECRETARY