



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

Regular Meeting – 6:00 PM  
Norsworthy Auditorium  
April 26, 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:                Amanda Ferguson  
Reading of Mission Statement:    Amanda Ferguson

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:  
Tyler Paul Farquhar, Bates Creek High School
  - b. Teacher Representative:  
Donna Ebelhar, Southern Middle School
2. Student Performance
  - a. Meadowthorpe Chorus
3. Recognitions
  - a. Adeline Agtarap, Beaumont Middle School: Second Place, Kentucky Educational Speech and Drama Association State Tournament
  - b. Nicole Schladt, Paul Laurence Dunbar High School: First Place, Kentucky Educational Speech and Drama Association State Tournament
  - c. Cyrus Saffari, Bryan Station High School: Most Outstanding Key Clubber
  - d. Emily Collier and Jill Richardson, Lafayette High School: First Place, Catholic Forensic League State Championships
  - e. Nick Grounds and Alex Keedy, Paul Laurence Dunbar High School: Kentucky High School Mock Trial State Tournament Winners
  - f. Athens-Chilesburg, Meadowthorpe, Rosa Parks and Stonewall Students: 2010 Destination ImagiNation State Winners
  - g. Evan Hays, Maxwell Elementary: First Place, Governor's Cup Competition
  - h. Dasia Woods, Julius Marks Elementary: Second Place, Governor's Cup Competition
  - i. Meadowthorpe Academic Team: First Place, Governor's Cup Competition
  - j. Garden Springs Academic Team: Second Place, Governor's Cup Competition
  - k. Winburn Middle Academic Team: Governor's Cup Runner-Up
  - l. Paul Laurence Dunbar Academic Team: Governor's Cup Champions
  - m. Meadowthorpe Chess Team: Kentucky State Chess Tournament Champions
  - n. SCAPA Chess Team: Second Place, Kentucky State Chess Tournament
  - o. Lexington Traditional Magnet Basketball Team: 2010 City Champs
  - p. Miles Conger, Lafayette High School: Second Place, Kentucky High School Speech League's State Competition
  - q. SCAPA Bluegrass Speech Team: Second Place, Kentucky High School Speech League's State Competition
  - r. Henry Clay High School Debate Team: State Debate Tournament Winners

- s. Southern Middle School, Lafayette High School, Paul Laurence Dunbar High School, and Tates Creek High School: Technology Student Association State Conference Winners

4. Proclamations

Melissa Bacon	a. School Library Month	11
Amanda Ferguson	b. Occupational Therapy Month	12
John Price	c. Teacher Appreciation Week	13
Kirk Tinsley	d. Child Nutrition Employee Appreciation Week	14

**H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:**

1. Progress Reports

A. Superintendent's Report

Julie Hawkins	a. Groovin PD Project	
Mary Wright	b. Quarterly Report from the Sustainability Team	
Julane Mullins	c. Support Services Position Control Document	15
Mary Wright	d. Monthly Construction Report	25

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 March 8, 2010 Planning meeting of the Board of Education." **29**
- 2. "Approve the minutes of the March 15, 2010 Special meeting of the Board of Education." **35**
- 3. "Approve the minutes of the March 22, 2010 Regular meeting of the Board of Education." **36**
- 4. "Approve the minutes of the March 23, 2010 Special meeting of the Board of Education." **46**

**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		<b>48</b>
Rodney Jackson	2. Actions for Post Approval and Claims	Placeholder	<b>60</b>
Melodee Parker	3. Special and Other Leaves of Absence		<b>61</b>
Mike McKenzie	4. Requests from Principals for Extended Trips		<b>64</b>
Jack Hayes	5. Professional Leave by District Personnel		<b>72</b>
Jack Hayes	6. Amended 2009-2010 Instructional Calendar		<b>78</b>
Stu Silberman	7. Approval of In-Service Credit for Board Members		<b>79</b>
Rodney Jackson	8. 2010-2011 Pay Dates		<b>80</b>
Mary Wright	9. Declaration of Surplus and Intent to Sell		<b>83</b>
Mary Wright	10. Approval of a Proposed Change Order (No. Three) to the Contract for the Renovation at Arlington Elementary School BG 08-207		<b>84</b>
Mary Wright	11. Approval of a Proposed Change Order (No. Five) to the Contract for the Renovation at Leestown Middle School BG 08-307		<b>86</b>
Mary Wright	12. Approval of a Proposed Change Order (No. Seven) to the Contract for the Renovation at Russell Cave Elementary School BG 09-050		<b>88</b>
Mary Wright	13. Approval of a Proposed Change Order (No. Eight) to the Contract for the Renovation at Bryan Station Middle School BG 08-306		<b>90</b>
Mary Wright	14. Approval of a BG-4 Final Approval and Payment Application to Direct Purchase Order(s) Related to the New Construction at Liberty Elementary School BG 06-045		<b>92</b>
Mary Wright	15. Approval of a BG-4 Final Approval and Payment Application to Direct Purchase Order(s) Related to the New Construction at Sandersville Elementary School BG 06-037		<b>94</b>
Mary Wright	16. Approval of a BG-4 Final Approval and Payment Application to Direct Purchase Order(s) Related to the New Construction at William Wells Brown Elementary School BG 06-035		<b>96</b>
Mary Wright	17. Approval of a Waiver Request to KDE for a Variance to KDE Window Opening Heights at the New Elementary School at Keithshire Way BG 09-267		<b>98</b>
Mary Wright	18. Resolution Relating to the Financing of Certain School Improvements		<b>99</b>

**K. APPROVAL OF ACTION ITEMS:**

Approved by Consent	1. Award of Bids/Proposals and Bid Contract Extensions		<b>48</b>
Approved by Consent	2. Actions for Post Approval and Claims	Placeholder	<b>60</b>

Approved by Consent	3. Special and Other Leaves of Absence	<b>61</b>
Approved by Consent	4. Requests from Principals for Extended Trips	<b>64</b>
Approved by Consent	5. Professional Leave by District Personnel	<b>72</b>
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Approved by Consent	18. Resolution Relating to the Financing of Certain School Improvements	<b>99</b>
Mary Wright	19. Approval of the Construction Documents and Advertisement for Bids (Phase 2) for the Construction of the Locust Trace Agriscience Farm BG 09-339	<b>101</b>
Mary Wright	20. Approval of Contract for Survey for Lafayette High School, SCAPA and Springhill Drive Facilities	<b>102</b>
Mary Wright	21. Approval of Bid, Proposed Contract, and a Revision to the BG-1 Project Application (Phase 1) for the Construction of the Locust Trace Agriscience Farm BG 09-339	<b>103</b>
Mary Wright	22. Approval of a BG-1 Project Application for the Renovation of Breckinridge Elementary School	<b>105</b>
Mary Wright	23. Approval of a BG-1 Project Application for the Renovation of Cardinal Valley Elementary School	<b>107</b>

Mary Wright	24. Approval of a BG-1 Project Application for the Renovation of Mary Todd Elementary School	109
Mary Wright	25. Approval of a BG-1 Project Application for the Renovation of Millcreek Elementary School	110
Mary Wright	26. Approval of the Design Consultant and the BG-1 Project Application for the Adaptive Re-Use of 1126 Russell Cave Road as the Warehouse Facility	111
Mary Wright	27. Approval of Contract for Professional Architect Consultant Services	113
Becky Riley	28. Monthly Financial Report	114

**L. INFORMATIONAL ITEMS:**

Melodee Parker	1. Personnel Changes	120
Mike McKenzie	2. 2010 Graduation Dates	215

**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

Becky Sagan	a. Board Discussion of Board Work
	b. Staff

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

A motion is in order to:

"Make the agenda dated April 26, 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 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.