

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Board Agenda Planning Meeting
March 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 March 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, Rodney Jackson, Vince Mattox, Loraye Jones, Mike McKenzie, Kelley Crain, Ketsy Fields, Melodee Parker, Brenda Allen

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

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 March 8th meeting.

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

H. Reports, Communications and Resolutions

1. Progress Reports

A. Superintendent's Report

c. Update on Graduation Dates

Mike McKenzie:

- Proposed graduation dates - June 3rd and 4th – pending no additional missed school days

d. District Improvement Plan

Jack Hayes:

- Agenda item for approval and then send to KDE
- No changes since the Board reviewed last month
- Next month monthly reports begin

e. Support Services Position Control Document – Written Report - No discussion

f. 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. **District Summer School Tuition**

Jack Hayes:

- Board has to approve – no change in rates from last year
- Students living outside of Fayette County may attend and pay \$250.00 per credit course.
- No FCPS student is turned away

Stu Silberman:

- Students residing in Fayette County, but not attending FCPS, pay the same rate as FCPS students

Becky Sagan:

- What courses can be taken?

Jack Hayes:

- MLK is credit recovery, Health and PE will be at several high schools

Stu Silberman:

- Opportunities for correspondence courses
- No change in the program from last year

Loraye Jones:

- No fees for the elementary schools
- Targeting four elementary schools this summer through Title I funding

Kelley Crain:

- Offering Title I funded classes at Leestown, Tates Creek, Crawford and Winburn

7. **Approval of 2010-2011 District Improvement Plan (DIP)**

- See Superintendent's Reports above

8. **Request for a Shortened School Day** – No discussion

9. **Certified Staff Evaluation Plan Update**

Stu Silberman:

- Sent to KDE after approval by Board
- KDE suggested minor changes
- Changes approved by Evaluation Committee
- Approval needed by Board again

10. **Declaration of Surplus and Intent to Sell**

Mary Wright:

- Vehicles on regular replacement cycle
- Will sell on Ebay

11. **Approval of a Proposed Change Order (No. Two) to the Contract for the Renovation at Arlington Elementary School BG 08-207**

Mary Wright:

- To correct unforeseen conflicts - found after project started
- Credit - deletion of color logo on gym floor

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

Mary Wright:

- Previously approved as a deduct - \$9,703.00 – converting de-escalation room to a resource room
- Purpose of agenda item is a correction in the math
- With wiring and data runs, \$9,703.00 gets the amount back to what was in the original contract
- Next month will bring change order that will be a deduct
- Agenda item will be reworded for the Regular Board meeting
- Next month change order for deduct
- Will send follow-up to Board before Regular meeting

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

Mary Wright:

- Wall being added in the Attendance Clerk area to provide for confidentiality purposes
- Unforeseen conflict in relocating the sprinkler main and branch lines with the new fire wall

Melissa Bacon:

- Will the other projects have the separation for privacy and security?

Stu Silberman:

- Yes
- Need to make sure this issue is caught on the front end of all other projects

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

Mary Wright:

- Part of gym floor already damaged when project started
- Additional water damage by contractor and termite damage found
- To replace total floor our cost will be 60% of the original cost – contractor paying 40% - floor would be back to the original anticipated condition
- Replacing entire floor gives a longer total floor life

Becky Sagan:

- Whose fault was the water damage?

Mary Wright:

- Contractor has accepted responsibility

Becky Sagan:

- Why isn't contractor paying for the entire floor?

Mary Wright:

- Only 40% of floor damaged by contractor
- If entire floor is not replaced, part replaced will last approximately 45 years vs. the other part approximately 15 years
- By replacing the entire floor, there is a longer total life

Becky Sagan:

- If there had not been water damage caused by the contractor we would not have this problem.

John Price:

- In 15 years would have to replace the 60% that was not damaged

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Becky Sagan:

- Contractors need to be held more accountable

Stu Silberman:

- Have we had any conversations with the contractor in regard to them completely paying for the new floor?

Susan Hill, Architect:

- Not about paying for the entire floor
- Talked about protection of the floor during the construction
- Replacing the entire floor will expose any additional termite damage

Amanda Ferguson:

- What is going on right now?

Susan Hill:

- The area that is currently torn up is the contractor's responsibility

Amanda Ferguson:

- Will the gym be open before the end of this year?

Susan Hill:

- Yes

Kirk Tinsley:

- Concerned that we are paying for 60% for something that was not our fault

Mary Wright:

- Another option – contractor to replace, at zero cost to district, the part that was damaged
- From a long term investment, probably less expensive to put down new floor and maintain for 45 years

Amanda Ferguson:

- When did the damage occur?

Susan Hill:

- Occurred when they removed the area where the new stage will be – last fall

Amanda Ferguson:

- Why just now looking at this?

Susan Hill:

- Focused on completing phase one
- Taken time to get all the options together for the best interest of the district

Stu Silberman:

- Need to know which way the Board would like to proceed – replace the 40% damaged (no cost to district) or almost \$23,000 to entirely replace

Amanda Ferguson:

- Feel we need to replace entire floor – floor may not look right with just part replaced – frustrated over delay

John Price:

- Makes sense to replace entire floor – construction crew already there – would have to bring everything back in 15 years to replace the other part with another disruption – cheaper now than in 15 years

Melissa Bacon:

- Agree

Kirk Tinsley:

- Don't like the idea of paying for a problem we did not create, but agree better off doing this now

Becky Sagan:

- Agree with Kirk – hate the “oops” part and now we have to pay

Stu Silberman:

- Need to talk to contractors to at least split the cost of new floor since they created the problem

Mary Wright:

- Bill Wallace has meeting scheduled – will discuss with them

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**Mary Wright:**

- Similar to the design at Athens-Chilesburg Elementary
- KDE is interpreting the regulations – previously acceptable, now need a waiver

Stu Silberman:

- Entrance issue – will still go through vestibule and be buzzed in

16. Approval of a Waiver Request to KDE for the Use of a Structural Lightweight Insulating Roof System at Tates Creek Middle School BG 10-028**Mary Wright:**

- Previously acceptable - now need a waiver
- Will maintain same roof warranty over the entire facility

Stu Silberman:

- Any impact on the roof leaking with the design change?

Bill Wallace:

- Adding slope to allow for proper drainage

17. Approval of a Reduction in Retainage on the Construction Contract for the Renovation at Arlington Elementary School BG 08-207**Mary Wright:**

- Project approximately 54% complete

K. Approval of Action Items**18. Attendance Area Changes****Jack Hayes:**

- Changes due to growth in the Clays Mill Road, Leestown Road and Georgetown Road corridors
- Reviewed proposed changes – hard copy included with permanent minutes
- Board members received hard copy colored maps
- Recommending changes regarding Sandersville due to overcrowding and ongoing development
- Several presentations, principal input meetings held, Board work session held
- Four public forums held
- Grandfathering option included – families provide transportation – extends to siblings as long as they are in the current school simultaneously. When oldest student transitions to the middle school level, no new siblings would be permitted to “grandfather” into the current school.

Stu Silberman:

- Neighborhood #81 would not fit into the new school - first priority for out-of-area given to those students in that area

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Jack Hayes:

- Should be room for some out-of-areas
- Changes made to Sandersville - last year with the Continuation Plan approximately 140 students could not attend.
- Continued growth in this area warrants a change – space at Booker T. Washington Academy

Stu Silberman:

- Changes would take effect Fall 2011

19. Approval of the Construction Documents and Advertisement for Bids (Phase 1) for the Construction of the Locust Trace Agriscience Farm BG 09-339

Mary Wright:

- Deals with infra structure issues – roads, site development
- US Department of Education has asked for the first update

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 – Place holder

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

22. Monthly Financial Reports - Placeholder

L. Informational items

1. **Personnel Changes** – No discussion

M. Oral Communications

3. Other Business -

a. Board

Discussion of Board Work – no discussion

b. Staff

Requests from Board – None

Adjournment

A motion was made by John Price and seconded by Kirk Tinsley to adjourn the meeting at 6:19 p.m. The motion carried with a vote of 5 to 0.

CHAIR

SECRETARY