



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

Regular Meeting – 6:00 PM  
Norsworthy Auditorium  
May 24, 2010

**AGENDA  
ITEMS FOR MAY 24, 2010**

**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:                John Price  
Reading of Mission Statement:    John Price

**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:  
Sarah Caton, Lafayette High School
  - b. Teacher Representative:  
Josh Williams, Lafayette High School
  
- 2. Student Performance
  - a. Lafayette Madrigal Singers
  
- 3. Recognitions
  - a. Calendar Art Competition Winners
  - b. Michael Druggan, Tates Creek High School: USA Math Olympiad Winner
  - c. Elaine Lin, Beaumont Middle School: First Place, MathCounts State Contest
  - d. Valerie Sarge, Winburn Middle School: Second Place, MathCounts State Contest
  - e. Michael Druggan, Tates Creek High School and Jay Li, Paul Laurence Dunbar High School: Perfect Score, ACT
  - f. Victor Macrinici, Paul Laurence Dunbar High School: Perfect Score, SAT
  - g. Henry Yan, Paul Laurence Dunbar High School: First Place, Future Business Leaders of America State Conference
  - h. Brien Fei, Richie Stephan and Oliver Zhang: Paul Laurence Dunbar High School: Second Place, Business Leaders of America State Conference
  - i. Duke TIP Grand Winners
  - j. Morton Middle School Girls' Basketball Team: City Champs
  - k. PTA State Reflection State and National Contest Winners
  - l. Kentucky Science & Engineering Fair State Competition Winners
  - m. Eastside Technical Center and Southside Technical Center: Skills USA State Competition Winners
  - n. Michelle Coker, Food Services: Outstanding Dietitian of the Year
  
- 4. Proclamations
  - a. School Nurse Day **10**
  - b. Law Enforcement Week **11**
  - c. Speech and Hearing Month **12**

Kirk Tinsley  
Melissa Bacon  
Amanda Ferguson

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

1. Progress Reports

A. Superintendent's Report

Vince Mattox  
Vince Mattox/  
Barbara Connor  
Julane Mullins  
Mary Wright

- a. Leaders of Tomorrow
- b. Customer Service Project Report
- c. Support Services Position Control Document
- d. Monthly Construction Report

13  
23

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. Resolution	
John Price	a. Regarding the death of Laura Maya Sharma	27
Amanda Ferguson	b. Regarding the death of TaShawn Demon Watson	28

**I. APPROVAL OF ROUTINE MATTERS:**

A motion is in order to:

1. "Approve the minutes of the April 15, 2010 Planning meeting of the Board of Education."	29
2. "Approve the minutes of the April 15, 2010 Confidential meeting of the Board of Education."	36
3. "Approve the minutes of the April 26, 2010 Regular meeting of the Board of Education."	37
4. "Approve the minutes of the April 26, 2010 Confidential meeting of the Board of Education."	45

**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	46
Rodney Jackson	2. Actions for Post Approval and Claims	Placeholder 58
Melodee Parker	3. Special and Other Leaves of Absence	59
Mike McKenzie	4. Requests from Principals for Extended Trips	62
Jack Hayes	5. Professional Leave by District Personnel	67
Jack Hayes	6. Amended 2010-2011 Instructional Calendar	73
Kathy Dykes	7. Request for Shortened School Days	76
Rodney Jackson	8. Approval of School Activity Fund Budgets	77
Stu Silberman	9. Approval of Cooperative Membership Agreement with Kentucky Educational Development Corporation	79
Mary Wright	10. Declaration of Surplus and Intent to Sell	80
Mary Wright	11. Approval of a Waiver Request to KDE to Eliminate an Exterior Door to an Art Patio at Tates Creek Middle School BG 10-028	81

Mary Wright	12. Approval of a Proposed Change Order (No. Three) to the Contract for the Lafayette High School Stadium Replacement Project BG 09-087	83
Mary Wright	13. Approval of a Proposed Change Order (No. Seven) to the Contract for the Renovation at Cassidy Elementary School BG 08-206	85
Mary Wright	14. Approval of a Proposed Change Order (No. Seven) to the Contract for the Adaptive Reuse of 780 Miles Point Way as the New Bus Transportation Facility BG 09-204	87
Mary Wright	15. Approval of a Proposed Change Order (No. Eight) to the Contract for the Renovation at Russell Cave Elementary School BG 09-050	89
Mary Wright	16. Approval of a BG-4 Final Approval and Payment Application to Direct Purchase Order(s) Related to the Adaptive Reuse of 780 Miles Point Way as the New Bus Transportation Facility BG 09-204	91
Mary Wright	17. Approval of a BG-4 Final Approval and Payment Application to the Contract for the Adaptive Reuse of 780 Miles Point Way as the New Bus Transportation Facility BG 09-204	93
Mary Wright	18. Approval of Budget Transfer for the Lafayette High School Stadium Replacement Project BG 09-087	94

**K. APPROVAL OF ACTION ITEMS:**

Approved by Consent	1. Award of Bids/Proposals and Bid Contract Extensions	46
Approved by Consent	2. Actions for Post Approval and Claims	Placeholder 58
Approved by Consent	3. Special and Other Leaves of Absence	59
Approved by Consent	4. Requests from Principals for Extended Trips	62
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Mike McKenzie	19. Annual Review of the Statement on Rights and Responsibilities and Student Code of Conduct	95
Mary Wright	20. Approval of Contract for Traffic Improvement Study for Jessie Clark Middle School	97
Mary Wright	21. Approval of Workers Compensation and Liability Insurance Participation Agreement	98
Mary Wright	22. 2010-2011 Tentative Budget	100
Mary Wright	23. 2010-2011 Salary Schedules	101
Mary Wright	24. Job Description Updates	102
Rodney Jackson	25. Monthly Financial Report	111

**L. INFORMATIONAL ITEMS:**

Melodee Parker	1. Personnel Changes	117
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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.**

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 May 24, 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)(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.