

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Board Agenda Planning Meeting
April 15, 2010**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 5:30 p.m. on the 15th day of April 2010, with the following members present: **(1) Becky Sagan, (2) John Price, (3) Amanda Ferguson, and (4) Kirk Tinsley**

Staff Members Present

Stu Silberman, Mary Browning Wright, Mike Burke, Kelley Crain, Lisa Deffendall, Kathy Dykes, Ketsy Fields Jack Hayes, Rodney Jackson, Loraye Jones, Vince Mattox

The purpose of the agenda planning meeting is to review the draft agenda with the Board before the official Board Meeting on April 26th. 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, Amanda Ferguson, Kirk Tinsley

G. Introductions, Student Performance and Recognitions

1. Introductions

Becky Sagan introduced the teacher and student representatives for the April 15th meeting.

- a. Student Representative: Tyler Paul Farquhar, Tates Creek High School
- b. Teacher Representative: Donna Ebelhar, Southern Middle School

H. Reports, Communications and Resolutions

1. Progress Reports

A. Superintendent's Report

- c. **District Improvement Plan** – Board received hard copy

Jack Hayes:

- Reviewed updates
- Starting implementation of new plan approved by the Board

- 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. Amended 2009-2010 Instruction Calendar

Jack Hayes:

- Amendment will allow teachers to get PD credit for next year – no student calendar change

7. Approval of In-Service Credit for Board Members – No discussion

8. 2010-2011 Pay Dates –No discussion

9. Declaration of Surplus and Intent to Sell

Mary Wright:

- Buses that have exceeded the life cycle

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

Mary Wright:

- Masonry in several classrooms was found to be broken after renovation started
- Smartboards will be installed

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

Mary Wright:

- Unsuitable soil discovered at the foundation of the kitchen - unforeseen condition

12. Approval of a Proposes Change Order (No. Seven) to the Contract for the Renovation at Russell Cave Elementary School BG 09-050

Mary Wright:

- Improvement to plans and specs – installing additional mop sink for custodians
- Unforeseen condition regarding garage – electrical wiring to meet codes

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

Mary Wright:

- HVAC originally designed for 25 computers – classrooms will have 31 computers
- Increased heat produced – HVAC capacity needs to be increased
- Architects and engineers devised less expensive solution to correct
- Front-end cost approximately \$5,500 difference – design team will cover difference

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

Mary Wright:

- Ready to close out project and individual direct purchase orders
- Residual funds available for other projects

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 06-035

Mary Wright:

- Ready to close out project and individual direct purchase orders
- Residual funds available for other projects

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

Mary Wright:

- Ready to close out project and individual direct purchase orders
- Residual funds available for other projects

K. Approval of Action Items

17. Approval of a Proposed Change Order (No. Two) to the Contract for the Lafayette High School Stadium Replacement Project BG 09-087

Stu Silberman:

- Action items needed to keep projects on schedule.

Mary Wright:

- Several agencies have to give approvals – need to stay on their schedule and ours
- KDE recommendation - reinforcement in masonry walls, railing system surrounding rooftop ventilation system and door hardware change
- Contractor requested 19 weather days (calendar days) – days verified
- Optimistic to finish in August for earliest access

A motion was made by John Price and seconded by Kirk Tinsley, to approve the proposed additive Change Order No. Two to the contract with Judy Construction Company for the stadium replacement project at Lafayette High School in the amount of \$14,383.00 (Fourteen Thousand Three Hundred Eighty-three Dollars), with an equivalent transfer of funds from Object code 0840 to 0450, and a corresponding transfer of \$483.00 (Four Hundred Eighty-three Dollars) for design consultant fees from Object Code 0840 to 0346, subject to the approval of the Kentucky Department of Education, Division of Facilities Management, per the provisions of 702 KAR 4:160. The motion carried with a vote of 4 to 0.

18. Approval of Revision to the BG-1 Project application for the Construction of Locust Trace Agriscience Farm 09-339

Mary Wright:

- Due to current favorable bidding environment and available funds – recommending to proceed with infrastructure (roads) - follow-up immediately with classroom
- KDE requires Board approval to revise BG-1, phase 1 and 2

Stu Silberman:

- Originally looking at doing in smaller segments
- Currently lower than projected bids – will save money - market could change
- Will kick start program

A motion was made by John Price and seconded by Amanda Ferguson, to approve a BG-1 Project application for the construction of a new 225-student Locust Trace Agriscience Farm to be located on Leestown Road in the amount of \$18,819,398.00 (Eighteen Million Eight Hundred Nineteen Thousand Three Hundred Ninety-eight Dollars), subject to the approval of the Kentucky Department of Education Division of Facilities Management, per the provisions of 701 KAR 4:160. The motion carried with a vote of 4 to 0.

06706

19. Approval of the Design Developments (Phase2) for the Construction of the Locust Trace Agriscience Farm BG 09-339

A motion was made by Amanda Ferguson and seconded by Kirk Tinsley, to approve the Design Development Documents (Phase 2) for the construction of the Locust Trace Agriscience Farm, subject to the approval of the Kentucky Department of Education, Division of Facilities Management, per the provisions of 702 KAR 4:160. The motion carried with a vote of 4 to 0.

20. Approval of the Construction Documents and Advertisement for Bids for the Renovation of Tates Creek Middle School BG 10-028

Mary Wright:

- Needed to move project forward and notify KDE

A motion was made by John Price and seconded by Kirk Tinsley, to approve the Construction Documents and advertisement for bids for the renovation and addition at Tates Creek Middle School, subject to the approval of the Kentucky Department of Education, Division of Facilities Management, per the provisions of 702 KAR 4:160. The motion carried with a vote of 4 to 0.

21. Approval of Third-Party Special Inspection Agreement for the Renovation of Yates Elementary School BG 10-025

Mary Wright:

- Building code requirement
- Proposals received - cost is contingent on the amount of new space

A motion was made by John Price and seconded by Kirk Tinsley, to authorize the Superintendent to execute a contract with Thelen Associates, Inc. in the amount of \$40,000.00 (Forty Thousand Dollars) to perform the third-party special inspections outlined above. The motion carried with a vote of 4 to 0.

22. Approval of Third-Party Special Inspection Agreement for the New Elementary School at Keithshire BG 09-267

- Building code requirement
- Proposals received - cost is contingent on the amount of new space

A motion was made by Amanda Ferguson and seconded by John Price, to authorize the Superintendent to execute a contract with S&ME in the amount of \$81,000.00 (Eighty-one Thousand dollars) to perform the third-party special inspections outlined above. The motion carried with a vote of 4 to 0.

23. 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

Mary Wright:

- KDE carefully reviewing plans
- Criteria based on KDE programming guides
- Will allow natural light into the classrooms

24. Approval of the Construction Documents and Advertisement for Bids (Phase 2) for the Construction of the Locust Trace Agriscience Farm BG 09-339

Mary Wright:

- Next step in the project

25. Approval of Contract for Survey for Lafayette High School, SCAPA and Springhill Drive Facilities

Mary Wright:

- Survey entire campus – comprehensive plan of all boundaries
- Minimum amount of surveying done for Lafayette stadium project

Bill Wallace:

- Survey will show all utilities and other information regarding the campus
- Master plan of what is already there – land survey only – locates all features
- Bids taken
- No soil samples

26. 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

Mary Wright:

- Reviewing bids received – appears will be below budget

27. Approval of a BG-1 Project Application for the Renovation of Breckinridge Elementary School

Mary Wright:

- Initial estimates for projects – reporting to KDE

28. Approval of a BG-1 Project Application for the Renovation of Cardinal Valley Elementary School

See Item #27

29. Approval of a BG-1 Project Application for the Renovation of Mary Todd Elementary School

See Item #27

30. Approval of a BG-1 Project Application for the Renovation of Millcreek Elementary School

See Item #27

31. 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

Mary Wright:

- Modification needed in order for other functions to be located at this location
- Proceed to take advantage of current bidding environment

Stu Silberman:

- Previously looking at a longer timeframe – current market is good and funding available
- Saving district money

06708

32. Approval of Contract for Professional Architect Consultant Services

Mary Wright:

- With number of on-going projects, need additional help
- Hire on consulting/contract basis

John Price:

- Will this be bid?

Stu Silberman:

- RFP process

Amanda Ferguson:

- What does this cover – one person, 40 hours?

Mary Wright:

- 40 hours per week
- Hours invoiced
- Covers one year

33. Resolution Relating to the Financing of Certain School Improvements

Mary Wright:

- Recoup funds when selling bonds
- Board takes action on front end before selling bonds
- Money can be placed back into appropriate accounts

Stu Silberman:

- Allows for the projects moving forward before the bonds sell
- Resolution needed in order to reimburse the General Fund

Mary Wright:

- Need to structure bond sells when there are several on-going projects

John Price:

- Lower cost when bidding several bonds

Mary Wright:

- Cheaper to do a lot of bonds at one time

34. Monthly Financial Reports - Placeholder

L. Informational items

1. **Personnel Changes** – No discussion
2. **2010 Graduation Dates**

M. Oral Communications

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 6:26 p.m. to discuss proposed or pending litigation pursuant to KRS 61.810(1)(c). The motion carried with a vote of 4 to 0.

Open Session

A motion was made by Kirk Tinsley and seconded by John Price, to reconvene in open session. The motion carried with a vote of 4 to 0.

Adjournment

A motion was made by John Price and seconded by Kirk Tinsley to adjourn the meeting at 6:54 p.m. The motion carried with a vote of 4 to 0.

CHAIR

SECRETARY