



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

Regular Meeting – 6:00 PM
Norsworthy Auditorium
June 28, 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: Kirk Tinsley
Reading of Mission Statement: Kirk Tinsley

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. Student Performance
 - a. SCAPA Drama Students
- 2. Recognitions
 - a. Zach Dailey and Austin Robinette, Eastside Technical Center: First Place, Ford/AAA Student Auto Skills State Competition
 - b. Julius Marks Students: Second Place, Color of Success Statewide Video Contest
 - c. Madi Fogarty, Janie Herbener, Sarah McDonald, Jenine Tackett, SCAPA Bluegrass: Siemens "We Can Change the World Challenge"
 - d. Jessie Clark Boys' Track Team: City Champions
 - e. LTMS Girls' Track Team: City Champions
 - f. Several Students/Staff: Student Technology Leadership 2010 State Showcase
 - g. Several Students: 2010 World Language Festival State Competition
 - h. Jan Bright, Sandersville Elementary and Bhavini Mody, William Wells Brown Elementary: Nursing Excellence Award

H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:

- 1. Progress Reports
 - A. Superintendent's Report
 - a. Technology Conference
 - b. Support Services Position Control Document
 - c. Monthly Construction Report
- 2. Remarks by Citizens (persons who have signed up to speak):

Greg Drake
Julane Mullins
Mary Wright

9
18

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 May 10, 2010 Planning meeting of the Board of Education." **22**
- 2. "Approve the minutes of the May 10, 2010 Confidential meeting of the Board of Education." **27**
- 3. "Approve the minutes of the May 13, 2010 Special meeting of the Board of Education." **28**
- 4. "Approve the minutes of the May 24, 2010 Regular meeting of the Board of Education." **30**

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 **38**
- Rodney Jackson 2. Actions for Post Approval and Claims **59** Placeholder
- Melodee Parker 3. Special and Other Leaves of Absence **60**
- Mike McKenzie 4. Requests from Principals for Extended Trips **63**
- Jack Hayes 5. Professional Leave by District Personnel **67**
- Jack Hayes 6. Amended 2010-2011 Instructional Calendar **73**
- Jack Hayes 7. School Improvement Grants (SIG) Applications/Policy Review **76**
- School Directors 8. Approval of Instructional School Fees for 2010-2011 **77**
- Mary Wright 9. U.S. Department of Justice COPS Hiring Program Grant **80**
- Mary Wright 10. U.S. Department of Justice Secure Our Schools Grant **82**
- Mary Wright 11. Declaration of Surplus and Intent to Sell **85**

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| Mary Wright | 12. Approval of a Proposed Change Order (No. Six) to the Contract for the Renovation at Leestown Middle School BG 08-307 | 86 |
| Mary Wright | 13. Approval of a Proposed Change Order (No. Eight) to the Contract for the Renovation at Cassidy Elementary School BG 08-206 | 88 |
| Mary Wright | 14. Approval of a Proposed Change Order (No. Nine) to the Contract for the Renovation at Bryan Station Middle School BG 08-306 | 90 |
| Mary Wright | 15. Approval of a Proposed Change Order (No. Nine) to the Contract for the Renovation at Russell Cave Elementary School BG 09-050 | 92 |
| Mary Wright | 16. Approval of a Reduction in Retainage on the Construction Contract for the Renovation at Leestown Middle School BG 08-307 | 94 |

K. APPROVAL OF ACTION ITEMS:

| | | |
|---------------------|---|----|
| Approved by Consent | 1. Award of Bids/Proposals and Bid Contract Extensions | 38 |
| Approved by Consent | 2. Actions for Post Approval and Claims Placeholder | 59 |
| Approved by Consent | 3. Special and Other Leaves of Absence | 60 |
| Approved by Consent | 4. Requests from Principals for Extended Trips | 63 |
| Approved by Consent | 5. Professional Leave by District Personnel | 67 |
| Approved by Consent | 6. Amended 2010-2011 Instructional Calendar | 73 |
| Approved by Consent | 7. School Improvement Grants (SIG) Applications/Policy Review | 76 |
| Approved by Consent | 8. Approval of Instructional School Fees for 2010-2011 | 77 |
| Approved by Consent | 9. U.S. Department of Justice COPS Hiring Program Grant | 80 |
| Approved by Consent | 10. U.S. Department of Justice Secure Our Schools Grant | 82 |
| Approved by Consent | 11. Declaration of Surplus and Intent to Sell | 85 |
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| Jack Hayes | 17. 2011-2012 Instructional Calendar | 95 |
| Vince Mattox | 18. Approval of Manager of Economic Development | 97 |
| Rodney Jackson | Position and Job Description | |
| Vince Mattox | 19. Middle and High School Athletic Guidelines Revisions | 100 |
| Don Adkins | | |
| Mike McKenzie | | |
| Mary Wright | 20. 2010-2011 Salary Schedules with Additional Staff Development Day | 101 |
| Mary Wright | 21. Approval of a Third-Party Special Inspection Agreement for the Renovation of Tates Creek Middle School BG 10-028 | 103 |
| Mary Wright | 22. Approval of Additional Design Consultant Fees for the Renovation of Arlington Elementary School BG 08-207 | 104 |
| Mary Wright | 23. Approval of Bid, Interim and Proposed Contracts, and a Revision to the BG-1 Project Application for the Renovation of Tates Creek Middle School BG 10-028 | 105 |
| Mary Wright | 24. Approval of Bid, Proposed Contract, and a Revision to the BG-1 Project Application (Phase 2) for the Construction of the Locust Trace Agriscience Farm BG 09-339 | Placeholder 107 |
| Tiffany Davis | 25. Monthly Financial Report | 108 |

L. INFORMATIONAL ITEMS:

| | | |
|----------------|--|-----|
| Melodee Parker | 1. Personnel Changes | 115 |
| Mary Wright | 2. Facility Usage Hourly Rate Schedule for School Year 2010-2011 | 129 |
| Mary Wright | 3. Update #33 - Board Policy Revisions - 1st Reading | 132 |
| Dara Bass | | |
| Mary Wright | 4. Review of Administrative Procedures | 134 |

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 June 28, 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.