

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Board Agenda Planning Meeting
May 10, 2010**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 5:30 p.m. on the 10th day of May 2010, with the following members present: **(1) John Price, (2) Melissa Bacon, (3) Amanda Ferguson, and (4) Kirk Tinsley**

Staff Members Present

Mary Browning Wright (Acting Superintendent), Mike Burke, Jack Hayes, Melodee Parker, Julie Hawkins, Rodney Jackson, Vince Mattox, Loraye Jones, Kelley Crain, Mike McKenzie, Ketsy Fields

The purpose of the agenda planning meeting is to review the draft agenda with the Board before the official Board Meeting on May 24, 2010. The draft agenda is filed with the official minutes.

A. Call to Order

John Price, Vice-Chair convened the meeting at 5:30 p.m.

B. Roll Call

John Price, Melissa Bacon, Amanda Ferguson, Kirk Tinsley

G. Introductions, Student Performance and Recognitions

1. Introductions

John Price introduced the teacher and student representatives for the May 10th meeting.

- a. Student Representative: Sarah Caton, Lafayette High School
- b. Teacher Representative: Josh Williams, Lafayette High School

H. Reports, Communications and Resolutions

1. Progress Reports

A. Superintendent's Report

- c. **District Improvement Plan Report** – Written Report
Jack Hayes reviewed the changes in the report. A copy of the report is included with the permanent minutes.
- d. **Support Services Position Control Document** – Written Report - No discussion
- e. **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 2010-2011 Instructional Calendar**

Jack Hayes:

- House Bill 406 in 2007 added two additional instructional days – 177 instructional day calendar

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- Currently no state budget – no extension of additional 2 days
 - Fayette County reducing 2 Professional Development days – keeping 177 instructional days
 - Beginning and ending days – no change
7. **Request for Shortened School Days** – No discussion
8. **Approval of School Activity Funds Budgets** - Placeholder
9. **Approval of Cooperative Membership Agreement with Kentucky Education Development Corporation**
Mary Wright:
- Membership very beneficial to district
 - No cost to district
10. **Declaration of Surplus and Intent to Sell**
Mary Wright:
- Service truck and mowers
 - Will be sold on Ebay
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**
Mary Wright:
- Project will be bid soon
 - Elimination of door will save some funds
 - Will improve security of building
12. **Approval of a Proposed Change Order (No. Three) to the Contract for the Lafayette High School Stadium Replacement Project BG 09-087**
Mary Wright:
- Inspectors are requiring a unisex restroom
 - Not a public restroom – concession stand restroom
13. **Approval of a Proposes Change Order (No. Seven) to the Contract for the Renovation at Cassidy Elementary School BG 08- 206**
Mary Wright:
- Change order allows for installation of Smartboards
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**
Mary Wright:
- Cleanup change order
 - Credit back for unused portion of direct purchase orders
 - Deductive change order
15. **Approval of a Proposed Change Order (No. Eight) to the Contract for the Renovation at Russell Cave Elementary School BG 09-050**
Mary Wright:
- Unforeseen conditions

- Custodial closet on first floor being installed
- 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**
Mary Wright:
- Paperwork cleanup of project
- 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**
Mary Wright:
- Final closeout paperwork
- 18. Approval of Budget Transfer for the Lafayette High School Stadium Replacement Project BG 09-087**
Mary Wright:
- Not adding additional money
 - Board approval required for transfer of \$50,000 or more

K. Approval of Action Items

- 19. Annual Review of the Statement on Rights and Responsibilities and Student Code of Conduct**
Mike McKenzie:
- Reviewed suggested changes – hard copy included with permanent minutes
 - Committee reviews Code of Conduct – makes suggestions for changes
- 20. Approval of Contract for Traffic Improvement Study for Jessie Clark Middle School**
Mary Wright:
- Collaborating with Urban County Government – Clays Mills Road area
 - Area has significant congestion
- 21. Approval of Workers Compensation and Liability Insurance Participation Agreement**
Kelly Breeding:
- Presented an overview of the services included in the agreement and Fayette County services
 - Worked with KSBIT for 9 years
 - KSBIT has administrative agreement with Kentucky League of Cities
 - Decrease in Workers Comp and general liability premiums
- 22. 2010-2011 Tentative Budget**
Julane Mullins:
- Reviewed the proposed 2010-2011 Tentative Budget
 - Required to present the Board a balanced budget in May
 - Hard copy of budget included with permanent minutes
 - District financially sound
- John Price:**
- Will more buses be needed to cover the extra bus routes?

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Mary Wright:

- Probably not

John Price:

- No increase in student meal prices
- Thanked community for revenue support and Budget and Finance for great management job

Mary Wright:

- Lot of team work in all departments

23. 2010-2011 Salary Schedules

Julane Mullins:

- Salary increase – 3.85% plus step-up for those going through steps
- Supplemental duty salary schedule – no change

Amanda Ferguson:

- Is there a proposed salary for the Immersion Coordinator?

Julane Mullins:

- 250 day position – teachers’ salary schedule

24. Job Description Updates

Julane Mullins:

- Two job descriptions being presented – Construction Accounting Manager (funded by indirect cost) and Language Immersion Specialist (grant funded)

25. Monthly Financial Reports - Placeholder

L. Informational items

- 1. Personnel Changes** – No discussion

M. Oral Communications

3. Other Business -

a. Board

Discussion of Board Work

b. Staff

Requests from Board – None

Closed Session

A motion was made by Melissa Bacon and seconded by Kirk Tinsley, to go into closed session at 6:24 p.m. to discuss acquisition or sale of real property pursuant to KRS 61.810(1)(b), and 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 Amanda Ferguson, to reconvene in open session.
The motion carried with a vote of 4 to 0.*

Adjournment

*A motion was made by Melissa Bacon and seconded by Kirk Tinsley to adjourn the meeting at 6:35 p.m.
The motion carried with a vote of 4 to 0.*

CHAIR

SECRETARY