

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Regular Board Meeting  
May 24, 2010**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 6:00 p.m. on the 24th day of May 2010, with the following members present: (1) Becky Sagan, (2) John Price, (3) Melissa Bacon, (4) Amanda Ferguson and (5) Kirk Tinsley

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**Staff Members Present for Regular Meeting**

Stu Silberman, Mike Burke, Lisa Deffendall, Kathy Dykes, Ketsy Fields, Julie Hawkins, Jack Hayes, Rodney Jackson, Mike McKenzie, Melodee Parker, Mary Wright

**A. Call to Order**

Becky Sagan, Chair called the Regular Board Meeting to order at 6:01p.m.

**B. Roll Call**

Becky Sagan, John Price, Melissa Bacon, Amanda Ferguson and Kirk Tinsley

**C. Extended Welcome to Guests**

Becky Sagan, Chair, welcomed the guests and attendees to the meeting.

**D. Moment of Silence**

**E. Pledge of Allegiance, Mission Statement**

John Price led the pledge and read the Board Mission Statement.

**F. Approval of Agenda**

*A motion was made by John Price and seconded by Melissa Bacon, to approve the agenda with any changes voiced including the lifting of items from the consent section for discussion. The motion carried with a vote of 5 to 0.*

**G. Introductions, Student Performance and Recognitions**

**1. Introductions**

Becky Sagan introduced the teacher and student representatives for the May 24<sup>th</sup> meeting.

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

**2. Student Performance**

**a. Lafayette Madrigal Singers**

The Lafayette Madrigal Singers earned first place in the sixth annual Margaret Comstock Chamber Choir Competition.

### 3. Recognitions

#### a. **Calendar Art Competition Winners**

Two-hundred and two entries were received for the district's calendar art competition. The art was displayed at the LexArts gallery for a month. Members of the local arts community chose fourteen pieces of student art to be featured in the 2010-2011 district school calendar. Following are the winners: Antonio Bean, William Wells Brown Elementary; Sophia Brown, Henry Clay High School; Ana Castellanos, Morton Middle School; Layne Chadwell, Winburn Middle School; Jake Duby, Glendover Elementary; Jade Florance, Southern Elementary; Anya Hartman, Athens-Chilesburg Elementary; Thomas Kinison, Edythe J. Hayes Middle; Ellen Lee, Sandersville Elementary; Bronbagh McQueen, Dixie Elementary; Madison Selack, Cassidy Elementary; Kadin Setters, Millcreek Elementary; Jasmine Williams, Tates Creek High School.

#### b. **Michael Druggan, Tates Creek High School: USA Math Olympiad Winner**

Michael Druggan, a junior at Tates Creek High School, is one of the nation's top twelve scorers in the USA Math Olympiad. Michael was the only student in Kentucky to qualify for this competition.

#### c. **Elaine Lin, Beaumont Middle School: First Place, MathCounts State Contest**

Elain Lin, from Beaumont, placed first in the MathCounts competition.

#### d. **Valerie Sarge, Winburn Middle School: Second Place, MathCounts State Contest**

Valerie Sarge, from Winburn, placed runner-up in the MathCounts competition.

#### e. **Michael Druggan, Tates Creek High School and Jay Li, Paul Laurence Dunbar High School: Perfect Score, ACT**

Michael Druggan, Tates Creek High School and Jay Li, Paul Laurence Dunbar High School, scored a perfect score on the ACT test.

#### f. **Victor Macrinici, Paul Laurence Dunbar High School: Perfect Score, SAT**

Victor Macrinici, Paul Laurence Dunbar High School, scored a perfect score of the SAT test.

#### g. **Henry Yan, Paul Laurence Dunbar High School: First Place, Future Business Leaders of America State Conference**

Henry Yan earned 1<sup>st</sup> place in Cyber Security at the 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**

Biran Fei, Richie Stephan and Oliver Zhang finished second in the Entrepreneurship Team category at the Future Business Leaders of America State Conference.

#### i. **Duke TIP Grand Winners**

The following students qualified for "grand recognition" because as seventh-graders, they scored better than ninety percent of the high school students taking the SAT and ACT exams across the nation. Elain Lin and Shankar Miller-Murthy - Beaumont Middle School; Cody Leslie, Alice Li, Angela Maske, William Walters and Eric Ziong – Lexington Traditional Magnet School; Mariah Mowbray – Morton Middle School; Taylor Bagley, Esther Putman and Aidan Ziliak – SCAPA

Bluegrass; Christopher Browning, Anne Marie Coriale, Dimitri Leggas, Daniel Ma, Brianna Mayo, Maxson Morris, Chelsea Southworth, Lucy Wan and Karl Werner – Winburn Middle School.

**j. Morton Middle School Girls' Basketball Team: City Champs**

The girls' basketball team at Morton Middle School made history this year becoming the first girls' team to win a city championship for Morton. They also brought home the Academic Award. Students are invited to submit entries in literature, musical composition, photography, visual arts, dance choreography, dance performance, and a film & video category.

**k. PTA State Reflection Contest Winners**

The Reflections competition is a cultural arts program that was established by the National PTA in 1968. Thirty students from FCPS earned excellence awards statewide.

**Film Production:** Alec Bond – Cassidy; Daniel Callahan – Veterans Park; Karson Caswell – Stonewall; Taye Benton-Jones – Sandersville; Dashia Woods- Julius Marks; Chinni Sunyadevara – Morton.

**Dance Choreography:** Kenneland Dublow – Julius Marks; Mary Mason – Fosa Parks; Presli Neal – Bates Creek Middle; Shawntez Taylor – Bryan Station High.

**Literature:** Karson Caswell – Stonewall; Maclain Cromwell – Rosa Parks; Annika Sial – Cassidy; Annie Griffith – Meadowthorpe; Bailey Watkins – Yates; Athena Kern – Winburn; Arunita Kar – Paul Laurence Dunbar High.

**Photography:** Ronnie Morris – Picadome; Creighton Noal – Athens-Chilesburg; Marylynne Anderson-Cooper – Bryan Station High; Charlotte Eckmann – Bates Creek High.

**Visual Arts:** William Ding – Rosa Parks; Anya Hartman – Athens-Chilesburg; Elizabeth Solie – Stonewall; Eleanor Liu – Meadowthorpe; Makayla Pennington – Lexington Traditional Magnet; tonya Warren – Beaumont.

**Musical Composition:** Addition Holingshead – Maxwell; Annalisa Casar – Clays Mill; Donte Tichenor – Sandersville; Clay Gonzalez – Lafayette.

**l. Kentucky Science & Engineering Fair State Competition Winners**

The following students brought home top honors from the Kentucky Science and Engineering Fair.

**Middle School Division:** Andrew Hardy, Winburn Middle, 1<sup>st</sup> place in energy and transportation; Matthew Marton, Picadome Elementary, 1<sup>st</sup> place in environmental sciences; Vincent Cao, Beaumont Middle, runner-up in physics and astronomy; Alexis Wells, Bates Creek Middle, 2<sup>nd</sup> place in microbiology.

**High School Division:** Jeremy Zhao, Paul Laurence Dunbar High School, Best in Fair honors and 1<sup>st</sup> place in the medicine and health sciences category; Tamas Nagy and Patrick Michael, Paul Laurence Dunbar were runners-up for team honors in the Best of Fair competition; Rebecca Fleishman, Paul Laurence Dunbar High, 1<sup>st</sup> place in biochemistry; Minghuang Liu, Paul Laurence Dunbar High, 1<sup>st</sup> place in chemistry; Victor Macrinici, Paul Laurence Dunbar High, top winner in environmental sciences; Arunita Kar, Paul Laurence Dunbar, 1<sup>st</sup> place in physics and astronomy; Eugenia Pushkarshaya, Paul Laurence Dunbar High, runner-up in animal science; Andrew Derenge, Paul Laurence Dunbar High, 2<sup>nd</sup> place in computer science; David Takahashi, Lafayette High School, 2<sup>nd</sup> place in energy and transportation.

**m. Eastside Technical Center and Southside Technical Center: Skills USA State Competition Winners**

More than five dozen students from Eastside and Southside Technical Centers participated in the SkillsUSA state conference. The SkillsUSA program is a showcase for the best career and technical students in the state and nation.

**Eastside Technical Center:** Cameron Plowman, Nick Neal, Aaron Howard, Jacob Arnold, top honors in the TV News Broadcasting team category; Jeramiah Carter, 1<sup>st</sup> place in Power Equipment Technology; Tyler Simonds, tops in Job Interview; Amanda Florence, 1<sup>st</sup> in Extemporaneous Speaking; Todd Parsons, Brittany Moore, Shara Lynn Nichols, 1<sup>st</sup> place as a Crime Scene Investigation Team; Wayne White, 1<sup>st</sup> in criminal Justice; Courtney Taggart, Taryn Bunch placed tops in Sustainability; Miguel Gomez, 1<sup>st</sup> in Air Brush category; Maegan White, top spot in Desktop Publishing; Josh Bunch, runner-up in Power Equipment Technology; Ashley Bloomingburg, Ashley Cosby, 2<sup>nd</sup> place in Crime Scene Investigation; Armondo Torres, 2<sup>nd</sup> place in Criminal Justice; Corey Baker, Brandon Baker, runners-up in the team Chapter Display category; Matt Ewing and James Bennett, 2<sup>nd</sup> place in 3-D Visualization and Animation; Taracita Peake, runner-up in Desktop Publishing.

**Southside Technical Center:** Gina Yocum, top honors in the Food and Beverage category; Jeremy Lavizzio, 1<sup>st</sup> place in Culinary Arts; Allison Asher, 1<sup>st</sup> in Commercial Baking; Leroy Smith, top honors in Building Maintenance; Tim Lee, finished on top in Mobile Electronics; Jonathan Hodges, Tanner Wilkins, 1<sup>st</sup> place in Mobile Robotics; Monika Ireland, runner-up in Culinary Arts; Katherine Lahr, 2<sup>nd</sup> in Commercial Baking; Joseph Davis, 2<sup>nd</sup> in Masonry; Brandon McKinney, runner-up in the T-shirt category.

**n. Michelle Coker, Food Services: Outstanding Dietitian of the Year**

Michelle Coker was named “Outstanding Dietitian of the Year” by the Kentucky Dietetic Association.

**4. Proclamations:**

**a. School Nurse Day**

Kirk Tinsley read a proclamation celebrating May 12, 2010 as National School Nurse Day.

**b. Law Enforcement Week**

Melissa Bacon read a proclamation celebrating May 15, 2010 as National Law Enforcement Week.

**c. Speech and Hearing Month**

Amanda Ferguson read a proclamation celebrating May 2010 as Speech and Hearing Month.

**H. Reports, Communications, Resolutions**

**1. Progress Reports**

**A. Superintendent’s Report**

**a. Leaders of Tomorrow**

An overview of the Leaders of Tomorrow program at Henry Clay High School was presented. The program provides students real life experiences to prepare for college. Currently there are 17 students in the program. A hard copy of the program brochure is attached with the permanent minutes.

**b. Customer Service Project Report**

A PowerPoint presentation showcasing the Customer Service Project Report was shown by members of the Customer Service Committee. A hard copy of the presentation is included with the permanent minutes.

**c. Support Services Position Control Document – No discussion****d. Monthly Construction Report**

**Mary Wright** gave a PowerPoint presentation regarding the construction and renovation projects in progress in the district. A hard copy of the presentation is included with the permanent minutes.

**2. Remarks by Citizens - None****3. Resolutions****a. Regarding the Death of Laura Maya Sharma**

John Price read a resolution regarding the death of Laura Maya Sharma, a student at Paul Laurence Dunbar High School.

*A motion was made by John Price and seconded by Melissa Bacon, to adopt the resolution regarding the death of Laura Maya Sharma. The motion carried 5 to 0.*

**b. Regarding the Death of TaShawn Demon Watson**

Amanda Ferguson read a resolution regarding the death of TaShawn Demon Watson, a student at Cassidy Elementary School.

*A motion was made by Amanda Ferguson and seconded by Kirk Tinsley, to adopt the resolution regarding the death of TaShawn Demon Watson. The motion carried 5 to 0.*

**I. Approval of Routine Matters**

1. *Approval of the Agenda Planning Meeting Minutes of April 15, 2010*
2. *Approval of the Confidential Minutes of April 15, 2010*
3. *Approval of the Regular Board Meeting Minutes of April 26, 2010*
4. *Approval of the Confidential Minutes of April 26, 2010*

*A motion was made by John Price and seconded by Melissa Bacon to approve the minutes. The motion carried with a vote of 5 to 0.*

**J. Approval of Consent Items**

- a. *A motion was made by Melissa Bacon and seconded by Kirk Tinsley, to approve the items on the consent section of the agenda including items added by addendum. The motion carried with a vote of 5 to 0.*

1. **Award of Bids/Proposals and Bid Contract Extensions**
2. **Actions for Post Approval and Claims**

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3. **Special and Other Leave of Absences**
4. **Requests from Principals for Extended Trips**
5. **Professional Leave by District Personnel**
6. **Amended 2010-2011 Instructional Calendar**
7. **Request for Shortened School Days**
8. **Approval of School Activity Fund Budgets**
9. **Approval of Cooperative Membership Agreement with Kentucky Education Development Corporation**
10. **Declaration of Surplus and Intent to Sell**
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**
12. **Approval of a Proposed Change Order (No. Three) to the Contract for the Lafayette High School Stadium Replacement Project BG 09-087**
13. **Approval of a Proposed Change Order (No. Seven) to the Contract for the Renovation at Cassidy Elementary School BG 08-206**
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**
15. **Approval of a Proposed Change Order (No. Eight) to the Contract for the Renovation at Russell Cave Elementary School BG 09-050**
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**
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**
18. **Approval of Budget Transfer for the Lafayette High School stadium Replacement Project BG 09-087**

**K. Approval of Action Items**

19. **Annual Review of the Statement on Rights and Responsibilities and Student Code of Conduct**  
**Mike McKenzie:**
  - Changes reviewed at the Planning Meeting

*A motion was made by Melissa Bacon and seconded by Kirk Tinsley to adopt the 2010-2011 Statement on Rights and Responsibilities and Student Code of Conduct. The motion carried with a vote of 5 to 0.*

20. **Approval of Contract for Traffic Improvement Study for Jessie Clark Middle School**  
**Mary Wright:**
  - Reviewed at Planning Meeting
  - Clays Mill Road being expanded

*A motion was made by John Price and seconded by Kirk Tinsley to authorize the Superintendent to execute a contract with BTM Engineering, Inc. in the amount of \$23,570.00 (Twenty-three Thousand Five Hundred Seventy Dollars) to perform the survey outlined above. The motion carried with a vote of 5 to 0.*

**21. Approval of Workers Compensation and Liability Insurance Participation Agreement****Mary Wright:**

- Premiums went down

*A motion was made by Melissa Bacon and seconded by Kirk Tinsley to approve the execution by the Board of the renewal of the KSBIT Participation Agreement for FY10. The motion carried with a vote of 4 to 0. John Price recused himself as he is on the KSBIT Board.*

**22. 2010-2011 Tentative Budget****Mary Wright:**

- Budget reviewed at the Planning Meeting
- Budget based on trends

**Julane Mullins:**

- Reviewed the budget included with the permanent minutes

*A motion was made by John Price and seconded by Kirk Tinsley to approve the 2010-2011 Tentative Budget and instruct the Superintendent to submit the Tentative Budget to the Kentucky Department of Education. The motion carried with a vote of 5 to 0.*

**23. 2010-2011 Salary Schedules****Mary Wright:**

- Hard copy of salary schedules included with permanent minutes

*A motion was made by Melissa Bacon and seconded by Kirk Tinsley to approve the 2010-2011 Salary Schedules: Teachers' Salary Schedule; Occupational Therapist/Physical Therapists and the Certified Occupational Therapist Assist Salary Schedules; 2020 Vision Salary Schedule; SAM (School Administrative Manager) Salary Schedules; Family Resource and Youth Service Center Coordinators Salary Schedules and Classified Hourly Employees Single Salary Schedule. Approve the 2010-2011 Salary Schedules as presented for the following: Certified Salary Schedule Index; Supplemental Salary Schedules for Academics; Supplemental Salary Schedule for Athletics; Administrative Additive Schedule for Administrative and Supervisory Personnel; Substitute Teacher Salary Schedule; and Student Workers Salary Schedule.*

*Instruct the Superintendent to submit these salary schedules to the Kentucky Department of Education and the Kentucky Teachers Retirement System. The motion carried 5 to 0.*

**24. Job Description Updates**

*A motion was made by Kirk Tinsley and seconded Amanda Ferguson by to establish the position and approve the job descriptions for the Construction Accounting Manager and Language Immersion Program Specialist. The motion carried 5 to 0.*

**25. Monthly Financial Report****Rodney Jackson:**

- General Fund shows net revenue over expenses of \$89,346,759.78
- Approximately 92% revenue received
- Total year to date expenses approximately 65% year to date – approximately 1% less than last year at this time
- Interest revenue continues to be down from the previous year
- Total ad valorem taxes are at approximately 96% in relation to budget.
- Financial position remains very sound in relation to assets versus liabilities

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*A motion was made by John Price and seconded by Melissa Bacon, to accept the Monthly Treasurer's Report of Revenue/Expense reports as presented to the Board. The motion carried with a vote of 5 to 0.*

**L. Informational Items**

1. **Personnel Changes** – No discussion

**M. Oral Communications**

1. **Public Comments** - None

2. **Board Requests** – None

3. **Other Business**

a. **Board  
Discussion of Board Work**

c. **Staff**

**N. Motion Making Agenda Part of the Official Board Minutes**

*A motion was made by Amanda Ferguson and seconded by Melissa Bacon, to make the agenda dated May 24, 2010, which action has been taken at this meeting, a part of the minutes as if copied in the minutes verbatim. The motion carried with a vote of 5 to 0.*

**Closed Session**

*A motion was made by Melissa Bacon and seconded by John Price, to go into closed session at 7:56 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 5 to 0.*

Amanda Ferguson was not in attendance in Closed Session.

**Open Session**

*A motion was made by John Price and seconded by Kirk Tinsley, 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 John Price to adjourn the meeting at 8:44 p.m. The motion carried with a vote of 4 to 0.*

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CHAIR

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SECRETARY