

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
June 28, 2010**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 6:00 p.m. on the 28th day of June 2010, with the following members present: (1) Becky Sagan, (2) John Price, (3) Melissa Bacon, (4) Amanda Ferguson and (5) Kirk Tinsley

Staff Members Present for Regular Meeting

Stu Silberman, Mary Browning Wright, Mike Burke, Lisa Deffendall, Kathy Dykes, Jack Hayes, Rodney Jackson, Vince Mattox, Mike McKenzie, Melodee Parker, Kelley Crain

A. Call to Order

Becky Sagan, Chair called the Regular Board Meeting to order at 6:00 p.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

Kirk Tinsley led the Pledge of Allegiance 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. Student Performance

a. SCAPA Drama Students

Blake Sugarman, Nicole Van Denburg and Jimmy Betts, recent graduates from the SCAPA program at Lafayette High School, performed a brief monologue.

2. Recognitions

a. Zach Dailey and Austin Robinette, Eastside Technical Center: First Place, Ford/AAA Student Auto skills State Competition

Zach Dailey and Austin Robinette, Eastside Technical Center, earned first place in the state finals of the “Ford/AAA” (triple A) Student Auto Skills Competition. Zach and Austin received a total of fifty-three thousand dollars in scholarship offers.

b. Julius Marks Students: Second Place, Color of Success Statewide Video Contest

The public service announcement from Julius Marks Elementary School urging kids to eat more fresh fruits and vegetables was runner-up in the elementary division of the statewide Colors of Success Video contest. Students who helped make the video included Kason Speir, Cavon Coffield, Bailey Tillery, Chai Washington, Laura Mendenhall, Madison Wunder, Lily Heitmeyer, Skylar Scott, Spencer Sidebottom, Angelica Malkowski, James Holbrook, Kaleia Clay, Katherine Newnam and Chanisty Davis.

c. Madi Fogarty, Janie Herbener, Sarah McDonald, Jenine Tackett, SCAPA Bluegrass: Siemens “We Can Change the World Challenge”

The team known as “The Green Girls” from SCAPA Bluegrass earned the top award among Kentucky’s middle schools in the Siemens “We Can Change the World Challenge.” The team included Madi Fogarty, Janie Herbener, Sarah MacDonald and Jenine Tackett. Their project focused on the importance of washing clothes in cold water and found that our community can save money and protect the environment with this small and simple change, which reduces energy use and carbon dioxide emissions.

d. Jessie Clark Boys’ Track Team: City Champions

The Eagles from Jessie Clark Middle School were the boys city track champions.

e. LTMS Girls’ Track Team: City Champions

The Black Cats from Lexington Traditional Middle School were the girls city track champions.

f. Several Students/Staff: Student Technology Leadership 2010 State Showcase

The Student Technology Leadership Program is a project-based learning program that encourages students in all grade levels to use technology to learn and achieve. This year’s winners were: Kieran Casey, Dixie Elementary, second place Digital Citizenship; Dion Compton, Katelyn Gentry, Olivia Jennings, Zachery Jordan, Michaela Robison and Halleigh Shakelford, Dixie Elementary School, second place in Documentary Video; Mark Yost and Aaron Gospher, Eastside Technical Center, first place in Robot Use; Dasia Woods, Julius Marks Elementary, first place in Digital Citizenship; Dasia Woods and Keiarra Hayden-Jackson, Julius Marks Elementary School, second place in Cinemania; Dasia Woods and Grace Martin, Julius Marks Elementary, first place in School News Broadcast; Laura Mendenhall, Julius Marks Elementary, second place in Animation; Kason Speir, Julius Marks Elementary, first place in Documentary Video and Technical Writing; Reagan Smith, Liberty Elementary, first place in Tech Quick Recall and second place in Presentation; Alex Clark, Christian Jones, Zach Mink and Austin Whitson, Northern Elementary School, first place in RCX Robotics. Jon Marra and Ryan Norton, Lexington Traditional Magnet, second place in Presentation; Weston Woodward, Paul Laurence Dunbar High, first place in Flight Simulation; Nick Profitt, Paul Laurence Dunbar High School, first place in Mobile Apps; Mallory Hughes, Mark Boian, Steven Moore and Ashley Natour, Paul Laurence High School, first place in the Poster T-shirt category; Aaron Davidson and Henry Yan, Paul Laurence Dunbar High School and Thomas Desrosiers, Lafayette High School, first place in Presentation.

Jeff Jones, a technology resource teacher at IAKSS, was honored with the Ambassador Award and Brett Owens from Bryan Station High School and Jim Adams from Paul Laurence Dunbar High School received the Beth Henderson One-Hundred-and Twenty Percent Award.

g. 2010 World Language Festival State Competition

The following students were winners at the 2010 statewide World Language Festival, sponsored by the Kentucky World Language Association.

Bryan Station High School – first place overall in **Spanish**. Robert Shier, first place in Reading Proficiency; Satchel Fowler, second place in Reading Proficiency; Kayswana McCoy, second place in Reading Proficiency; Rachel Swanson, first place in Reading Proficiency; Clair Schaub, second place in Reading Proficiency; Zoe Snider, second place in Writing Proficiency; Saleh Taissir, second place in Oral Proficiency; Jeremy Davis, second place in Oral Proficiency; Sojourner Gleeson, first place in Oral Proficiency; Thomas White, first place in Dialogue; Reina Slaymaker, second place in Dialogue; Abigail Newell first place in Recitation; Gabriel Baczkowski, second place in Listening; Stephen Parsons, second place in Listening; Anna Stahlman, second place in Listening; Logan Jackson, first place in Listening; Keemia Abad, second place in Listening; Emmanuel Gomez, Veronica Cruz, Cindy Garcia, Lissa Guerra, Dremma Patten, Marcos Sosa, Clauding Thervil and Omar Contreras, first place in Dance; Stephen Parsons and Elliott Rushing, first place in Group Projects. Lucie Arthur-Paratley, first place in Oral Proficiency in both Spanish and French.

Bryan Station Middle School – second in the **Spanish** competition in its division. Nelson Ng, second place in Reading Proficiency; Sara Arthur-Paratley, first place in reading Proficiency; Peyton Thomas, second place in Writing Proficiency.

Crawford Middle School – second in the **Chinese** portion of the middle school competition. Sam Valle, first place in Reading Proficiency, Oral Proficiency and Listening Proficiency; Audrey Shofner, first place in Reading Proficiency and second place in Writing Proficiency and Art; Sarah Linn, first place in Reading Proficiency and Writing Proficiency; Briana Gochett, first place in Art and second place in Reading Proficiency; Deland Fessenden, first place in Writing Proficiency; Alexandria Underwood, second place in Dialogue; Cheyanne Dann, second place in Dialogue.

Henry Clay High School – tied for second place in the **Latin** portion of the competition. Emily Simmons, first place Translation/Reading; Robert Reed, second place in Translation/Reading; martin Weaver, second place in Culture/History; Jeremy Bradford, second place in Literary Recitation; Emily Estus, second place in Art; George Nelson III, second place in Costume and Project; Margaret Kane and charlotte Burchett, second place in Group Project. **Spanish** – Sam Hughes, second place in Reading Proficiency; Amy Hansen, first place in Reading Proficiency; Becca Saylor, second place in Writing Proficiency; Preston Adhikari, first place in Individual Project; Victoria Salsman and Roshnee Raithatha, first place in Group Projects. **French** – Rae Staben, second place in dialogue; Kylah Rymond, second place in Dialogue. **German** – Eloise Fourie, first place in Reading Proficiency and Listening Proficiency; Perry Gibson, first place in Writing Proficiency.

Jessie Clark Middle School – overall **Japanese** winner among middle schools. Zoe Graff, first place in Reading Proficiency and Writing Proficiency; Walker Sabourin, second place in Reading Proficiency; Johan Andreatta, first place in Oral Proficiency; Kaytlyn Milner, first place in Art; Anna Hotts, second place in Art; Hannah Jones, first place in Project. **Spanish** – Maggie Boland, runner-up in Writing Proficiency.

Lafayette High School – Spanish - Sarah Caton, second place in Writing Proficiency; Brittany Crutcher, first place in Individual Project. **French** – Pooja Patil, second place in Reading Proficiency; Sasha Dantchenko, second place in Writing Proficiency and Oral Proficiency and Listening Proficiency; Arjay Donaldson, first place in Oral Proficiency; Ema Horvath, first place in dialogue; Ola Pater, first place in Dialogue; Haley Pierce, second place in Recitation.

Lexington Traditional Magnet School - Chinese – Kenny Zu, first place in Individual Art; Montazia Brown, second place in Individual Art.

Paul Laurence Dunbar High School – Spanish – Vania Ma, first place in Reading Proficiency and Writing Proficiency; Victor Macrinici, first place in Reading Proficiency. **French** – Emily Omidy, first place in Recitation.

SCAPA – French – Madeline Lillich, second place in Reading Proficiency; Laura Briggs, first place in Writing Proficiency; Margaux Curless, first place in Recitation; Meredith Aker, Laura Briggs, Avelyn Helzel and Machenzie Stokes, Second place in Dance.

Tates Creek High School – Chinese – Alex Gray, first place in Reading Proficiency, Writing Proficiency, Oral Proficiency, Dialogue and Project. Lyric Grimes, first place in Dialogue and second place in Writing Proficiency.

h. Jan Bright, Sandersville Elementary and Bhavini Mody, William Wells Brown Elementary: Nursing Excellence Award

Jan Bright, school nurse at Sandersville Elementary and Bhavini Mody, the nurse practitioner at the primary care clinic based at William Wells Brown Elementary, were honored at the Kentucky Nursing Excellence Recognition Banquet for the extraordinary contributions they make to their patients, each other and the profession.

H. Reports, Communications, Resolutions

1. Progress Reports

A. Superintendent’s Report

a. Technology Conference

Mike Burke gave a brief overview of the 2010 “Innovations for Learning” Technology Conference held June 8-9, 2010. Brett Owens showed a Power Point presentation. A hard copy of the Power Point presentation included with permanent minutes.

b. Support Services Position Control Document – No discussion

c. 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 – Betty Rhodes, FCEA president, thanked the Board for their collaborative work and introduced Jessica Hiler, the new FCEA President.

I. Approval of Routine Matters

1. *Approval of the Agenda Planning Meeting Minutes of May 10, 2010*
2. *Approval of the Confidential Minutes of May 10, 2010*
3. *Approval of the Special Meeting Minutes of May 13, 2010*
4. *Approval of the Regular Board Meeting Minutes of May 24, 2010*

A motion was made by Melissa Bacon and seconded by Kirk Tinsley 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 John Price and seconded by Melissa Bacon, to approve the items on the consent section of the agenda including items J.1, K.24 and K.24a, 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**
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. **School Improvement Grants (SIG) Applications/Policy Review**
8. **Approval of Instructional School Fees for 2010-2011**
9. **U.S. Department of Justice COPS Hiring Program Grant**
10. **U.S. Department of Justice Secure Our Schools Grant**
11. **Declaration of Surplus and Intent to Sell**
12. **Approval of a Proposed Change Order (No. Six) to the Contract for the Renovation at Leestown Middle School BG 08-307**
13. **Approval of a Proposed Change Order (No. Eight) to the Contract for the Renovation at Cassidy Elementary School BE08-206**
14. **Approval of a Proposed Change Order (No. Nine) to the Contract for the Renovation at Bryan Station Middle School BG 08-306**
15. **Approval of a Proposed Change Order (No. Nine) to the Contract for the Renovation at Russell Cave Elementary School BG 09-050**
16. **Approval of a Reduction in Retainage on the Construction Contract for the Renovation at Leestown Middle School BG 08-307**

K. Approval of Action Items

17. **2011-2012 Instructional Calendar**

A motion was made by Melissa Bacon and seconded by Amanda Ferguson to approve the instructional calendar for the 2011-2012 school year. The motion carried with a vote of 5 to 0.

18. Approval of Manager of Economic Development Position and Job Description

A motion was made by John Price and seconded by Kirk Tinsley to establish the position and approve the job description for the Manager of Economic Development to be assigned to the Office of School, Community, and Government Support. The motion carried with a vote of 5 to 0.

19. Middle and High School Athletic Guidelines Revisions

A motion was made by Melissa Bacon and seconded by Kirk Tinsley approve changes to the Middle and High School Athletic Guidelines for the 2010-11 school year as recommended by staff. The motion carried with a vote of 5 to 0.

20. 2010-2011 Salary Schedules with Additional Staff Development Day

A motion was made by John Price and seconded by Melissa Bacon, to approve the recommendations as written in the agenda.

Approve the 2010-2011 Salary Schedules with the additional staff development day: 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 with a vote of 5 to 0.

21. Approval of a Third-Party Special Inspection Agreement for the Renovation of Tates Creek Middle School BG 10-028

A motion was made by Melissa Bacon and seconded by Kirk Tinsley, to authorize the Superintendent to execute a contract with L.E. Gregg Associates, Inc. in the amount of \$38,000.00 (Thirty-eight Thousand Dollars) to perform the third-party special inspections outlined above. The motion carried with a vote of 5 to 0.

22. Approval of Additional Design Consultant Fees for the Renovation of Arlington Elementary School BG 08-207

A motion was made by Kirk Tinsley and seconded by John Price to approve the additional design consultant fee to Ross Tarrant Architects in the amount of \$21,950.00 (Twenty-one Thousand Nine Hundred Fifty Dollars) for the redesign of the new gym at Arlington Elementary School, with an equivalent transfer of project funds from Object Code 0840 to 0346. The motion carried with a vote of 5 to 0.

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

A motion was made by John Price and seconded by Melissa Bacon, to accept the base bid with Alternates 1, 2, 3, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14, as submitted by D.W. Wilburn, Inc., approve the interim contract in the amount of \$2,000,000 (Two Million Dollars) and the proposed contract in the amount of \$15,614,500 (Fifteen Million Six Hundred Fourteen Thousand Five Hundred Dollars), and approve a revision to the BG-1 Project Application for a total of \$18,854,244 (Eighteen Million Eight Hundred Fifty-four Thousand Two Hundred Forty-four Dollars), for the renovation of 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 5 to 0.

24. Approval of Waiver of Irregularity as to Bid for the Construction of Locust Trace Agriscience Farm (Phase 2) 09-339 (on addendum)

Mary Wright:

- Seeking approval to waive an irregularity that occurred at bid opening
- \$90,000 difference

Stu Silberman:

- Sub contractors were submitted approximately five minutes late
- Bid submitted was low bid
- Accepting this bid will save approximately \$90,000

Amanda Ferguson:

- Are all bidders aware?

Mary Wright:

- Yes - next low bidder is aware

Stu Silberman:

- No advantage to the low bidder
- No disadvantage for us to accept

A motion was made by Melissa Bacon and seconded by Kirk Tinsley, to approve the waiver of the irregularity as to the bid submitted by Messer Construction Company for the construction of Locust Trace Agriscience Farm (Phase 2), 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 5 to 0.

24a. Approval of Bid, Proposed Contract and a Revision to the BG-1 Project Application (Phase2) for the Construction of the Locust Trace Agriscience Farm BG 09-339 (On addendum)

Mary Wright:

- Bid was 23% below last estimate

A motion was made by John Price and seconded by Melissa Bacon, to accept the base bid with Alternates 1, 2, 3, 4, 5, 6, 7, 9 and 10, as submitted by Messer Construction Company, approve the proposed contract in the amount of \$14,930,200 (Fourteen million, Nine hundred and Thirty Thousand, Two Hundred Dollars), and approve a revision to the BG-1 Project application for a total of \$18,011,353 (Eighteen Million, Eleven Thousand, Three Hundred and Fifty-three Dollars), for the construction of Phase 2 of the new Locust Trace Agriscience Farm on Leestown Road, 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 5 to 0.

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28. Monthly Financial Report

Tiffany Davis:

- No unexplained variance or unauthorized expenditures
- General Fund shows net revenue over expenses of \$81,905,617.38
- Approximately 96% revenue received – up 1% from last year, same time
- Total year to date expenses approximately 71.9% year to date – approximately 1.7% less than last year at this time
- Interest revenue remains extremely low – will not make budget
- Total ad valorem taxes collected - 97.9% in relation to budget
- Financial position remains very sound in relation to assets versus liabilities
- Overall projecting to make and/or exceed revenue budget projections

A motion was made by Melissa Bacon and seconded by Kirk Tinsley, 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
2. **Facility Usage Hourly Rate Schedule for School Year 2010-2011** – No discussion
3. **Update #33 – Board Policy Revisions – 1st Reading** – No discussion

Stu Silberman:

- Two additions since planning meeting

Mary Wright:

- Policy 5.33 – New policy
- Policy 10.4 – Minor change for current procedure

4. **Review of Administrative Procedures** – No discussion

M. Oral Communications

1. **Public Comments** – None
2. **Board Requests** – None
3. **Other Business**
 - a. **Board Discussion of Board Work** – None
 - b. **Staff** - None

N. Motion Making Agenda Part of the Official Board Minutes

A motion was made by John Price and seconded by Kirk Tinsley, to make the agenda dated June 28, 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.

Adjournment

A motion was made by Melissa Bacon and seconded by John Price to adjourn the meeting at 7:18 p.m. The motion carried with a vote of 5 to 0.

CHAIR

SECRETARY