

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)  
Board Agenda Planning Meeting  
July 14, 2014**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY 5:30 p.m. on the 14<sup>th</sup> day of July 2014, with the following members present: **(1) Melissa Bacon, (2) Amanda Ferguson, (3) Daryl Love and (4) Doug Barnett.**

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**Administration Present**

Tom Shelton, Superintendent  
Mary Wright, Chief Operating Officer  
Lu Young, Chief Academic Officer  
Shelley Chatfield, Chief Administrative Officer/Staff Attorney

The purpose of the agenda planning meeting is to review the draft agenda with the Board before the Regular Board Meeting on July 28, 2014. The draft agenda is filed with the official minutes.

**A. Call to Order**

Melissa Bacon, Vice-Chair, convened the meeting at 5:30 p.m.

**H. Reports, Communications and Resolutions:**

**1. Classified Compensation Study results**

A PowerPoint Presentation was shared by Management Advisory Group. A hard copy of the presentation has been attached to the official minutes.

**J. Approval of Consent Items**

- 1. Awards of Bids/Proposals**
- 2. Approval of Post Approvals and Claims**
- 3. Special and Other Leaves of Absence**
- 4. Requests from Principals for Extended Trips**
- 5. Professional Leave by District Personnel**
- 6. Declaration of Surplus and Intent to Sell**
- 7. Music Therapy (Janice Kresslein) contract 2014-2015**
- 8. Occupational Therapy (Genny Trayner) contract 2014-2015**
- 9. Hands on Therapy contract 2014-2015**
- 10. Horn, Richardson and Associates contract 2014-2015**
- 11. Alliance Medical Healthcare (The Competitive Edge II, LLC) contract 2014-2015**
- 12. Central Kentucky Interpreting Service contract 2014-2015**
- 13. Bluegrass Autism Services contract 2014-2015**
- 14. Nursing Register Inc contract 2014-2015**
- 15. Maxium Healthcare contract 2014-2015**
- 16. Orientation and Mobility (Mary Courtenay Daugherty) contract 2014-2015**
- 17. Approval to Discontinue Third Party Administrator Kentucky School Boards Insurance Trust for Payment of Unemployment Insurance Claims**
- 18. Approval of a proposed change order (No. Twenty-two) to the contract for the renovation at Stonewall Elementary School BG 11-249**

**To resolve unforeseen conflict:** Provide labor, materials and equipment to remove and replace unstable CMU wall found during demolition

**To improve original plans and specs:** provide labor, materials and equipment to add gutter and replace specified digital head-end components for cable system

**19. Approval of a proposed change order (No. Twelve) to the contract for the renovation at Tates Creek Elementary School BG 11-251**

**To correct deficient plans and specs:** Provide labor, materials, equipment to remove old existing fire protection vault devices and remove satellite antennae from roof

**To comply with building code:** add fire alarm AV devices per direction of fire marshal

**To improve original plans and specs:** add card readers at Family Resources room and East Entry, install additional rip-rap and filter fabric at storm drainage basin

**To resolve unforeseen conflict:** Provide labor, materials and equipment to add additional structural support to wall in Kitchen

**20. Approval of a proposed change order (No Seventeen) to the contract for the renovation at James Lane Allen Elementary School BG 11-263**

**To improve original plans and specs:** Correction to Change Order #6 (approved 3/25/13) Credit DOP to Rexel Southland

**21. Approval of a proposed change order (No. Six) to the contract for the renovation at Glendover Elementary School BG 12-180**

**To correct deficient plans and specs:** Provide Labor, materials, equipment to provide steel lintels and masonry to reinforce existing lower gym roof

**To resolve unforeseen conflict:** Provide labor, materials, equipment to repair deteriorated CMU walls at end of east wing, to remove slab/foundation along existing gym and omit infill at upper gym window and add steel braces to top of existing 4" CMU walls of (16) classroom

**22. Approval of a proposed change order (No. Four) to the contract for the renovation at Garden Springs Elementary School BG 12-180**

**To improve original plans and specs:** Provide labor, materials and equipment to add 27 marker boards adjacent to Smart Boards in existing classrooms

**23. Approval of a proposed change order (No. Twelve) to the contract for the renovation at Deep Springs Elementary School BG 12-182**

**To resolve unforeseen conflict:** Provide labor, materials and equipment to patch and level existing cafeteria slab and phase 3 classroom wing

**To improve original plans and specs:** Provide labor, materials, equipment to revise the grade at the existing bus loop exit and several parking spaces

**To comply with building code:** Provide labor, materials, equipment to replace an existing trench drain at the bus loop exit and tie it in to the new storm system.

**24. Approval of the design consultant and the BG-1 project application for the replacement of the Henry Clay High School Gym Bleachers**

To replace the existing bleachers and hire Tate Hill Jacobs Architects to complete the design and meet building code expectations to build new bleachers. Approval is being sought now so the new bleachers can be installed before school begins for the 2014-2015 school year.

*A motion was made by Darryl Love and seconded by Doug Barnett to approve a BG-1 Project Application for the replacement of the Henry Clay High School Gym Bleachers in the amount of \$336,357.60 (Three Hundred Thirty-six Thousand, Three Hundred Fifty-seven Dollars and Sixty Cents) and approve Tate Hill Jacobs Architects as the design consultant, subject to the approval of the Kentucky Department of Education, District Facilities Branch, per the provisions of 702 KAR 4:160. The motion carried with a vote of 4 to 0.*

#### **K. Approval of Action Items**

- 1. Approval of construction documents and advertisement for bids for the renovation of Squires Elementary School.**  
**Mary Wright** stated that the project will be starting and that it will come before the board at the regular meeting for approval.
- 2. Resolution relating to the financing of certain school improvements**  
**Mary Wright** stated that this is a routine item to ask if the district spends general fund dollars on school improvements that we would recoup those costs once we do a bond sale. This will be presented to the Board at the regular meeting.
- 3. 2014-2015 Salary Schedules Amendment**  
**Tom Shelton** stated that a correction was being made for the retirees from previous budget considerations. The board asked that all staff be held harmless and this change will need to be reflected in the 2014-2015 Salary Schedule.
- 4. Revision of Data Communications Specialist job description-Job Class Code 7522**  
**No discussion**

#### **L. Informational items**

- 1. Personnel Changes**
- 2. Update # 37 Board Policy Revisions**  
 This is the first reading of the Policy Revisions. Katrina Kinman (KSBA) was in attendance to review the Board Policy Revisions. Board Policies with provisions are included with the agenda. The second reading will take place at the board meeting on July 28, 2014.
- 3. Administrative Procedures Revisions**  
**Katrina Kinman** (KSBA) was in attendance to review the Administrative Procedures Revisions. The Administrative Procedures Revisions are included with the agenda. The second reading will take place at the board meeting on July 28, 2014.
- 2. Other Business**
  - a. Board** – No discussion
  - b. Staff** – No discussion

**Requests from Board** – None

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**Adjournment**

*A motion was made by Darryl Love and seconded by Doug Barnett to adjourn the meeting at 7:13 p.m. The motion carried with a vote of 4 to 0.*

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**Melissa Bacon, Vice-Chair**

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**Tom Shelton, Superintendent and Secretary to the Board**