

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
July 28, 2014**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 6:00 p.m. on the 28th day of July 2014 with the following members present: (1) Melissa Bacon, (2) Daryl Love and (3) Doug Barnett

Staff Members Present for Regular Meeting

Tom Shelton, Superintendent
Shelley Chatfield, Chief Administration Officer/Staff Attorney
Vince Mattox, Chief Officer of School, Community, & Gov. Support
Mary Wright, Chief Operating Officer
Lu Young, Chief Academic Officer

A. Call to Order

Melissa Bacon, Vice-Chair, called the Regular Board Meeting to order at 6:00 p.m.

Roll Call

Melissa Bacon, Doug Barnett and Daryl Love

B. Welcome to Guests

Melissa Bacon, Vice-Chair, welcomed the guests and attendees to the meeting.

C. Moment of Silence

D. Pledge of Allegiance

Daryl Love led the Pledge of Allegiance.

E. Mission Statement

Daryl Love read the Board Mission Statement.

F. Approval of Agenda

A motion was made by Daryl Love and seconded by Doug Barnett, 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 3 to 0.

G. Introductions, Student Performance and Recognitions

1. Introductions

2. Student Performance

a. Matthew Wu, Paul Laurence Dunbar High School

Matthew Wu performed a song on the Piano. He participated in the KY All-State Symphony Orchestras every year in high school. In 2013 he received the National Symphony Orchestra's Summer Institute Fellowship to represent Kentucky. He also received first place in the high school division of the 2014 Nathaniel Patch Competition.

3. Recognitions

- a. **Akshay Kalose, Lafayette High School: Winner, 2014 International Google Code-In**
Akshay Kalose a sophomore at Lafayette High School was among twenty grand prize winners in the latest international Google Code-In. He flew to Google's Mountain View, California headquarters this spring to talk with engineers, meet mentors and explore San Francisco.
- b. **Alice Li, Paul Laurence Dunbar: Second Place, Future Problem Solving program International Conference**
Alice Li, a senior at Paul Laurence Dunbar, was runner-up in the senior division's individual competition at the Future Problem-Solving Program International's conference last month at Iowa State University.
- c. **Andy Du, Tates Creek Middle, Matthew Wu, Paul Laurence Dunbar and Alice Li, Paul Laurence Dunbar: First Place, Nathaniel Patch Piano Competition**
Three students fared well in the 16th annual competition which is sponsored by the Bluegrass Area Music Teachers Association
- d. **Athena Kern and Joseph Schneider, Paul Laurence Dunbar: 2014 Presidential Scholar**
Paul Laurence Dunbar has produced both of Kentucky's U.S. Presidential Scholars for 2014, Seniors Athena Kern and Joseph Schneider. This is one of the nation's most prestigious honors recognizing the accomplishments of high school students.
- e. **Jinny Han, Jasmine Liu, Theo Livas, George Simpson and Lucy Yang, Paul Laurence Dunbar: Winner, 2014 Kentucky Envirothon**
In this annual competition, students demonstrate their knowledge of Kentucky's natural resources at five field stations including soils, forestry, wildlife, aquatics and a current environmental issue. Through experiments, analysis and critical thinking, and with the support of natural resource professionals, the students are trained in environmental problem-solving.
- f. **Jimmy Chen, Jasmine Liu, Daniel Ma, Sahil Nair, Eric Xiong, Lilly Xie and Linda Zhang, Paul Laurence Dunbar: First Place, 2014 FBLA State Competition**
Top state results from students at Paul Laurence Dunbar included:
Linda Zhang and Jasmine Lie-First Place in hospitality management
Daniel Ma-First Place in personal finance
Jimmy Chen, Sahil Nair and Eric Xiong-First Place in management decision-making.
Lilly Xie and Matthew Wu-Second Place in marketing
- g. **Fayette County Board of Education: YMCA Partnership Award**
The YMCA is dedicated to building programs for youth development, for healthy living and for social responsibility that promote strong families, character values, youth leadership, community development and international understanding. David Martorano showed a video regarding the program and presented the Board with a plaque.

H. Reports, Communications, Resolutions

1. Progress Reports

a. Superintendent's Report

1. Graduation/Promotion/Scholarship/College Report

Vicki Ritchie shared that for the 2013-2014 school year the district had 2,403 graduates, 81 million dollars awarded in scholarships and the district is sending students to 270 colleges and universities, including all but one Ivy League school.

2. Biannual Construction Report (July 2014)

Mary Wright stated that this is a written report that details all the current construction projects within the district. This report is available to be reviewed as part of the regular agenda.

3. Equity Council Report

Tom Shelton stated the equity council did not report this month. The meetings will resume in August.

4. Construction Progress Report

Mary Wright presented 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 Erin Nicole Adams

Daryl Love read a resolution regarding the death of a student, Erin Nicole Adams.

A motion was made by Daryl Love and seconded by Doug Barnett, to adopt the resolution regarding the death of Erin Nicole Adams. The motion carried 3 to 0.

b. Regarding the death of Laura Mae Winn

Doug Barnett read a resolution regarding the death of a student, Laura Mae Winn.

A motion was made by Doug Barnett and seconded by Daryl Love, to adopt the resolution regarding the death of Laura Mae Winn. The motion carried 3 to 0.

I. Approval of Routine Matters

1. *Approval of the June 9, 2014 Planning Meeting Minutes*
2. *Approval of the June 9, 2014 Confidential Board Meeting Minutes*
3. *Approval of the June 23, 2014 Regular Meeting Minutes*
4. *Approval of the June 23, 2014 Confidential Meeting Minutes*
5. *Approval of the June 30, 2014 Special Board Meeting Minutes*

A motion was made by Daryl Love and seconded by Doug Barnett, to approve the minutes. The motion carried with a vote of 3 to 0.

J. Approval of Consent Items

A motion was made by Daryl Love and seconded by Doug Barnett, to approve the items on the consent calendar including any items added by addendum. The motion carried with a vote of 3 to 0.

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.

K. Approval of Action Items

1. Approval of construction documents and advertisement for bids for the renovation of Squires Elementary School.

A motion was made by Doug Barnett and seconded by Daryl Love, to approve the Construction Documents and Advertisement for Bids for the renovation of Squires Elementary School, 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 3 to 0.

2. Resolution relating to the financing of certain school improvements

A motion was made by Daryl Love and seconded by Doug Barnett, to adopt the Resolution relating to the financing of certain school improvements. The motion carried with a vote of 3 to 0.

3. 2014-2015 Salary Schedules Amendment

A motion was made by Daryl Love and seconded by Doug Barnett, to approve the recommendations as written in the agenda:

- *Approve reinstatement of original language related to payment of retired certified substitutes to reflect \$146 per day.*
- *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 3 to 0.

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4. Revision of Data Communications Specialist job description-Job Class Code 7522

A motion was made by Daryl Love and seconded by Doug Barnett, to approve revision of the job description for the Data Communication Specialist job class code 7522. The motion carried with a vote of 3 to 0.

M. Informational Items

1. Personnel Changes
2. **Update # 37 Board Policy Revisions-Shelley Chatfield**
This is the second reading of the policy revisions.
3. **Administrative Procedures Revisions-Shelley Chatfield**
This is the second reading of the procedure revisions.

N. Oral Communications

1. **Public Comments:** Dave Baker regarding athletic insurance
2. **Board Requests:**
Daryl Love requested an update at the next Board Meeting from Chris Townsend-Director of Law Enforcement regarding actions that Law Enforcement is taking to keep our kids safe.
Doug Barnett stated that Dave Baker made some good points regarding his concerns about the athletic insurance policy and he wants to further investigation and discussion concerning the matter.
Doug Barnett stated his concerns regarding the districts School Activity Funds and would like further discussion on the topic.
3. **Other Business:**

O. Motion Making Agenda Part of the Official Board Minutes

A motion was made by Daryl Love and seconded by Doug Barnett to make the agenda dated July 28, 2014 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 3 to 0.

Adjournment

A motion was made by Doug Barnett and seconded by Daryl Love to adjourn the meeting at 6:53 p.m. The motion carried with a vote of 3 to 0.

Melissa Bacon, Vice-Chair (Acting Chair)

Tom Shelton, Superintendent and Secretary to the Board