

RECORD OF BOARD PROCEEDINGS
Special Board Meeting
(MINUTES)
October 6, 2014

07467

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 12:00 p.m. on Monday, October 6, 2014 with the following members present:

(1) John Price (2) Melissa Bacon; (3) Amanda Ferguson; (4) Doug Barnett and (5) Daryl Love

PURPOSE OF MEETING

Pursuant to KRS Chapter 61, notice was given that on October 2, 2014, the Chair of the Fayette County Board of Education called a special meeting of the Board of Education for October 6, 2014, at 12:00 p.m. in Conference Room A, for discussion of the correction action plan regarding the State Auditor's report.

John Price, Chair, called the meeting to order at 12:02 pm.

Tom Shelton, Superintendent; Mary Wright, Chief Operating Officer; Lu Young, Chief Academic Officer; Shelley Chatfield, Chief Administration Officer/Staff Attorney; Vince Mattox, Chief Officer School Gov't. Support; Rodney Jackson, Director of Financial Services; and Lisa Deffendall, Media Relations, were in attendance.

Tom Shelton led the Board Members through a discussion regarding the draft of the response to the ADA Special Examination Report based on recommendations from the State Auditor's report.

No closed session.

Adjournment

A motion was made by Daryl Love and seconded by Doug Barnett to adjourn at 1:49 pm. The motion carried with a vote of 5 to 0.

CHAIR
John Price

SECRETARY & SUPERINTENDENT
Tom Shelton