

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

**Board Agenda Planning Meeting
December 4, 2014**

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

Administration Present

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

The purpose of the agenda planning meeting is to review the draft agenda with the Board before the Regular Board Meeting on December 4, 2014. The draft agenda is filed with the official minutes.

A. Call to Order

John Price, Chair, convened the meeting at 5:36 p.m.

G. Introductions, Student Performance and Recognitions

1. Introductions

John Price, Chair, introduced the teacher and student representatives for the December 4, 2014 meeting.

- a. **Student Representative:** Garrett Davies, Opportunity Middle College/Henry Clay High School
- b. **Teacher Representative:** Katherine Zeh, Harrison Elementary

H. Reports, Communications and Resolutions

1. Carter G. Woodson K-Prep Progress Report

Jaynae Boateng and Rosz Akins shared a PowerPoint presentation of their K-Prep testing results and that will be included with the official minutes.

A conversation took place about how Carter G Woodson's success could be a model to other schools on how to help students across the district succeed at higher levels.

J. Approval of Consent Items

- 1. Awards of Bids/Proposals**
- 2. Post Approvals - Placeholder**
- 3. Special and Other Leaves of Absence**
- 4. Requests from Principals for Extended Trips**
- 5. Professional Leave by District Personnel**

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6. **Approval of a Proposed Change Order (No. Eight) to the Contract for the Renovation at Glendover Elementary School BG 12-180**
To improve original plans and specs: Provide labor, materials and equipment to remove dead tree and clear our fence line at Rebeca Drive.
To comply with building code: Provide labor, materials and equipment to remove 40' of existing fence and replace with new fence reconfigured with 12' double gate
7. **Approval of a Proposed Change Order (No. Six) to the Contract for the Renovation at Garden Springs Elementary School BG 12-181**
To improve original plans and specs: Provide labor, materials and equipment to relocate teaching wall power and systems in Media Center to north wall.
To correct deficient plans and specs: Provide labor, materials and equipment to provide power and TV outlets to computer lab, flex classroom and PSA office.
8. **Approval of the Construction Documents and Advertisement for Bids for the Construction of the New Elementary School at Intersection of Georgetown and Spurr Roads (2550 Georgetown Road) BG 14-128**
Mary Wright stated that this new elementary school would serve 650 students.
9. **Approval of a BG-4 Final Approval and Payment Application to the Contract for the Replacement of the Henry Clay High School Gym Bleachers BG 15-007**
Mary Wright stated that this project is finished and payment needs to be made.
10. **Declaration of Emergency and Approval of the Design Consultant and the BG-1 Project Application for Radon Remediation at Locust Trace Agriscience Center.**
Mary Wright stated that the district has been working on this issue for eighteen months and some remedial work has been completed.
11. **Declaration of Emergency and Approval of the Design Consultant and the BG-1 Project Application for the Replacement of the Softball Field Press Box/Concession Stand at the Bryan Station High School**
Mary Wright stated that we are waiting on the insurance adjusters estimate so we can replace this which was destroyed by a fire.

K. Approval of Action Items

1. **Approval of Fayette County Public Education Foundation Committee Members**
Mary Wright stated that she has been working with Allison Langford with BGCF to create a list of potential members.
Doug Barnett requested that a certified and classified employee be included on the committee.
2. **Approval of Audit Committee Members**
Mary Wright stated that this came under the recommendation of the ADA.
Doug Barnett requested that a certified employee be on the committee.
A discussion occurred regarding how to select members to be on the committee.

3. Resolution to create the Fayette County Public Education Foundation as a component of Blue Grass Community Foundation

The Board discussed the foundation and had questions regarding how they would process requests for grant use.

4. Memorandum of Agreement with the National Institute for School Leadership

Lu Young stated that Xerox Corporation is offering a \$100,000 grant send 25 sitting principals and teacher leaders to training for 18 months to start in 2015. \$31,250 will be matched from the Superintendent's budget.

L. Informational items

- 1. Personnel Changes** – No discussion

M. Oral Communications

1. Other Business

- a. Board** – No discussion
- b. Staff** – No discussion

Requests from Board – None

Closed Session

A motion was made by Doug Barnett and seconded by Amanda Ferguson, to go into closed session at 6:45 p.m. to discuss acquisition or sale of real property pursuant to KRS 61.810 (1)(b) and to discuss personnel pursuant to KRS 61.810 (1)(f). The motion carried with a vote of 5 to 0.

Open Session

A motion was made by Daryl Love and seconded by Melissa Bacon to reconvene in open session at 8:00 p.m. The motion carried with a vote of 5 to 0.

A motion was made by Melissa Bacon and Seconded by Daryl Love, during the period commencing December 13, 2014, through December 31, 2014, when Dr. Tom Shelton remains Superintendent, but will be out of the office and as he has advised the Board of Education of his unavailability, the Board of Education hereby appoints Mary Wright as the Superintendent-designee to fulfill the duties of superintendent and who shall seek the advice of legal counsel to the extent believed reasonably necessary in the interest of the Fayette County Public Schools, employees, students, and the Board of Education, and as well will consult with the to be Acting Superintendent. The motion carried with a vote of 5 to 0.

A motion was made by Amanda Ferguson and seconded by Melissa Bacon, it being determined competitive bidding is not realistically feasible and the services to be provided are for an education specialist, it is moved to enter into a contract with Dr. Marlene Helm, to be executed by the chairperson, to serve in the capacity of Acting Superintendent at the daily rate of \$1,000.00 for an initial term not to exceed six (6) months

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commencing on January 1, 2015, and further to provide services for a period not exceeding twelve (12) work days for not less than eight (8) hours per day prior to commencement of the initial term as Acting Superintendent to facilitate becoming familiar with the School District at this time and to consult with the current Superintendent or Superintendent-designee. The motion carried with a vote of 5 to 0.

Adjournment

A motion was made by Doug Barnett and seconded by Daryl Love to adjourn the meeting at 8:07 p.m. The motion carried with a vote of 5 to 0.

John Price, Chair

Acting Superintendent, Interim Superintendent