

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
December 15, 2014**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 6:00 p.m. on the 15th day of December 2014, with the following members present: (1) John Price, (2) Melissa Bacon, (3) Daryl Love, (4) Doug Barnett and (5) Amanda Ferguson

Staff Members Present for Regular Meeting

Shelley Chatfield, Chief Administration Officer/Staff Attorney
Vince Mattox, Chief Officer of School, Community, & Gov. Support
Mary Wright, Chief Operating Officer/Acting Superintendent
Marlene Helm, Acting Superintendent effective 1/1/2015
Lu Young, Chief Academic Officer

A. Call to Order

John Price, Chair, called the Regular Board Meeting to order at 6:01 p.m.

Roll Call

John Price, Melissa Bacon, Amanda Ferguson, Doug Barnett, Daryl Love

B. Welcome to Guests

John Price, Chair, welcomed the guests and attendees to the meeting.

C. Moment of Silence

D. Pledge of Allegiance

Doug Barnett led the Pledge of Allegiance.

E. Mission Statement

Doug Barnett read the Board Mission Statement.

F. Approval of Agenda

A motion was made by Melissa Bacon 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 5 to 0.

G. Introductions, Student Performance and Recognitions

1. Introductions

John Price, Chair, introduced the teacher and student representatives for the December 15, 2014 Board meeting.

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

2. Student Performance

a. **Tates Creek Elementary School Chorus**

This choir is made up of third, fourth and fifth grade students and is an audition-only group. They recently performed during the Tate Creek Elementary School rededication and in the Peterson Music Education Vocal Competition. These students are under the direction of Regan Osterfeld.

3. Recognitions

a. **Erik Han, Tate Creek Middle School and Amy Wang, Paul Laurence Dunbar High School: Winner, Kentucky Music Teachers Association Bluegrass Piano Competition**

Erik Han won the Junior high division and Amy Wang was the senior high winner.

b. **Andy Du, Tate Creek Middle School and Alice Li, Paul Laurence Dunbar: Winner, Music Teachers National Association Piano Competition**

Andy Du was the junior high winner and Alice Li topped the high school division

c. **Jessie Clark Football: County Champions**

The Jessie Clark Middle School varsity team defeated Edyth J. Hayes 22-8 to win the title game. Jessie Clark finished with a 12-1 record.

d. **Tracie Carrio, Tate Creek High School: School Psychologist of the Year, The Kentucky Association for Psychology in the Schools**

Tracie Carrico also received a Best Practices Award for her counseling services to students with diverse needs.

e. **Katy Peterson, Arlington & Russell Cave Elementary: Best Practices Award, The Kentucky Association for Psychology in the Schools**

Katy won this award for her work with students with behavioral issues. She also earned this honor for the Central KY region, as recognized by her peers.

H. Reports, Communications, Resolutions

1. Progress Reports

a. Superintendent's Report

1. **Construction Progress Report**

Bill Wallace 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. **Public Comments**

a. Andrew Brennen-Spoke for the Student Prichard Committee group regarding the Superintendent Search Process

Melissa Bacon stated that they would like to see the statute updated that would allow students and the Equity Council to be a part of the search committee.

I. Approval of Routine Matters

1. *Approval of the November 10, 2014 Planning Meeting*
2. *Approval of the November 13, 2014 Special Meeting*
3. *Approval of the November 20, 2014 Special Meeting*
4. *Approval of the November 21, 2014 Special Meeting*
5. *Approval of the November 24, 2014 Regular Meeting*

A motion was made by Melissa Bacon and seconded by Daryl Love, to approve the minutes. The motion carried with a vote of 5 to 0.

J. Approval of Consent Items

A motion was made by Doug Barnett and seconded by Daryl Love, to approve the items on the consent calendar including any items added by addendum. The motion carried with a vote of 4 to 0.

1. **Approval of Bids/Proposals and Bid Contract Extensions**
2. **Actions for Post Approval and Claims**
3. **Special and Other Leaves of Absence**
4. **Requests from Principals for Extended Trips**
5. **Request for Shortened School Day**
6. **Professional Leave by district Personnel**
7. **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
8. **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.
9. **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.
10. **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.
11. **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.

12. 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. Appointment of Board Member to Superintendent Screening Committee and Approval of Superintendent Screening Committee

John Price appointed Daryl Love to be the Board Member Representative.

A motion was moved by Doug Barnett and seconded by Amanda Ferguson to appoint Daryl Love to the Superintendent Screening Committee. The motion carried with a vote of 5 to 0.

2. Resolution to Approve Funding to KSBA to Represent Fayette County Public Schools before the Public Service Commission

Mary Wright stated that this will help us gain representation to appear before the public service recommendation.

Logan Poteet stated that the KY service commission will postpone their decision until July 2015. The total amount for intervention is \$35,000. Fayette County will pay a larger amount than most districts.

A motion was moved by Melissa Bacon and seconded by Daryl Love to authorize the Superintendent to provide funding support to the Kentucky School Boards Association to represent the interests of the Board before the PSC in Case Nos. 2014-00371 and 2014-00372. The Board will be billed and hereby commits to reimburse KSBA for its share of actual incurred intervention costs. The motion carried with a vote of 5 to 0.

3. Approval of Audit Committee Members

Mary Wright stated that these positions will be staggered to two year appointments. She also stated that names of the members will be brought before the board at a later date.

Melissa Bacon requested that a Superintendent Designee be a part of the committee in case there is a tie vote.

A motion was moved by Melissa Bacon and seconded by Amanda Ferguson to approve the make-up of the Fayette County Public Schools Audit Committee so that the committee can begin work in January 2015. A superintendent designee will be present in case a tie vote is in order. The motion carried with a vote of 5 to 0.

4. Fayette County Public Education Foundation Affiliate Agreement

A motion was moved by Melissa Bacon and seconded by Daryl Love to approve the Affiliate Agreement with the Bluegrass Community Foundation. The motion carried with a vote of 5 to 0.

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

Mary Wright stated that the district has many options to best manage these funds for Fayette County Schools.

A motion was moved by Melissa Bacon and seconded by Doug Barnett to adopt the Resolution regarding the creation of a Fayette County Education Foundation as a component of the Blue Grass Community Foundation. The motion carried with a vote of 5 to 0.

6. Approval of Fayette County Public Education Foundation Committee Members

A motion was moved by Melissa Bacon and seconded by Doug Barnett to approve the Make-up of the Fayette County Public Education Foundation Committee so that the committee can begin work in January 2015. A Superintendent Designee will be present in case a tie vote is in order. The motion carried with a vote of 5 to 0.

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

Lu Young stated that we have received a \$100,000 grant from Xerox to participate in this Leadership program.

A motion was made by Amanda Ferguson and seconded by Melissa Bacon to approve the memorandum of agreement with the National Institute of School Leadership as described including the allocation of \$31,250 from the district general fund. The motion carried with a vote of 5 to 0.

L. Monthly Reports

1. Monthly Financial Report – Rodney Jackson reporting

- Year to date period ending November 30, 2014 - Net revenue over expenses of \$118,550,626.54
- Total year to date expenses approximately 26%
- Budgeted expenses and all line item variances explained in comparison with previous years
- Financial position remains sound in relation to assets versus liabilities

A motion was made by Melissa Bacon and seconded by Daryl Love 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.

M. Informational Items

1. Personnel Changes – No discussion

N. Oral Communications

1. Public Comments

- a. **Lazell Lowe**-Spoke regarding Leadership and Equity

2. Board Requests –

a. Daryl Love asked if the board would receive school level data regarding the high schools from the Equity Council.

Mary Wright stated that she would make sure that the Equity Council knows that the board receiving this information is top priority.

b. Melissa Bacon requested to start the process to create an RFP for a search firm for the Superintendent Search Committee.

3. Other Business

a. Board

Discussion of Board Work

b. Staff

O. Motion Making Agenda Part of the Official Board Minutes

A motion was made by Melissa Bacon and seconded by Doug Barnett to make the agenda dated December 15, 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 5 to 0.

Adjournment

A motion was made by Melissa Bacon and seconded by Amanda Ferguson to adjourn the meeting at 7:03 p.m. The motion carried with a vote of 5 to 0.

John Price, Chair

Mary Wright, Acting Superintendent and Secretary to the Board