

**RECORD OF BOARD PROCEEDINGS**  
**Special Board Meeting**  
**(MINUTES)**  
**February 20, 2015**

**07539**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 1:00 p.m. on Friday, February 20, 2015 with the following members present:

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

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**PURPOSE OF MEETING**

Pursuant to KRS Chapter 61, notice is hereby given that on February 19, 2015 the Chair of the Fayette County Board of Education called a special work session of the Board of Education for Friday, February 20, 2015, 1:00-3:30 pm at 701 East Main Street, Lexington, KY, Conference Room A. The purpose of the meeting is to receive the recommendation of the Staffing Task Force.

John Price, Chair, called the meeting to order at 1:00 p.m.

**STAFF MEMBERS PRESENT**

Staffing Task Force Members  
Mary Wright, Senior Director of Operations and Support  
Kyna Koch, Senior Director of Administrative Services

Principals were represented from every level in the district.

Mary Wright led the discussion regarding the Staffing Task Force and their recommendations and suggestions to the board.

**Adjournment**

*A motion was made by Melissa Bacon and seconded by Amanda Ferguson to adjourn at 3:11 pm. The motion carried with a vote of 4 to 0.*

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**CHAIR**  
**John Price**

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**ACTING SUPERINTENDENT, SECRETARY**  
**Marlene Helm**