

RECORD OF BOARD PROCEEDINGS
Special Board Meeting
(MINUTES)
February 25, 2015

07548

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 12:00 p.m. on Wednesday, February 25, 2015 with the following members present:

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

PURPOSE OF MEETING

Pursuant to KRS Chapter 61, notice is hereby given that on February 20, 2015 the Chair of the Fayette County Board of Education called a special work session of the Board of Education for Wednesday, February 25, 2015, 12:00 pm at 701 East Main Street, Lexington, KY, Conference Room A. The purpose of the meeting is to review the budget for the 2015-2016 school year and to have the second reading and the approval of the staffing policy.

John Price, Chair, called the meeting to order at 12:10 p.m.

STAFF MEMBERS PRESENT

Mary Wright, Rob Sayre, Jimmy Brehm, Randy Pepper, Julie Hawkins, Daryl Thompson, Rodney Jackson, Julane Mullins, Kyna Koch, Kathy Dykes, Jimmy Meadows, Lisa Deffendall, Loraye Jones, Shelley Chatfield.

Jack Hayes joined the meeting at 12:47

Michael Dailey joined the meeting at 1:00 for questions regarding ELL and Gifted/Talented.

Kyna Koch gave a PowerPoint presentation regarding the budget and the actions taken by the board in years past. A hard copy of the PowerPoint presentation is included in the permanent minutes.

No closed session.

A motion was made by Daryl Love and seconded by Melissa Bacon to approve the second reading of the recommended Staffing Policy changes. 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 at 2:38 pm. The motion carried with a vote of 5 to 0.

CHAIR
John Price

SECRETARY & ACTING SUPERINTENDENT
Marlene Helm