

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

**07575**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 3:00 p.m. on Wednesday, April 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 April 16, 2015 the Chair of the Fayette County Board of Education called a special work session of the Board of Education for Monday, April 20, 2015, 3:00-5:00 p.m. 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.

John Price, Chair, called the meeting to order at 3:03 p.m.

Doug Barnett joined the meeting at 3:10 p.m.

**STAFF MEMBERS PRESENT**

Rodney Jackson, Julane Mullins, Kyna Koch, Lisa Deffendall, Shelley Chatfield, Paula Whitmer, Velva Reed, Darryl Thompson, Mary Wright, Michael Dailey, Jimmy Brehm, Vicki Ritchie, Ron Chi, Randy Pepper, Julie Hawkins

Paula Whitmer shared a PowerPoint presentation regarding the budget for Title 1. A hard copy of the PowerPoint presentation is included in the permanent minutes.

Kyna Koch gave a presentation regarding the budget. A hard copy of the presentation is included in the permanent minutes.

**Adjournment**

*A motion was made by Amanda Ferguson and seconded by Melissa Bacon to adjourn at 4:36 pm. The motion carried with a vote of 4 to 0.*

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**CHAIR**  
**John Price**

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**SECRETARY & ACTING SUPERINTENDENT**  
**Marlene Helm**