

**RECORD OF BOARD PROCEEDINGS**  
**Special Board Meeting**  
**(MINUTES)**  
**May 3, 2015**

**07588**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 8:00 a.m. on Sunday, May 3, 2015 with the following members present:

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

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**PURPOSE OF MEETING**

Pursuant to KRS Chapter 61, notice is hereby given that on May 1, 2015 the Chair of the Fayette County Board of Education called a special session of the Board of Education for Sunday, May 3, 2015, 8:00 a.m. at 701 East Main Street, Lexington, KY, Conference Room A to discuss the Superintendent Search and the Superintendent Search firm.

John Price, Chair, called the meeting to order at 8:05 a.m.

**STAFF MEMBERS AND OTHERS PRESENT**

Marlene Helm, Bob Chenoweth, Shelley Chatfield, Media and public

The Board of Education met to discuss the contract with PROACT as the Superintendent Search Firm

**Closed Session**

*A motion was made by Melissa Bacon and seconded by Doug Barnett to go into closed session Pursuant to KRS 61.810 (1)(c) to discuss possible litigation. The motion carried with a vote of 5 to 0.*

**Open Session**

*A motion was made by Doug Barnett and seconded by Amanda Ferguson to reconvene in open session. The motion carried with a vote of 5 to 0.*

*A motion was made by Melissa Bacon and seconded by Amanda Ferguson to move to terminate the contract with PROACT under section 15A of the Executive Search Agreement between Fayette County Public Schools and PROACT. The motion carried with a vote of 5 to 0.*

*A motion was made by Melissa Bacon and seconded by Amanda Ferguson to authorize Bob Chenoweth, as counsel for FCPS, to take action based on closed session discussions. The motion carried with a vote of 5 to 0.*

**07589**

**Adjournment**

*A motion was made by Melissa Bacon and seconded by Daryl Love to adjourn at 10:15 am. The motion carried with a vote of 5 to 0.*

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**CHAIR**  
**John Price**

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