

**RECORD OF BOARD PROCEEDINGS**  
**Special Board Meeting**  
**(MINUTES)**  
**May 4, 2015**

**07590**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 3:00 p.m. on Monday, May 4, 2015 with the following members present:

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

---

**PURPOSE OF MEETING**

Pursuant to KRS Chapter 61, notice is hereby given that on April 29, 2015 the Chair of the Fayette County Board of Education called a special work session of the Board of Education for Monday, May 4, 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.

Melissa Bacon, Vice-Chair, called the meeting to order at 3:05 p.m.

**STAFF MEMBERS PRESENT**

Marlene Helm, Shelley Chatfield, Michael Dailey, Julie Hawkins, Kyna Koch, Jimmy Brehm, Jack Hayes, Julane Mullins, Ron Chi, Vicki Ritchie, Jimmy Meadows, Rodney Jackson, Randy Pepper, Amanda Dennis, Lisa Deffendall, Darryl Thompson

**Kyna Koch** introduced Marcus Dobbs, Acting Transportation Director, to discuss the Transportation budget. Marcus Dobbs provided a spreadsheet to the Board detailing the cost of Transportation and special programs. A hard copy will be included in the official minutes.

**Kyna Koch** introduced Michael Dailey to go through the Title II Budget. Michael Dailey shared a power point presentation. A hard copy will be included in the official minutes.

The Board discussed the Superintendent Search and the next steps for the process:

- We currently have over 30 applications that have been received through PROACT
- A new search firm needs to be chosen and continue receiving applications
- We need to have a timeframe in place by Friday, May 8<sup>th</sup>.
- Someone local needs to vet the new company
- We have already issued an RFP for search firms and the district can move forward in choosing a new firm as long as it's under \$20,000.
- Lisa Deffendall will reach out to the appropriate search firms and be the contact

**Kyna Koch** introduced Kelly Breeding, Director of Risk Management and Safety, so he could review the Student Insurance Fee to the Board of Education. Kelly shared a handout with the Board. A hard copy will be included in the official minutes.

**Kyna Koch** introduced Amanda Dennis, Acting Director of Special Education, to share the Special Education Budget. Amanda shared a Power Point presentation with the Board. A hard copy will be included in the official minutes.

07591

**Adjournment**

*A motion was made by Amanda Ferguson and seconded by Doug Barnett to adjourn at 4:58 pm.  
The motion carried with a vote of 4 to 0.*

---

**VICE-CHAIR**  
**Melissa Bacon**

---

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