

RECORD OF BOARD PROCEEDINGS
Special Board Meeting
(MINUTES)
May 9, 2015

07597

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 7:00 a.m. on Saturday, May 9, 2015 with the following members present:

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

PURPOSE OF MEETING

Pursuant to KRS Chapter 61, notice is hereby given that on May 7, 2015 the Chair of the Fayette County Board of Education called a special work session of the Board of Education for Saturday, May 9, 2015, 7:00 a.m. to 9:00 a.m. at 701 East Main Street, Lexington, KY, Conference Room A. The purpose of the meeting is to discuss the Superintendent search and rezoning.

John Price, Chair, called the meeting to order at 7:05 am.

Staff Members and Others Present

Shelley Chatfield, Kyna Koch, Ron Chi and Bob Chenoweth, Legal Counsel to Board of Education

There was a discussion regarding the search and interviews for a new Superintendent Search firm.

A motion was made by Amanda Ferguson and seconded by Daryl Love to authorize the contract with McNamara Search Associates to provide vetting and screening services. The motion carried with a vote of 5 to 0.

Adjournment

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

CHAIR
John Price

SECRETARY & ACTING SUPERINTENDENT
Dr. Marlene Helm