

RECORD OF BOARD PROCEEDINGS
Special Board Meeting
(MINUTES)
May 11, 2015

07598

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 3:00 p.m. on Monday, May 11, 2015 with the following members present:

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

PURPOSE OF MEETING

Pursuant to KRS Chapter 61, notice is hereby given that on May 8, 2015 the Chair of the Fayette County Board of Education called a special work session of the Board of Education for Monday, May 11, 2015, 3:00 p.m. to 5:00 p.m. at 701 East Main Street, Lexington, KY, Conference Room A. This will precede the regularly scheduled planning meeting. The purpose of the meeting is to discuss the Budget.

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

Melissa Bacon joined the meeting at 3:43 p.m.

STAFF MEMBERS PRESENT

Rodney Jackson, Julane Mullins, Kyna Koch, Lisa Deffendall, Shelley Chatfield, Mary Wright, Vicki Ritchie, Randy Pepper, Faith Thompson, Darryl Thompson, Lisa Deffendall

Amanda Dennis continued sharing the PowerPoint presentation regarding the Special Education Budget. A hard copy of the PowerPoint presentation is included in the permanent minutes.

Julane Mullins reviewed a handout that was given to the board regarding District Wide and Central Office Expenses. A copy of the handout is included in the permanent minutes.

Kyna Koch and Julane Mullins reviewed a handout that was given to the board regarding General Fund Expenses and the Fund breakdown for the 2014-2015 school year. A copy of the handout is included in the permanent minutes.

Kyna Koch shared the budget recommendations for the 2015-2016 school year. A copy of the handout is included in the permanent minutes.

Adjournment

A motion was made by Doug Barnett and seconded by Melissa Bacon to adjourn at 5:03 pm. The motion carried with a vote of 4 to 0.

CHAIR
John Price

SECRETARY & ACTING SUPERINTENDENT
Marlene Helm