

RECORD OF BOARD PROCEEDINGS
Special Board Meeting
(MINUTES)
May 19, 2015

07603

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 11:00 a.m. on Tuesday, May 19, 2015 with the following members present:

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

PURPOSE OF MEETING

Pursuant to KRS Chapter 61, notice is hereby given that on May 15, 2015 the Chair of the Fayette County Board of Education called a special work session of the Board of Education for Tuesday, May 19, 2015, 11:00 a.m.-1:00 p.m. at 701 East Main Street, Lexington, KY, Conference Room A. The purpose of the meeting is to review the administrative regulation pertaining to allocations to schools councils and continue the discussion of the 2015-16 Tentative Budget. The board will also be asked to vote on various job descriptions and approve an agreement for the new Superintendent Search Firm.

There will be a closed session Pursuant to KRS 61.810 (1)(c) to discuss possible litigation; acquisition or sale of real property pursuant to KRS 61.810 (1)(b) and to discuss personnel Pursuant to KRS 61.810 (1)(f).

John Price, Chair, called the meeting to order at 11:03 a.m.

STAFF MEMBERS PRESENT

Rodney Jackson, Julane Mullins, Kyna Koch, Lisa Deffendall, Darryl Thompson, Mary Wright, Randy Pepper, Julie Hawkins, Faith Thompson, Vince Mattox, Amanda Dennis, Melodee Parker, Jimmy Meadows, Jack Hayes, and Shelley Chatfield

Shambra Mulder from the NAACP and Jessica Hiler from FCEA attended as well.

Kyna Koch introduced Daneen Zimmerman and Lonnie Harp from KASC (Kentucky Association of School Councils). They shared a PowerPoint presentation detailing how allocations are distributed to school councils. A hard copy of the presentation is included in the permanent minutes.

A motion was made by Daryl Love and seconded by Melissa Bacon to approve the agreement with McNamara for the Superintendent Search. The motion carried with a vote of 4 to 0.

Kyna Koch reviewed the recommended changes to the following job descriptions and new job descriptions:

Director of Pupil Personnel

A motion was made by Melissa Bacon and seconded by Daryl Love to approve the suggested changes to the Director of Pupil Personnel. The motion carried with a vote of 4 to 0.

Section 504 Coordinator- (New)

This position will move this to a single position and this employee will report to the Compliance Officer. This will no longer be under Special Education.

A motion was made by Melissa Bacon and seconded by Daryl Love to approve the job description of Section 504 Coordinator. The motion carried with a vote of 4 to 0.

Exceptional Child Nurse (New)

This position will allow the district to receive Medicaid dollars and those funds will more than pay for the position.

A motion was made by Melissa Bacon and seconded by Doug Barnett to approve the job description of Exceptional Child Nurse. The motion carried with a vote of 4 to 0.

Director of Human Resources: Is now a classified position.

Daryl Love wants someone who has an HR background in this role. Melissa Bacon and John Price agreed.

Doug Barnett wants someone with an education background.

A motion was made by Melissa Bacon and seconded by Daryl Love to approve the suggested changes to the Director of Human Resources job description with the following changes: 5-6 years with HR experience or related field required. The motion carried with a vote of 3 to 0 with Doug Barnett voting no.

Julane and Kyna reviewed the Draft Budget with the board.

Closed Session

A motion was made by Melissa Bacon and seconded by Daryl Love to discuss possible litigation; acquisition or sale of real property pursuant to KRS 61.810 (1)(b) and to discuss personnel Pursuant to KRS 61.810 (1)(f). The motion carried with a vote of 4 to 0.

Open Session

A motion was made by Daryl Love and seconded by Melissa Bacon to reconvene in open session at 2:45 p.m. The motion carried with a vote of 4 to 0.

Adjournment

A motion was made by Melissa Bacon and seconded by Doug Barnett to adjourn at 2:45 pm. The motion carried with a vote of 4 to 0.

CHAIR
John Price

SECRETARY & ACTING SUPERINTENDENT
Marlene Helm