

RECORD OF BOARD PROCEEDINGS
Special Board Meeting
(MINUTES)
May 20, 2015

07606

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 8:00 a.m. on Wednesday, May 20, 2015 with the following members present:

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

PURPOSE OF MEETING

Pursuant to KRS Chapter 61, notice is hereby given that on May 14, 2015 the Chair of the Fayette County Board of Education called a special work session of the Board of Education for Wednesday, May 20, 2015, 8:00 a.m.-10:00 a.m. at 701 East Main Street, Lexington, KY, Conference Room A. The purpose of the meeting is to review the Student Code of Conduct for the 2015-2016 school year.

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 8:08 a.m.

STAFF MEMBERS PRESENT

Mary Wright, Kyna Koch, Jan Hatfield, Shelley Chatfield, Julie Hawkins, Randy Pepper, Jimmy Meadows, Faith Thompson

Shelley Chatfield gave a historical account of the district's work with Upslope and introduced Jan Hatfield so she could review the changes to the Student Code of Conduct for the board.

Jan Hatfield shared a packet with the board. A copy of this packet will be included in the official minutes.

Jan Hatfield will provide a copy of the recommended changes for the board of education during the May 26th board meeting.

Adjournment

A motion was made by Melissa Bacon and seconded by Amanda Ferguson to adjourn at 10:17 am. The motion carried with a vote of 4 to 0.

CHAIR
John Price

SECRETARY & ACTING SUPERINTENDENT
Marlene Helm