

**RECORD OF BOARD PROCEEDINGS**  
**Special Board Meeting**  
**(MINUTES)**  
**May 22, 2015**

**07607**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 1:00 p.m. on Friday, May 22, 2015 with the following members present:

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

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**PURPOSE OF MEETING**

Pursuant to KRS Chapter 61, notice is hereby given that on May 19, 2015 the Chair of the Fayette County Board of Education called a special work session of the Board of Education for Friday, May 22, 2015, 1:00 p.m.-3:00 p.m. at 701 East Main Street, Lexington, KY, Conference Room C. The purpose of the meeting is to review the rezoning recommendations made by the Redistricting Committee.

There may 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 1:08 p.m.

Doug Barnett, joined the meeting via phone conference.

**STAFF MEMBERS PRESENT**

Bob Joice, Lisa Deffendall, Randy Pepper, Julie Hawkins, Jimmy Meadows, Jimmy Brehm, Ron Chi, Mary Wright, Kyna Koch, Vicki Ritchie, Shelley Chatfield, Faith Thompson, and Amanda Dennis

Erin Manna, Co-Chair of the redistricting Committee, was also in attendance.

Scott Torlucci from Davis Demographics was in attendance via phone conference.

1. The Squire Oak and Hunting Hills area was discussed first. The recommended middle and High schools will change for the Squire Oak Neighborhood. Eighty-one middle school students live in this area.

All board members agreed to leave this area to the recommended changes by the redistricting committee.

2. The next area discussed was Beaumont Middle School and Jessie Clark Middle School areas. With the redistricting recommendations, about 40% of Beaumont students will be going to Lafayette High School instead of Dunbar.

- Melissa Bacon would like to see all Beaumont Students continue to go to Dunbar. Melissa also stated that the principal at Beaumont would be able to handle the building be over

capacity and that there are future plans to expand the school. Mary Wright stated that there is no anticipated start date on this project.

- There are 208 students in the area and 191 attend Beaumont

Four out of five board members have agreed to leave this area to the recommended changes by the redistricting committee.

3. The Board discussed Elementary Adjustment #1 regarding Picadome and Glendover

- This move was to make Glendover have a good, concise boundary.
- There are 94 students in this area
- There was discussion regarding the safety of the buses crossing railroad tracks and Mary Wright stated that safety has never been an issue with our buses crossing the tracks
- There are currently 495 students in the Picadome area-This will change to 401; current enrollment is 501 students
- There are currently 531 students in the Glendover area-This will change to 625; current enrollment is 659

The board agreed to accept the proposal made by the committee.

4. Old Bridge and Rosa Parks area

- There are four (4) K-5 students in the Old Bridge area
- Erin Manna stated that to maintain consistency, they chose not to include the students that lived in the Old Bridge area and that they decided to let the board decide.

The board agreed to let the Old Bridge students attend Rosa Parks due to the low number of students in that area.

Scott Torlucci said that he could have the completed maps in time for the June 3<sup>rd</sup> Planning Meeting.

5. The board discussed the other recommendations from the committee including the grandfathering plan submitted by the redistricting committee.

- Transportation will not be provided in our grandfathering policy and this will be stated in policy.
- The continuation plan will remain the same for the 2015-2016 school year and the district will begin phasing out this plan for the 2016-2017 school year.
- Early-Entry: Dr. Helm would like to see a lottery in place for this program, rather than on a first-serve basis. Dr. Helm thinks that the recommendation from the redistricting committee is somewhat problematic due to the impact on staffing.

Dr. Helm stated that this issue will be brought before the board again on the June 3<sup>rd</sup> planning meeting. There will be a public session regarding redistricting at 5:30 during the planning meeting on June 3<sup>rd</sup> in Norsworthy. This will be an action item for June 3<sup>rd</sup>.

07609

**Adjournment**

*A motion was made by Melissa Bacon and seconded by Amanda Ferguson to adjourn at 3:59 pm.  
The motion carried with a vote of 5 to 0.*

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**CHAIR**  
**John Price**

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**SECRETARY & ACTING SUPERINTENDENT**  
**Marlene Helm**