RECORD OF BOARD PROCEEDINGS Special Board Meeting (MINUTES) June 1, 2015

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 5:30 p.m. on June 1, 2015, with the following members present: (1) Melissa Bacon; (2) Daryl Love and (3) Doug Barnett

PURPOSE OF MEETING

Pursuant to KRS Chapter 61, notice is hereby given that on May 28, 2015, the Chair of the Fayette County Board of Education called a special meeting of the Board of Education for Monday, June 1, 2015 at 5:00 p.m., at 701 East Main Street, Conference Room A, Lexington, KY, concerning student disciplinary hearings.

Melissa Bacon, Vice-Chair, called the meeting to order at 5:35 pm.

A motion was made Doug Barnett and seconded by Daryl Love, to go into closed session. The motion carried with a vote of 3 to 0.

STAFF MEMBERS PRESENT

Marlene Helm, Acting Superintendent Shelley Chatfield, Staff Attorney

ATTENDING ATTORNEY

Bob Chenoweth, Chenoweth Law Office

Following the disciplinary hearing, the Board took the following action:

1. It was moved by Doug Barnett and seconded by Daryl Love to not expel a student from Tates Creek Middle School. Upon returning to Tates Creek for the 2015-2016 school year, the student will be monitored for excessive absences, tardies and academic performance.

The motion carried 3 to 0.

2. It was moved by Doug Barnett and seconded by Daryl Love to expel a student from Dunbar High School for the 2015-2016 school year. The student shall continue to receive appropriate educational services from Martin Luther King Academy. The student will not be allowed on any Fayette County property other than to receive appropriate educational services at Martin Luther King Academy.

The motion carried 3 to 0.

3. It was moved by Doug Barnett and seconded by Daryl Love to not expel a student from Leestown Middle School for the 2015-2016 calendar year. The student will return to Leestown Middle School on the condition of positive behavior and good academics.

The motion carried 3 to 0.

A motion was made by Doug Barnett and seconded by Daryl Love, to reconvene in open session at 8:15 p.m. The motion carried with a vote of 3 to 0.

It was moved by Daryl Love and seconded by Doug Barnett to adjourn at 8:16 pm. The motion carried with a vote of 3 to 0.

Melissa Bacon, Vice-Chair

Marlene Helm, Acting Superintendent and Secretary to the Board of Education