

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
June 22, 2015**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 6:00 p.m. on the 22nd day of June 2015 with the following members present: (1) John Price, (2) Melissa Bacon, (3) Daryl Love, and (4) Doug Barnett

Staff Members Present for Regular Meeting

Marlene Helm, Acting Superintendent
Shelley Chatfield, Staff Attorney
Mary Wright, Senior Director of Operations and Support
Vince Mattox, Senior Director of Equity, School Support and Community Engagement

District Financial Corporation Meeting was held prior to Regular Board Meeting, June 22, 2015 at 5:45 p.m.

A. Call to Order

John Price, Chair, called the Regular Board Meeting to order at 6:02 p.m.

Roll Call

John Price, Melissa Bacon, Doug Barnett, Daryl Love

B. Moment of Silence

C. Pledge of Allegiance

Doug Barnett led the Pledge of Allegiance.

D. Mission Statement

Doug Barnett read the Board Mission Statement.

E. Approval of Agenda

A motion was made by Doug Barnett and seconded by Daryl Love, to approve the agenda with any changes voiced including the lifting of items from the consent section for discussion. The motion carried with a vote of 4 to 0.

F. Introductions, Student Performance and Recognitions

1. Student Performance

a. SCAPA Bluegrass Jazz Band

This is the Jazz Band's second year and they are under the direction of Dave Gillespie.

2. Recognitions

a. **NASP National Archery Tournament**

Marissa Phillips, Senior at Paul Laurence Dunbar High School placed first among nearly 1,700 high school girls and the National Archery in the Schools Program national archery Tournament.

b. **Sarah Ye, Picadome Elementary; Alexander Auer, SCAPA Bluegrass; Runner-up, Nathaniel Patch Piano Competition**

These students competed at the 17th Annual Nathaniel Patch Piano Competition which is sponsored by the Bluegrass Area Music Teachers Association. The contest is to honor the late Nathaniel Patch who was a professor at UK from 1949 through 1982.

c. **Noah Poirier, Youth Arts Council Exhibition**

Noah Poirier, Paul Laurence Dunbar won first place and \$100.00 at the Exhibition.

d. **Kaitlyn Ralston, Youth Arts Council Exhibition**

Kaitlyn Ralston of Bryan Station High School was runner up in the Exhibition and won \$75.00

e. **Kaleb Osborne, Noah Phillips and Stone Warfield, Carter G. Woodson Academy: Second Place, International Cheng & Tsiu “Language in Motion” video contest**

This group of students came in second place. The guideline was to be creative in sharing language proficiency and cultural knowledge. These students were guided by Chinese Instructor Chi Ma.

f. **Seanna Bryant, LHS; Kelsey Houlihan, HCHS, First Place, 2015 Kentucky Art Education Competition**

Seanna Bryant of Lafayette High School led the way, taking top honors in the painting category with “Reflections of Time” and first place in mixed media with “Life through Distant Eyes.” Kasey Houlihan of Henry Clay High won first place in ceramics with “Spikes”.

g. **Shelby Warren, Paul Laurence Dunbar: Second Place, 2015 Kentucky Art Education Competition**

Shelby Warren from PLD came in second place for honors in printmaking for “Jonah and the Whale”.

h. **Jinny Han, Jasmine Liu, Theo Livas, George Simpson and Lucy Yang, Paul Laurence Dunbar: Champion, 2015 Kentucky Envirothon**

This team from Dunbar earned the top score in soils, aquatics and forestry en route to defending its title as Kentucky Envirothon champion. A group of students from FCPS have now won the state Envirothon Championship for five out of six years.

i. **Winners: 2015 Duke TIP Grand Recognition**

Each year, gifted and talented students across the Southeast are invited to participate in Duke University’s Talent Identification Program, known as TIP. The following students qualified for “grand recognition”

Williams Edwards, Mohammad Rashad and Jason Wang from Beaumont; Kailie Settles, EJHayes; Amelia Loeffler and Isaac Martin, SCAPA at Bluegrass; Keden Andrews, Margaret Baker, Jackson Broyles, Bailey Knight, Kaloyan Mikov, Parker Smith, Ashley Su and David Vulakah from TCMS; Niklas Balk, William Ding, Alan Lou, Brian She, Jeffrey Shen, Eddy Wan and Evan Yang from Winburn.

j. **Winners: 2015 National History Day State Competition**

Around 180 Kentucky Junior Historical Society members gathered to talk about a favorite subject, socialize and visit the History Mobile. Dunbar student Joanna Slusarewicz received the Leadership Award. Other middle and high school awards went to:

Impromptu Exhibit Design: First place: Kelly Chen, Karina Henson, David Ma and Cici Mao from Dunbar; Second Place: Rachana Na Charla, Helen Feibes, Divya Sunderam, Rebecca Turney and Samantha Underwood from Winburn Middle.

Impromptu Composition: First Place, David Ma from Dunbar; Second Place Cici Mao also from Dunbar and Reka gal from Winburn

History Test: First Place: David Ma from Dunbar and Divya Sunderam from Winburn; Second Place: Kelly Chen from Dunbar

History Bowl: First Place, Cici Mao, Kelly Chen, Joanna Slusarewicz and Zsomer Gal from Paul Laurence Dunbar

k. National History Day Competition

Five hundred students participated in the National History Day state showdown, presenting the theme “Leadership and Legacy in History.” Winburn’s Reka Gal received a special prize sponsored by Kentucky Datastream for her website design. Other top highlights from Fayette County were:

In paper: First Place, Amir AbouJaoude from HCHS and Nicole Wong from Winburn in second place.

In Group Exhibit: First place, Ashley Rowell and Katrina Baniak from Winburn

In Group Website: First place, Kevin Jing and Rehan Ghanta from Winburn.

In Individual Website: First place, Stephanie Yang from Winburn and second place, Zsombor Gal from Dunbar.

In Group Documentary: First place, Subershan Wignakumar and Saif Ahmed from Winburn

In Individual Documentary: First place, Joanna Slusarewicz from Dunbar and Nicholas Imam from Winburn. Second Place, Megan Slusarewicz from Winburn.

l. Middle School Track and Field Competition

The Beaumont Boys’ team placed second in the 2015 middle school state track and field championships. Beaumont also brought home the most combined medals, a total of thirty-three. Individual winners from Beaumont were:

- Clay Ferguson, Tyler Martin, Austin Matthews and David Swartzentruber. They won first place in the eight hundred relay.
- Austin Matthews; first place in eight hundred run
- Nate Thomas; second place in discus.

Other individual winners were:

- William Wharton, Elijah Chenault, Tyreck Guerrant and Anthony Franklin from BSMS won first place in the one hundred relay.
- Nakaiya Wearren, Makiya Allen, Rosey Collins and Kayla Smalley from BSMS, won first place in the one hundred relay.
- Nakaiya Wearren, Brianna Payton, DJ Davis and Kayla Smalley from BSMS won first place in the two hundred and four hundred relay.
- Kayla Smalley from BSMS won second place in the two hundred dash.
- DeAndre Tresvant, Brion Thomas, Devin Hinton and Langston Jackson from EJHayes won first place in two hundred relay
- Langston Jackson from EJHayes won second place in the one hundred dash
- Jaylan Lawson, Jimmie Johnson, Justin Bentley and John Combs from Jessie Clark won first place in the four hundred relay
- John Combs from Jessie Clark won first place in the four hundred dash.

m. KHSAA High School Track and Field Championships

The Bryan Station High School earned bragging rights in the 2015 Kentucky High School Track and Field Championships. First and second place finishers from Bryan Station were:

- Isaiah McCall, first place in the 110 meter hurdles and the 300 hurdles
- Brooke Raglin, second place in the 100 meter dash and the 200 meter dash

- Kaleshia Harris, Brooke Raglin, Dakesha Stewart, and Jokenia Bond, first place in the 100 relay.
- Talor Wilkerson, Teairra Payton, Kekesha Stewart and Brooke Raglin, First place in the 200 relay.
- Kaleshia Harris, Teairra Payton, Desarae Jones and Talor Wilkerson, second place in the 400 relay.

The Henry Clay High School boys' team brought home top honors from state also. The blue devils are coached by Demetrius Gay. First and second place finishers from Henry Clay were:

- Davonte Robinson, second place in the 400 dash
- Dakhari Campbell, Rhoman James, Sydney Huggle and Dequan Robinson, first place in the 100 relay
- Dakhari Campbell, Davonte Robinson, Dequan Robinson and Rhoman James, first place in the 200 relay
- Jaron Brooks, first place in long jump, triple jump and high jump
- Eliza Jane Schaeffer, second place in 3200 run

From Lafayette, coached by Jon Lawson

- Landon Young, first place in discus throw and second place in shot put
- Kristina Leggas, first place in pole vault

From Paul Laurence Dunbar, coached by Crystal Washington

- William Allen, first place in the 200 and 400 dash and second place in the 100 meter dash
- Jayshawn Coleman, Elijah Olige, Ethan Tan and William Allen, first place in the 400 relay
- Andrew Shoaf, Timmy Michael, Elijah Olige and Ethan Tan, second place in the 800 relay

From Tates Creek coached by Chris Hawboldt

- Ben Young, first place in the 1600 run and second place in the 800 run
- Robbie Lofton, second place in the triple jump

n. Kentucky High School Lacrosse Team Association State Championship

Henry Clay High School won this championship by beating Paul Laurence Dunbar 9-4 in the state finals. Cooper Cason and Hudson Bradley were named Offensive MVP and Defensive MVP. They closed the season with a 14-4 record.

o. Sudler Flag of Honor

The Lafayette High School Wind Symphony has been awarded the "Sudler Flag Honor" by the John Philip Sousa Foundation. The "Sudler Flag" is reserved for the only very best concert bands in the United States and the application process requires a minimum of seven years of extensive documentation, recordings, letters of recommendation, success in adjudicated performances, state events and outstanding professional commitment by the conductor. Representing the band is director, Chuck Smith.

G. Reports, Communications, Resolutions

1. Progress Reports

a. Superintendent's Report

1. Student Achievement: Novice Reduction

Marlene Helm stated that the board will receive this update monthly from now on. This is in response to a request from Terry Holiday, the Commissioner of Education on a new plan and wants Fayette County Schools to be a pilot district. The district will look at reducing novice levels at all schools in the areas in reading and math. Dr. Helm has initiated a design team to meet daily

from 8:00 – 12:00 to begin reducing the novice levels in a three year period of time. Dr. Helm stated that this is a multi-pronged approach and that it will take some time. By Sept 1st, the district will need to submit a 30, 60 and 90 day plan to KDE.

Daryl Love asked if we are filling new job descriptions with existing district funds.

Dr. Helm answered that new job descriptions that are being presented to the board tonight are being paid by grants. No general fund dollars are being used.

Daryl Love asked if we are using grants then will we be able to fund these positions once the grants run out.

Dr. Helm said the district is able to make adjustments as we go along and that the grants funding the new positions are grants that rarely run out. She also stated that these grants can't really be used in any other way and that these grants are very specific on how they can be used.

Daryl Love asked if we are looking at different learning models for ELL students.

Dr. Helm answered that this is something that the district is researching and that Fayette County is looking at other districts for ideas on how to focus on this area.

2. Employee Code of Conduct and Staff Expectations

Shelley Chatfield and Jennifer Dyar gave an update on the Upslope employee Code of Conduct. June 16-17, Upslope trained Principals and Administrators on the new code of conduct and it was also videotaped for any supervisor that wasn't able to be there. Shelley Chatfield stated that they received a lot of great feedback regarding the new system. They shared a list of expectations for employees with the board. A hard copy will be included in the permanent minutes.

Jenny Dyar stated that this will be a very helpful and effective tool to remain consistent in employee discipline. Once the code has been approved by the board at a later date, the code of conduct will be in the hands of every supervisor and a copy will be sent to each employee and will be available online.

3. Equity Council Report

Vince Mattox shared the updates to the top ten recommendations from the Equity Council. A hard copy of the update will be included in the permanent minutes.

Doug Barnett asked if this document is on the internet for public view.

Vince Mattox stated that this document is first shared with the board and the Equity Council and will be later shared with a task force. Once this document is shared with all parties, it will then be posted on the district website for public viewing.

Daryl Love asked questions regarding minority recruitment and requested that the board receive a report on what schools have made progress on minority hiring. Daryl Love also would like to see a report on retention of minority hires.

Doug Barnett would like to see the district partner with local colleges and universities in the area.

John Price stated that we need to actively recruit minority student teachers.

4. Construction Progress Report

Mary Wright presented a PowerPoint presentation regarding the construction and renovation projects in progress in the district. A hard copy of the presentation is included with the permanent minutes.

John Price thanked the community for their continued support of our renovation projects.

5. APA Special Examination Update

Kyna Koch stated that the district has looked at our Professional Development and travel policy and that something will be given to the board by July 1st for them to look over.

Classified Salary Report was given to the report and that this report stated that we are paying 20% above market.

The Administrative Salary Study is currently underway.

The district has been working with KSBA and that report will be coming to the board in July

Kyna Koch stated that her and Dr. Helm are meeting with Adam Edlen, state Auditor on Monday, June 29th.

2. **Remarks by Citizens:**

- 1) **Steve Ales:** School Bus Driver concerned regarding change to 10 ½ month payroll check change from 21 checks to 24 checks. Would like the board to reject this change or to change the implementation guideline.
- 2) **Johnnie Sparks:** KAPE organization, would like to be included as a member of staffing committee. They would like to have a member participate in that committee.
- 3) **Dewey Bozarth:** School Bus driver for 18-19 years. Concern regarding pay schedule change. More drivers will leave the county and go elsewhere because they won't be able to afford the reduction in their monthly paycheck.
- 4) **JP Perkins:** Transportation-concern regarding 21-24 paychecks. Broke down the loss in pay and stated that the loss per paycheck would be too much.
- 5) **Clark Williams:** AACC requesting that we amend the Superintendent Search profile. Commended the board for making the requested previous change and commended McNamara Search and Lisa Deffendall for their work. Wants the board to hire the best candidate regardless of race or gender.
- 6) **Dr. Shambra Mulder:** Wanted to commend the district on having an Equity Council. Would like the board to adopt a district-wide Equity and Diversity Policy by the beginning of next school year with the purpose in guiding staff and accountability.

H. Approval of Routine Matters

1. *Approval of the May 3, 2015 Special Board Meeting*
2. *Approval of the May 4, 2015 Special Board Meeting*
3. *Approval of the May 4, 2015 Special Board Meeting*
4. *Approval of the May 8, 2015 Special Board Meeting*
5. *Approval of the May 9, 2015 Special Board Meeting*
6. *Approval of the May 11, 2015 Special Board Meeting*
7. *Approval of the May 11, 2015 Board Planning Meeting*
8. *Approval of the May 19, 2015 Special Board Meeting*
9. *Approval of the May 20, 2015 Special Board Meeting*
10. *Approval of the May 22, 2015 Special Board Meeting*
11. *Approval of the May 26, 2015 Regular Board Meeting*

A motion was made by Melissa Bacon and seconded by Doug Barnett, to approve the minutes. The motion carried with a vote of 4 to 0.

I. Approval of Consent Items

A motion was made by Melissa Bacon and seconded by Daryl Love, to approve the items on the consent calendar including any items added by addendum. The motion carried with a vote of 4 to 0.

1. Awards of Bids/Proposals

2. **RFP 15-15 Property, Boiler, Fleet Insurance attachment**
3. **Declaration of Surplus**
4. **Professional Leave by District Personnel**
5. **Special and Other Leave of Absence**
6. **Post Approval Placeholder**
7. **Pay Date Schedule: was lifted for discussion**

Kyna Koch stated that after looking at the district's policy and procedures that Financial Services determined that it would be more efficient for the district to pay everyone on the same schedule. She stated that on this new schedule that all employees will continue to receive a paycheck all throughout the year. She stated that several employees that are affected by this change have welcomed the change. She stated that employees will receive the same pay, it will just be spread out through more checks. Employees will also have the option to pick up all their summer checks at once or have them spread out throughout the summer.

A motion was moved by Melissa Bacon and seconded by Daryl Love to approve the pay date schedule. Approved 3 to 1 with Doug Barnett voting no.

8. **Indirect Cost Placeholder**
9. **Approval of a Proposed Change Order (No. Twenty-two) to the Contract for the Renovation at Breckinridge Elementary School BG 10-262**
10. **Approval of a Proposed Change Order (No. Twenty-five) to the Contract for the Renovation at Stonewall Elementary School BG 11-249**
11. **Approval of a BG-4 Contract Closeout Form and Payment Application to the Contract and Direct Purchase Orders for the Renovation at Stonewall Elementary School BG 11-249**
12. **Approval of a Proposed Change Order (No. Fourteen) to the Contract for the Renovation at Tates Creek Elementary School BG 11-251**
13. **Approval of a BG-4 Contract Closeout Form and Payment Application to the Contract and Direct Purchase Orders for the Renovation at Tates Creek Elementary School BG 11-251**
14. **Approval of a Proposed Change Order (No. Twenty-one) to the Contract for the Renovation at James Lane Allen Elementary School BG 11-263**
15. **Approval of a Reduction in Retainage on the Construction Contract for the Renovation at Glendover Elementary School BG 12-180**
16. **Approval of a Proposed Change Order (No. Seventeen) to the Contract for the Renovation at Jessie Clark Middle School BG 13-023**
17. **Approval of a Proposed Change Order (No. One) to the Contract for the Construction of the New Elementary School at Passage Mound Way BG 14-120**
18. **Approval of a Proposed Change Order (No. Three) to the Contract for the Renovation at Squires Elementary School BG 14-121**
19. **Approval of a Proposed Change Order (No. Two) to the Contract for the Construction of the New Elementary School at Intersection of Georgetown and Spurr Roads BG 14-128**
20. **Approval of a Proposed Change Order (No. One) to the Contract for the Construction of the New High School on Winchester Road BG 14-159**
21. **Resolution of the Board of Education of Fayette County, Kentucky, Relating to the Issuance of Fayette County School District Finance Corporation School Building Refunding Revenue Bonds, Series 2015C**
Greg Phillips stated that on June 22nd the three bond issues will be brought before the board. This will refund two bond issues from 2004 and 2005. The savings will total around \$100,000.
22. **Resolution of the Board of Education of Fayette County, Kentucky, Relating to the Issuance of Fayette County School District Finance Corporation School Building Refunding Revenue Bonds, Series 2015D**

Greg Phillips stated that this is for the high school and two elementary schools.

23. Resolution of the Board of Education of Fayette County, Kentucky, Relating to the Issuance of Fayette County School District Finance Corporation School Building Refunding Revenue Bonds, Series 2015E

Greg Phillips stated this will refund the 2005 C Bonds. The savings will total around \$1,000,000 over a five year period.

J. Approval of Action Items

1. Minor Revision to Rezoning Plan

Mary Wright stated that the district looked at leaving the Bainbridge area to be rezoned to Athens-Chilesburg Elementary School. All children in the area will have to be bused either to ACE or Breckinridge, there are no walkers. She stated that leaving the children in this area would help with the diversity of ACE.

Daryl Love stated that he supports this idea because this school really works at trying to empower the Bainbridge community, not only the children that go there.

A motion was made by Melissa Bacon and seconded by Doug Barnett to approve the revision to the rezoning plan as stated. The motion carried with a vote of 4 to 0.

2. Facility Usage Hourly Rate Schedule for School Year 2015-2016

Mary Wright stated that the change in this hourly rate is due increases in utilities.

A motion was made by Melissa Bacon and seconded by Daryl Love to approve the increase in the facility usage hourly rate schedule for the 2015-2016 school year. The motion carried with a vote of 4 to 0.

3. Approval of District Staffing Policy Committee

Mary Wright stated that the board will need to approve the committee.

Melissa Bacon stated if we should have an employee who's involved with FCEA or KAPE to be on the committee.

The members of the board stated that they would like to see a representative from KAPE and FCEA on the committee.

Mary Wright read the mission statement for the District Staffing Policy Committee

John Price stated that he would like to see the district look at other districts staffing policies that focus on student achievement.

Dr. Helm stated that this committee needs to reengage immediately.

Melissa Bacon asked how they determine who will be on this committee.

Mary Wright answered that several people have expressed interest, but that they will approach several groups and ask for volunteers.

The board would like to see a budget/finance person on that committee and a KAPE representative.

A motion was made by Melissa Bacon and seconded by Daryl Love. Approved 4 to 0.

4. Approval of Contracts

Shelley Chatfield stated that these contracts are the same contracts from year to year. The contract for Imagine Learning has been pulled.

A motion was made by Melissa Bacon and seconded by Daryl Love. Approved 4 to 0.

5. Health Services Contract Amendment

Daryl Love asked how this contract is going.

Myron Thompson stated that there was a work group that worked through this contract and how the district could best support the schools. This will be an increase in services for students with diabetic needs and health catheters.

A motion was made by Doug Barnett and seconded by Daryl Love. Approved 4 to 0.

6. Middle and High School Athletic Guidelines Revisions

Melissa Bacon asked if there were any changes to the High School Guidelines

Don Adkins answered that the only change was the 6 day practice schedule. The schools can now choose to practice on a Sunday instead of a Monday. This might help with facility issues.

Melissa Bacon asked why the middle school was moving from 10 games to 8 games.

Don Adkins stated that 10 games was causing the season to go far beyond what it should. He said the schools will have 8 games and two scrimmages and the committee felt that the middle school students were playing too many games.

A motion was made by Daryl Love and seconded by Doug Barnett to approve the middle and high school athletic guideline revisions. The motion carried with a vote of 4 to 0.

7. Job Description Updates and New

Kyna Koch gave an update on the new job descriptions and updates:

- **Administrative Assistant to Administrative Services Senior Director**-This was approved in the budget but needs to be brought before the board for approval.

A motion was made by Melissa Bacon and seconded by Daryl Love to approve the job description as described. The motion carried with a vote of 3 to 0 with Doug Barnett abstaining.

- **Director of Athletics**-This position will be full time.

Melissa Bacon would like to see some additions to job responsibilities. She feels that this person should help evaluating middle and high school coaches.

Dr. Helm stated that she has all of the suggestions from Melissa Bacon.

This position will be lifted so that the recommendations from Melissa Bacon can be looked at closer.

- **Post approval to change to Director of Technology Position**-Education and Experience Requirement. Changed 5 years required experience to 5 years preferred.

Doug Barnett feels that we don't want to lower our expectations.

A motion was made by Melissa Bacon and seconded by Daryl Love to approve the job description as described. The motion carried with a vote of 3 to 1 with Doug Barnett voting no.

- **Exceptional Child Nurse:** removed requirement for BA degree and left that you must be an RN.

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

- **Family Community District Early Childhood Coordinator:** For preschool department, this will be paid through preschool grant. This will be a one year job, but the district will most likely receive this grant year after year.

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

- **MTSS Coordinator:** There will be three new positions that will help focus on the Novice Reduction scores across the district. These are grant funded positions. These are not administrative positions. These employees will be placed in schools.

John Price asked if we will have a process on evaluating the effectiveness of these positions.

Kyna Koch stated that there will be measurable outcomes.

A motion was made by Melissa Bacon and seconded by Daryl Love. Approved 4 to 0.

- **PBIS Coaches:** These will be 3 positions. SAFE school funds can fund 2 of these positions and if we can't find funds to pay for the third position, then only two will be filled.

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

- **District Technology Resource Teacher:** Update to preferred Masters Rank 1

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

- **Transformational Leadership Specialist:** These will be three positions and will be funded out of Title II. This is a stable source of revenue and the funds should still be available for the following year. This job will report to school directors and this is part of the Novice Reduction initiative.

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

8. Monthly Financial Report – Rodney Jackson

- No unexplained variances or unauthorized expenditures
- Year to date period ending May 31, 2015 - Net revenue over expenses of \$65,805,715
- Currently at approximately 94% revenue received
- Total year to date expenses approximately 75%
- Total Ad Valorem taxes received in relation to budget – approximately 98.94

- Financial position remains sound in relation to assets versus liabilities

A motion was made by Melissa Bacon and seconded by Daryl Love to accept the Monthly Treasurer's Report of Revenue/Expense reports as presented to the Board. The motion carried with a vote of 4 to 0.

K. Informational Items

1. Personnel Changes
2. Position Control Document

Dr. Helm recognized Mike Burke, Director of Technology and Vince Mattox, Senior Director of Equity, School Support and Community Engagement. This will be their last board meeting and the board members thanked them for their dedication and service.

L. Oral Communications

1. Public Comments:

- 1) **Lucy Waterbury:** Gifted/Talented concerns. Had a three hour meeting with Dr. Michael Dailey. Upset that some schools have G/T classes 5 days a week and some schools only have them 1 day a week.
- 2) **Sharon Boswell:** On G/T task force; thanked the district for adding a .5 G/T staff to TCMS. Wants to district to be aware that there is still a waiting list at TCMS for 7th and 8th grade. The majority of money for G/T go towards assessment but is concerned that we don't follow up with services and appropriate staffing. Wants to find extra money for G/T needs.
- 3) **Regina Spencer:** Gifted/Talented concerns. Concerned regarding distribution of G/T funds. Her son gets only twenty minutes of G/T instruction a week. She was told they had filled their quota of white males. She feels there needs to be a district standard for G/T admission

2. Board Requests:

Doug Barnett asked regarding a full time preschool classroom at Mary Todd and the correlation of the location of the playground. He would like to see Mary Todd Elementary have a full time early start program.

Dr. Helm stated that this is something that the district could look into.

3. Other Business: None

M. Motion Making Agenda Part of the Official Board Minutes

A motion was made by Melissa Bacon and seconded by Doug Barnett to make the agenda dated June 22, 2015 which action has been taken at this meeting, a part of the minutes as if copied in the minutes verbatim. The motion carried with a vote of 4 to 0.

Closed Session

A motion was made by Doug Barnett and seconded by Daryl Love, to go into closed session at 9:02 p.m. to discuss acquisition or sale of real property pursuant to KRS 61.810 (1)(b), to discuss proposed or pending litigation pursuant to KRS 61.810 (1)(c) and to discuss personnel pursuant to KRS 61.810 (1)(f). The motion carried with a vote of 4 to 0.

07650

Open Session

A motion was made by Melissa Bacon and seconded by Daryl Love to reconvene in open session at 11:20 p.m. The motion carried with a vote of 4 to 0.

Adjournment

A motion was made by Daryl Love and seconded by Melissa Bacon to adjourn the meeting at 11:21 p.m. The motion carried with a vote of 4 to 0.

John Price, Chair

Marlene Helm, Acting Superintendent and Secretary to the Board