

**RECORD OF BOARD PROCEEDINGS
Special Board Meeting
(MINUTES)
June 27, 2015**

07651

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 7:00 a.m. on Saturday, June 27, 2015 with the following members present:

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

PURPOSE OF MEETING

Pursuant to KRS Chapter 61, notice is hereby given that on June 24, 2015 the Chair of the Fayette County Board of Education called a special work session of the Board of Education for Saturday, June 27 at 9:00 a.m. at 701 East Main St., Lexington, KY in Conference Room A. The purpose of this meeting is to discuss personnel and to approve field trips.

This meeting will be closed to the public as provided for under KRS 61.810 (1)(f) of the Open Meetings Act.

John Price, Chair, called the meeting to order at 7:11 a.m.

Closed Session

A motion was made by Amanda Ferguson and seconded by Melissa Bacon, to go into closed session to discuss personnel pursuant to KRS 61.810(1)(f) for discussion that might lead to the appointment of an individual employee. The motion carried with a vote of 5 to 0.

Open Session

A motion was made by Melissa Bacon and seconded by Doug Barnett to reconvene in open session. The motion carried with a vote of 5 to 0.

A motion was made by Daryl Love and seconded by Doug Barnett for the Fayette County Board of Education to contract with Emmanuel Caulk to serve as superintendent of the Fayette County School District for a salary of \$240,000.000 annually with a commencement date to be determined and ending June 30, 2019. The Board chairperson is hereby authorized to execute that certain contract which shall be made part of these minutes with remaining terms of contract to be memorialized in a document by an attorney for the Board. The motion carried with a vote of 5 to 0.

A motion was made by Melissa Bacon and seconded by Doug Barnett to approve the field trips as listed. The motion carried with a vote of 5 to 0.

Adjournment

A motion was made by Amanda Ferguson and seconded by Melissa Bacon to adjourn the meeting at 6:01 p.m. The motion carried with a vote of 3 to 0. (The motion to close was not noted)

CHAIR
John Price

SECRETARY & ACTING SUPERINTENDENT
Marlene Helm