

RECORD OF BOARD PROCEEDINGS
Special Board Meeting
(MINUTES)
July 30, 2015

07670

The Fayette County Board of Education met at 701 East Main St., Lexington, KY at 6:00 pm. on Thursday, July 30 with the following members present:

(1) John Price, (2) Melissa Bacon; and (3) Doug Barnett

PURPOSE OF MEETING

Pursuant to KRS Chapter 61, notice was given that on July 28, the Chair of the Fayette County Board of Education called a special meeting of the Board of Education for July 30, 2015, at 8:00 a.m. at 701 East Main St., Conference Room A, Lexington, KY, to approve the Superintendent contracts.

John Price, Chair, called the meeting to order at 8:10 a.m.

A motion was made by Melissa Bacon and seconded by Doug Barnett to approve a personal service contract with Emmanuel Caulk for compensation in the amount of \$5,500.00, to compensate Mr. Caulk for services rendered and to be rendered in relation to his transition into the office of the Superintendent on August 3, 2015. The motion carried with a vote of 3 to 0.

A motion was made by Melissa Bacon and seconded by Doug Barnett to appoint Emmanuel Caulk to the office of superintendent for a term from August 3, 2015, to June 30, 2019, with a base annual salary of \$240,000.00, and to approve a contract reflecting these and other negotiated terms of Emmanuel Caulk's employment as superintendent. The motion carried with a vote of 3 to 0.

A motion was made by Melissa Bacon and seconded by Doug Barnett to approve an addendum to Dr. Helm's personal service contract originally approved on December 4, 2014, to provide for up to thirty (30) days of consulting work between August 3, 2015, and December 18, 2015, to provide transitional support services to the superintendent. The motion carried with a vote of 3 to 0.

It was moved by Melissa Bacon and seconded by Doug Barnett to adjourn at 8:15 am. The motion carried with a vote of 3 to 0.

CHAIR
John Price

SECRETARY & SUPERINTENDENT
Emmanuel Caulk