

RESOLUTION OF THE BOARD OF EDUCATION OF
FAYETTE COUNTY, KENTUCKY, RELATING TO THE
APPOINTMENT OF A NEW SECRETARY AND TREASURER
OF THE BOARD OF EDUCATION

WHEREAS, it is customary for the Superintendent of the Fayette County School District (the "District"), to serve as the Secretary of the Board of Education of Fayette County, Kentucky (the "Board of Education"), as permitted by KRS 106.440; and

WHEREAS, Marlene M. Helm, the former acting Superintendent of the District, currently serves as Secretary of the Board of Education; and

WHEREAS, Emmanuel Caulk succeeded Marlene M. Helm as the Superintendent of the District effective as of August 3, 2015; and

WHEREAS, the Board of Education desires to appoint Emmanuel Caulk to serve as Marlene M. Helm's successor as Secretary of the Board of Education effective as of the date of this Resolution; and

WHEREAS, Mary H. Wright, the Chief Operating Officer of the District, currently serves as the Treasurer of the Board of Education, but will retire effective September 1, 2015; and

WHEREAS, the Board of Education desires to appoint Myron Q. Thompson, the Acting Senior Director of Operations and Support of the District, to serve as Mary H. Wright's successor as Treasurer of the Board of Education effective as of the date of this Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF FAYETTE COUNTY, KENTUCKY, AS FOLLOWS:

Section 1. The facts and statements contained in the foregoing preamble of this Resolution, including the terms defined therein, are hereby affirmed and incorporated as a part of this Resolution.

Section 2. The Board of Education hereby appoints Emmanuel Caulk as Secretary of the Board of Education in accordance with KRS 106.440. His appointment shall be for a term of four years, but shall terminate before the fourth anniversary of this Resolution if Mr. Caulk either resigns or otherwise ceases to serve as Superintendent of the District before that date. In any case, his appointment shall remain effective until the Board of Education appoints his successor. As Secretary, Mr. Caulk shall keep the records of the Board of Education and perform all other duties required of him by law or by the Board of Education.

Section 3. The Board of Education hereby appoints Myron Q. Thompson Treasurer of the Board of Education. Mr. Thompson shall serve as Treasurer of the Board

of Education until the earlier of his resignation, cessation of employment with the District, or removal by the Board of Education. In any case, his appointment shall remain effective until the Board of Education appoints his successor. As Treasurer, Mr. Thompson shall perform all duties required of him by law or by the Board of Education.

Section 4. This Resolution shall take effect from and after its passage.

[Signature page to follow]

Adopted on August 24, 2015.

John D. Price, Chairperson
Board of Education of
Fayette County, Kentucky

Attest:

Emmanuel Caulk, Secretary
Board of Education of
Fayette County, Kentucky

Certification

I, the undersigned, Secretary of the Board of Education of Fayette County, Kentucky, does hereby certify that the foregoing is a true, correct and complete copy of a Resolution duly adopted by the Board of Education at a properly convened regular meeting of the Board of Education held on August 24, 2015, signed by the Chairperson thereof and attested by me as Secretary, as shown by the official records in my possession and under my control.

IN WITNESS WHEREOF, I have executed this Certification this August 24, 2015.

Emmanuel Caulk, Secretary
Board of Education of
Fayette County, Kentucky

STAFF CONTACT: Mary Wright, Executive Director, Operations

POLICY REFERENCE: 01.11 (General Powers and Duties of the Board)

RECOMMENDATION: A motion is in order to:

“Adopt the resolution of the Board of Education related to appointment of officers of the Board of Education of Fayette County, Kentucky”