

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

**Board Agenda Planning Meeting
August 10, 2015**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY 5:30 p.m. on the 9th day of February 2015, with the following members present: **(1) John Price, (2) Melissa Bacon, (3) Amanda Ferguson, (4) Daryl Love and (5) Doug Barnett**

Administration Present

Emmanuel (Manny) Caulk, Superintendent
Shelley Chatfield, Staff Attorney
Mary Wright, Senior Director of Operations and Support
Kyna Koch, Acting Senior Director of Administration
Darryl Thompson, Acting Senior Director of Equity, School Support and Community Engagement

Staff present: Marlene Helm, Randy Pepper, Vickie Ritchie, Myron Thompson, Julane Mullins, Jack Hayes, Amanda Dennis, Bill Wallace, Jennifer Dyar, Lisa Deffendall, Rodney Jackson.

The purpose of the agenda planning meeting is to review the draft agenda with the Board before the Regular Board Meeting on August 24, 2015. The draft agenda is filed with the official minutes.

A. Call to Order

John Price, Chair, convened the meeting at 5:40 p.m.

G. Introductions, Student Performance and Recognitions

1. Introductions

John Price, Chair, welcomed Superintendent Emmanuel (Manny) Caulk and thanked the staff for their hard work during the transition. He remarked that the District was moving forward with enthusiasm.

H. Superintendent's Reports

- 1. Manny Caulk** responded that he was excited with the opportunity to learn as he goes through the process of transitioning. The District has great staff and great leaders and their efforts will make the District a success. He had no formal report for the evening. He reviewed the current agenda and reported two items for action – return from leave of absence and professional leave requests. He indicated that there would also be a presentation on adoption of the levy of tax rates. The agenda for the month is unusually short.
Mary Wright reviewed a change order related to Glendover Elementary.

J. Approval of Consent Items

- 1. Awards of Bids/Proposals**
- 2. Actions for Post Approvals - Placeholder**
- 3. Requests from Principals for Extended Trips**
- 4. Approval of Proposed Change Order (No. Thirteen) to the Contract for the Renovation at Glendover Elementary School BG 12-180**

To improve original plans and specs: Provide additional lights in the Music Classroom and re-install coax cable in 34 classrooms.

K. Approval of Action Items

1. Approval of Special and Other Leave of Absence (Planning)

No discussion.

A motion was made by Melissa Bacon and seconded by Doug Barnett to approve the Special and Other Leave of Absence. The motion carried with a vote of 5 to 0.

2. Approval of Special Leave by District Personnel (Planning)

No discussion.

A motion was made by Amanda Ferguson and seconded by Melissa Bacon to approve the Special Leave by District Personnel. The motion carried with a vote of 5 to 0.

3. Adoption of Levy of Tax Rates for School Purposes

Kyna Koch and Rodney Jackson presented on the upcoming Tax Levy. They will be asking for adoption of tax rates for the year, which is an annual event for the District. Rodney reviewed the memo sent to the Board about the tax rates and upcoming hearings. They have been scheduled to advertise August 10 and 17, with the hearing and rate approval scheduled for August 24.

Melissa Bacon, John Price, Daryl Love – asked what time the hearings would begin.

Mary Wright – reported the hearings begin at 5:00 p.m. in Conference Room C.

Kyna Koch – reminded the Board that the Tentative Working budget was predicated on adoption of a 4% rate.

John Price – remarked that there would also be a Finance Corp. meeting on August 24.

4. Equity Policy

John Price – reported that the Equity Council was planning to bring a policy to the Board based on their meeting in the past week. The leadership team will review and make it ready to present on August 24.

Melissa Bacon – asked if the Board will still have schools come in and present where they are in terms of gap closure.

Darryl Thompson – responded that he is making up the calendar starting in September for the fall (September, October, and November). They will make adjustments based on the Novice Plan, once it is reviewed/received from KDE. The Equity Council has received the plan, but are giving schools a chance get ready and begin the school year, thus reports will begin in September.

Daryl Love – commented that with these reports the Board can better understand what is going on and what hurdles they are facing as a school. Some have said they are not getting resources, this will give an opportunity to understand the issues and address them. The Board may also hear successes and best practices so that those can be.

5. Contract with Central Kentucky Interpreter Referral

6. Contract with Kentucky Fire Commission

7. Special Education ARC Chairperson – 2015-16 School Year

8. Monthly Financial Report – July – Placeholder

9. Financial Report – Year End (Unaudited) Placeholder

L. Informational items

1. Personnel Changes:

M. Oral Communications

Requests from Board – None

Closed Session

A motion was made by Daryl Love and seconded by Doug Barnett to go into closed session at 6:01 p.m. to discuss pending litigation pursuant to KRS 61.180 (1) (c). The motion carried with a vote of 5 to 0.

Open Session

A motion was made by Daryl Love and seconded by Doug Barnett to adjourn the meeting at 6:40 p.m. The motion carried with a vote of 5 to 0.

Adjournment

A motion was made by Amanda Ferguson and seconded by Doug Barnett to adjourn the meeting at 6:41 p.m. The motion carried with a vote of 5 to 0.

John Price, Chair

Marlene Helm, Acting Superintendent