

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Fayette County Board of Education Planning Meeting
November 07, 2015

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY 5:30 PM on 7th day of November 2015 with the following members present:

Attendance Taken at 5:33 PM:

Present Board Members:

Ms. Melissa Bacon
Mr. Douglas Barnett
Mrs. Amanda Ferguson
Mr. Daryl Love

Absent Board Members:

Mr. John Price

Administration Present

Marlene Helm, Acting Senior Director of Academic Services
Myron Thompson, Acting Senior Director of Operations and Support
Shelley Chatfield, Staff Attorney

The purpose of the agenda planning meeting is to review the draft agenda with the Board before the Regular Board Meeting on November 23, 2015. The draft agenda is filed with the official minutes.

A. CALL TO ORDER

Melissa Bacon, Vice Chair called the Planning meeting to order at 5:32 p.m.

B. EXTEND WELCOME TO GUESTS

Melissa Bacon, Vice Chair, extended a welcome to guests at the Planning meeting.

G. INTRODUCTIONS, RECOGNITIONS, ACKNOWLEDGEMENTS AND RESOLUTIONS:

G.1. Introductions

Melissa Bacon, Vice Chair, introduced the teacher and student representative for the November 23, 2015 meeting.

H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:

H.1. Progress Reports

H.1.a. Superintendent's Report

Discussion:

Marlene Helm provided an overview of the Board agenda including Student Achievement Novice Reduction, the Implementation of Rezoning Plan, Equity Council Report, and Construction Progress Report

H.1.a.1. Student Achievement Novice Reduction (FAST, Partnership Zone)

07717

Discussion:

Marlene Helm provided information regarding Student Achievement Novice Reduction, FAST and a new initiative called Partnership Zone.

Robin Oakley shared a PowerPoint presentation with the Board on "FAST" and "CERT". FAST provides a product that acts as a universal screener and also includes monitoring probes for reading and math interventions previously provided by another vendor. It has been requested that a correlation be done to K-PREP scores to set up a system to predict a novice reduction in each school. Robin Oakley provided an overview of "CERT" College Equipped Readiness Tool. It is based on the ACT standard. This test is administered twice a year in middle school and three times a year in high school.

H.1.a.2. Implementation of Rezoning Plan (Planning)

Discussion:

Steve Hill provided an overview of the Rezoning Implementation Framework. He stated there are (3) three main focus points that need clarity: 2016-2017 Elementary Rezoning, 2016-2017 Middle School Rezoning, and 2016-2017 High School Rezoning.

2016-17 Elementary Rezoning:

- Students entering 5th grade and their siblings who are already in the building will be permitted to grandfather. Siblings will be permitted to stay while the 5th grade student attends the school.
 - No transportation provided.
 - Pre-K program students are not considered "already in the building."
 - We would ask those students to attend their zoned school.
- Those placed by "continuation plan" will be asked to return to their district school.
 - "Continuation Plan" students entering 5th grade and their siblings who are already in the building will be permitted to grandfather. Siblings will only be able to stay while the 5th grade student attends the school.
 - No transportation provided.
 - Pre-K program students are not considered "already in the building."
 - We would ask those students to attend their zoned school.

2016-17 Middle School Rezoning:

- Middle School students entering the 6th grade who are being rezoned will have the option to early entry.
 - Middle School decisions will be based on capacity.
 - Students that will be 8th graders in 2017-18 will be permitted to grandfather at their current school.
 - No transportation provided.

2016-17 High School Rezoning:

- Students entering the 9th grade who are being rezoned will have the option to early entry.
 - Once a student participates in any event (practice or game) their eligibility remains with the "school of choice" for the 2016-17 year.
 - Students entering the 11th & 12th grade in 2017-18 will have the option to grandfather at their current school. Incoming 10th grade students who are redistricted to the new high school may stay at their current school.
 - No transportation provided.

Timeline of events:

- Currently, student lists are being sorted and verified by addresses and enrollment codes.
- Letters will be sent out to all families informing them of their 2016-17 school and their school options prior to winter break.

- Families will request early entry and grandfathering options online.
 - The link will be provided in the letter.
 - January 31st will be the deadline for responses.
- Why? Staffing allocations, Title I counts, enrollment projections.
- After January 31st, student lists will be generated. The information will be provided to each individual school.
- Later in the spring of 2016, we will prepare student lists with current school and receiving school information. School office staff will then transfer student records at the end of 2015-16 school year.

Continuation Plan's Future:

- Continuation plan students will be placed in their districted school as we rezone boundaries in 2016-2017.
 - Continuation Plan "phase out" will begin in the 2016-17 year. Continuation Plan students entering 5th grade and their siblings will be permitted to grandfather. Siblings will only be able to stay while the 5th grade student attends the school.
 - No transportation provided.
- Going forward, capacity issues in schools will no longer be addressed by implementing the continuation plan.

The Board discussed transportation, communication, timeline and the rationale.

H.1.a.3. Equity Council Report

H.1.a.4. Construction Progress Report

Discussion:

Susan Hill, Architect of Tate Hill Jacob, gave an updated report on the construction of the new high school on Winchester Road.

I. APPROVAL OF ROUTINE MATTERS:

J. APPROVAL OF CONSENT ITEMS:

J.1. Award of Bids/Proposals

J.2. Post Approval Placeholder

J.3. Special and Other Leaves of Absence for 11/23/2015 Board Agenda

J.4. Request for a Shortened School Day Special Education - Placeholder

J.5. Approval of a Proposed Change Order (No. Twenty) to the Contract for the Renovation at Jessie Clark Middle School BG 13-023

J.6. Approval of a Proposed Change Order (No. Five) to the Contract for the Construction of the New Elementary School at Passage Mound Way BG 14-120

J.7. Approval of a Proposed Change Order (No. Seven) to the Contract for the Renovation at Squires Elementary School BG 14-121

K. APPROVAL OF ACTION ITEMS:

K.1. Post Approvals-Extended Field Trips - Planning

Motion Passed: *Post approval of Extended Field Trips as listed passed with a motion by Mrs. Amanda Ferguson and a second by Mr. Daryl Love.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mrs. Amanda Ferguson	Yes

07719

Mr. Daryl Love	Yes
Mr. John Price	Absent

K.2. Requests from Principals for Extended Trips - Planning

Motion Passed: *Approval of the Extended Field trips as listed below passed with a motion by Mr. Douglas Barnett and a second by Mr. Daryl Love.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mrs. Amanda Ferguson	Yes
Mr. Daryl Love	Yes
Mr. John Price	Absent

K.3. Professional Leave by District Personnel - Planning

Motion Passed: Approval of the professional leave as indicated passed with a motion by Mr. Daryl Love and a second by Mrs. Amanda Ferguson.

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mrs. Amanda Ferguson	Yes
Mr. Daryl Love	Yes
Mr. John Price	Absent

K.4. Monthly Financial Report Placeholder

K.5. Annual Audit Report

Discussion:

Rodney Jackson and the auditors provided an overview of the annual audit report.

The audit went well. Very cooperative, everything was presented fairly according to the auditors.

K.6. Update of Job Description

Motion Passed: *Approval of revised job description as presented passed with a motion by Mr. Daryl Love and a second by Ms. Melissa Bacon.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mrs. Amanda Ferguson	Yes
Mr. Daryl Love	Yes
Mr. John Price	Absent

K.7. Approval of Criterion Education, LLC

L. INFORMATIONAL ITEMS:

L.1. Special Education Task Force Update

Discussion:

Amanda Dennis provided a background for the special education task force. She gave an overview of the crosswalk document. She stated the crosswalk document compares the charges of the special education task force to the components of the special education audit as part of the Superintendent entry plan. The plan includes diagnostic audit of the special education program. She stated there are three charges of the task force. Next committee meeting is Thursday, November 12, 2015 at 6:30 p.m.

L.2. Wellness Report - Draft (Placeholder)

Discussion:

Myron Thompson provided an overview on the Wellness Report. This is just an informational report. Identification of those schools will be in January.

L.3. Personnel Changes for 11/23/2015 Board Agenda**L.4. Position Control Document****M. ORAL COMMUNICATIONS:****1. Other Business**

a. Board Discussion of Board Work – No discussion

b. Staff - No Discussion

N. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES:**O. Closed Session:**

Discussion:

Closed Session at 8:15 p.m.

Motion Passed: Pursuant to KRS 61.810 (1)(b) to discuss acquisition or sale of real property, KRS 61.810 (1)(c) to discuss proposed or pending litigation and pursuant to KRS 61.810 (1)(f) to discuss personnel, approval for closed session passed with a motion by Mr. Daryl Love and a second by Mrs. Amanda Ferguson.

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mrs. Amanda Ferguson	Yes
Mr. Daryl Love	Yes
Mr. John Price	Absent

Reconvene in Open Session: A motion was made by Mr. Douglas Barnett and seconded by Mr. Daryl Love to go into open session at 8:46 p.m.

Adjournment: A motion was made by Mr. Douglas Barnett and seconded by Mr. Daryl Love to adjourn the meeting at 8:47 p.m.

John Price, Chair

Emmanuel Caulk, Superintendent and
Secretary to the Board