

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Special Meeting of the Board of Education  
December 17, 2015

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY 11:30 AM on December 17, 2015 with the following members present:

**Attendance Taken at 11:38 AM:**

Present Board Members:

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

Absent Board Members:

Mr. John Price

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**Administration Present**

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

Darryl Thompson, Acting Senior Director of Equity, School Support and Community Engagement

**Staff Present**

Liz Trononski, Natalee Feese, Paula Whitmer, David Helm, Lori Bowen, Sabrina Reed, Jan Hatfield, Kim Lyon, Vicki Ritchie, Robin Oatley, Jennifer Dyar, Meribeth Gaines, Diann Shuffett, Hannah Campbell

**A. CALL TO ORDER**

Vice Chair, Melissa Bacon called the meeting to order at 11:38 AM

**A.1. Roll Call**

**B. EXTEND WELCOME TO GUESTS**

Vice Chair, Melissa Bacon extended a welcome to all guests.

**C. PURPOSE OF MEETING**

Melissa Bacon shared the purpose of the meeting.

Pursuant to KRS Chapter 61, notice is hereby given that on December 15, 2015, the Vice Chair, acting for Chair, of the Fayette County Board of Education called a special meeting of the Board of Education for Thursday, December 17, 2015 at 11:30 a.m., at 701 East Main Street, Conference Room C, Lexington, KY, as a work session to review, discuss and approve the Consolidated District School Improvement Plan (CDIP).

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**D. INTRODUCTION, OVERVIEW & DISCUSSION OF CDIP**

Discussion:

Marlene Helm provided an overview of the Comprehensive District Improvement Plan (CDIP). She stated it is not a strategic plan. It is a plan focused on academics. Marlene further explained the plan is designed to ensure all students are achieving at high levels.

Robin Oatley shared the district's needs assessment and strategies/activities on Closing the Achievement Gap. The Board and the CDIP planning team discussed the Kentucky Board of Education (KBE) goals. The required goals are based on the following:

Elementary School – Gap, K-PREP Proficiency and Novice Reduction,

Middle School – Gap, K-PREP Proficiency, Novice Reduction and College and Career Readiness,

High School – Gap, K-PREP Proficiency, Novice Reduction, College and Career Readiness and Graduation rate.

Board members were invited to attend a learning station to obtain an overview of each goal. Board members shared their thoughts and indicated what they learned.

**E. APPROVAL OF ACTION ITEM**

**E.1. Approval of Comprehensive District Improvement Plan**

**Motion Passed:** *Approve the Comprehensive District Improvement Plan (CDIP) for submission to the Kentucky Department of Education due January 4, 2016 passed with a motion by Mr. Douglas Barnett 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

**F. ADJOURNMENT:**

**Motion Passed:** *Approval to adjourn the meeting at 1:10 p.m. 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

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John Price, Chair

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Emmanuel Caulk, Superintendent and  
Secretary to the Board