

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Fayette County Board of Education Planning Meeting
February 08, 2016

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY 5:30 PM on February 8, 2016 with the following members present:

Attendance Taken at 5:35 PM:

Present Board Members:

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

Absent Board Members:

Mr. John Price

Administration Present

Emmanuel Caulk, Superintendent
Shelley Chatfield, Staff Attorney
Hiren Desai, Senior Director of Administrative Services
Marlene Helm, Acting Senior Director of Academic Services
Myron Thompson, Acting Senior Director of Operations and Support
Darryl Thompson, Acting Senior Director of Equity, School Support and Community Engagement

The purpose of the agenda planning meeting is to review the draft agenda with the Board before the Regular Board Meeting on February 22, 2016. The draft agenda is filed with the official minutes.

A. FINANCE CORPORATION MEETING

B. CALL TO ORDER

Melissa Bacon, Vice Chair called the Planning meeting to order at 5:37 p.m.

C. EXTEND WELCOME TO GUESTS

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

H. INTRODUCTIONS, RECOGNITIONS, ACKNOWLEDGEMENTS AND RESOLUTIONS:

H.1. Introductions

Melissa Bacon, Vice Chair introduced the teacher and student representatives for the February 22, 2016 meeting.

H.1.a. Teacher Representative: Peggy Wilson, The Learning Center at Linlee

H.1.b. Student Representative: Shawndulynn James, Locust Trace AgriScience Center

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I. REPORTS, COMMUNICATIONS AND RESOLUTIONS:

I.1 Superintendent's Report

Discussion:

Superintendent Caulk shared an overview of the February 8, 2016 planning agenda.

I.2 Academic Services: Diagnostic Review

Discussion:

Marlene Helm gave an update on the Diagnostic Review. She stated the district will be hosting a team from AdvancEd to conduct a diagnostic review next month. The Board participated in an activity showcasing the district's self-assessment. Marlene thanked Hannah Campbell, Robin Oatley and Faith Thompson for their assistance.

I.4 Student Continuation Plan

Discussion:

Myron Thompson and Steve Hill shared updates and data on the Student Continuation Plan. He stated schools at or above 110% of their adjusted capacity, staff will implement some use of a modified continuation plan and out of area requests to assist those schools until a new school is built in the Richmond Road corridor and a new redistricting map can be designed. The Board restated there will not be any boundary changes nor redistricting changes. Several principals voiced their concerns regarding the continuation plan.

I.2. Remarks by Citizens (persons who have signed up to speak): (Regular)

I.2.a. There are two opportunities for the public to address the Board: (Regular)

I.3. Resolutions

J. APPROVAL OF ROUTINE MATTERS:

K. APPROVAL OF CONSENT ITEMS:

K.1. Award of Bids/Proposals Executive Summary

K.2. Post Approval Placeholder

K.3. Requests from Principals for School-wide Fundraising Projects

K.4. Special and Other Leave of Absence for 2-22-2016 Board Agenda

K.5. Requests From Principals For Extended Trips (Regular)

K.6. Shortened School Days Placeholder

K.7. Approval of a Proposed Change Order (No. Seven) to the Contract for the Construction of Garrett Morgan Elementary School (New Elementary at 1150 Passage Mound Way) BG 14-120

K.8. Approval of a Proposed Change Order (No. Nine) to the Contract for the Renovation at Squires Elementary School BG 14-121

K.9. Approval of a Reduction in Retainage on the Construction Contract for the Construction of Coventry Oak Elementary School (New Elementary at 2441 Huntly Place) BG 14-128

K.10. Approval of a Proposed Change Order (No. Eight) to the Contract for the Construction of Coventry Oak Elementary School (New Elementary at 2441 Huntly Place) BG 14-128

K.11. Approval of a Proposed Change Order (No. Five) to the Contract for the Construction of the New High School on Winchester Road (2000 Winchester Road) BG 14-159

K.12. Approval of the Schematic Design Documents for the Renovation of The Learning Center at Linlee School / Junior Achievement of the Bluegrass JA Biztown / JA Finance Park Project BG #TBD

L. APPROVAL OF ACTION ITEMS:**L.1. Former Johnson Elementary and Linlee Elementary School Facilities -- Request Permission from KDE to Reassemble the Local Planning Committee (LPC) to Amend Current (2013) District Facility Plan (DFP) (Planning)**

Motion Passed: *Approval to request permission from KDE to reassemble the Local Planning Committee (LPC) to amend the current (2013) District Facility Plan in order to place the former Johnson Elementary and Linlee Elementary School facilities back into the District inventory passed with a motion by Mr. Daryl Love and a second by Mr. Douglas Barnett*

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

L.2. Approval of Job Description Change - Plan Meeting

Motion Passed: *A motion is in order to approve the job description Family Community District Coordinator, passed with a motion by Mr. Daryl Love and a second by Mr. Douglas Barnett.*

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

L.3. Dale Lewis, MT-BC, NMT Contract (Planning)

Motion Passed: *A motion is in order to approve the Dale Lewis, MT-BC, NMT Contract 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

L.4. Requests from Principals for Extended Field Trip (Planning)

Motion Passed: *A motion is in order to approve the extended field trip requests 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

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Mr. Daryl Love	Yes
Mr. John Price	Absent

L.5. Professional Leave by District Personnel (Planning)

Motion Passed: *A motion is in order to approve professional leave as indicated, passed with a motion by Mr. Daryl Love and a second by Mr. Douglas Barnett.*

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

L.6. FRYSC School District Assurance Certification (Regular)

L.7. Monthly Financial Report Placeholder (Regular)

M. INFORMATIONAL ITEMS:

M.1. Partnership Zone Family Liaison Services

M.2. Cover Sheet for Personnel Changes for 2-22-16 Board Agenda

M.3. Position Control Document

N. ORAL COMMUNICATIONS:

N.1 Other Business - None

a. Board Discussion of Board Work - No discussion

b. Staff – No discussion

O. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES:

P. CLOSED SESSION:

Closed Session at 7:09 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

P.1. Reconvene in Open Session

Open Session - 7:56 p.m.

Motion Passed: Approval to reconvene in open session at 7:56 pm passed with a motion by Mr. Daryl Love and a second by Mrs. Amanda Ferguson.

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

Motion Passed: *A motion was made by Doug Barnett and seconded by Daryl Love to authorize counsel to negotiate per closed session instructions in regard to summary judgment settlement, 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

Motion Passed: *A motion was made by Doug Barnett and seconded by Amanda Ferguson to authorize counsel to negotiate as full and final settlement as any claims per discussion in closed session 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

Q. ADJOURNMENT:

Motion Passed: Approval to adjourn the meeting at 7:56 p.m. passed with a motion by Mr. Daryl Love and a second by Mr. Douglas Barnett.

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

John Price, Chair

Emmanuel Caulk, Superintendent and
Secretary to the Board