

RECORD OF BOARD PROCEEDINGS (MINUTES)

Fayette County Board of Education Planning Meeting
March 10, 2016

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY 5:30 PM on March 10, 2016 with the following members present:

Attendance Taken at 5:30 PM:

Present Board Members:

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

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 March 21, 2016. The draft agenda is filed with the official minutes.

A. CALL TO ORDER

Melissa Bacon, Vice Chair called the Planning meeting to order at 5:30 p.m.

There was a moment of silence in honor of our previous Chairman John Price. Melissa Bacon also thanked the staff and the 16th District PTA who assisted with the reception for the family of John Price.

A.2. Election of Board Chair

Motion Passed: *Daryl Love nominated Melissa Bacon to complete the term of Chairperson for the Board by serving as Chair until the induction of a new Board in January 2017, passed with a motion by Mr. Daryl Love and a second by Ms. Melissa Bacon.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	No
Mrs. Amanda Ferguson	Yes
Mr. Daryl Love	Yes

Motion Passed: *Due to the vacancy of Vice Chair, A motion is in order to amend the agenda, passed with a motion by Daryl Love and seconded by Amanda Ferguson.*

07776

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

Motion Passed: *Doug Barnett nominated Amanda Ferguson as Vice Chair for the Board, passed with a motion by Doug Barnett and seconded by Daryl Love.*

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

B. EXTEND WELCOME TO GUESTS

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

G. INTRODUCTIONS, RECOGNITIONS, ACKNOWLEDGEMENTS AND RESOLUTIONS:

G.1. Introductions

Discussion:

Melissa Bacon introduced the teacher and student representatives for the March 21, 2016 meeting.

G.1.a. Teacher Representative: Britney Robertson, Cassidy Elementary School

G.1.b. Student Representative: Peyton Burke, Tates Creek High School

H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:

H.1.a. Superintendent's Report

Discussion:

Superintendent Caulk stated it is an honor to work with the board. High performing school districts are led by peak performing boards. The residents of Fayette County are blessed to have public servants of this caliber around the board table. He also stated that John Price was a wonderful leader and will be deeply missed.

Superintendent Caulk provided an overview of the March 21, 2016 regular meeting.

H.1.a.1. Academic Services

Discussion:

Marlene Helm shared an overview about the Diagnostic Review. The Board participated in an activity. She stated we will be hosting a team from AdvancED to conduct a diagnostic review next week. The leadership staff has been hard at work preparing for this visit and the district will have substantial progress to share with them.

H.1.a.4. Update Student Continuation Plan

Discussion:

Myron Thompson and Steve Hill offered an update on the Student Continuation Plan. Myron stated letters have been sent home & they have met with principals. They will be able to accommodate all schools in their attendance zone.

H.1.a.5. Overview of Board Vacancy Process

Discussion:

Shelley Chatfield explained the Board vacancy process. She stated the Board will advertise for qualified applicants to feel the vacancy. A notice will be placed in the local newspaper of record on two separate occasions, seven days apart. We will also post the information on FCPS website. This process takes two to two and half months.

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

H.2.a. There are two opportunities for the public to address the Board:

I. APPROVAL OF ROUTINE MATTERS:

J. APPROVAL OF CONSENT ITEMS:

J.1. Award of Bids/Proposals Executive Summary

J.1.a. Award of Bids/Proposals

J.2. Declaration of Surplus Executive Summary

J.2.a. Declaration of Surplus

J.3. Post Approval Placeholder

J.4. Special and Other Leave Of Absence For March 21, 2016 Board Agenda

J.5. Requests from Principals for Extended Trips (Regular)

J.6. Shortened School Days Placeholder

J.7. Approval of Textbook Plans

J.8. Declaration of Emergency and Approval of the Design Consultant and the BG-1 Project Application for Radon Remediation at Nine District Schools

Discussion:

Myron Thompson offered an overview about Radon levels that is considered high at schools in our district. The District's goal is not to exceed a level four which is recommended by the Environmental Protection Agency (EPA).

J.9. Approval of a Proposed Change Order (No. Eight) to the Contract for the Construction of Garrett Morgan Elementary School (New Elementary at 1150 Passage Mound Way) BG 14-120

J.10. Approval of a Proposed Change Order (No. Ten) to the Contract for the Renovation at Squires Elementary School BG 14-121

J.11. Approval of a Proposed Change Order (No. Nine) to the Contract for the Construction of Coventry Oak Elementary School (New Elementary at 2441 Huntly Place) BG 14-128

J.12. Approval of a Proposed Change Order (No. Six) to the Contract for the Construction of the New High School on Winchester Road (2000 Winchester Road) BG 14-159

J.13. Approval of the Schematic Design Documents for the Building Modifications at Booker T. Washington Elementary School (Primary) to Construct a New Health Clinic BG #16-147

J.14. Approval of the Design Development Documents for the Renovation of The Learning Center at Linlee School / Junior Achievement of the Bluegrass JA Biztown / JA Finance Park Project BG #16-156

K. APPROVAL OF ACTION ITEMS:

K.1. Solutions Tree Contract (Planning)

Motion Passed: *A motion is in order to approve the PLC AT Work Hybrid Events Contract passed with a motion by Mrs. Amanda Ferguson and a second by Mr. Daryl Love.*

Ms. Melissa Bacon Yes

Mr. Douglas Barnett Yes

07778

Mrs. Amanda Ferguson	Yes
Mr. Daryl Love	Yes

K.2. Requests From Principals For Extended Trips (Planning)

Motion Passed: *Approve the extended 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
Mr. Daryl Love	Yes

K.3. Professional leave by District Personnel (Planning)

Motion Passed: *A motion is in order to approve the professional leave as indicated, 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
Mr. Daryl Love	Yes

K.4. Appointment to Certified Evaluation Appeals Panel (Regular)

K.5. Monthly Financial Report Placeholder

L. INFORMATIONAL ITEMS:

L.1. Position Control Document

L.2. Personnel Changes For March 21, 2016 Board Agenda

M. ORAL COMMUNICATIONS:

M.3. Other Business - None

M.3.a. Board Discussion of Board Work – No discussion

M.3.b. Staff – No discussion

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

O. CLOSED SESSION:

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 Mrs. Amanda Ferguson and a second by Mr. Daryl Love.*

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

O.1. Reconvene in Open Session

Motion Passed: *Approval to reconvene in open session at 7:11 p.m., passed with a motion by Amanda Ferguson and seconded by Melissa Bacon.*

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

P. ADJOURNMENT:

Motion Passed: *Approval to adjourn the meeting at 7:12 p.m., passed with a motion by Daryl Love and second by Mr. Douglas Barnett.*

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

Melissa Bacon, Chair

Emmanuel Caulk, Superintendent and
Secretary to the Board