

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Fayette County Board of Education Regular Meeting
April 25, 2016

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY 6:00 PM on April 25 2016 with the following members present:

Attendance Taken at 6:01 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

A. CALL TO ORDER

Melissa Bacon, Board Chair called the meeting to order at 6:01 pm

A.1. Roll Call

B. EXTEND WELCOME TO GUESTS

Melissa Bacon extended a welcome to guests at the Board meeting

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

Amanda Ferguson led the Pledge of Allegiance.

E. READING OF MISSION STATEMENT

Amanda Ferguson read the Mission Statement

F. APPROVAL OF AGENDA

Motion Passed: *Approve the agenda with any changes voiced including the lifting of items from the consent section for discussion, passed with a motion by Mr. Daryl Love and a second by Mr. Douglas Barnett.*

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

G. INTRODUCTIONS, RECOGNITIONS, ACKNOWLEDGEMENTS AND RESOLUTIONS:

G.1. Introductions

G.1.a. Teacher Representative: Jennifer Rodabaugh - Lansdowne Elementary

Jennifer Rodabaugh is currently a STEAM lab teacher at Lansdowne Elementary. She has been an employee of the Fayette County Public School system since 2008. Jennifer has taught kindergarten, first and third grade in the states of Ohio, Arizona, Texas and Florida. She has taught first and second grade at Lansdowne before opening a STEAM lab on that campus in 2013. She sponsors a Lego and Lego Robotics club. She is married with 3 children and one on the way.

G.1.b. Student Representative: Zechariah Lance English, Bryan Station High School

Zechariah Lance English is a senior in the IT Academy at Bryan Station High School. Zech currently serves as an IT Academy student liaison and a school technology assistant. He has always been interested in technology and electronics systems, most prominently in computer hardware. Zech has been accepted to BCTC and has not yet declared a major. He serves on the Student Advisory Council at BSHS and is a former participant of the school's Design Team and the Fayette Co. Think Tank (2013-2014).

G.2. Student Performance

G.2.a. Performance, Beaumont Middle Orchestra

Beaumont Middle School Orchestra. The eighth-grade orchestra boasts 30 members and a strong sense of musicality. They have earned the Kentucky Music Education Association's "distinguished" rating for three years. Currently, three of these students are members of the Central Kentucky Youth Orchestra and three are members of the KMEA Honors Orchestra. Eight members participated in KMEA Solo and Ensemble and received "distinguished" ratings. In addition, the average GPA of this group is 3-point-7. These orchestra students are under the direction of Cindy Higgins.

G.3. Recognitions

G.3.a. Recognition, Theodore Ehrenborg, Henry Clay High School, Winner, 2016 Secretary of State Essay Contest

Henry Clay High School's Theodore Ehrenborg was the ninth-grade winner in the Secretary of State's annual essay contest. This competition was established in 1988 to inspire students to be active and informed citizens, with particular emphasis on election-related issues. This year, students were invited to write about the First Amendment and the role that news media play in elections. Theodore received a \$1,000 scholarship for his state-level success.

G.3.b. Recognition, Herman Bratcher, Carson Crovo and Madison Jones, Lafayette High School, First Place, 2016 Macauley Chamber Music Competition

A group of Lafayette High School students earned first-place honors in the annual Macauley Chamber Music Competition, which was hosted by the University of Louisville's School of Music. The Tick Tock Trio includes Madison Jones on violin, Herman Bratcher on horn, and Carson Crovo on piano. They also performed a Brahms piece during a live in-studio program on the W-U-O-L radio station. These young musicians were guided by Lafayette orchestra director Phil Kent.

G.3.c. Recognition, William Ding, Dylan Yi, Lohith Tummala and Lynn Ye, Winburn Middle School. 2016 State MATHCOUNTS Runner-Ups

Winburn Middle School's William Ding, Dylan Li, Lohith Tummala, and Lynn Ye earned second-place team honors in Kentucky's 2016 MATHCOUNTS competition. Lohith finished fourth overall and won a four-year, full-tuition scholarship to either the University of Kentucky or the University of Louisville. He also receives an expenses-paid trip to the MATHCOUNTS national competition next month in Washington D.C., where he will represent Kentucky. Dylan placed fifth among individuals at state, and William was ninth. Both won four-year \$1,500 scholarships. MATHCOUNTS is a national coaching and competition program designed to develop and strengthen math, science, leadership, and teamwork skills.

G.3.d. Recognition, Several Winners, 2016 Governor's Cup

Rosa Parks Elementary was the overall runner-up in Region 20 of Governor's Cup, and tied for second in Future Problem Solving. These youngsters are coached by Sangeeta Kadambi. Rosa Parks students bringing home individual honors were: Lance Hixson, first place in Social Studies; Bailey Zhu, first place in Language Arts; and Camden Richardson, second place in Science.

Ashland Elementary placed first in the quick recall portion. Students bringing home individual honors were: Max Ederington, first place in Math, and Phoenix DuBravac, first place in Science. Ashland is coached by Kelsey Laborio and Melodie Varen. Maxwell Elementary tied for second in Future Problem Solving with the team of Landon Hodge, Jack Hollingshead, Zach Oliver, and Evelyn Real, and Evan Paden placed second in Composition. They are coached by Rachel Matthews and Lauren Murphy. Other individual elementary winners in the Governor's Cup were: Evan Covert from Liberty, first place in Composition; Derek Hollifield from Dixie, second place in Math; and Logan Dievert from Wellington, second place in Social Studies.

In the middle school division of Governor's Cup, Winburn was the overall runner-up and placed second in the Quick Recall portion of the state-level competition in Louisville. This academic team is coached by Robyn Wilson and Sangeeta Kadambi. In the high school division of Governor's Cup, Tates Creek was runner-up in Future Problem-Solving in the state competition. Miles Dunn, Gabriel Garcia, Griffin Gensheimer, and Brianna Stanley, they are coached by Kristina Trimble. Other individual high school winners were: Joanna Slusarewicz from Paul Laurence Dunbar, second place in Composition; and Adil Yusuf of Dunbar, second place in Science.

G.3.e. Recognition, Katherine Cherry, Abigail Fister, Aedon Gunn, Nolan Gunn, Shannon James, Jacqueline Mullins and Angie Xiao, SCAPA at Bluegrass, 2016 Lexus Eco Challenge Winners

Two teams from SCAPA at Bluegrass earned first-place honors in the finals of the 2016 Lexus Eco Challenge, which is a national STEM contest for grades 6-through-12 built on environmental issues and practical solutions. The "Mighty Meat Minimizers" included Abigail Fister, Angie Xiao, Shannon James, Nolan Gunn, Jacqueline Mullins, Aedon Gunn, and Katherine Cherry. The "No Drive-Thru Crew" included Morgan Buckner, Vicky Chen, Helena Schatzki (SHOT-SKI), Abigail Ratliff, Niki Maleki, Samantha Briggs, and Mary Beth Matocha. These two groups were among eight winning teams receiving \$15,000 prizes. (It was four middle schools and four high schools.) Of each team's award, \$3,000 goes to SCAPA, \$2,000 to teacher/adviser Ashlie Arkwright for her classroom, and \$10,000 in scholarships divided among the students.

G.3.f. Recognition, Samantha Briggs, Morgan Buckner, Vicky Chen, Niki Maleki, Mary Beth Matocha, Abigail Ratliff and Helena Schatzki, SCAPA at Bluegrass, 2016 Lexus Eco Challenge Winner

G.3.g. Recognition, National Merit Finalist

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Fayette County Schools boasts twenty-eight finalists in the 2016 National Merit Scholarship Program. These outstanding seniors are competing for about 33-million-dollars in awards this spring. Congratulations to the following students: From Bryan Station High School: Elyse Blakeman; From Henry Clay: Kayla Beebout, Maya Creamer, Jacob Ferguson, Samuel Flomenhoft, Thomas Kenny, Eliza Jane Schaeffer, Jamie Smith Cole Terrell, and Samuel Vandiver; From Lafayette: Steven Armbruster and Anna McGary; And from Paul Laurence Dunbar High School: Kyle Drapper, Younjin Han, Thomas Huang, Connor Krolak, Jasmine Liu, Theodore Livas, Alex Mesones, Saikeerthi Naidu, Louis Schatzki, Kyra Seevers, Wesley Siebenthaler, Joanna Slusarewicz, Angela Vichitbandha, Lucy Yang, Eric Zhang, and Linda Zhang.

G.3.h. Recognition, Edythe J. Hayes Boys' Basketball "A" Team, 2016 City Champions

The boys' "A" team at Edythe J. Hayes brought home the middle school basketball championship trophy, and the Bryan Station boys won the "B" team title. Hayes finished the season with an overall record of 11-and-2 after upsetting top-seeded Morton in the tournament's final game. The Panthers are coached by Sammy Hall, Phil Hyde, Jason Pack, and Omar Shalash.

G.3.i. Recognition, Bryan Station Middle Boys' Basketball "B" Team, 2016 City Champions

The Bryan Station Middle boys' "B" team defeated Jessie Clark in the championship game of the county tournament. The Bearcats are coached by Antonio Davis, Jarvis Chenault, and Jerry Smith.

G.3.j. Recognition, Paul Laurence Dunbar Boys' Bowling Team, 2016 KHSAA State Bowling Championships Runner-Up

The Paul Laurence Dunbar High boys' bowling team was runner-up in the KHSAA state championship tournament. The Bulldogs, who were seeded Number 14 in the 16-team field after the qualifying round, fell to fourth-seeded Taylor County. Dunbar is coached by Kenny Hohensee.

G.3.k. Recognition, Danette Land, Bryan Station High, 2016 Girls' Bowling Coach of the Year

During the state tournament, Danette Land, a budget analyst with FCPS, was named girls' Coach of the Year. Danette coaches girls and boys at Bryan Station High and has taken their girls' team to state all five years since KHSAA added bowling.

G.3.l. Recognition, Paul Laurence Dunbar Swim Team. 2016 KHSAA State Swimming and Diving Runner-Ups

Paul Laurence Dunbar earned second place in the 2016 KHSAA Swimming & Diving Championships. Senior Madison Winstead took first place in the one-hundred-meter breaststroke and third place in the one-hundred butterfly. She was also co-winner of the girls' award for Outstanding Meet Competitor and was named to the all-state first team. Madison's strong showing boosted Dunbar to a second-place finish in combined team scores. They are coached by Sydney Wizky.

G.3.m. Recognition, Bates Creek High Boys' & Girls' Track Team, 2016 KTCCCA Indoor State Champions

The boys' and girls' track-and-field teams from Bates Creek High School secured first-place Triple-A honors at the indoor state championships, which were sponsored by the Kentucky Track and Cross Country Coaches Association. On the girls' side, the Creek state champions included Heaven Bigelow in the high jump; Savanna Duff in pole vault; Emma Wells in the 3,000 meters; and Nakaiya Wearren, Brianna Payton, Waveney Brooks, and Tyanne Bentley in the 4-by-400 relay. For the Bates Creek boys, state winners were Patrick Kelly in the long jump and the high jump; Ben Stone in pole vault; Alex Mortimer in the 1,600 and 3,000 meters; Obie Taylor in shot put; Kyle Sprague in 800 meters; Kyle Sprague, Alex Mortimer, Parker Terry, and Noel Dingle in the 4-by-800; and Trent Lieftring, Brody Sellers, Xavier Johnson, and Parker Terry in the 4-by-400. The Commodores are led by Coach Chris Hawboldt.

G.3.n. Recognition, Anthony Franklin and Isaiah McCall, Bryan Station High, First Place, 2016 KTCCCA Indoor State Championships

Other Fayette County highlights are from Bryan Station High: Isaiah McCall, first place in the 55-meter hurdles; Anthony Franklin, first place in the 55-meter dash

G.3.o. Recognition, Moses Botaka and Brooke Raglin, Bryan Station High School. Second Place, 2016 KTCCCA Indoor State Championship

Moses Botaka, second place in triple jump; and Brooke Raglin, second place in the girls' 55-meter dash. Bryan Station is coached by Kathy Broadnax

G.3.p. Recognition, Paul Laurence Dunbar Boys' Basketball, 2016 KHSAA Boys' Basketball Champions

Paul Laurence Dunbar High School secured the KHSAA boys' basketball championship with a 61-to-52 victory over Doss in title game at Rupp Arena. Taveion Hollingsworth, who tallied 20 points and eight rebounds, was named the tournament's Most Valuable Player. Jordan Lewis and Darius Williams joined Taveion on the all-tournament team, and Vincent "Earl" Clark received the Ted Sanford Award. Ranked Number One for much of the season, Dunbar was favored in the Sweet Sixteen. The Bulldogs' school-record 33rd win marked their first state championship. Dunbar, which opened in 1990, also reached the finals in 1993 and 1994. Led by head coach Scott Chalk, Dunbar is the first Lexington public school to win the state basketball title since Lafayette in 2001. Scott was also named 2016 Boys' Basketball Coach of the Year.

G.4. Acknowledgements

G.4.a. April is Occupational Therapy Month

Discussion:

Doug Barnett read the Occupational Therapy month proclamation.

Motion Passed: *A motion is in order to adopt the Proclamation celebrating April 2016 as Occupational Therapy Month, 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

G.4.b. April is School Library Month

Discussion:

Melissa Bacon read the School Library month proclamation.

Motion Passed: *A motion is in order to adopt the Proclamation Celebrating April 2016 as School Library Month, passed with a motion by Ms. Melissa Bacon and a second by Mr. Daryl Love.*

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

G.4.c. April is Autism Awareness Month

Discussion:

Amanda Ferguson read the Autism Awareness month proclamation.

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Motion Passed: *A motion is in order to adopt the Proclamation Celebrating April 2016 as Autism Awareness Month, passed with a motion by Mrs. Amanda Ferguson and a second by Mr. Douglas Barnett.*

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

G.4.d. April 17-23 is National Student Leadership Week

Discussion:

Daryl Love read the Student Leadership week proclamation.

Motion Passed: *A motion is in order to adopt the Proclamation Celebrating April 17-23, 2016 as National Student Leadership Week, 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

G.4.e. Week of April 18-22 - Public School Volunteer Week

Discussion:

Doug Barnett read the Public School Volunteer Week Proclamation.

Motion Passed: *A motion is in order to adopt the Proclamation Celebrating April 17-23, 2016 as Public School Volunteer Week, 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

G.4.f. April 24-30th Administrative Professional Week

Discussion:

Melissa Bacon read the Administrative Professional Week Proclamation.

Motion Passed: *A motion is in order to adopt the Proclamation Celebrating April 24-30, 2016 as Administrative Professionals Week, passed with a motion by Ms. Melissa Bacon and a second by Mr. Daryl Love.*

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

G.4.g. May is Better Speech and Hearing Month

Discussion:

Amanda Ferguson read the Better Speech and Hearing month Proclamation.

Motion Passed: *A motion is in order to adopt the Proclamation Celebrating May 2016 as Better Speech and Hearing month, passed with a motion by Mrs. Amanda Ferguson and a second by Mr. Douglas Barnett.*

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

G.4.h. May 1-7 National Physical Education Sports Week

Discussion:

Daryl Love read the National Physical Education Sports Week Proclamation.

Motion Passed: *A motion is in order to adopt the Proclamation Celebrating May 1-7, 2016 as National Physical Education and Sport Week, 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

G.4.i. May 2-6 - Child Nutrition Employee Appreciation Week

Discussion:

Doug Barnett read the Child Nutrition Employee Appreciation Week Proclamation.

Motion Passed: *A motion is in order to adopt the Proclamation Celebrating May 2-6, 2016 as Child Nutrition Employee Appreciation Week, 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

G.4.j. May 2-6 - Teacher Appreciation Week

Discussion:

Melissa Bacon read the Teacher Appreciation Week Proclamation.

Motion Passed: *A motion is in order to adopt the Proclamation Celebrating May 2-6, 2016 as Teacher Appreciation Week, passed with a motion by Ms. Melissa Bacon and a second by Mr. Douglas Barnett.*

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

G.4.k. May 11th - National School Nurse Day

Discussion:

Amanda Ferguson read the National School Nurse Day Proclamation.

07800

Motion Passed: A motion is in order to adopt the Proclamation Celebrating May 11, 2016 as National School Nurse Day, passed with a motion by Mrs. Amanda Ferguson and a second by Mr. Douglas Barnett.

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

G.4.I. May 15-21 - National Law Enforcement Week

Discussion:

Daryl Love read the National Law Enforcement Week Proclamation.

Motion Passed: A motion is in order to adopt the Proclamation Celebrating May 15-21, 2016 as National Law Enforcement Week, 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

H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:

H.1. Progress Reports

H.1.a. Superintendent's Report

Discussion:

Superintendent Caulk added his own congratulations to each of the students, teachers and employees recognized this evening. He stated that starting each meeting by celebrating our students and employees is an excellent reminder that students must always be our top priority.

H.1.a.1. Academic Services: Ford Next Generation Learning: Fayette Co. Business & Education Partnership

Discussion:

Kim Lyon, District Program Manager for Career/Technical Education and Fine Arts, provided a report about the potential academic support from the Ford Foundation's Next Generation Learning (NGL), which will facilitate a reboot of Fayette County business and education partnerships. This collaborative community approach aims to increase high school graduation rates, channel talent in the workforce, and boost earning potential. One scenario would be to develop career and interest themed academies within each high school. Kim noted how students can develop soft skills and technical skills if their learning is fun, hands-on, and relevant. Alan Stein, board chairman of Commerce Lexington, and Betsy Dexter, executive director of the Business and Education Network (BEN), pledged widespread support from the local business community, which understands the value of quality education and workforce development.

H.1.a.2. Equity Council Report (Supplier Diversity) & (James Lane Allen Elementary)

Discussion:

Darryl Thompson introduced Marilyn Clark, manager of Economic Development. Marilyn provided an update on her work reaching out to minority and women owned businesses.

H.1.a.3. Operations & Support

Discussion:

Myron Thompson provided an update on the construction and renovation projects. Squires is 85% completed; scheduled for completion July, 2016. Garrett Morgan is 81% completed; scheduled for

completion July, 2016. Coventry Oak is 74% completed; scheduled for completion July, 2016, New High School at Winchester is 37% completed; scheduled for completion July, 2017.

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:

H.3. Resolutions

H.3.a. Regarding the death of Milkaila Hellard Jessup

Discussion:

Daryl Love read the death resolution of Milkaila Hellard Jessup.

Motion Passed: *A motion is in order to adopt the Resolution regarding the death of Khloe Mikaila Hellard-Jessup, 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

I. APPROVAL OF ROUTINE MATTERS:

I.1. Minutes of the March 10, 2016 Board Planning Meeting

I.2. Minutes of the March 21, 2016 Regular Board Meeting

Motion Passed: *A motion is in order to approve the minutes of March 10, 2016 planning meeting and the March 21, 2016 regular meeting, 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

J. APPROVAL OF CONSENT ITEMS:

Motion Passed: *Approve the items on the consent calendar including any items added by addendum 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

J.1. Award of Bids/Proposals

J.2. Declaration of Surplus

J.3. Post Approval Agenda item

J.4. Professional leave by District Personnel

J.5. Special and Other Leave of Absence for April 25, 2016 Board Agenda

J.6. Shortened School Days (Special Education)

J.7. Shortened School Days (504)

J.8. Requests from Principals for Extended Trips

**J.9. Approval of Textbook Plans
07802**

J.10. District Summer School Tuition

J.11. Approval of a Proposed Change Order (No. Eleven) to the Contract for the Renovation at Squire Elementary School BG 14-121

J.12. Approval of a Proposed Change Order (No. Nine) to the Contract for the Construction of Garrett Morgan Elementary School (New Elementary at 1150 Passage Mound Way) BG 14-120

J.13. Approval of a Proposed Change Order (No. Ten) to the Contract for the Construction of Coventry Oak Elementary School (New Elementary at 2441 Huntly Place) BG 14-128

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

J.15. Approval of Construction Documents and Advertisement for Bids, Including BG-2, for the Building Modifications at Booker T. Washington Elementary School (Primary) to Construct a New Health Clinic BG #16-147

J.16. Approval of Construction Documents 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. Pay Date Schedule FY17

Discussion:

Board Policy 03.121 allows for the Board to annually approve the schedule of pay dates. You'll note that the dates follow the district's regular pattern of paying twice a month on the 15th and last day of the month, with adjustments for weekends and holidays.

Motion Passed: *A motion is in order to: "Accept the Pay Date Schedule FY17 as presented to the Board." 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.2. Monthly Financial Report

Discussion:

Rodney Jackson shared an update on the monthly financial report through the end of March. The total revenue is \$ 316 million, expenditures totaled \$ 217 million including encumbrances. The total general fund balance is \$103 million. The total revenue received to date is \$22,280,459. (Special Revenue Fund 2 (Grants). The balance sheet summary reflects total assets of \$106,903,626. The balance sheet also reflects total liabilities at \$3,855,209.

Motion Passed: *A motion is in order to: Accept the Monthly Treasurer Report of Revenue/Expense reports as presented to the Board, 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

K.3. Approval of Instructional School Fees for 2016-17 (Regular)

Discussion:

Board Policy 09.15 requires the Board to annually approve the instructional school fees for the 2016-17 school year. The schedule of fees presented this evening does not include any changes from those approved for this year.

Motion Passed: *Approve the student instructional fee schedule for the 2016-17 school year, 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

L. INFORMATIONAL ITEMS:

L.1. Position Control Document

L.2. Personnel Changes for April 25, 2016 Board Agenda

L.3. School Activity Fund Reports

M. ORAL COMMUNICATIONS:

M.1. Public - None

M.2. Board Request Summary - None

M.3. Other Business - None

M.3.a. Board Discussion of Board Work - Board Committee Appointments

Discussion:

Melissa Bacon provided an update on the Board Committee Appointments:

Budget and Finance Committee - Daryl Love and Doug Barnett;

Student Code of Conduct Committee - Amanda Ferguson.

Melissa Bacon will serve on the Equity Council and the Local Planning Committee (charged with developing the District Facilities Plan).

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

Motion Passed: *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

O. CLOSED SESSION:

O.1. Reconvene in Open Session

P. ADJOURNMENT:

Motion Passed: *Approval to adjourn the meeting at 8:37 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

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Melissa Bacon, Chair

Emmanuel Caulk, Superintendent and
Secretary to the Board