

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Fayette County Board of Education Special Meeting
August 08, 2016

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY 4:00 PM on August 8, 2016 with the following members present:

Attendance Taken at 4:00 PM:

Present Board Members:

Ms. Melissa Bacon
Mr. Douglas Barnett
Mr. Raymond Daniels
Mr. Daryl Love

Absent Board Members:

Mrs. Amanda Ferguson

Administration Present

Emmanuel Caulk, Superintendent
Hiren Desai, Senior Director of Administrative Support
Myron Thompson, Senior Director of Operations and Support

A. CALL TO ORDER

Melissa Bacon called the meeting to order at 4:05 p.m.

B. EXTEND WELCOME TO GUESTS

Superintendent Caulk extended a welcome to staff and members who were present.

C. READING OF MISSION STATEMENT

Superintendent Caulk read the mission statement.

D. INFORMATIONAL ITEMS:

D.1. Student Support Services

Discussion:

Faith Thompson provided information on student support. She shared the data points: Chronic Absenteeism, School Non-Attendance rate, KPREP gap measure, KPREP novice in reading, missed instructional days per 100 out of school suspension/in school removal and students with one or more suspensions per 100. She also informed the board of the Student Support Delivery Model and its three tiers.

D.2. Equity, SBDM, Family Community Engagement & Educating Boys of Color

Discussion:

Darryl Thompson shared the Equity Council's Mission & Belief Statement. He provided an overview of the "Top Ten" priority recommendations to the Board. He gave the purpose of School-Based Decision Making Councils (SBDM), and the council's role and responsibilities. He shared information on the initiative and the William R. Kenan Jr. Charitable Trust. They will fund a \$600,000 grant, establish the FCPS Office for

Educating Boys of Color. He stated the intentional focus primarily of this office is to meet the needs of Black and Hispanic male students.

D.3. District Assessment Plan & Calendar

Discussion:

Peggy Hayes provided an overview of the FCPS Assessment Calendar packets 2016-2017. The packets consisted of College & Career Ready Assessments & Dates, School testing window and who to contact if you have questions.

D.4. Overview of Principal Handbook

Discussion:

Heather Bell provided an overview of the Principal Handbook. She shared the rationale, identification of components, the development and implementation. She stated the booklet was not generated by the directors but all of IAKSS. Jack provided a section overview on general information, organization and instructional leadership. Edwina shared on Standard 2 - School Climate, Heather shared on Standard 3 - Human Resources Management, Randy presented on Standard 4 & 5 - Organizational Management and Communication & Community Relationships and Jimmy finished the presentation with Standard 6- Professionalism.

E. ADJOURNMENT:

Motion Passed: *Approval to adjourn the meeting at 5:34 p.m. passed with a motion by Mr. Daryl Love and a second by Mr. Raymond Daniels.*

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| Ms. Melissa Bacon | Yes |
| Mr. Douglas Barnett | Yes |
| Mr. Raymond Daniels | Yes |
| Mrs. Amanda Ferguson | Absent |
| Mr. Daryl Love | Yes |

Melissa Bacon, Chair

Emmanuel Caulk, Superintendent and
Secretary to the Board