

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Fayette County Board of Education Planning Meeting
August 08, 2016

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

Attendance Taken at 5:30 PM:

Present Board Members:

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

Administration Present

Emmanuel Caulk, Superintendent
Shelley Chatfield, Staff Attorney
Hiren Desai, Senior Director of Administrative Services
Myron Thompson, Senior Director of Operations and Support

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

A. CALL TO ORDER

Melissa Bacon called the meeting to order at 5:35 p.m.

B. EXTEND WELCOME TO GUESTS

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

H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:

H.1.a. Superintendent's Report

Discussion:

Superintendent Caulk provided an overview of the regular board meeting on August 22, 2016. He commended the Central Office staff on a great job with the first Superintendent Leadership Institute.

H.1.a.1. Update on Every Student Succeeds Act - (ESSA) (Planning)

Discussion:

Jessica Hiler provided an overview of the Every Student Succeeds Act (ESSA). She discussed the gaps in NCLB and stated how ESSA will try to address the gaps. She reviewed the following sections offering a brief overview: Title I Title II - Teacher Evaluation, Title III - Grants for ELL, Title IV - 21st Century Schools, Title V – Transferring, Title VI - Native American, Native Hawaiian & Alaskans, Title VII - Impact Aid, Title VIII - General Provisions, Title IX - Education for the Homeless Timelines. She noted NCLB Waivers end August 1, 2016.

07860

H.1.a.2. Preschool Community Collaboration Grant Update (Planning)

Discussion:

Whitney Stevenson provided information on a grant opportunity. The grant is for \$150,000 to support preschool. The grant could serve 17 additional children.

H.1.a.3. Academic Services (District Scorecard) (Planning)

Discussion:

Superintendent Caulk & Peggy Hayes provided information on the draft of the District Scorecard. This is version 1.0. The scorecard addresses several indicators. Student Achievement, Student Growth & Development, College Career Readiness, Learning Culture & Environment, Family Student & Engagement, Additional academic indicators, World Class Operations. He stated the baseline data will be collected in the 2015-2016 and 2016-2017 school years.

H.1.a.4. Equity Council Report

H.1.a.5. Operations & Support

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

I. APPROVAL OF ROUTINE MATTERS:

J. APPROVAL OF CONSENT ITEMS:

J.1. Award of Bids/Proposals

Discussion:

Darryl Thompson provided information regarding the RFP - 26-16 Give 10 Volunteer & Mentoring Program. The RFP was sent out to find vendors that could assist in the development and execution of the Superintendents "Give 10" program. United Way of the Bluegrass was the only response. Mr. Bill Farmer and Mr. Roy Woods stated they would like to consolidate United Way & FCPS in the Give 10 Volunteer & Mentoring Program.

J.2. Declaration of Surplus

J.3. Post Approval Placeholder

J.4. Cover Sheet for 8-22-2016 Special and Other Leave of Absence

J.5. Requests from Principals for Extended Trips

J.6. Approval of a Proposed Change Order (No. Thirteen) to the Contract for the Construction of Garrett Morgan Elementary School (New Elementary at 1150 Passage Mound Way) BG 14-120

J.7. Approval of a Proposed Change Order (No. Fourteen) to the Contract for the Renovation at Squires Elementary School BG 14-121

J.8. Approval of a Proposed Change Order (No. Twelve) to the Contract for the Construction of Coventry Oak Elementary School (New Elementary at 2441 Huntly Place) BG 14-128

J.9. Approval of a Proposed Change Order (No. Eleven) to the Contract for the Construction of the New High School on Winchester Road (2000 Winchester Road) BG 14-159

K. APPROVAL OF ACTION ITEMS:

K.1. Special Education Contracts (Planning)

Motion Passed: *Approval of contracts presented for the 2016-2017 school year for the Special Education Department with amendments added as discussed, passed with a motion by Mr. Douglas Barnett and a second by Mr. Daryl Love.*

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

K.2. McGraw Hill Education Contract (Planning)

Motion Passed: *A motion is in order to approve the contract between McGraw Hill Education for Morton Middle School and Fayette County Public Schools, passed with a motion by Mr. Douglas Barnett and a second by Mr. Raymond Daniels.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mr. Raymond Daniels	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 Mr. Raymond Daniels and a second by Mr. Daryl Love.*

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

L. PLANNING DISCUSSION/INFORMATIONAL ITEMS:

L.1. Discussion of 2016-17 School Calendar

Discussion:

Steve Hill provided background and clarification about an issue related to the 2016-2017 calendar and New Year's Day. New Year's Day falls on a weekend during the 2016-2017 instructional calendar. Fayette County Schools will be in session the following Monday. Superintendent Caulk wanted to share this information to the Board for informational purposes only.

L.2. School Calendar Amendment 2017-18 (Regular)

Discussion:

Steve Hill provided an overview of the school calendar amendment for the 2017-2018 school year. After the May 23, 2016 board meeting, the committee revisited the start date. The committee chose the latter start date.

L.3. Placeholder for Adding Classified Board Member (Regular)

Discussion:

Shelley Chatfield shared information on adding a classified board member. Still a few logistics to iron out, but will bring it back to the Board at the regular meeting.

07862

L.4. Middle and High School Athletic Guidelines Revisions

Discussion:

Rob Sayre provided an overview of the revisions to the middle & high school athletic guidelines. For clarification, it was asked that schools are made aware FCPS are able to schedule games with Lexington Catholic at the discretion of the Athletic Directors and Coaches of each high school.

L.5. Mandatory Data Security & Best Practices Presentation

Discussion:

Bob Moore will share information on Data Security & Privacy. He stated the purpose is basic awareness of data security and privacy best practices. He gave an overview of the current & relevant legislation, Cloud providers, House Bill 5, and current security measures.

L.6. Tax Levy Placeholder (Regular)

L.7. Unaudited Year End Financial Report Placeholder (Regular)

L.8. Monthly Financial Report - July - Placeholder (Regular)

L.9. Update of 504 Procedures for Student Services

Discussion:

Valerie Uebelhor provided an update on the policies and procedures of 504 for student services.

L.10. Bluegrass Trust Designation for 701 E. Main (Regular)

Discussion:

Myron Thompson stated he was approached by alumni from Henry Clay High School to place a historical plaque outside the IAKSS building. Myron checked all resources and was pleased to announce that it would be an appropriate shared designation.

L.11. Personnel Changes for August 22, 2016 Board Agenda

L.12. School Activity Fund Placeholder

M. ORAL COMMUNICATIONS:

M.1. Public

M.2. Board Request Summary

M.2.a. _____

M.2.b. _____

M.2.c. _____

M.3. Other Business

M.3.a. Board Discussion of Board Work

M.3.b. Staff

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

O. CLOSED SESSION:

Discussion:

Closed session - 8:10 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 Mr. Raymond Daniels.

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

O.1. Reconvene in Open Session

Approval to reconvene in open session at 8:43p.m., passed with a motion by Mr. Doug Barnett and second by Mr. Daryl Love.

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

A motion is in order for approval of Mr. George Algier to move forward with negotiations on a new contract with Centenary United Methodist pursuant to the discussions in closed session, passed with a motion by Mr. Doug Barnett and seconded by Mr. Daryl Love.

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

P. ADJOURNMENT:

Motion Passed: Approval to adjourn the meeting at 8:46 p.m., passed with a motion by Mr. Doug Barnett and second by Mr. Ray Daniels.

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