

Board of Education Regular Meeting

Norsworthy Auditorium

November 21, 2016

6:00 PM

A. CALL TO ORDER

1. Roll Call

Melissa Bacon

B. EXTEND WELCOME TO GUESTS

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

Daryl Love

E. READING OF MISSION STATEMENT

Daryl Love

Our mission is to create a collaborative community that ensures all students achieve at high levels and graduate prepared to excel in a global society.

F. APPROVAL OF AGENDA

Approve the agenda with any changes voiced including the lifting of items from the consent section for discussion.

1. Addendum:

a. _____

b. _____

2. Deletions:

a. _____

b. _____

G. INTRODUCTIONS, RECOGNITIONS, PROCLAMATIONS AND RESOLUTIONS:

1. Introductions

a. Teacher Representative: Michelle Rauch: Eastside Technical Center

b. Student Representative: Lee Putteet: Southside Technical Center

c. Classified Staff Representative: Erik Ansley: Edythe J. Hayes Middle School

2. Student Performance

a. Performance, Breckinridge Elementary Choir

3. Recognitions

a. Recognition, Malcolm Gooding, Morton Middle, 2016 Kentucky State Fair Grand Champion

b. Recognition, Anna Burch, Paul Laurence Dunbar, 2016 Mary Lou Hambrick Sportsmanship Award

c. Recognition, Kim Sword, William Wells Brown Elementary, 2016 Elementary School Science Teacher of the Year

d. Recognition, Shericka Smith, Bates Creek High School, 2016 Social Worker of the Year

e. Recognition, Jacob Bell, Locust Trace AgriScience Center, 2016 Association for Career and Technical Education New Teacher of the Year

f. Recognition, 212 Degrees

Emmanuel Caulk

4. Proclamations (None)

5. Resolutions

- a. Regarding the death of Trinity Gay
- b. Regarding the death of Anna Katherine Grupe
- c. Regarding the death of Lisa Suzette Lavens

Ray Daniels
Doug Barnett
Melissa Bacon

H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:

1. Progress Reports

a. Superintendent's Report

1. Academic Services
2. Equity Council Report
3. Operations & Support

Emmanuel Caulk
Schuronda Morton
Darryl Thompson
Myron Thompson

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

Fayette County Board of Education Policy 01.45 states,

“...Members of the public may address the Board during the period set aside by the Board without submitting an item for the agenda. No action shall be taken during this portion of the meeting on issues raised by employees or the public unless deemed an emergency by the Board...”

Please note: Speakers will not be allowed to make any disparaging or critical remarks about individuals or employees of the District. Critical comments or complaints are processed through the District's complaint procedures, which afford the individuals to whom comments or complaints are directed, the opportunity for response and due process.

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

At the beginning of the meeting, the public, who have signed up prior to the meeting, is invited to speak on items that are On the Agenda. This is not intended to be a time for debate, however, the Board will take the public's input into consideration when making their final decision this evening. Each speaker will be allowed a maximum of 5 minutes.

At the end of the meeting, members of the public who have signed up prior to the meeting are invited to address the Board on any topic of District-related concern that is NOT on the official agenda for this meeting (Policy # 01.45). Please know that since these items are not on tonight's agenda, our Board may or may not comment. It is important to know that this is not intended to be a time where issues will be debated. The Chair will determine the amount of time for each speaker, depending upon the lateness of the hour and the number of speakers.

I. APPROVAL OF ROUTINE MATTERS:

Minutes from Board meetings

1. Minutes of the October 10, 2016 Board Planning Meeting
2. Minutes of the October 24, 2016 Regular Board Meeting

J. APPROVAL OF CONSENT ITEMS:

1. Award of Bids/Proposals
2. Declaration of Surplus
3. Post Approval Report
4. Professional leave by District Personnel (11/21/16)
5. Special and Other Leave of Absence

Myron Thompson
Myron Thompson
Rodney Jackson
Jennifer Dyar
Jennifer Dyar

6. Requests from Principals for Extended Trips	School Directors
7. Shortened School Days - Special Education	Amanda Dennis
8. Approval of Textbook Plans	Randy Peffer/Edwina Smith
9. Approval of a BG-5 Contract Closeout Form Related to the Contract for the Renovation at Glendover Elementary School BG 12-180	Myron Thompson
10. Approval of a BG-5 Contract Closeout Form Related to the Contract for the Renovation at Garden Springs Elementary School BG 12-181	Myron Thompson
11. Approval of a BG-5 Contract Closeout Form Related to the Contract for the Renovation at Deep Springs Elementary School BG 12-182	Myron Thompson
12. Approval of a Proposed Change Order (No. Fourteen) to the Contract for the Construction of Garrett Morgan Elementary School (New Elementary at 1150 Passage Mound Way) BG 14-120	Myron Thompson
13. Approval of a BG-4 Contract Closeout Form and Payment Application to the Contract and Direct Purchase Orders for the Construction of Garrett Morgan Elementary School BG 14-120	Myron Thompson
14. Approval of a Proposed Change Order (No. Fourteen) to the Contract for the Construction of the New High School on Winchester Road (2000 Winchester Road) BG 14-159	Myron Thompson
15. Approval of a BG-4 Contract Closeout Form to the Contract for the Installment of a Portable Classroom Units at Squires Elementary School BG 15-108	Myron Thompson
16. Approval of a BG-5 Project Closeout Form Related to the Contract for the Installment of a portable Classroom Units at Squires Elementary BG 11-108	Myron Thompson
17. Approval of a BG-5 Project Closeout Form Related to the Contract for the Radon Remediation at Locust Trace Agriscience Center BG 15-152	Myron Thompson
18. Approval of a BG-4 Contract Closeout Form to the Contract for the Radon Remediation at Locust Trace Agriscience Center BG 15-152	Myron Thompson
19. Approval of a BG-4 Contract Closeout Form to the Contract for the Installment of a Portable Classroom Unit at STEAM Academy (123 East Sixth Street) BG 15-276	Myron Thompson
20. Approval of a BG-5 Project Closeout Form Related to the Contract for the Installment of a Portable Classroom Unit at STEAM Academy (123 East Sixth Street) BG 15-276	Myron Thompson
21. Approval of a Proposed Change Order (No. Two) to the Building Modifications at Booker T Washington Elementary School (Primary) to Construct a New Health Clinic BG 16-147	Myron Thompson
22. Approval of the BG-1 Project Application and Design Consultant for Installment of Portable Classroom Units at Leestown Middle School	Myron Thompson
23. Approval of the BG-1 Project Application and Design Consultant for Repair / Replacement of the Running Track at Paul Laurence Dunbar High School	Myron Thompson
K. APPROVAL OF ACTION ITEMS:	
1. 2016 Financial Records Audit	Rodney Jackson
2. Monthly Financial Reports	Rodney Jackson
3. Naming New High School	Lester Diaz
4. Substitute Critical Shortage Incentive	Meribeth Gaines/Kiyon Massey
5. Academy Coach (Non-Administrator) and Academy Coach (Administrator) Job Descriptions	Kim Lyon/Jennifer Dyar
L. INFORMATIONAL ITEMS:	

1. Position Control Document – November 21, 2016
2. School Activity Funds Reports
3. Cover Sheet for Personnel Changes
4. Interfund Transfer Report 11/21/16

Julane Mullins
Rodney Jackson
Jennifer Dyar
Julane Mullins

M. ORAL COMMUNICATIONS:

1. Public

NOTICE: Our next item is where members of the public may address the Board on any topic of District-related concern that is NOT on the official agenda for this meeting (Policy # 1.45). Please know that since these items are not on tonight's agenda our Board may or may not comment. It is important to know that this is not intended to be a time where issues will be debated. The Chair will determine the amount of time for each speaker, depending upon the lateness of the hour and the number of speakers.

2. Board Request Summary

A motion is in order to approve the following Board requests:

- a. _____
- b. _____
- c. _____

3. Other Business

- a. Board Discussion of Board Work
- b. Staff

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

A motion is in order to: "make the agenda dated November 21, 2016 on which action has been taken at this meeting, a part of the minutes as if copied in the minutes verbatim."

O. CLOSED SESSION:

1. Reconvene in Open Session

P. ADJOURNMENT:

Complete supplemental detail concerning this agenda is available for public review during normal business hours, 8:00 a.m. to 5:00 p.m. at the District Office.