



## Board of Education Regular Meeting

Norsworthy Auditorium  
July 22, 2019  
6:00 PM

<b>A. CALL TO ORDER</b>	Stephanie Spires
1. Roll Call	
<b>B. EXTEND WELCOME TO GUESTS</b>	
<b>C. MOMENT OF SILENCE</b>	
<b>D. PLEDGE OF ALLEGIANCE</b>	Daryl Love
<b>E. READING OF MISSION STATEMENT</b>	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.	
<b>F. APPROVAL OF AGENDA</b>	
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. _____	
<b>G. INTRODUCTIONS, RECOGNITIONS AND PROCLAMATIONS:</b>	
1. Introductions	
2. Student Performance	
a. Performance, Spencer Berry, Locust Trace AgriScience Center	
3. Recognitions	
a. Recognition, Melanie Trowel, Leestown Middle, 2020 KEA Teacher of the Year	
4. Proclamations	
<b>H. REPORTS AND COMMUNICATIONS:</b>	
1. Progress Reports	
a. Superintendent's Report	Emmanuel Caulk
1. Academic Services	Kate McAnelly
2. Equity Report	Amanda Scully
3. Operations & Support	Myron Thompson
4. Comprehensive 10 Point Safety Investment Plan	
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 June 10, 2019 Planning Meeting
2. Minutes of the June 12, 2019 1st Special Meeting
3. Minutes of the June 12, 2019 2nd Special Meeting
4. Minutes of the June 24, 2019 Regular Board Meeting

**J. APPROVAL OF CONSENT ITEMS:**

- |                                                                                                                                                                                                |                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 1. Award of Bids/Proposals                                                                                                                                                                     | John White/Myron Thompson |
| 2. Professional Leave By District Personnel                                                                                                                                                    | Jennifer Dyar             |
| 3. Special and Other Leaves of Absence                                                                                                                                                         | Jennifer Dyar             |
| 4. Special Education ARC (Admission and Release Committee)<br>Chairperson Approval for 2019-20 School Year                                                                                     | Amanda Dennis             |
| 5. Approval of a Proposed Change Order (No. Fourteen) to the Contract<br>for the Construction of Brenda Cowan Elementary School (New<br>Elementary School at Athens-Boonesboro Road) BG 17-185 | Myron Thompson            |
| 6. Approval of a Proposed Change Order (No. Thirteen) to the Contract<br>for the Construction of Brenda Cowan Elementary School (New<br>Elementary School at Athens-Boonesboro Road) BG 17-185 | Myron Thompson            |

**K. APPROVAL OF ACTION ITEMS:**

**L. DISCUSSION/INFORMATIONAL ITEMS:**

- |                                                       |                |
|-------------------------------------------------------|----------------|
| 1. Biannual Construction Report (as of June 30, 2019) | Myron Thompson |
| 2. School Activity Fund Report                        | Rodney Jackson |

**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 July 22, 2019 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**

The Board will reconvene to discuss and, if necessary, take any votes on real property, pending litigation and personnel matters discussed in closed 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.

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Fayette County Board of Education Planning Meeting  
June 10, 2019

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 5:30 p.m. on June 10, 2019 with the following members present:

**Attendance Taken at 5:32 p.m.:**

Present Board Members:

Mr. Raymond Daniels  
Mr. Daryl Love  
Mr. Tyler Murphy  
Mr. Will Nash  
Ms. Stephanie Aschmann Spires

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**Administration Present**

Emmanuel Caulk, Superintendent  
Shelley Chatfield, General Counsel  
Kate McAnelly, Chief Academic Officer  
Schuronda Morton, Acting Senior Director of Leadership  
Myron Thompson, Chief Operating Officer  
John White, Chief Financial Officer

The purpose of the agenda planning meeting is to review the draft agenda with the Board before the Regular Board Meeting on June 10, 2019. The draft agenda is filed with the official minutes.

**A. CALL TO ORDER**

Ms. Stephanie Aschmann Spires called the meeting to order at 5:31 p.m.

**A.1. Roll Call**

**B. EXTEND WELCOME TO GUESTS**

Ms. Stephanie Aschmann Spires extended a welcome to guests at the planning meeting.

**C. MOMENT OF SILENCE**

**D. PLEDGE OF ALLEGIANCE**

**E. READING OF MISSION STATEMENT**

**80376**

**F. APPROVAL OF AGENDA**

**F.1. Addendum:**

**F.1.a.** \_\_\_\_\_

**F.1.b.** \_\_\_\_\_

**F.2. Deletions:**

**F.2.a.** \_\_\_\_\_

**F.2.b.** \_\_\_\_\_

**G. INTRODUCTIONS, RECOGNITIONS AND PROCLAMATIONS:**

**G.1. Introductions**

**G.2. Student Performance**

**G.2.a. Performance, SCAPA at Bluegrass Dance**

**G.3. Recognitions**

**G.3.a. Recognition, Donovan Musgrove, Crawford Middle School, Award of Excellence, 2019 National PTA Reflections Contest**

**G.3.b. Recognition, Sophie Pennington & Ariana Rojas, Bryan Station High School, First Place, 2019 Kentucky Art Education Association State Competition**

**G.3.c. Recognition, Kenan Flores, Lafayette High School, Runner-Up, 2019 Kentucky Art Education Association State Competition**

**G.3.d. Recognition, Chasity Ogle, Squires Elementary; Jennifer Cook, Southern Middle; Caroline Morales, STEAM Academy, 2019 FCEA Award for Teaching Excellence**

**G.3.e. Recognition, Several Winners, 2019 National History Day**

**G.3.f. Recognition, Melanie Trowel, Leestown Middle School, KEA 2020 Teacher of the Year**

**G.4. Proclamations**

**H. REPORTS AND COMMUNICATIONS:**

**H.1. Progress Reports**

**H.1.a. Superintendent's Report**

Superintendent Caulk provided an overview of the regular board agenda. He recognized the Tates Creek Girls Track Team and Tates Creek Baseball Team for their state championships. He provided information on several events, Surviving the Summer Slide hosted by Kappa Alpha Psi, Inc., and the announcement of PNC Bank's investment of \$100,000 in the First 5 Lex program.

**H.1.a.1. Academic Services**

**H.1.a.2. Equity Report**

**H.1.a.3. Operations & Support**

**H.1.a.4. Comprehensive 10-Point Safety Investment Plan**

**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**

**J.2. Declaration of Surplus**

**J.3. Surplus and Intent to Sell**

**J.4. Post Approval Placeholder**

**J.5. Special and Other Leaves of Absence**

**J.6. Approval of a BG-4 Contract Closeout Form the Contract and Direct Purchase Orders for the Construction of Frederick Douglass High School BG 14-159**

**J.7. Approval of Bid, Proposed Contract, and a Revision to the BG-1 Project Application for Construction of the Title IX Improvements / Softball Fieldhouse (Phase 2) at Bryan Station High School BG 15-153**

**J.8. Approval of a Proposed Change Order (No. Twelve) to the Contract for the Construction of Brenda Cowan Elementary School (New Elementary School at Athens-Boonesboro Road) BG 17-185**

**J.9. Rescission of Board Approval (May 20, 2019) of Bid, Proposed Contract, and a Revision to the BG-1 Project Application for the Construction of New Parking Lots at the Liberty Road Bus Garage BG# 18-378**

**J.10. Approval of Negotiated Bid, Proposed Contract, and a Revision to the BG-1 Project Application for Modifications to the Front Entries and Secured Vestibules at Bryan Station High, Henry Clay High, Lafayette and Paul Laurence Dunbar High Schools; Beaumont, Morton, Southern and Winburn Middle Schools; and SCAPA (GROUP A) BG# 19-121**

**J.11. Approval of Negotiated Bid, Proposed Contract, and a Revision to the BG-1 Project Application for Modifications to the Front Entries and Secured Vestibules at Ashland, Harrison, Maxwell, Booker T. Washington, Dixie, Northern and Picadome Elementary Schools; Crawford Middle School; and the FCPS Preschool Center (GROUP B) BG# 19-122**

**J.12. Approval of Negotiated Bid, Proposed Contract, and a Revision to the BG-1 Project Application for Modifications to the Front Entries and Secured Vestibules at Julius Marks, Lansdowne, Southern, Rosa Parks and Veterans Park Elementary Schools; Eastside and Southside Technical Centers; The Learning Center; and Martin Luther King Academy (GROUP C) BG# 19-123**

**J.13. PLACEHOLDER -- Approval of Bid, Proposed Contract, and a Revision to the BG-1 Project Application for the Renovation of 1555 Georgetown Road to house the STEAM Academy and the Success Academy BG# 19-163**

**J.14. PLACEHOLDER -- Resolution of Board of Education of Fayette County, Kentucky, Relating to the Issuance of Fayette County School District Finance Corporation School Building Revenue Bonds, Series 2019A**

Discussion:

John White shared information on the Resolution of Board relating to the issuance of Fayette County School District Finance Corporation School Building Revenue Bonds, Series 2019A.

## **K. APPROVAL OF ACTION ITEMS (PLANNING):**

### **K.1. Requests from Principals for Extended Trips**

**Motion Passed:** *A motion to approve the extended field trip requests as listed passed with a motion by Mr. Tyler Murphy and a second by Mr. Will Nash.*

**80378**

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Yes
Mr. Will Nash	Yes
Ms. Stephanie Aschmann Spires	Yes

**K.2. Professional Leave by District Personnel**

**Motion Passed:** *A motion to approve the professional leave as indicated passed with a motion by Mr. Raymond Daniels and a second by Mr. Daryl Love.*

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Yes
Mr. Will Nash	Yes
Ms. Stephanie Aschmann Spires	Yes

**K.3. New Job Description - Program Manager for After School Programs**

**Motion Passed:** *A motion to approve the job description of Program Manager for After School Programs passed with a motion by Mr. Raymond Daniels and a second by Mr. Will Nash.*

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Yes
Mr. Will Nash	Yes
Ms. Stephanie Aschmann Spires	Yes

**K.4. New Job Description - Associate Director of Assessment Literacy**

**Motion Passed:** *A motion to approve the job description of Associate Director of Assessment Literacy passed with a motion by Mr. Daryl Love and a second by Mr. Raymond Daniels.*

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Yes
Mr. Will Nash	Yes
Ms. Stephanie Aschmann Spires	Yes

**K.5. Revised Job Description - 504 Coordinator**

**Motion Passed:** *A motion to approve the job description of 504 Coordinator passed with a motion by Mr. Will Nash and a second by Mr. Raymond Daniels.*

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Yes
Mr. Will Nash	Yes
Ms. Stephanie Aschmann Spires	Yes

#### **K.6. Revised Job Description - Lead Student Information System Support Technician**

**Motion Passed:** *A motion to approve the job description of Lead Student Information System Support Technician passed with a motion by Mr. Tyler Murphy and a second by Mr. Daryl Love.*

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Yes
Mr. Will Nash	Yes
Ms. Stephanie Aschmann Spires	Yes

#### **L. DISCUSSION/INFORMATIONAL ITEMS:**

##### **L.1. KSBA 2019 Policy Update (1st Read)**

Discussion:

Shelley Chatfield and Katrina Kinman shared the updates on the policies. This is a first read. The Board will be asked to vote at the regular board meeting.

##### **L.2. 2019 KSBA Proposed Procedure Updates**

##### **L.3. FYYSC Budget Modification (Placeholder)**

##### **L.4. 2020-2021 Draft Proposed Instructional Calendar (Placeholder)**

Discussion:

Steve Hill shared the 2020-2021 draft proposed instructional calendar. The Board will be asked to vote at the regular meeting.

##### **L.5. Contract with Health Department (Placeholder)**

Discussion:

Debbie Boian provided information on the 2018-19 contract with the Health Department that the board will be asked to approve at the regular meeting. She informed the board there will be an amendment brought forth in July as well.

##### **L.6. Facility Usage Hourly Rate Schedule for School Year 2019-2020 (Effective July 1, 2019)**

##### **L.7. PLACEHOLDER -- Approval of Contract for Engineering Services for Disconnecting and Setting Up Utilities at Lexmark Building #82**

##### **L.8. Approval of Contract for Architectural/Engineering Services for Feasibility Study of 701 East Main Street (RFP #36-19) (Placeholder)**



**80380**

**L.9. Early Childhood Department Updates**

Discussion:

Whitney Stevenson shared the preschool calendar and the preschool locations. Alice Nelson shared the updates from First 5 Lex. The update included the activities that have been completed throughout the 2018-19 school year. She also identified the community partnerships that supported this initiative.

**L.10. Contract Renewal Hoonuit I, LLC (Placeholder)**

Discussion:

Billy Buchanan shared information on the Hoonuit LLC renewal contract that the board will be asked to vote on at the regular meeting.

**L.11. FCPS Sustainability + Wellness Strategic Plan-Draft**

Discussion:

Tresine Logsdon and Logan Poteat provided an update on the sustainability and energy related programs in the district and on the energy costs and efficiency of the district.

**L.12. Personnel Changes**

**L.13. School Activity Fund Placeholder**

**L.14. Indirect Cost Rate Approval and Adoption**

Discussion:

Rodney Jackson shared information on the Indirect Cost Rate approval and adoption.

**L.15. Pay Date Schedule FY20 Placeholder**

Discussion:

John White and Rodney Jackson provided information on the pay date schedule that the board will be asked to vote on at the regular meeting.

**L.16. Monthly Financial Report (Placeholder)**

**L.17. 2019-2020 Salary Schedule (Placeholder)**

Discussion:

John White and Jennifer Dyar informed the board of three options for the 2019-2020 salary schedule. The board will be asked to attend a special called meeting for approval.

**L.18. District Assurances (Placeholder)**

**L.19. Interfund Transfer Report**

**L.20. Budget Transfer Report**

**L.21. Position Control Document**

**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:**

**O.1. Reconvene in Open Session**

**P. ADJOURNMENT:**

**Motion Passed:** *A motion to adjourn the meeting at 8:11 p.m. passed with a motion by Mr. Tyler Murphy and a second by Mr. Will Nash.*

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Yes
Mr. Will Nash	Yes
Ms. Stephanie Aschmann Spires	Absent

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Stephanie Spires, Chair

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Emmanuel Caulk, Superintendent and  
Secretary to the Board

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Board of Education Special Meeting  
June 12, 2019

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 8 a.m. on June 12, 2019 with the following members present:

**Attendance Taken at 8:04 a.m.:**

Present Board Members:

Mr. Raymond Daniels  
Mr. Daryl Love  
Mr. Will Nash  
Ms. Stephanie Aschmann Spires

Absent Board Member:

Mr. Tyler Murphy

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**Administration Present**

Emmanuel Caulk, Superintendent  
Shelley Chatfield, General Counsel  
Kate McAnelly, Chief Academic Officer  
Schuronda Morton, Acting Senior Director of Leadership  
Myron Thompson, Chief Operating Officer  
John White, Chief Financial Officer

**A. CALL TO ORDER**

Ms. Stephanie Aschmann Spires called the meeting to order at 8:03 a.m.

**B. ROLL CALL**

**C. EXTEND WELCOME TO GUESTS**

Ms. Stephanie Aschmann Spires welcomed guests at the special meeting.

**D. READING OF MISSION STATEMENT**

Mr. Daryl Love read the Mission Statement.

**E. PURPOSE OF MEETING**

**F. DISCUSSION/INFORMATIONAL ITEMS:**

**F.1. 2019-2020 Salary Schedule**

Discussion:

John White and Jennifer Dyar provided information to the Board regarding the 2019-2020 salary schedule. She identified three options and the Board went into discussion on each option.

**Motion Passed:** *Mr. Will Nash made a motion to open the floor for public comment and Mr. Ray Daniels seconded the motion.*

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Absent
Mr. Will Nash	Yes
Ms. Stephanie Aschmann Spires	Yes

Jessica Hiler addressed the Board with concerns about Option 3 and in favor of Option 2.

**G. APPROVAL OF ACTION ITEMS:**

**G.1. Approval of the 2019- 2020 Salary Schedule Option**

**Motion Passed:** *A motion to accept the 2019-2020 Salary Schedule Option 2 passed with a motion by Mr. Raymond Daniels and a second by Mr. Will Nash.*

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Absent
Mr. Will Nash	Yes
Ms. Stephanie Aschmann Spires	Yes

**H. ADJOURNMENT:**

**Motion Passed:** A motion to approval to adjourn the meeting at 8:32 a.m. passed with a motion by Mr. Will Nash and a second by Mr. Daryl Love.

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Absent
Mr. Will Nash	Yes
Ms. Stephanie Aschmann Spires	Yes

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Stephanie Aschmann Spires, Chair

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Emmanuel Caulk, Superintendent and  
Secretary to the Board

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Board of Education Special Meeting

June 12, 2019

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 8:30 a.m. on June 12, 2019 with the following members present:

**Attendance Taken at 8:33 a.m.:**

Present Board Members:

Mr. Raymond Daniels

Mr. Daryl Love

Mr. Will Nash

Ms. Stephanie Aschmann Spires

Absent Board Members:

Mr. Tyler Murphy

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**Administration Present**

Emmanuel Caulk, Superintendent

Shelley Chatfield, General Counsel

Kate McAnelly, Chief Academic Officer

Schuronda Morton, Acting Senior Director of Leadership

Myron Thompson, Chief Operating Officer

John White, Chief Financial Officer

**A. CALL TO ORDER**

Stephanie Spires called the meeting to order at 8:33 a.m.

**B. ROLL CALL**

**C. EXTEND WELCOME TO GUESTS**

Stephanie Spires extended a welcome to guests at the special meeting.

**D. READING OF MISSION STATEMENT**

Daryl Love read the Mission Statement

**E. PURPOSE OF MEETING**

**F. APPROVAL OF ACTION ITEMS:**

**F.1. 2019-2020 Salary Schedule**

**Motion Passed:** *A motion to approve the 2019-2020 Salary Schedules: Teachers Salary Schedule; Occupational Therapist/Physical Therapists; Law Enforcement Lieutenants Salary Schedule; Family Resource and Youth Service Center Coordinators Salary Schedule and Classified Hourly Employees Single Salary Schedule. Approve the 2019-2020 Salary Schedules as presented for the following: Certified Salary Schedule Index; Supplemental Salary Schedule for Academics; Supplemental Salary Schedule for Athletics; Administrative Additive Schedule for Administrative and Supervisory Personnel; Substitute Teacher Salary Schedule; and Student Workers Salary Schedule passed with a motion by Mr. Will Nash and a second by Mr. Raymond Daniels.*

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Absent
Mr. Will Nash	Yes
Ms. Stephanie Aschmann Spires	Yes

**G. ADJOURNMENT:**

**Motion Passed:** *Approval to adjourn the meeting at 8:34 a.m. passed with a motion by Mr. Will Nash and a second by Mr. Daryl Love.*

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Absent
Mr. Will Nash	Yes
Ms. Stephanie Aschmann Spires	Yes

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Ms. Stephanie Aschmann Spires, Chair

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Emmanuel Caulk, Superintendent and  
Secretary to the Board

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Board of Education Regular Meeting  
June 24, 2019

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 6 p.m. on June 24, 2019 with the following members present:

**Attendance Taken at 6 p.m.:**

Present Board Members:

Mr. Raymond Daniels  
Mr. Daryl Love  
Mr. Tyler Murphy  
Mr. Will Nash  
Ms. Stephanie Aschmann Spires

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**Administration Present**

Emmanuel Caulk, Superintendent  
Shelley Chatfield, General Counsel  
Kate McAnelly, Chief Academic Officer  
Schuronda Morton, Acting Senior Director of Leadership  
Myron Thompson, Chief Operating Officer  
John White, Chief Financial Officer

**A. CALL TO ORDER**

Ms. Stephanie Aschmann Spires called the meeting to order at 6 p.m.

**A.1. Roll Call**

**B. EXTEND WELCOME TO GUESTS**

Ms. Stephanie Aschmann Spires welcomed the guests at the regular board meeting.

**C. MOMENT OF SILENCE**

**D. PLEDGE OF ALLEGIANCE**

Mr. Tyler Murphy led the Pledge of Allegiance.

**E. READING OF MISSION STATEMENT**

Mr. Tyler Murphy read the Mission Statement.



80383

## F. APPROVAL OF AGENDA

**Motion Passed:** *A motion to 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. Tyler Murphy.*

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Yes
Mr. Will Nash	Yes
Ms. Stephanie Aschmann Spires	Yes

### F.1. Addendum:

F.1.a. \_\_\_\_\_

F.1.b. \_\_\_\_\_

### F.2. Deletions:

F.2.a. \_\_\_\_\_

F.2.b. \_\_\_\_\_

## G. INTRODUCTIONS, RECOGNITIONS AND PROCLAMATIONS:

### G.1. Introductions

### G.2. Student Performance

#### G.2.a. Performance, SCAPA at Bluegrass Dance

SCAPA's elementary Dance Exchange performed an African dance called "Aboyami." The piece was choreographed by SCAPA Dance alum April Greene and performed as part of Dance SCAPA in March. Aboyami means "She who brings joy."

### G.3. Recognitions

**G.3.a. Recognition, Sophie Pennington & Ariana Rojas, Bryan Station High School, First Place, 2019 Kentucky Art Education Association State Competition**

**G.3.b. Recognition, Kenan Flores, Lafayette High School, Runner-Up, 2019 Kentucky Art Education Association State Competition**

Several high school artists scored top kudos in the Kentucky Art Education Association's 2019 all-state competition. Bryan Station's Sophie Pennington led the way with best of show honors for her sculpture called "Date Night," while classmate Ariana Rojas took first place in the fashion category with "You're Gonna Make It After All." In addition, Lafayette's Kenan Flores was runner-up in Graphic Design with "Bea Tea."

**G.3.c. Recognition, Chasity Ogle, Squires Elementary; Jennifer Cook, Southern Middle; Caroline Morales, STEAM Academy, 2019 FCEA Award for Teaching Excellence**

The FCEA Award for Teaching Excellence promotes and recognizes excellence in teaching and advocacy for the profession at the elementary, middle, and high school levels. This award also honors public education and the dedicated members of the Fayette County Education Association. This year, FCEA honored the work of three members: Chasity Ogle, a second-grade teacher at

Squires Elementary; Jennifer Cook, a seventh-grade science teacher at Southern Middle School; and Caroline Morales, a math and physics teacher at the STEAM Academy.

#### **G.3.d. Recognition, Several Winners, 2019 National History Day**

During the National History Day in Kentucky state competition students presented exhibits, documentaries, websites, performances, and papers on topics related to the 2019 national theme, "Triumph and Tragedy." Siiri Ensmann from Winburn Middle earned the Outstanding Political History Award, and Andrew Snow of Leestown Middle received a nod for Outstanding Sports History Project. First- and second-place category winners included: Liam Demann, Jonah Feld, Yasin Kahn, Corrine King, Kate Messerli, Layth Rahman, and Alexander Stumbur from Winburn Middle School; Sydney Lewis from Leestown Middle; and Becca Armstrong from Lafayette High School.

#### **G.3.e. Recognition, Melanie Trowel, Leestown Middle School, KEA 2020 Teacher of the Year**

#### **G.4. Proclamations**

### **H. REPORTS AND COMMUNICATIONS:**

#### **H.1. Progress Reports**

##### **H.1.a. Superintendent's Report**

Superintendent Caulk spoke to the Board about diversity, tolerance and inclusion. He stated we must come together to "Erase the Hate" and announced that Fayette County Public Schools will have a booth for the first time at the Lexington Pride Festival on June 29, 2019.

##### **H.1.a.1. Academic Services**

##### **H.1.a.2. Equity Report**

Miranda Scully, Rose Santiago, and Jennifer Dyar shared a report on minority recruitment and retention.

##### **H.1.a.3. Operations & Support**

Myron Thompson provided the monthly construction report on Brenda Cowan Elementary School. He stated that construction is 68 percent complete and the ribbon cutting is scheduled for August 12, 2019 at 10 a.m.

##### **H.1.a.4. Comprehensive 10-Point Safety Investment Plan**

Members of the district team provided an update on progress made on each of the 10 initiatives in the Comprehensive 10-point Safety Investment Plan.

#### **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:**

Mr. Adams and Ms. Shambra Mulder addressed the board.

### **I. APPROVAL OF ROUTINE MATTERS:**

**80385**

**Motion Passed:** *A motion to approve the minutes of the May 6, 2019 planning meeting and minutes from the May 20, 2019 regular board meeting, passed with a motion by Mr. Tyler Murphy and a second by Mr. Will Nash.*

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Yes
Mr. Will Nash	Yes
Ms. Stephanie Aschmann Spires	Yes

**I.1. Minutes of the May 6, 2019 Planning Meeting**

**I.2. Minutes of the May 20, 2019 Regular Board Meeting**

**J. APPROVAL OF CONSENT ITEMS:**

**Motion Passed:** *A motion to approve the items on the consent calendar including any items added by addendum passed with a motion by Mr. Will Nash and a second by Mr. Daryl Love.*

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Yes
Mr. Will Nash	Yes
Ms. Stephanie Aschmann Spires	Yes

**J.1. Award of Bids/Proposals**

**J.2. Declaration of Surplus**

**J.3. Surplus and Intent to Sell**

**J.4. Post Approval Report**

**J.5. Professional Leave by District Personnel**

**J.6. Special and Other Leaves of Absence**

**J.7. Requests from Principals for Extended Trips**

**J.8. Approval of a BG-4 Contract Closeout Form the Contract and Direct Purchase Orders for the Construction of Frederick Douglass High School BG 14-159**

**J.9. Approval of Bid, Proposed Contract, and a Revision to the BG-1 Project Application for Construction of the Title IX Improvements / Softball Fieldhouse (Phase 2) at Bryan Station High School BG 15-153**

**J.10. Approval of a Proposed Change Order (No. Twelve) to the Contract for the Construction of Brenda Cowan Elementary School (New Elementary School at Athens-Boonesboro Road) BG 17-185**

**J.11. Rescission of Board Approval (May 20, 2019) of Bid, Proposed Contract, and a Revision to the BG-1 Project Application for the Construction of New Parking Lots at the Liberty Road Bus Garage BG# 18-378**

**J.12. Approval of Negotiated Bid, Proposed Contract, and a Revision to the BG-1 Project Application for Modifications to the Front Entries and Secured Vestibules at Bryan Station**

High, Henry Clay High, Lafayette and Paul Laurence Dunbar High Schools; Beaumont, Morton, Southern and Winburn Middle Schools; and SCAPA (GROUP A) BG# 19-121

**J.13. Approval of Negotiated Bid, Proposed Contract, and a Revision to the BG-1 Project Application for Modifications to the Front Entries and Secured Vestibules at Ashland,**

**Harrison, Maxwell, Booker T. Washington, Dixie, Northern and Picadome Elementary Schools; Crawford Middle School; and the FCPS Preschool Center (GROUP B) BG# 19-122**

**J.14. Approval of Negotiated Bid, Proposed Contract, and a Revision to the BG-1 Project Application for Modifications to the Front Entries and Secured Vestibules at Julius Marks, Lansdowne, Southern, Rosa Parks and Veterans Park Elementary Schools; Eastside and Southside Technical Centers; The Learning Center; and Martin Luther King Academy (GROUP C) BG# 19-123**

#### **K. APPROVAL OF ACTION ITEMS:**

**K.1. Approval of Contract for Engineering Services for Disconnecting and Setting Up Utilities at Lexmark Building #82**

**Motion Passed:** *A motion to authorize the Superintendent to execute a contract with Staggs & Fischer Consulting Engineers Inc. to provide design consultation services as the engineer of record for the disconnecting and setting up of utilities for the building currently located on the Lexmark campus, per the provisions of 702 KAR 4:160, passed with a motion by Mr. Daryl Love and a second by Mr. Raymond Daniels.*

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Yes
Mr. Will Nash	Yes
Ms. Stephanie Aschmann Spires	Yes

**K.2. Approval of Contract for Architectural/Engineering Services for Feasibility Study of 701 East Main Street (RFP #36-19)**

**Motion Passed:** *A motion to authorize the Superintendent to execute a contract with Ross Tarrant Architects in the amount of \$38,500 passed with a motion by Mr. Daryl Love and a second by Mr. Will Nash.*

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Yes
Mr. Will Nash	Yes
Ms. Stephanie Aschmann Spires	Yes

**K.3. KSBA 2019 Policy Update (2nd Read)**

**Motion Passed:** *A motion to accept changes to policies for the 2019-2020 school year passed with a motion by Mr. Raymond Daniels and a second by Mr. Tyler Murphy.*

**80387**

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Yes
Mr. Will Nash	Absent
Ms. Stephanie Aschmann Spires	Yes

#### **K.4. FRYSC Budget Modification**

**Motion Passed:** *A motion to approve the FY 19 Family Resource Youth Service Center budget modification passed with a motion by Mr. Tyler Murphy and a second by Mr. Raymond Daniels.*

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Yes
Mr. Will Nash	Yes
Ms. Stephanie Aschmann Spires	Yes

#### **K.5. Approval of Instructional School Fees for 2019-2020**

**Motion Passed:** *A motion to approve the student instructional fee schedule for the 2019-2020 school year passed with a motion by Mr. Daryl Love and a second by Mr. Raymond Daniels.*

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Yes
Mr. Will Nash	Yes
Ms. Stephanie Aschmann Spires	Yes

#### **K.6. 2020-2021 Draft Proposed Instructional Calendar**

**Motion Passed:** *A motion to approve the 2020-2021 Fayette County Public Schools instructional calendar, passed with a motion by Mr. Daryl Love and a second by Mr. Will Nash.*

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Yes
Mr. Will Nash	Yes
Ms. Stephanie Aschmann Spires	Yes

#### **K.7. CONTRACT - Lexington-Fayette County Health Department**

**Motion Passed:** *A motion to approve a contract with the Lexington-Fayette County Health Department to provide nursing services passed with a motion by Mr. Tyler Murphy and a second by Mr. Will Nash.*

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Yes
Mr. Will Nash	Yes
Ms. Stephanie Aschmann Spires	Yes

#### **K.8. CONTRACT - Cambridge Education**

**Motion Passed:** *A motion to approve a contract with Cambridge Education passed with a motion by Mr. Will Nash and a second by Mr. Daryl Love.*

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Yes
Mr. Will Nash	Yes
Ms. Stephanie Aschmann Spires	Yes

#### **K.9. Contract Renewal Hoonuit I, LLC**

**Motion Passed:** *A motion to approve the renewal of the contract with Hoonuit passed with a motion by Mr. Tyler Murphy and a second by Mr. Raymond Daniels.*

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Yes
Mr. Will Nash	Yes
Ms. Stephanie Aschmann Spires	Yes

#### **K.10. District Assurances**

**Motion Passed:** *A motion to approve Fayette County Public Schools' submission of Statement of Assurances for the 2019-2020 school year passed with a motion by Mr. Will Nash and a second by Mr. Tyler Murphy.*

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Yes
Mr. Will Nash	Yes
Ms. Stephanie Aschmann Spires	Yes

#### **K.11. Pay Date Schedule FY20**

**Motion Passed:** *A motion is in order to accept the Pay Date Schedule FY20 as presented to the Board passed with a motion by Mr. Daryl Love and a second by Mr. Will Nash.*

**80389**

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Yes
Mr. Will Nash	Yes
Ms. Stephanie Aschmann Spires	Yes

**K.12. Monthly Financial Reports**

Discussion:

Rodney Jackson provided the May monthly financial report. The total revenue was \$415 million and expenditures totaled \$303 million including encumbrances. The total general balance was \$117 million. The total general balance reflects total assets of \$122 million and total liabilities of \$5.5 million.

**Motion Passed:** *A motion to accept the Monthly Treasurer's Report of Revenue and Expense reports as presented to the Board passed with a motion by Mr. Will Nash and a second by Mr. Raymond Daniels.*

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Yes
Mr. Will Nash	Yes
Ms. Stephanie Aschmann Spires	Yes

**L. DISCUSSION/INFORMATIONAL ITEMS:****L.1. Personnel Changes****L.2. Indirect Cost Rate Approval and Adoption****L.3. Interfund Transfer Report****L.4. Budget Transfer Report****L.5. Position Control Document****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 7:40 p.m.

**Motion Passed:** *A motion to go into closed session, 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 passed with a motion by Mr. Will Nash and a second by Mr. Daryl Love.*

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Yes
Mr. Will Nash	Yes
Ms. Stephanie Aschmann Spires	Yes

### **O.1. Reconvene in Open Session**

**Motion Passed:** *A motion to reconvene in open session at 8:24 p.m. passed with a motion by Mr. Will Nash and a second by Mr. Tyler Murphy*

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Yes
Mr. Will Nash	Yes
Ms. Stephanie Aschmann Spires	Yes

**Motion Passed:** *A motion to authorize FCPS in-house legal counsel to settle claim number GC20181138107 as discussed in closed session passed with a motion by Mr. Will Nash and a second by Mr. Tyler Murphy.*

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Yes
Mr. Will Nash	Yes
Ms. Stephanie Aschmann Spires	Yes

### **P. ADJOURNMENT:**

**Motion Passed:** *A motion to adjourn the meeting at 8:26 p.m. passed with a motion by Mr. Will Nash and a second by Mr. Tyler Murphy.*

Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Mr. Tyler Murphy	Yes
Mr. Will Nash	Yes
Ms. Stephanie Aschmann Spires	Yes



**80391**

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Stephanie Aschmann Spires, Chair

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Emmanuel Caulk, Superintendent and  
Secretary to the Board

**Executive Summary  
Fayette County Public Schools Board Meeting  
Agenda Item**

**MEETING: Regular**

**DATE: 7/12/2019**

**TOPIC: Award of Bids/Proposals**

**PREPARED BY: Matt Moore, Logistical Services & Purchasing**

**Recommended Action on: 7/22/2019**

**Action Item for Vote (REGULAR MEETING)**

**Superintendent Prior Approval: No**

**Recommendation/Motion: Approve the award recommendations for the listed bids, proposals and extensions**

**Background/Rationale: A summary of bids/proposals submitted from the Purchasing Department for approval.**

**Policy: KRS 45A.365, KRS 45A.370**

**Fiscal Impact: Included in attachment**

**Attachments(s): Award of Bids/Proposals**

**AN EQUAL OPPORTUNITY SCHOOL DISTRICT**

Board of Education: Stephanie Spires, Chair • Raymond Daniels, Vice Chair • Daryl Love • Will Nash • Tyler Murphy

Superintendent Emmanuel Caulk

701 East Main Street, Lexington, Kentucky 40502 • Phone: 859.381.4100 • [www.fcps.net](http://www.fcps.net)

**Mailing Address:** 1126 Russell Cave Rd., Lexington, Kentucky 40505

## **AWARD OF BIDS/PROPOSALS**

The following is a summary of bids/proposals submitted from the Purchasing Department for approval.

### **BIDS/PROPOSALS**

<b>BID</b>	<b>MAILING ROSTER</b>	<b>DEPARTMENT</b>	<b>RESPONSE – NUMBER RECEIVED</b>
1. Bid 54-19 Small wares for Brenda Cowan Elementary School	1. TSMSDC 2. Commerce Lexington 3. Economic Engine 4. NAVOBA 5. KYPTAC 6. ORVWBC	Child Nutrition	1

<b>CONTRACT EXTENSIONS</b>	<b>VENDOR</b>	<b>DEPARTMENT</b>	<b>YEAR OF EXTENSION</b>
1. Bid 36-18 Refuse Dumpster Service	Republic Services	Plant Operations	1
2. Bid 41-17 Construction Dumpster Services	Central KY Hauling	Plant Operations	2
3. Bid 62-17 Engine Oil	Apollo Oil	Transportation	3
4. RFP 38-18 Nursing Services for Field Trips	Bluegrass Healthcare Staffing Alliance Medical & Home Care Career Staff Unlimited NR Professional Staffing Solutions	Health and Wellness	1
5. RFP 41-18 Apparel/ Screen Printing	Bumblebee Team Sports Surge Promotions Francis Screen Printing BSN Sports Hands On Originals Varsity Print Advertising Specialties Ad-Venture Promotions	Logistical Services/ Purchasing	1

## **AWARD OF BIDS/PROPOSALS**

### **1. Bid 54-19 Small Wares for Brenda Cowan Elementary**

#### **BACKGROUND AND RATIONALE:**

This bid is used by Child Nutrition to purchase small wares that will be used in the school cafeteria at Brenda Cowan Elementary. This is bid separately from the regular small wares bid since it has to have a specific delivery date and has specific quantities of items that have to be delivered prior to the opening of the new school. The bid is awarded by line item based on the lowest price.

Vendor: The following bidders received specifications and have bid on the indicated contract:

#### **Key to Markings** **### Recommended Bid Award**

Norvex Supply Inc ###					
Item No.		Description	Units	Unit Price	Total Price
1.	-	Bun Pan, aluminum, full size 22Guage, 26X18X2	6	\$35.82	\$214.92
2.	-	Sheet Pan, aluminum, full size, 22Guage, 26X18X1	40	\$8.23	\$329.20
3.	-	Sheet Pan, aluminum, half size, 22Guage, 12X18X1	12	\$5.23	\$62.76
4	-	Steam Table Pans, 22Guage Full Size, 20 3/4 X 12 3/4		XXXXXXXXXXXX	XXXXXXXXXXXX
	<u>A</u>	2 1/2" D	16	\$13.08	\$209.28
	<u>B</u>	4" D	16	\$17.00	\$272.00
5.	-	Steam Table Pans, 22Guage, Half Size 12 3/4 X 10 3/8		XXXXXXXXXXXX	XXXXXXXXXXXX
	<u>A</u>	2 1/2 D	10	\$7.92	\$79.20
	<u>B</u>	4" D	16	\$9.84	\$157.44
6	-	Steam Tale Pans, 22Guage Third Size 12 3/4 X 6 7/8		XXXXXXXXXXXX	XXXXXXXXXXXX
	<u>A</u>	2 1/2" D	6	\$6.61	\$39.66

	<u>B</u>	4" D	6	\$8.16	\$48.96
7	-	Steam Table Pan Covers, Slotted		XXXXXXXXXXXX	XXXXXXXXXXXXXXXX
	<u>A</u>	Full Size	6	\$9.85	\$59.10
	<u>B</u>	Half Size	6	\$5.00	\$30.00
	<u>C</u>	Third Size	6	\$3.78	\$22.68
8	-	Steam Table Pan Covers, Solid		XXXXXXXXXXXX	XXXXXXXXXXXXXXXX
	<u>A</u>	Full Size	6	\$9.85	\$59.10
	<u>B</u>	Half Size	6	\$5.00	\$30.00
9	-	Steam Table Pan, perforated		XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
	<u>A</u>	Full size 2" D	6	\$12.82	\$76.92
	<u>B</u>	Full size 4" D	6	\$7.96	\$47.76
10	-	Steam Table Pans, Half Size Long, 22Guage		XXXXXXXXXXXX	XXXXXXXXXXXXXXXX
	<u>A</u>	2" D	6	\$9.17	\$55.02
	<u>B</u>	4" D	6	\$11.19	\$67.14
11	-	Steam Table Pan Cover, Half Size Long, Slotted	4	\$8.72	\$34.88
12	-	Steam Table Pan Cover, Half Size Long, Solid	4	\$8.72	\$34.88
13	-	Pan Grates		XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
	<u>A</u>	Full Size 18X10	10	\$2.99	\$29.90
	<u>B</u>	Half Size 10 1/2 X 8 1/4	10	\$1.74	\$17.40
	<u>C</u>	Third Size 10 1/2 X 4 7/8	6	\$1.25	\$7.50
14	-	Dishers, Stainless Steel, Squeeze		XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
	<u>A</u>	Size 4	4	NB	
	<u>B</u>	Size 8	10	\$5.64	\$56.40
	<u>C</u>	Size 10	10	\$5.64	\$56.40
	<u>D</u>	Size 12	4	\$5.64	\$22.56
	<u>E</u>	Size 16	4	\$5.64	\$22.56
15	-	Dishers, Stainless Steel, Color Coded		XXXXXXXXXXXX	XXXXXXXXXXXXXXXX
	<u>A</u>	Size 4	4	NB	
	<u>B</u>	Size 8	10	\$5.74	\$57.40
	<u>C</u>	Size 10	10	\$5.74	\$57.40
	<u>D</u>	Size 12	4	\$5.74	\$22.96
	<u>E</u>	Size 16	4	\$5.74	\$22.96
16	-	Portion Servers, Solid		XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
	<u>A</u>	Capacity 2oz	4	\$1.32	\$5.28
	<u>B</u>	Capacity 4oz	6	\$1.39	\$8.34

	<u>C</u>	Capacity 6oz	4		\$1.88	\$7.52
	<u>D</u>	Capacity 8oz	4		\$2.10	\$8.40
17	-	Portion Servers, Perforated			XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
	<u>A</u>	Capacity 4oz	6		\$1.38	\$8.28
	<u>B</u>	Capacity 6oz	4		\$1.68	\$6.72
	<u>C</u>	Capacity 8oz	4		\$1.88	\$7.52
18	-	Ladle, Stainless Steel 12 1/2 " Long			XXXXXXXXXXXX	XXXXXXXXXXXXXXXX
	<u>A</u>	Capacity 1oz	4		\$0.85	\$3.40
	<u>B</u>	Capacity 2oz	4		\$1.22	\$4.88
	<u>C</u>	Capacity 4oz	4		\$1.54	\$6.16
	<u>D</u>	Capacity 6oz	4		\$1.83	\$7.32
19	-	Serving Spoon, Stainless Steel. Solid, 11" Long	4		\$1.13	\$4.52
20	-	Serving Spoon, Stainless Steel, Perforated, 11" Long	4		\$1.13	\$4.52
21	-	Tong, Stainless Steel			XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
	<u>A</u>	7"	4		NB	
	<u>B</u>	9"	4		\$1.33	\$5.32
	<u>C</u>	12"	4		\$1.85	\$7.40
22	-	Pom Tongs, Stainless Steel			XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
	<u>A</u>	6"	4		\$6.21	\$24.84
	<u>B</u>	9"	4		\$9.86	\$39.44
23	-	Hamburger Turner, Stainless Steel, Solid, Beveled, 4 1/2 X 3 Blade Length	4		\$3.95	\$15.80
24	-	Mini Turner, 2 1/2" Blade Length	4		\$1.49	\$5.96
25	-	Sandwich Spreader 3 1/2" Blade Length	2		\$1.34	\$2.68
26	-	Vegetable Peeler	2		\$5.72	\$11.44
27	-	Pizza Cutter, 4"	6		\$4.40	\$26.40
28	-	Knife, Cooks, 10" Blade	4		\$13.89	\$55.56
29	-	Knife, Paring, 3 1/2" Blade	10		\$5.46	\$54.60
30	-	Brush, Vegetable	2		NB	
31	-	Brush, Pastry, plastic handle	2		\$3.52	\$7.04
32	-	Brush, Pot/Pan Brush 20" Long	2		\$6.41	\$12.82
33	-	Measuring Cup, polycarbonate			XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
	A	One Gallon	4		\$10.60	\$42.40
	B	One Pint	2		\$2.28	\$4.56

	C	One Quart	2		\$3.56	\$7.12
	D	Two Quart	2		\$6.88	\$13.76
34		Measuring Cup Set, Stainless Steel	2		\$2.99	\$5.98
35		Measuring Spoon Set, Stainless Steel	2		\$0.79	\$1.58
36-A		Food Storage Containers, polycarbonate			XXXXXXXXXXXX	XXXXXXXXXXXXXXXX
	A	2 QT	2		\$3.95	\$7.90
	B	4 QT	2		\$5.35	\$10.70
	C	6 QT	4		\$6.72	\$26.88
	D	8 QT	4		\$7.90	\$31.60
	E	12 QT	2		\$11.32	\$22.64
	F	18 QT	2		\$15.70	\$31.40
	G	22 QT	2		\$18.75	\$37.50
36-B		Food Storage Container Lids			XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
	A	2QT	2		\$1.80	\$3.60
	B	4 QT	2		\$1.80	\$3.60
	C	6 QT	4		\$2.15	\$8.60
	D	8QT	4		\$2.15	\$8.60
	E	12QT	2		\$3.15	\$6.30
	F	18 QT	2		\$3.15	\$6.30
	G	22 QT	2		\$3.15	\$6.30
37		Spatula, Scraper, Hi-temp			XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
		14" L	6		\$8.14	\$48.84
38		Spatula, Spoon, Hi-temp			XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
		14" L	6		NB	
39		Spatula, Scraper, plastic			XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
		14" L	6		\$5.07	\$30.42
40		Spatula, Spoon, plastic			XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
		14" L	6		NB	
41		Beverage Dispenser Set tank,base, lids and spigot			XXXXXXXXXXXX	XXXXXXXXXXXX
		3 Gal	2		\$32.72	\$65.44
42		Cutting Board, polyethylene			XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
	A	12 X 9	4		NB	
	B	12 X 18	4		\$7.40	\$29.60
43		Whip, French			XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
	A	24"l	1		\$4.24	\$4.24
	B	16: L	1		\$2.89	\$2.89

44		Funnel, stainless steel			XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
	A	Capacity, Pint	1		\$8.10	\$8.10
	B	Capacity, Quart	1		\$9.22	\$9.22
45		Colander, Aluminum 16qt	1		NB	
46		Ice Scoop, 640z	1		\$3.33	\$3.33
47		Ice Bucket, dishwasher safe, 3.0L	1		NB	
48		Thermometer			XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
	A	Refrigerator/Freezer, temp range -40 to 80F	20		\$2.18	\$43.60
	B	Stem with built in wrench, temp range 0 to 220F	6		\$4.49	\$26.94
	C	Indoor/Outdoor	1		NB	
49		Saddle Bag Dispenser, 3" post spacing	2		NB	
50		Kitchen Shears, multi-purpose, 4" blade, 8" overall length	2		\$3.96	\$7.92
51		Gloves, cut-resistant	2		\$17.85	\$35.70
52		Sunkist Sectioner, 8 wedge	1		NB	
53		Utility Cart, 3 shelf, 40.63X20X37.81, open sided, plastic with aluminum uprights. Load capacity 300lbs, 100lbs per shelf	6		\$164.40	\$986.40
54		Waste Receptacle, commercial grade resin and texture. 44 gal	8		\$34.80	\$278.40
55		Dolly, twist on, 44 gal	8		\$24.62	\$196.96
56		Tray, Fast Food, red, polypropylene			XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
57		14" X 18"	144		\$3.14	\$452.16
58		Tray, Display, fiberglass				
	A	25 1/2" X 17 3/4" X 1"	36		NB	
	B	24 1/2" X 8 3/4" X 1"	12		NB	



59		Warewashing Dolly, 20" X 20"	1	NB	
60		Gloves		XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
	A	Steamglove, watertight, flexible, protects up to 225', sizes M and L	2	NB	
	B	Thermal, fleece lining, textured rubber palm and fingers for no slip grip.	2	NB	
61		Mat		XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
	A	Kitchen Drainage, 1/2" thick, slip resistant anti-fatigue mat. Molded beveled edges 60"L X 30" W, Black	4	\$36.35	\$145.40
	B	Cloud,Black,3' X 2', 5/8", closed cell, non absorbant, lightweight, greaseproof	2	\$54.10	\$108.20
62		Can opener, hand operated	2	\$86.43	\$172.86
63		Can Opener, Electric, Single Speed	1	NB	
64		Scale, 5lb, weighs in ounces or grams. Battery operated	1	\$39.80	\$39.80
65		Scale, Portion		XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
	A	1lb X 1/8oz	1	\$44.56	\$44.56
	B	5lb X 1/2oz	1	\$45.25	\$45.25
66		Food Processor, 120V, 60HZ, single phase. S-Blade, Slicing disc, Grating disc	1	NB	
67		Food Blender, 120V, 56-60HZ, Single Phase, 44-48oz container	1	\$106.55	\$106.55
68		Bowl, Stainless Steel		XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
	A	16", 13qt	2	\$9.14	\$18.28
	B	10", 4qt	2	\$4.48	\$8.96

**Contract Period: One time purchase**

**PROPOSAL:**

<b>Item</b>	<b>Amount</b>	<b>Funding Source</b>	<b>Recurring/ Nonrecurring</b>	<b>Measurable Expected Impact and Timeline</b>
Small Wares for Brenda Cowan Elementary	Anticipated to be \$25,000.00	Food Service Accounts	Recurring	Will provide small wares to Brenda Cowan Elementary School

**Funding key:** Food Service Accounts

**STAFF CONTACT:** Janus Mankovich, Child Nutrition

**POLICY REFERENCE:** KRS 45A.365

**RECOMMENDATION:** A motion is in order to:  
“Award contract to Norvex Supply Inc”.

## **APPROVAL FOR CONTRACT EXTENSIONS**

### **1. 36-18 Refuse Dumpster Services**

#### **BACKGROUND AND RATIONALE:**

FCPS owns dumpsters located at all schools and administrative buildings. It is important to have a contract that allows a company to empty, clean and maintain the dumpsters. The bid gives the option to renew on an annual basis for up to five years pending Board approval. This would be the first renewal.

#### **Vendor**

Republic Services

**Contract Period: September 1, 2019 and ending August 31, 2020**

#### **PROPOSAL:**

<b>Item</b>	<b>Amount</b>	<b>Funding Source</b>	<b>Recurring/ Nonrecurring</b>	<b>Measurable Expected Impact and Timeline</b>
Refuse Dumpster Services	Last fiscal year's Expenditure was approximately \$225,000.00	921 1 087 0421	Recurring	Allows for timely removal of refuse from FCPS dumpsters.

**Funding key:** 921 – Operations; 1 – General Fund; 087 – Plant Operation and Maintenance; 0421 – Sanitation Services

**STAFF CONTACT:** Susan Holcomb, Plant Operations

**POLICY REFERENCE:** KRS 45A.365

**RECOMMENDATION:** A motion is in order to:  
“extend the contract for one year with Republic Services”.

## **2. Bid 41-17 – Construction Dumpster Service**

### **BACKGROUND AND RATIONALE:**

This contract provides service to FCPS for construction dumpsters for the Division of Physical Support Services. Dumpsters are used daily for disposal of construction debris, auto parts from the bus garage and grounds maintenance debris, etc. The bid gives the option to renew on an annual basis for up to five years pending Board approval. This would be the second renewal.

### **Vendor**

Central KY Hauling

**Contract Period: September 1, 2019 through August 31, 2020**

### **PROPOSAL:**

<b>Item</b>	<b>Amount</b>	<b>Funding Source</b>	<b>Recurring/ Nonrecurring</b>	<b>Measurable Expected Impact and Timeline</b>
Construction Dumpster Service	FY to date amount is approximately \$26,000.00	001 1 853 0421	Recurring	Will permit the District to continue operation without unacceptable disruption to the services required to support the educational process

**Funding key:** 001 – District Wide, 1 – General Fund, 853 – District Wide Financial Services, 0421 – Sanitation Services

**STAFF CONTACT:** Susan Holcomb, Plant Operations

**POLICY REFERENCE:** KRS 45A.365

**RECOMMENDATION:** A motion is in order to:  
“extend the contract for one year with Central KY Hauling.”

### 3. Bid 62-17 Engine Oil

#### **BACKGROUND AND RATIONALE:**

Engine Oil is a product necessary to maintain FCPS's fleet of buses and maintenance, operations, transportation and warehouse vehicles. This is bid every six months but has the option to renew the contract on a bi-annual basis for up to three years pending Board approval. Apollo Lubricants was the low bidder the last time it was bid and has requested to renew the contract with a slight price increase.

#### **Company/Item**

Apollo Lubricants LLC

**Contract Period: Beginning August 1, 2019 and ending January 31, 2020**

#### **PROPOSAL:**

<b>Item</b>	<b>Amount</b>	<b>Funding Source</b>	<b>Recurring / Nonrecurring</b>	<b>Measurable Expected Impact and Timeline</b>
Engine Oil	To date FY 2019 spent \$11,000.00	901 1 096 0661	Recurring	Will permit FCPS to continue to operate its transportation fleet with the service required to support the educational process.

**Funding Key:** 901 – Transportation; 1 – General Fund; 096 – Bus Maintenance; 0661 - Transportation

**STAFF CONTACTS:** Marcus Dobbs, Transportation

**POLICY REFERENCE:** KRS 45A.365.

**RECOMMENDATION:** A motion is in order to:  
“Extend the contract for six months with Apollo Lubricants LLC.”

#### **4. RFP 38-18 – Nursing Services for Field Trips**

##### **BACKGROUND AND RATIONALE:**

Nurses are needed for school field trips and an RFP was solicited last year to establish a contract for these services. The RFP gave the option to renew on an annual basis for up to five years pending Board approval. This would be the first renewal.

##### **Vendor**

Alliance Medical & Home Care WBE  
Bluegrass Healthcare Staffing  
Career Staff Unlimited  
NR Professional Staffing Solutions WBE

**Contract Period: Beginning September 1, 2019 and ending August 31, 2020**

##### **PROPOSAL:**

<b>Item</b>	<b>Amount (estimated)</b>	<b>Funding Source</b>	<b>Recurring/ Nonrecurring</b>	<b>Measurable Expected Impact and Timeline</b>
Nursing services for field trips	Over \$20,000.00	General Fund	Recurring	Will permit FCPS to continue to provide nurses for school field trips

**Funding key:** 922 – Physical Support Services, 1 – General Fund,  
0850 – Other Professional Services                      MUNIS ORG Code 0011072

**STAFF CONTACT:**                      Debbie Boian, Health and Wellness

**POLICY REFERENCE:**                      03.111, 03.211, 03.13251, 03.23251

**RECOMMENDATION:**                      A motion is in order to:  
“Extend the contract for a one-year period with Alliance Medical & Home Care, Bluegrass Healthcare Staffing, Career Staff Unlimited and NR Professional Staffing Solutions.”

## 5. RFP 41-18 Apparel/Screen Printing

### **BACKGROUND AND RATIONALE:**

This contract is for schools and departments to purchase apparel and screen printing. This bid is necessary to ensure the best price for these items and to comply with the KY Model Procurement Code. The RFP gave the option to renew on an annual basis for up to five years pending Board approval. This would be the first renewal.

### **Vendor**

Ad Venture Promotions  
Advertising Specialties  
Bumblebee Team Sports  
Francis Screen Printing  
Varsity Print  
BSN Sports  
Hands On Originals  
Surge Promotions

**Contract Period: September 1, 2019 and ending August 31, 2020**

### **PROPOSAL:**

Item	Amount	Funding Source	Recurring/ Nonrecurring	Measurable Expected Impact and Timeline
Apparel/ Screen Printing	Last year's expenditure was over \$20,000	Schools and departments	Recurring	Immediate impact to enable FCPS to continue to purchase apparel/ screen printing as needed and at the best price to prevent a disruption in the educational process.

**Funding key:** Schools and Departments

**STAFF CONTACT:** Dan Sawyers, Director of Logistical Services and Purchasing

**POLICY REFERENCE:** KRS 45A.365

**RECOMMENDATION:** A motion is in order to:  
"Extend contracts for one year to Ad-Venture Promotions, Advertising Specialties, Bumblebee Team Sports, Francis Screen Printing, Varsity Print, BSN Sports, Hands On Originals and Surge Promotions."

**Executive Summary  
Fayette County Public Schools Board Meeting  
Agenda Item**

**MEETING: Regular**

**DATE: 7/22/2019**

**TOPIC: Professional Leave By District Personnel**

**PREPARED BY: Jennifer Dyar**

**Recommended Action on: 7/22/2019**

**Action Item for Vote (REGULAR MEETING)**

**Superintendent Prior Approval: Yes**

**Recommendation/Motion: A Motion is in order to approve the professional leave as indicated.**

**Background/Rationale: Board policy and Kentucky law requires board approval**

**Policy: 03.1911\03.2911**

**Fiscal Impact: \$19,558.00**

**Attachments(s): N/A**

Reimbursement Funding Source	Current Agenda	Year-to-Date
Employee Self-Funded	\$0	
General Funds	\$4,972.00	\$15,654.27
Outside Third-Party Source	\$0	0
School Funds	\$481.00	\$6,913.00
IDEA Grant	\$9,770.00	13,380.00
Perkins Grant	\$0	0
Title I Grant	\$1,800.00	\$3,900.00
Title II Grant	\$2,535.00	\$77,260.00
Title III Grant	\$0	0
Title IV Grant	\$0	0

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**PROFESSIONAL LEAVE BY DISTRICT PERSONNEL**

**ADDITION SINCE PLANNING MEETING**

**1 Professional Leave Request Recommended:**

<b><u>Professional Meeting</u></b> <b><u>Location &amp; Dates</u></b>	<b><u>Staff Member</u></b>	<b><u>School</u></b>	<b><u>Substitute</u></b>	<b><u>Reimbursement</u></b> <b><u>Funding Sources</u></b>	<b><u>Total Cost</u></b>
18th Annual School Planners Conference San Diego, CA June 25-July 4, 2019 Work Days - 3	Steve Hill	IAKSS	NO	Gen fund/Pupil Personnel	\$1,963.00
Summit Training Louisville, KY July 7-11, 2019 Work Days - 4	Rachel Baker	IAKSS	NO	IDEA/Special ED	\$850.00
IB Training Biology HL Category 2 Atlanta, GA July 8-11, 2019 Work Days - 0	Jami Dailey	Tates Creek High	NO	Title II	\$2,535.00
Victory Over Violence Covington, KY July 15-17, 2019 Work Days -0	Shakira Goldsmith-Mason	Paul L Dunbar High	NO	School	\$481.00
2019 National SIOP Conference Portland, OR July 15-18, 2019 Work Days 0	Jamie Stamper	Meadowthorpe Elem	NO	Title I	\$1,800.00

KASA-Summer Institute Louisville, KY July 17-19, 2019 Work Days -3	<u>BJ Martin</u>	IAKSS	<u>NO</u>	Gen Fund/CIA	\$1,004.00
Marcus Autism Center Crisis Management Training Atlanta, GA August 4-9, 2019 Work Days - 5	Emily Sartini Melissa Diaz	IAKSS IAKSS	NO NO	IDEA/Special Ed IDEA/Special Ed	\$4,460.00 \$4,460.00
ASCD Conference on Educational Leadership National Harbor, MD November 8-11, 2019 Work Days - 3	Soraya Matthew	<u>IAKSS</u>	<u>NO</u>	Gen Fund/CIA	\$2,005.00

**Executive Summary  
Fayette County Public Schools Board Meeting  
Agenda Item**

**MEETING: Regular**

**DATE: 07/22/2019**

**TOPIC: Special and Other Leaves of Absence**

**PREPARED BY: Jennifer Dyar**

**Recommended Action on: 07/22/2019**

**Action Item for Vote (REGULAR MEETING)**

**Superintendent Prior Approval: No**

**Recommendation/Motion: N/A**

**Background/Rationale: This is to report employee leaves of absence and requests for days without pay**

**Policy: 03.123/03.223**

**Fiscal Impact: N/A**

**Attachments(s): Special and Other Leaves of Absence for July 22, 2019 Board Agenda**

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## **SPECIAL AND OTHER LEAVES OF ABSENCE**

### **1. CERTIFIED/SALARIED CLASSIFIED PERSONNEL**

- a. Leave of Absence of Certified/Salaried Classified Personnel - This is to report the leave of absence of the following certified/salaried classified personnel:

Name	Location	Assignment	Effective Date
DOWELL AMANDA	WILLIAM WELLS BROWN ELEMENTARY	ELEM PRIMARY INSTRUCTOR	5/24/2019
KAUFMAN LINDSEY	COVENTRY OAK ELEMENTARY	ELEM PRIMARY INSTRUCTOR	5/28/2019
KIPLING MATTHEW	WINBURN MIDDLE	MID MATH INSTRUCTOR	5/22/2019

- b. Return of Leave of Absence of Certified/Salaried Classified Personnel - This is to report the return from leave of absence of the following certified/salaried classified personnel:

Name	Location	Assignment	Effective Date
DESPAIN TRACY	FAYETTE PRESCHOOL CENTER	EXC CHILD MODERATE SEVERE	5/30/2019
DOWELL AMANDA	WILLIAM WELLS BROWN ELEMENTARY	ELEM PRIMARY INSTRUCTOR	6/3/2019
NIXON SHELBY	LEXINGTON TRAD MAGNET MIDDLE	MID MULTI POSITION	5/24/2019
WILMOT SUZANNE	JULIUS MARKS ELEMENTARY	ELEM GENERAL/VOCAL MUSIC INSTR	5/22/2019

### **2. HOURLY CLASSIFIED PERSONNEL**

- a. Leave of Absence of Classified Hourly Personnel - This is to report the leave of absence of the following classified hourly personnel:

Name	Location	Assignment	Effective Date
CONNOR JANET	BUS GARAGE	BUS MONITOR	5/13/2019
MARSHALL CHARLOTTE	FREDERICK DOUGLASS FOOD SERV	FOOD SERVICE ASSISTANT I	5/31/2019
MILLER CLARENCE	SANDERSVILLE ELEMENTARY	CUSTODIAN	4/26/2019

- b. Return from Leave of Absence of Classified Hourly Personnel - This is to report the return from leave of absence of the following classified hourly personnel:

Name	Location	Assignment	Effective Date
SHAW ANNA	CARDINAL VALLEY ELEM FOOD SERV	FOOD SERVICE ASSISTANT I	5/22/2019

### 3. REQUEST FOR DAYS WITHOUT PAY

Name		Location	Effective Dates
BECK	BARBARA	LEESTOWN MIDDLE	5/17/19, 5/20/19
COLLINS-ROBERTS	SARAH	ALT SUPPORT PROGRAMS	4/26/19, 5/10/19, 5/15/19
BRUBECK	ELIZABETH	COVENTRY OAK ELEM	6/3/2019
MANIES	LESLIE	DAY TREATMENT FOOD SERVICE	6/4/2019
MOORE	CHRISTEL	GARDEN SPRINGS ELEM	5/31/2019
POLSON	ARIAL	MEADOWTHORPE ELEM	5/31/2019
WILSON	DENISE	MEADOWTHORPE ELEM	5/16/19, 5/17/19, 5/20/19

**Executive Summary  
Fayette County Public Schools Board Meeting  
Agenda Item**

**MEETING: Regular**

**DATE: 7/22/2019**

**TOPIC: Special Education ARC (Admission and Release Committee) Chairperson  
Approval for 2019-20 School Year**

**PREPARED BY: Amanda Dennis, Director of Special Education**

**Recommended Action on: 7/22/2019**

**Action Item for Vote (REGULAR MEETING)**

**Superintendent Prior Approval: Yes**

**Recommendation/Motion:** A motion is in order to: “approve the recommended list of staff members, by job title, to serve as Admission and Release Committee (ARC) chairpersons.”

**Background/Rationale:** The Superintendent, in consultation with the Director of Special Education, recommends to the Board for approval a list of FCPS Representatives by job or position title. The Superintendent, or designee, may designate which specific staff member on that approved list will serve as the FCPS Representative for any Admission and Release Committee (ARC) meeting. The representative of the FCPS is to be qualified to provide, or supervise, the provision of specially designed instruction to meet the unique needs of children with disabilities, and is to be knowledgeable about the general education curriculum and the availability of the resources of the FCPS. FCPS staff members serving in the following roles are recommended for approval to serve as ARC Chairpersons, following specific training approved by the special education department: Achievement and Compliance Coach, Preschool Compliance Coach, Preschool Assessment Specialist, Resource Specialists for Special Education Associate Director of Special Education, Director of Special Education, Principal (with approval of Superintendent or Director of Special Education).

**Policy:** Procedures for Exceptional Children, Chapter 5 - Individual Education Programs, Section 3 – ARC Membership

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**Fiscal Impact:** None

**Attachments(s):** [Click here to enter text.](#)

**Executive Summary  
Fayette County Public Schools Board Meeting  
Agenda Item**

**MEETING:** Regular **DATE:** July 22, 2019

**TOPIC:** Approval of a Proposed Change Order (No. Fourteen) to the Contract for the Construction of Brenda Cowan Elementary School (New Elementary School at Athens-Boonesboro Road) BG 17-185

**PREPARED BY:** Myron Thompson, Chief Operating Officer @ 381-4165

**Recommended Action on:** 7/22/2019  
Consent Item

**Superintendent Prior Approval:** No

**Recommendation/Motion:** Approve the proposed deductive Change Order No. Fourteen to the contract with Griggs Enterprises for the construction of Brenda Cowan Elementary (New Elementary School at Athens-Boonesboro Road) in the amount of \$35,000.00 (Thirty-five Thousand Dollars), with an equivalent transfer of funds from Object Code 0840 to 0450; and an equivalent increase in the DPOs of \$35,000.00 (Thirty-five Thousand Dollars), subject to the approval of the Kentucky Department of Education, District Facilities Branch, per the provisions of 702 KAR 4:160.

**Background/Rationale:** The construction of the new elementary school to be located on Athens-Boonesboro Road is listed as priority 2a.1 on FCPS's 2013 District Facility Plan. EOP Architects produced final Construction Documents for bidding describing the construction of a new building totaling approximately 80,948 SF to serve 750 students, based upon FCPS elementary school program standards. Bids were received on February 14, 2018 and construction began in April 2018. The Office of Facility Design & Construction, the design consultants and the local building code officials have reviewed the progress of the work. Changes to the original plans and specifications have been necessary in order to satisfy the requirements described below. Approval of these changes allows the work to be completed. The description and cost of these items are summarized as follows:

	Change to DPOs	Change to GC Contract	5.05% A/E FEE
<b>To improve original plans and specs:</b>			
<ul style="list-style-type: none"> <li>Change Order #3, approved by the Board on 9/24/18, deducted \$35,000 from the DPO to Gilford Johnson Flooring and added \$35,000 to the GC contract. Gilford Johnson Flooring is now able to provide the specified flooring and the funds need to be added back to the Gilford Johnson DPO and deducted from the GC contract; deduct:</li> <li>Gilford Johnson Flooring (#38508068)</li> </ul>	\$35,000.00	(\$35,000.00)	\$0
<b>Total Change Order No. Fourteen:</b>	<b>\$35,000.00</b>	<b>(\$35,000.00)</b>	
<b>Design consultant fees:</b>			<b>\$0</b>
<b>Total Cost:</b>			<b>\$0</b>

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Superintendent Emmanuel Caulk



An initial 5% contingency (\$893,393) and revised contingency (\$1,260,694) increased by revised BG1 dated 8/27/18 are included in the project's available funds. There have been thirteen previous change orders on this project. The cost of the current and all changes orders represents an 8.12% increase in the construction cost.

**Policy:** 702 KAR 4:160

**Fiscal Impact:**

<u>Fund</u>	<u>Org. Code</u>	<u>Project Code</u>	<u>Object Code</u>	<u>Balance</u>
Construction 360	0003610	17185	0840	\$549,244.49

**Attachments(s):** None

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board approved the proposed deductive Change Order No. Fourteen to the contract with Griggs Enterprises for the construction of Brenda Cowan Elementary (New Elementary School at Athens-Boonesboro Road) in the amount of \$35,000.00 (Thirty-five Thousand Dollars), with an equivalent transfer of funds from Object Code 0840 to 0450; and an equivalent increase in the DPOs of \$35,000.00 (Thirty-five Thousand Dollars), subject to the approval of the Kentucky Department of Education, District Facilities Branch, per the provisions of 702 KAR 4:160.

\_\_\_\_\_  
Stephanie Spires, Board Chair

\_\_\_\_\_  
Emmanuel Caulk, Superintendent

**Executive Summary  
Fayette County Public Schools Board Meeting  
Agenda Item**

**MEETING:** Regular

**DATE:** July 22, 2019

**TOPIC:** Approval of a Proposed Change Order (No. Thirteen) to the Contract for the Construction of Brenda Cowan Elementary School (New Elementary School at Athens-Boonesboro Road) BG 17-185

**PREPARED BY:** Myron Thompson, Chief Operating Officer @ 381-4165

**Recommended Action on:** 7/22/2019  
Consent Item

**Superintendent Prior Approval:** No

**Recommendation/Motion:** Approve the proposed additive Change Order No. Thirteen to the contract with Griggs Enterprises for the construction of Brenda Cowan Elementary School (New Elementary School at Athens-Boonesboro Road) in the amount of \$7,019.73 (Seven Thousand, Nineteen Dollars and Seventy-three Cents), with an equivalent transfer of funds from Object Code 0840 to 0450; and a corresponding transfer of \$273.62 (Two Hundred Seventy-three Dollars and Sixty-two Cents) for design consultant fees from Object Code 0840 to 0346, subject to the approval of the Kentucky Department of Education, District Facilities Branch, per the provisions of 702 KAR 4:160.

**Background/Rationale:** The construction of the new elementary school to be located on Athens-Boonesboro Road is listed as priority 2a.1 on FCPS's 2013 District Facility Plan. EOP Architects produced final Construction Documents for bidding describing the construction of a new building totaling approximately 80,948 SF to serve 750 students, based upon FCPS elementary school program standards. Bids were received on February 14, 2018 and construction began in April 2018. The Office of Facility Design & Construction, the design consultants and the local building code officials have reviewed the progress of the work. Changes to the original plans and specifications have been necessary in order to satisfy the requirements described below. Approval of these changes allows the work to be completed. The description and cost of these items are summarized as follows:

	Change to DPOs	Change to GC Contract	5.05% A/E FEE
<b>To improve original plans and specs:</b>			
• Provide labor, materials and equipment to revise site work at Preschool Playground area; add:		\$5,418.15	\$273.62
<b>To correct deficient plans and specs:</b>			
• Provide labor, materials and equipment to provide intercom speakers in the Kitchen; add:		\$1,601.58	\$0
<b>Total Change Order No. Thirteen:</b>		<b>\$7,019.73</b>	
<b>Design consultant fees:</b>			<b>\$273.62</b>
<b>Total Cost:</b>		<b>\$7,293.35</b>	

An initial 5% contingency (\$893,393) and revised contingency (\$1,260,694) increased by revised BG1 dated 8/27/18 are included in the project's available funds. There have been twelve previous change orders on this project. The cost of the current and all changes orders represents an 8.12% increase in the construction cost.

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Superintendent Emmanuel Caulk

**Policy:** 702 KAR 4:160

**Fiscal Impact:**

<u>Fund</u>	<u>Org. Code</u>	<u>Project Code</u>	<u>Object Code</u>	<u>Balance</u>
Construction 360	0003610	17185	0840	\$549,244.49

**Attachments(s):** None

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board approved the proposed additive Change Order No. Thirteen to the contract with Griggs Enterprises for the construction of Brenda Cowan Elementary School (New Elementary School at Athens-Boonesboro Road) in the amount of \$7,019.73 (Seven Thousand, Nineteen Dollars and Seventy-three Cents), with an equivalent transfer of funds from Object Code 0840 to 0450; and a corresponding transfer of \$273.62 (Two Hundred Seventy-three Dollars and Sixty-two Cents) for design consultant fees from Object Code 0840 to 0346, subject to the approval of the Kentucky Department of Education, District Facilities Branch, per the provisions of 702 KAR 4:160.

\_\_\_\_\_  
Stephanie Spires, Board Chair

\_\_\_\_\_  
Emmanuel Caulk, Superintendent



FAYETTE COUNTY PUBLIC SCHOOLS

**Executive Summary  
Fayette County Public Schools Board Meeting  
Agenda Item**

**MEETING:** Regular

**DATE:** July 22, 2019

**TOPIC:** Biannual Construction Report (as of June 30, 2019)

**PREPARED BY:** Myron Thompson, Chief Operating Officer @ 381-4165

**Recommended Action on:** 7/22/2019  
Informational Item

**Superintendent Prior Approval:** No

**Recommendation/Motion:** N/A

**Background/Rationale:** A biannual construction report is provided for the Board of Education in July and January of each fiscal year. As you know, the guiding principles for prioritizing construction and maintenance projects from the Board-approved District Facilities Plan are established by Board Policy 05.11 and are determined by considering:

1. Health, safety, and code compliance;
2. Structural integrity of the facility;
3. Support of the educational function; and
4. Enhancement of the structure.

**Policy:** 01.11 – General Powers and Duties of the Board

**Fiscal Impact:** None

**Attachment(s):** Yes

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Superintendent Emmanuel Caulk

**BIANNUAL CONSTRUCTION REPORT**  
**(as of June 30, 2019)**

**DATE:** July 8, 2019

**TO:** Board of Education

**FROM:** Emmanuel Caulk, Superintendent

**PREPARED BY:** Myron Thompson, Chief Operating Officer

**BACKGROUND INFORMATION:**

A biannual construction report is provided for the Board of Education in July and January of each fiscal year. As you know, the guiding principles for prioritizing construction and maintenance projects from the Board-approved District Facilities Plan are established by Board Policy 05.11 and are determined by considering:

1. health, safety, and code compliance;
2. structural integrity of the facility;
3. support of the educational function; and
4. enhancement of the structure.

If you have specific questions, please contact Myron Thompson at 381-4165.

### BG-1 PROJECTS COMPLETED

(\$500,000 or more)

(July 2018 – June 2019)

**NOTE: added/modified after January 1, 2019**

Facility Name	Project Description	Approved Funding	Actual Costs	Board BG-4 Approval	KDE BG-4 Approval
1555 Georgetown Rd	Site Purchase	Bond	\$10,770,929.97	N/A	N/A
4801 Athens-Boonesboro Rd (Middle School Athletic Complex)	Site Purchase	Residuals (Stonewall & Meadowthorpe Elem)	\$903,323.50	N/A	N/A
Frederick Douglass High	New Construction	Bond, Restricted, SFCC, General Fund, Residuals (Leestown, HCHS Softball, Locust Trace, Millcreek, 1126 Warehouse, Cardinal Valley, Meadowthorpe RTU)	\$79,891,032.29	6/24/19	Pending

### BG-1 PROJECTS UNDER DESIGN/CONSTRUCTION

(\$500,000 or more)

(July 2018 – June 2019)

**NOTE: added/modified after January 1, 2019**

Facility Name	Project Description	Approved Funding and Source		BG-1 Approval Date	Est. Completion Date
Brenda Cowan Elementary (New Elementary @ Athens-Boonesboro Rd.)	New Construction (in progress)	\$21,791,354	SFCC Cash, Capital Outlay, Local FSPK Bond, SFCC Bond Sale, Residuals (Wellington, Clays Mill, Bates Creek Middle, Mary Todd, Breckinridge, Meadowthorpe, Bates Creek Elem)	2/27/17	Aug-2019
Bryan Station High	Athletic Field Artificial Turf & Track Replacement (in progress)	\$1,237,788	General Fund	1/22/18	April 2019 (Field) July 2019 (Track)
Bryan Station High	Softball Field House (in progress)	\$811,115	General Fund, Residuals (Canceled Leestown Portable), Residuals (PLD Track Replacement)	6/24/19 (rev.)	Dec-2019
Tates Creek High	Renovation (in progress)	\$77,225,718	Bond, 2017 SFCC, Building Fund, Capital Outlay, Residuals (Garden Springs), General Fund, SFCC Bond,	10/22/18	Aug-2022
Henry Clay High	Athletic Field Artificial Turf & Track Replacement (in progress)	\$1,061,840	General Fund	4/22/19 (rev.)	July-2019
Secured Vestibules – Group A	Renovation (in progress)	\$1,763,556	General Fund/Safety	6/24/19 (rev.)	Dec-2020
Secured Vestibules – Group B	Renovation (in progress)	\$1,791,775	General Fund/Safety HealthFirst Bluegrass	6/24/19 (rev.)	Dec-2020

Secured Vestibules – Group C	Renovation (in progress)	\$1,221,293	General Fund/Safety	6/24/19 (rev.)	Dec-2020
STEAM Academy & Success Academy	Renovation (in progress)	\$26,829,525.53	Bond, Residuals (site acquisitions: 4801 Athens- Boonesboro Rd & 1555 Georgetown Rd)	12/17/18	Dec-2020
Liberty Rd Bus Garage	Bus Parking Lot Expansion	\$1,134,306	General Fund, Residuals (GF Source)	5/20/19 (rev.)	<b>TBD</b>

**Executive Summary  
Fayette County Public Schools Board Meeting  
Agenda Item**

**MEETING: Regular**

**DATE: 7/15/2019**

**TOPIC: School Activity Funds Report**

**PREPARED BY: Rodney Jackson**

**Recommended Action on: 7/22/2019  
Informational Item**

**Superintendent Prior Approval: No**

**Recommendation/Motion: N/A**

**Background/Rationale: School Activity Funds Report for the period ending May 31, 2019. The report details each school's activity fund expenses and receipts for the month and year previously noted.**

**Policy: 01:11 (General Powers and Duties of the Board)**

**Fiscal Impact: N/A**

**Attachments(s): School Activity Funds Report**

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## SCHOOL ACTIVITY FUNDS REPORT FOR MAY 2019

SCHOOLS	MAY 2019	RECEIPTS	EXPENSES	END BAL
<b>ELEMENTARY</b>				
Arlington	\$26,179.88	\$4,114.95	\$3,413.29	\$26,881.54
Ashland	\$27,831.94	\$12,522.99	\$10,148.87	\$30,206.06
Athens-Chilesburg	\$108,209.55	\$5,449.85	\$5,353.81	\$108,305.59
BTW Elementary	\$12,062.85	\$3,674.57	\$5,811.00	\$9,926.42
Breckinridge	\$26,945.23	\$15,283.87	\$3,453.67	\$38,775.43
Cardinal Valley	\$27,064.02	\$4,328.26	\$2,795.51	\$28,596.77
Cassidy	\$35,248.48	\$26,221.78	\$28,220.27	\$33,249.99
Clays Mill	\$44,629.95	\$30,392.12	\$29,228.12	\$45,793.95
Coventry Oak	\$17,535.60	\$5,857.26	\$8,229.92	\$15,162.94
Deep Springs	\$18,535.58	\$7,822.99	\$12,835.60	\$13,522.97
Dixie Magnet	\$41,873.00	\$17,324.36	\$32,923.00	\$26,274.36
Garden Springs	\$37,552.58	\$1,390.93	\$3,673.69	\$35,269.82
Garrett Morgan	\$83,920.25	\$1,243.93	\$9,874.31	\$75,289.87
Glendover	\$26,857.85	\$2,961.94	\$2,158.28	\$27,661.51
Harrison	\$22,961.64	\$13,333.13	\$7,548.99	\$28,745.78
James Lane Allen	\$18,697.60	\$2,163.65	\$5,861.33	\$14,999.92
Julius Marks	\$37,852.09	\$2,422.28	\$4,199.13	\$36,075.24
Lansdowne	\$46,934.96	\$31,161.12	\$27,396.81	\$50,699.27
Liberty	\$76,071.88	\$27,294.88	\$38,050.25	\$65,316.51
Mary Todd	\$15,515.36	\$1,775.24	\$5,651.96	\$11,638.64
Maxwell	\$57,646.54	\$1,257.01	\$14,858.89	\$44,044.66
Meadowthorpe	\$66,952.70	\$18,544.02	\$36,159.77	\$49,336.95
Academy for Leadership @ Millcreek	\$17,603.18	\$3,891.99	\$5,659.01	\$15,836.16
Northern	\$22,727.52	\$5,580.64	\$11,223.56	\$17,084.60
Picadome	\$18,683.23	\$19,951.92	\$18,743.88	\$19,891.27
Rosa Parks	\$39,682.50	\$36,987.75	\$59,932.70	\$16,737.55
Russell Cave	\$13,537.22	\$1,831.53	\$6,008.94	\$9,359.81
Sandersville	\$32,878.81	\$26,865.48	\$13,107.91	\$46,636.38
Southern	\$64,603.29	\$19,551.67	\$51,353.53	\$32,801.43
Squires	\$64,346.14	\$14,915.04	\$19,206.99	\$60,054.19
Stonewall	\$61,230.74	\$3,591.44	\$6,564.37	\$58,257.81
Tates Creek	\$25,935.54	\$13,379.12	\$18,645.30	\$20,669.36
Veterans Park	\$22,571.35	\$32,128.89	\$32,782.05	\$21,918.19
Wellington	\$52,511.43	\$28,456.55	\$44,909.45	\$36,058.53
William Wells Brown	\$16,213.81	\$2,316.52	\$1,078.14	\$17,452.19
Yates	\$29,537.10	\$3,792.13	\$7,738.79	\$25,590.44
<b>SUB TOTAL</b>	<b>\$1,359,141.39</b>	<b>\$449,781.80</b>	<b>\$594,801.09</b>	<b>\$1,214,122.10</b>
<b>MIDDLE</b>				
Beaumont	\$112,257.44	\$22,445.96	\$27,429.69	\$107,273.71
Bryan Station	\$76,971.79	\$3,838.14	\$15,900.32	\$64,909.61
Crawford	\$52,576.17	\$5,818.01	\$8,583.61	\$49,810.57
Edythe J. Hayes	\$127,028.85	\$20,426.26	\$37,603.55	\$109,851.56
Jessie Clark	\$110,397.99	\$25,848.60	\$32,108.24	\$104,138.35
Leestown	\$97,574.48	\$31,541.44	\$54,025.84	\$75,090.08
LTMS	\$43,095.17	\$4,940.75	\$11,902.15	\$36,133.77
Morton	\$99,282.54	\$18,506.97	\$24,498.45	\$93,291.06
SCAPA	\$69,440.49	\$30,612.93	\$11,947.18	\$88,106.24
Southern	\$158,139.69	\$13,924.27	\$30,268.65	\$141,795.31
Tates Creek	\$65,486.50	\$7,191.58	\$14,364.71	\$58,313.37
Winburn	\$47,855.63	\$3,514.92	\$7,917.52	\$43,453.03

<b>SUB TOTAL</b>	<b>\$1,060,106.74</b>	<b>\$188,609.83</b>	<b>\$276,549.91</b>	<b>\$972,166.66</b>
<b>HIGH</b>				
Bryan Station	\$163,589.99	\$47,661.53	\$42,767.78	\$168,483.74
Frederick Douglass	\$115,801.68	\$44,329.72	\$30,603.41	\$129,527.99
Henry Clay	\$363,821.23	\$164,576.54	\$61,956.66	\$466,441.11
Lafayette	\$159,673.65	\$163,397.51	\$74,270.30	\$248,800.86
P.L. Dunbar	\$492,976.72	\$163,024.19	\$138,724.97	\$517,275.94
Tates Creek	\$229,058.10	\$36,492.05	\$50,023.12	\$215,527.03
<b>SUB TOTAL</b>	<b>\$1,524,921.37</b>	<b>\$619,481.54</b>	<b>\$398,346.24</b>	<b>\$1,746,056.67</b>
<b>VOCATIONAL/ALT.</b>				
Carter G. Woodson	\$11,471.70	\$4,904.42	\$5,107.72	\$11,268.40
Eastside Tech Ctr.	\$85,098.71	\$2,603.16	\$27,176.21	\$60,525.66
Locust Trace Agriscience	\$57,761.79	\$20,762.21	\$9,606.20	\$68,917.80
MLK Jr. Academy	\$231,916.78	\$31,291.42	\$3,216.56	\$259,991.64
Southside Tech.Ctr.	\$13,970.18	\$2,771.56	\$4,020.00	\$12,721.74
Steam Academy	\$27,241.37	\$4,022.65	\$9,981.16	\$21,282.86
Success Academy	\$2,186.40	\$121.28	\$1,210.00	\$1,097.68
The Learning Center	\$5,019.59	\$3,620.74	\$3,608.65	\$5,031.68
<b>SUB TOTAL</b>	<b>\$434,666.52</b>	<b>\$70,097.44</b>	<b>\$63,926.50</b>	<b>\$440,837.46</b>
<b>GRAND TOTAL</b>	<b>\$4,378,836.02</b>	<b>\$1,327,970.61</b>	<b>\$1,333,623.74</b>	<b>\$4,373,182.89</b>

**Executive Summary  
Fayette County Public Schools Board Meeting  
Agenda Item**

**MEETING:** Regular

**DATE:** 07/22/2019

**TOPIC:** Personnel Changes

**PREPARED BY:** Jennifer Dyar

**Recommended Action on:** 07/22/2019  
Informational Item

**Superintendent Prior Approval:** No

**Recommendation/Motion:** N/A

**Background/Rationale:** This is to report the employment and personnel changes for Certified, Classified Salaried, Classified Hourly, Supplemental and Substitute personnel.

**Policy:** 03.11/03.131/03.1311/03.1312/03.1313/03.17/03.171/03.173/03.174/03.175/03.21/03.231/03.2311/03.2312/03.2313/03.2711/03.273/03.2141/03.4/03.5

**Fiscal Impact:** N/A

**Attachments(s):** Personnel Changes for July 22, 2019 Board Agenda

Personnel Status	CERT / CLASS SAL	CLASS HR	SUB	SUPP
Adjunct	12			
New Hires		2	30	
Resignations	32	11		
Retirement	10	12		
Transfers		2		

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**Mailing Address:** 1126 Russell Cave Rd., Lexington, Kentucky 40505

## Personnel Changes

### 1. CERTIFIED/SALARIED CLASSIFIED PERSONNEL

- a. Resignation of Certified/Salaried Classified Personnel - This is to report the resignation of the following certified/salaried classified personnel:

Name	Location	Assignment	Effective Date
ADAMSON	RACHEL SCAPA AT BLUEGRASS	MID ART INSTR	6/30/2019
BRUNER	EMILY LANSLOWNE ELEMENTARY	ELEM ESL INSTR	6/30/2019
BURTON	MARLA TATES CREEK MIDDLE	MID MATH INSTR	6/30/2019
CHANG	JENNIFER BEAUMONT MIDDLE SCHOOL	MID ESL INSTR	6/30/2019
CHARTOS	LESLIE LEXINGTON TRAD MAGNET MIDDLE	MID LANGUAGE ARTS INSTR	6/30/2019
CORNETTE	SHANNON MILLCREEK ELEMENTARY	EXC CHILD LEARNING & BEHAVIOR	6/30/2019
CRAIG	BRODIE WINBURN MIDDLE	MID ESL INSTR	6/30/2019
CREECH-GALLOWAY	CAREY SPECIAL EDUCATION	DW EXCEPT CHILD RESOURCE INSTR	6/30/2019
DOWELL	AMANDA WILLIAM WELLS BROWN ELEMENTARY	ELEM PRIMARY INSTR	6/30/2019
EXTERKAMP	JENNIFER PICADOME ELEMENTARY	ELEM PRIMARY INSTR	6/30/2019
GREENE	CASEY SQUIRES ELEMENTARY	ELEM INTERMEDIATE INSTR	6/30/2019
HERNANDEZ COLON	GERALDENE BRYAN STATION TRADL MIDDLE	MID SCIENCE INSTR	6/30/2019
HOSKINS	KATARINA GLENDOVER ELEMENTARY	ELEM SPANISH INSTR	6/30/2019
HUDGENS	ASHTON MEADOWTHORPE ELEMENTARY	ELEM PRIMARY INSTR	6/30/2019
KIDWELL	JENNIFER SQUIRES ELEMENTARY	ELEM INTERMEDIATE INSTR	6/30/2019
KIRCHDORFER	HEATHER CRAWFORD MIDDLE SCHOOL	MID LANGUAGE ARTS INSTR	6/30/2019
LANGLOIS	KELLIE LEXINGTON TRAD MAGNET MIDDLE	MID SCIENCE INSTR	6/30/2019
LILLY	MEGAN WINBURN MIDDLE	MID SOCIAL STUDIES INSTR	6/30/2019
MCCARTY	MEGAN LANSLOWNE ELEMENTARY	MEDIA LIBRARIAN	6/30/2019
MOSHER	JEANINE FREDERICK DOUGLASS HIGH SCHOOL	EXC CHILD MODERATE SEVERE	6/30/2019
OGLE	CHASITY SQUIRES ELEMENTARY	ELEM PRIMARY INSTR	6/30/2019
RECKART	KARI RUSSELL CAVE ELEMENTARY	ELEM ARTS & HUMANITIES INSTR	6/30/2019
RECKART	TIMOTHY MARTIN LUTHER KING ACADEMY	MID SOCIAL STUDIES INSTR	6/30/2019
SCHMIEG	CALVIN BRYAN STATION HIGH	HS BAND INSTR	6/30/2019
SHAHEEN	JESSICA COVENTRY OAK ELEMENTARY	ELEM INTERMEDIATE INSTR	6/30/2019
SNOWDY	RACHEL MORTON MIDDLE	MID MATH INSTR	6/30/2019
STANCIL	KENNETH LAFAYETTE HIGH SCHOOL	HS SOCIAL STUDIES INSTR	6/30/2019
STEPHENS	SONYA TATES CREEK HIGH	EXC CHILD LEARNING & BEHAVIOR	6/30/2019
THOMPSON	JORDAN ATHENS CHILESBURG ELEM	GUIDANCE SPEC-ELEM SOC WORKER	6/30/2019
WARD	BROOKS CASSIDY ELEMENTARY	ELEM INTERMEDIATE INSTR	6/30/2019

WINCHESTER	SARAH	BRYAN STATION HIGH	HS MATH INSTR	6/30/2019
WORLEY	ASHLEY	STONEWALL ELEMENTARY	ELEM ART INSTR	6/30/2019

b. Retirement of Certified/Salaried Classified Personnel - This is to report the retirement of the following certified/salaried classified personnel:

Name	Location	Assignment	Effective Date
BANKS JULIA	JULIUS MARKS ELEMENTARY	EXC CHILD LEARNING & BEHAVIOR	7/31/2019
BARNETT BRUCE	BRYAN STATION TRADL MIDDLE	MID LANGUAGE ARTS INSTRUCTOR	8/31/2019
CRUSE KRISTA	EDYTHE J HAYES MIDDLE SCHOOL	MID READING INSTRUCTOR	7/31/2019
HALEY MARY	HENRY CLAY HIGH SCHOOL	HS SPANISH INSTRUCTOR	7/31/2019
MCATEE SCOTT	VETERANS PARK ELEMENTARY	ELEM PHYSICAL EDUCATION INSTRUCTOR	8/31/2019
MINK ANTHONY	MARY TODD ELEMENTARY	ELEM TECHNOLOGY INSTRUCTOR	7/31/2019
NELSON VICTORIA	BEAUMONT MIDDLE SCHOOL	MID MATH INSTRUCTOR	8/31/2019
RICE SHERYL	TATES CREEK MIDDLE	MID SPANISH INSTRUCTOR	7/31/2019
RUTLEDGE REGINA	LEESTOWN MIDDLE	MID SOCIAL STUDIES INSTRUCTOR	9/30/2019
STECH JENNIFER	TATES CREEK ELEMENTARY	ELEM PRIMARY INSTRUCTOR	6/30/2019

c. Employment of Adjunct Instructor - In accordance with KRS 161.046 and KRS 161.048, this is to report that the Superintendent is requesting the Education Professional Standards Board to issue an adjunct instructor certificate for the following teachers:

Name	Assignment	Location	Effective Date
CHEATOM, DEVON	JAG INSTRUCTOR	BRYAN STATION HIGH	07/01/2019
COLLINS, NICHOLAS	MUSIC INSTRUCTOR	THE LEARNING CENTER	07/01/2019
CZARNECKI, KARYN	DRAMA INSTRUCTOR	SCAPA	07/01/2019
ELGIN, DESTINY	JAG INSTRUCTOR	LEESTOWN	08/12/2019
FIELDS, LAURIE	DANCE INSTRUCTOR	LAFAYETTE/SCAPA	07/01/2019
GILLESPIE, DAVID	MUSIC INSTRUCTOR	SCAPA	07/01/2019
HARRIS, MARCUS	JAG INSTRUCTOR	THE LEARNING CENTER	07/01/2019
LEWIS, JASON	JAG INSTRUCTOR	SUCCESS ACADEMY	07/01/2019
POE, JEFFREY	JAG INSTRUCTOR	FREDERICK DOUGLASS	07/01/2019
SMITH, LARANDA	JAG INSTRUCTOR	FREDERICK DOUGLASS	07/01/2019
SPALDING, CORY	JAG INSTRUCTOR	LTMS	07/01/2019
SPALDING, PASHIA	JAG INSTRUCTOR	ALT SUPPORT PROGRAMS	07/01/2019

## 2. HOURLY CLASSIFIED PERSONNEL

a. Employment of Classified Hourly Personnel - This is to report the employment of the following classified hourly personnel:

Name	Location	Assignment	Effective Date
CARRICO JOHN	LAW ENFORCEMENT	LAW ENFORCEMENT OFFICER	5/30/2019
RAGLIN ANDREA	LAW ENFORCEMENT	DISPATCHER	6/3/2019

b. Transfer in Assignment of Classified Hourly Personnel - This is to report the transfer in assignment of the following classified hourly personnel:

Name	From	To	Effective Date
ADKINS RONALD	SOUTHERN MIDDLE/LEAD CUSTODIAL SERVICE WORKER	HENRY CLAY HIGH SCHOOL/CUSTODIAL SUPERVISOR	6/6/2019
COLE MARY	TATES CREEK ELEMENTARY/CUSTODIAN	HENRY CLAY HIGH SCHOOL/CUSTODIAN	5/24/2019

c. Resignation of Classified Hourly Personnel - This is to report the resignation of the following classified hourly personnel:

Name	Location	Assignment	Effective Date
BARNES RICKY	BUS GARAGE	BUS DRIVER	6/3/2019
GAMBLE KIMBERLY	BUS GARAGE	BUS DRIVER	5/24/2019
HEFLING ELISIA	SPECIAL EDUCATION	IAKSS OFFICE ASSISTANT I	6/21/2019
MINIARD BRIANNA	WELLINGTON ELEMENTARY	AFTER SCHOOL PROGRAM ASST	5/31/2019
MYNHIER CHARLES	BRYAN STATION HIGH FOOD SERV	FOOD SERVICE ASSISTANT I	6/3/2019
NAKANISHI LEAH	GLENDOVER ELEMENTARY	SP ED PARA	5/31/2019
RALSTON CHRISTOPHER	WINBURN MIDDLE	LEAD CUSTODIAL SERVICE WORKER	5/29/2019
RASNICK LOGAN	PAUL LAURENCE DUNBAR HIGH	CUSTODIAN	5/28/2019
REED CARLA	YATES ELEMENTARY FOOD SERV	FOOD SERVICE MANAGER I	6/30/2019
ROBERSON CHARITY	FINANCIAL SERVICES	TAX PROCESSING SPECIALIST	6/7/2019
WEAVER ALYSSA	CLAYS MILL ELEMENTARY	SP ED PARA	6/30/2019

d. Retirement of Classified Hourly Personnel - This is to report the retirement of the following classified hourly personnel:

Name	Location	Assignment	Effective Date
ATWOOD DEBRA	BEAUMONT MIDDLE SCHOOL	SP ED PARA	7/31/2019

FISHER	DARRELL	YATES ELEMENTARY	SP ED PARA	6/30/2019
HUBER	TIMOTHY	BUS GARAGE	BUS DRIVER	6/30/2019
ISAACS	SHELLEY	CRAWFORD MIDDLE SCHOOL	SP ED PARA	8/31/2019
KALLOP	ELIZABETH	RISK/MANAGEMENT INSURANCE	STAFF SUPP ADMIN ASST I (12MO)	7/31/2019
LAWSON	RONDAL	CLAYS MILL ELEMENTARY	PART-TIME CUSTODIAN	6/30/2019
LINDSAY	EDWIN	YATES ELEMENTARY	SP ED PARA	6/30/2019
MCKENZIE	STEPHANIE	CLAYS MILL ELEMENTARY	SCHOOL ADMIN ASST II - ELEM	7/31/2019
RIDGEWAY	BARBARA	BUS GARAGE	BUS MONITOR	7/31/2019
RILEY	MICHAEL	ADMINISTRATIVE SERVICES	COMPUTER PROGRAMMER	8/31/2019
WACHS	NANCY	HARRISON ELEMENTARY	KINDERGARTEN PARAEDUCATOR	6/30/2019
WILLIAMS	TAMMY	ROSA PARKS ELEM FOOD SERV	FOOD SERVICE ASSISTANT II	6/30/2019

### 3. SUBSTITUTE PERSONNEL

- a. Employment of Classified Hourly Substitutes - This is to report the employment of the following classified hourly substitutes:

Name	Assignment	Effective Date
BURNETT ANGELA	SUB BUS MONITOR	3/18/2019
WATSON LATISHA	SUB BUS DRIVER	4/22/2019
AIKENS GREGORY	SUB FOOD SERVICE	6/21/2019
COATS BEULAH	SUB FOOD SERVICE	6/3/2019
EVANS FELICIA	SUB FOOD SERVICE	6/3/2019
MAYO ANGELA	SUB FOOD SERVICE	6/3/2019
STEPHENS JENNIFER	SUB FOOD SERVICE	6/3/2019
TERRELL DEBRA	SUB FOOD SERVICE	6/3/2019
BLAS SAVANNAH	SUB PARAEDUCATOR	5/23/2019
CARTER PAMELA	SUB PARAEDUCATOR	5/29/2019
DAVIS ANGELA	SUB PARAEDUCATOR	6/5/2019
FLORA CHRISTIAN	SUB PARAEDUCATOR	5/24/2019
GAINES ANGELA	SUB PARAEDUCATOR	6/11/2019
GASCON EMMA	SUB PARAEDUCATOR	5/24/2019
GUMM KALEIGH	SUB PARAEDUCATOR	5/29/2019
JONES ADRIENNE	SUB PARAEDUCATOR	6/13/2019

LEAVELL- GREENE	JAMES	SUB PARAEDUCATOR	5/24/2019
MENTZER	MAKENZIE	SUB PARAEDUCATOR	6/13/2019
MILLER	SHA' TARI	SUB PARAEDUCATOR	5/30/2019
TRUMBO-JONES	NARISSA	SUB PARAEDUCATOR	5/24/2019
WHITE	BARBARA	SUB PARAEDUCATOR	5/30/2019
WHITE	ROY	SUB PARAEDUCATOR	5/30/2019
BARKSDALE	BRIANNA	SUB SECRETARY	5/23/2019
BLOUIN	MYLES	SUB SECRETARY	5/23/2019
CHATFIELD	JACOB	SUB SECRETARY	5/24/2019
HENDERSON	TYSEN	SUB SECRETARY	5/23/2019
SCHULTZ	TIMOTHY	SUB SECRETARY	5/24/2019

b. Employment of Emergency Certified Substitute Teacher - In accordance with 16 KAR 2:030, this is to report that the Superintendent is requesting the Education Professional Standards Board to issue one-year Provisional Certificates for Emergency Substitute Teaching as indicated for the following teachers:

Name	Assignment	Effective Date
HUMFLEET CHARITY	EMERGENCY SUBSTITUTE	5/29/2019
WEBB TIMOTHY	EMERGENCY SUBSTITUTE	5/29/2019

c. Employment of Certified Substitutes - This is to report the employment of the following certified substitutes:

Name	Assignment	Effective Date
COLVARD SUSAN	SUBSTITUTE TEACHER	6/18/2019