



Board of Education Regular Meeting

Norsworthy Auditorium
July 23, 2018
6:00 PM

A. FINANCE CORPORATION	
B. CALL TO ORDER	Melissa Bacon
1. Roll Call	
C. EXTEND WELCOME TO GUESTS	
D. MOMENT OF SILENCE	
E. PLEDGE OF ALLEGIANCE	Daryl Love
F. 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.	
G. 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. _____	
H. INTRODUCTIONS, RECOGNITIONS, PROCLAMATIONS AND RESOLUTIONS:	
1. Introductions	
2. Student Performance	
a. Performance, Bryan Station High School String Quartet	
3. Recognitions	
a. Recognition, Savannah Belcher, SCAPA at Bluegrass, Second Place, 2018 KET Young Writers Contest	
b. Recognition, John Baniak, Winburn Middle, Outstanding Affiliate Award, 2018 National History Day	
c. Recognition, Alessandra Samuels, Leestown Middle, Second Place, 2018 KET Young Writers Contest	
d. Recognition, Hudson Smith, Athens-Chilesburg Elementary, Second Place, 2018 KET Young Writers Contest	
e. Recognition, Several Students, 2018 KHSAA State Track and Field Championships	

f. Recognition, Several Students, 2018 PTA Reflections State Contest	
g. Recognition, Several Students. 2018 Student Technology Leadership Program state championship	
h. Recognition, Several Winners, 2018 Technology Student Association state conference	
i. Recognition, Susan McLaughlin Jones, Lafayette High, 2019 Kentucky Education Association Award for Teaching Excellence	
j. Recognition, Wanda Wilson, Yates Elementary, 2018 Fayette County Education Association Award for Teaching Excellence	
k. Recognition, Melanie Trowel, Carter G. Woodson Academy, 2018 Fayette County Education Association Award for Teaching Excellence	
l. Recognition, Lisa Henry, Martin Luther King Jr. Academy, 2018 Fayette County Education Association Award for Teaching Excellence	
m. Recognition, April Deener, Edythe J. Hayes Middle, 2018 Kentucky History Teacher of the Year	
4. Proclamations	
5. Resolutions	
I. REPORTS, COMMUNICATIONS AND RESOLUTIONS:	
1. Progress Reports	
a. Superintendent's Report	Emmanuel Caulk
1. Academic Services	
2. Equity Council Report	Darryl Thompson
3. Operations & Support	Myron Thompson
2. Remarks by Citizens (persons who have signed up to speak):	
Fayette County Board of Education Policy 01.45 states,	
<p>“...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...”</p> <p>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.</p> <p>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.</p> <p>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</p>	

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.

J. APPROVAL OF ROUTINE MATTERS:

Minutes from Board meetings

1. Minutes of the June 4, 2018 Board Planning Meeting
2. Minutes of the June 23, 2018 Regular Board Meeting

K. APPROVAL OF CONSENT ITEMS:

1. Award of Bids/Proposals	John White/Myron Thompson
2. Declaration of Surplus	Myron Thompson
3. Post Approval Report	Rodney Jackson
4. Requests from Principals for Extended Trips	Chiefs of Schools
5. Professional Leave by District Personnel	Jennifer Dyar
6. Special and Other Leaves of Absence	Jennifer Dyar
7. Special Education ARC Chairperson Approval	Amanda Dennis
8. Approval of Commissioning Agent Agreement for the Construction of New Elementary School at Athens-Boonesboro Road BG 17-185	Myron Thompson
9. Approval of a Proposed Change Order (No. Two) to the Contract for the Construction of New Elementary School at Athens-Boonesboro Road BG 17-185	Myron Thompson
10. Approval of a Proposed Change Order (No. One) to the Contract for Installment of Portable Classroom Units at Garrett Morgan Elementary School BG# 18-256	Myron Thompson
11. Declaration of Surplus, Approval to Dispose, and Approval of Memorandum of Understanding with the Lexington-Fayette Urban County Government (LFUCG) for the Sale of an Unimproved Portion of Real Property Located on Campus of Lexington Traditional Middle School (Legacy Trail Phase III) and a Temporary Construction Easement at Lexington Traditional Magnet School	Myron Thompson

L. APPROVAL OF ACTION ITEMS:

1. Success Academy Alternative Calendar	Faith Thompson
2. District Assurances	Julane Mullins
3. Contract - Thermal Equipment	Michelle Coker
4. Contract - Culligans Water	Michelle Coker
5. Contract - Comfort Process Solutions	Michelle Coker
6. Contract - Riding for Hope (The Stables)	Randy Peffer
7. New Job Description - STEM Learning Coach	Jennifer Dyar
8. Revised Job Description - District Digital Learning Coach	Jennifer Dyar

M. INFORMATIONAL ITEMS:

1. School Activity Funds Report	Rodney Jackson
2. Personnel Changes	Jennifer Dyar
3. Interfund Transfer Report	Julane Mullins
4. Budget Transfer Report	Julane Mullins

N. 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

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

A motion is in order to: "make the agenda dated July 23, 2018 on which action has been taken at this meeting, a part of the minutes as if copied in the minutes verbatim."

P. CLOSED SESSION:

1. Reconvene in Open Session

Q. 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.

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
FAYETTE COUNTY SCHOOL DISTRICT FINANCE CORPORATION**

A special meeting of the Board of Directors of Fayette County School District Finance Corporation (the “**Corporation**”) was convened on April 23, 2018, at approximately 5:45 p.m., EDT, at the Fayette County Board of Education offices in Lexington, Kentucky, pursuant to call and written notice duly given in accordance with KRS 273.257 and KRS 61.823.

The following Directors were present: Melissa Bacon, President; Raymond Daniels, Vice President; Doug Barnett; Stephanie Spires and Daryl Love. Also present, among others, were Emmanuel Caulk, Secretary of the Board of Education and Superintendent of Fayette County Schools; Myron Q. Thompson, Chief Operating Officer of the Board of Education; and John White, Treasurer of the Board of Education and Treasurer of the Corporation. It having been determined that a quorum of the Directors was present for the transaction of business, the meeting was called to order by President Bacon.

The President requested approval of the minutes of the last meeting of the Board of Directors of the Corporation. On motion duly made by Director, Doug Barnett, seconded by Director, Daryl Love, the minutes of the last meeting were approved.

Mr. John White next reviewed the proposed financing of the acquisition, construction, installation, and equipping of a new elementary school to be constructed at 4701 Athens Boonesboro Road, Lexington, Kentucky 40509 and the acquisition of real property and existing real property improvements located at 1555 Georgetown Road, Lexington, Kentucky 40511, and noted that the Board of Education, in a Resolution proposed for adoption on this date, is expected to direct the Corporation to proceed with such financing by authorizing, selling and issuing approximately \$30,870,000 of the Corporation’s School Building Revenue Bonds, Series 2018A (the “**Series 2018A Bonds**”), secured by year-to-year lease payments to be made by the Board of Education to the Corporation (for lease of the school building properties being financed) in amounts sufficient to pay debt service on the Series 2018A Bonds.

The President then presented and opened discussion of a proposed Resolution of the Board providing for the financing transaction. The terms of and documentation relating to the proposed financing by the Corporation through the authorization, sale, and issuance of its School Building Revenue Bonds, Series 2018A, were discussed; and after discussion Director Raymond Daniels introduced and moved adoption of the proposed Resolution, seconded by Director Doug Barnett, identified by its title as follows:

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
FAYETTE COUNTY SCHOOL DISTRICT FINANCE CORPORATION
AUTHORIZING THE SALE AND ISSUANCE OF SCHOOL BUILDING
REVENUE BONDS, SERIES 2018A, FOR THE PURPOSES OF (A)
FINANCING THE ACQUISITION, CONSTRUCTION, INSTALLATION,
AND EQUIPPING OF A NEW ELEMENTARY SCHOOL TO BE LOCATED**

AT 4701 ATHENS BOONESBORO ROAD; (B) FINANCING THE ACQUISITION OF REAL PROPERTY AND EXISTING REAL PROPERTY IMPROVEMENTS LOCATED AT 1555 GEORGETOWN ROAD, AND (C) PAYING RELATED COSTS; PROVIDING FOR THE CREATION OF A FUND TO PAY THE INTEREST ON AND PRINCIPAL OF THE SERIES 2018A BONDS AS AND WHEN THEY BECOME DUE; AUTHORIZING THE EXECUTION OF A LEASE OF CERTAIN SCHOOL PROPERTIES TO THE BOARD OF EDUCATION OF FAYETTE COUNTY; PROVIDING FOR A PUBLIC, COMPETITIVE SALE OF THE SERIES 2018A BONDS; AND AUTHORIZING RELATED DOCUMENTS AND ACTIONS.

Further discussion followed, and thereafter the President put the question and all Directors voted "aye." The President then declared that the motion had carried unanimously and the Resolution had been adopted.

There being no further business at this time, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

CERTIFICATION

I, the undersigned Secretary of the Fayette County School District Finance Corporation (the "**Corporation**"), do hereby certify that (1) the foregoing is a true copy of portions of the minutes of a special meeting of the Board of Directors of the Corporation duly held on April 23, 2018, as the same appear in the Corporation's minute book in my custody and under my control; (2) the meeting was held pursuant to proper call and written notice duly given in compliance with KRS 61.823 and KRS 273.257 to all Directors of the Corporation and any local news media required to be notified; and (3) all official actions taken at the meeting are currently in full force and effect.

IN WITNESS WHEREOF, I have executed this Certification this April 23, 2018.

Emmanuel Caulk, Secretary
Fayette County School District
Finance Corporation

Physical address;
Fayette County Public Schools
701 East Main Street
Lexington, KY 40502

Mailing address:
Fayette County Public Schools
1126 Russell Cave Rd
Lexington, KY 40505-3412

**Fayette County School
District Finance Corporation
Special Meeting – 5:50 p.m.
Norsworthy Auditorium – July 23, 2018**

A. Call to order by the President, Melissa Bacon at _____PM.

B. A motion is in order to:
Approve the minutes of the April 23, 2018 meeting.

Moved by _____, Seconded by _____ Vote _____

C. A motion is in order to:
Approve a resolution authorizing the conveyance of title to an unimproved portion of real property located on the campus of Lexington Traditional Magnet School to Lexington-Fayette Urban County Government.

Moved by _____, Seconded by _____ Vote _____

D. Motion to adjourn:

Moved by _____, Seconded by _____ Vote _____

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE FAYETTE COUNTY SCHOOL DISTRICT
FINANCE CORPORATION AS TO THE CONVEYANCE
OF AN UNIMPROVED PORTION OF LEXINGTON TRADITIONAL MAGNET SCHOOL**

WHEREAS, title to the property known as Lexington Traditional Magnet School is currently held by the Fayette County School District Finance Corporation ("Finance Corporation") in connection with the issuance of its School Building Revenue Bonds, Series 2011B; and

WHEREAS, the terms and provisions of the aforesaid bond issue and those of the accompanying contract of lease and rent between the Finance Corporation and the Board of Education of Fayette County, Kentucky ("Board of Education"), as well as applicable state statutes, provide that the statutory mortgage lien referred to therein is restricted in its application to the improvements and appurtenances financed by said bond issue together with such easements and rights of way for ingress, egress and the rendering of services to said improvements as may be necessary for the proper use and maintenance of same, and does not encumber unimproved portions of Lexington Traditional Magnet School, i.e. those portions of Lexington Traditional Magnet School which were not improved with proceeds from the aforesaid bond issue; and

WHEREAS, it is anticipated that the Finance Corporation will be directed by the Board of Education to convey to it title to the unimproved portion of real property located on the campus of Lexington Traditional Magnet School more particularly described in Exhibit "A" attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FAYETTE COUNTY SCHOOL DISTRICT FINANCE CORPORATION AS FOLLOWS:

1. All statements and recitals set forth in the preamble of this Resolution, including the terms defined therein, are hereby affirmed and adopted as a part of this Resolution.

2. Upon being directed by the Board of Education to convey to it the property described in Exhibit "A", the President of the Finance Corporation is hereby authorized and directed to execute for and on behalf of the Finance Corporation a deed to the Board of Education with such terms and provisions as the President of the Finance Corporation may approve on behalf of the Finance Corporation as evidenced by her execution of said deed, provided that the Board of Education has simultaneously with said directive certified to the Finance Corporation that the withdrawal of the property described in Exhibit "A" from the remainder of the Lexington Traditional Magnet School Site and the conveyance of same will not adversely affect the security of the remaining bonds of the aforesaid bond issue inasmuch title to that portion of Lexington Traditional Magnet School upon which improvements were constructed with proceeds from the aforesaid bond issue, together with such easements and rights of way for ingress, egress and the rendering of services thereto as may be necessary for the proper use and maintenance of same shall remain vested in the Finance Corporation and same will continue to be subject to the aforesaid contract of lease and rent.

3. This Resolution shall be in full force and effect from and after its adoption.

ADOPTED BY THE VOTE THE BOARD OF DIRECTORS OF THE FAYETTE COUNTY SCHOOL DISTRICT FINANCE CORPORATION at a meeting held July 23, 2018; and following such adoption signed by the President, attested by the Secretary and declared to be in full force and affect according to law.

President

ATTEST:

Secretary

EXHIBIT "A"

Fee Simple Right of Way
350 North Limestone
Parcel 21 Tract A

Commencing, at a point, being the intersection of the south Right of Way of East Fourth Street. and the east Right of Way of North Limestone, Thence, with the south Right of Way of East Fourth Street. S 41 °00'00" E a distance of 30.00' to a point. Thence, leaving said Right of Way and with the following lines through 350 North Limestone:

S 48°16'05"W a distance of 11.00' to a point.

N 41°00'00" W a distance of 10.00' to a point.

S 48°16'05" W a distance of 60.00' to a point.

N 41 °00'00" W a distance of 20.00' to a point in the east Right of Way of North Limestone.

Thence, with said east Right of Way of North Limestone, N 48°16'05" E a distance of 71.00' to the point of beginning, having an area of 1529.88 square feet.

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Fayette County Board of Education Planning Meeting
June 11, 2018

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 5:30 p.m. on June 11, 2018 with the following members present:

Attendance Taken at 5:31 p.m.:

Present Board Members:

Ms. Melissa Bacon
Mr. Raymond Daniels
Mr. Daryl Love
Ms. Stephanie Spires (Present at 5:37 p.m.)

Absent Board Members:

Mr. Douglas Barnett

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 11, 2018. The draft agenda is filed with the official minutes.

A. CALL TO ORDER

Melissa Bacon called the meeting to order at 5:31 p.m.

B. EXTEND WELCOME TO GUESTS

Melissa Bacon welcomed guests at the planning meeting.

H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:

H.1. Progress Reports

H.1.a. Superintendent's Report

Superintendent Caulk welcomed guests and provided an overview of the regular board meeting.

Michael Dailey provided an update on gifted and talented offerings for students. He explained the accelerated program identification process, shared data reflecting three years of program offers and enrollment, the variety of districtwide opportunities for students, and excerpts from parents about their

80192

choices for special program. He also identified the gifted and talented accelerated program next steps for the 2018-2019 school year.

H.1.a.1. Academic Services

H.1.a.2. Equity Report

H.1.a.3. Operations & Support

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

H.2.a. There are two opportunities for the public to address the Board:

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 Report Placeholder

J.5. Special and Other Leaves of Absence

J.6. Shortened School Days - Special Education

J.7. Approval of a Proposed Change Order (No. One) to the Contract for the Construction of New Elementary School at Athens-Boonesboro Road BG 17-185

J.8. Approval of the BG-1 Project Application and Design Consultant for the Construction of a New Parking Lot at the Liberty Road Bus Garage BG# 18-378

K. APPROVAL OF ACTION ITEMS: (PLANNING)

K.1. Code of Conduct Books

Discussion:

DeeDeh Massey shared updates to the Code of Conduct for the 2018-2019 school year. She stated the committee met in March. She provided a review of all the changes.

Motion Passed: *A motion to approve the 2018-2019 FCPS Code of Conduct Updates passed with a motion by Mr. Daryl Love and a second by Ms. Stephanie Spires.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Absent
Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Ms. Stephanie Spires	Yes

K.2. Revised Job Description for Program Director for SUCCESS Academy

Discussion:

Jennifer Dyar provided an update for the Program Director for the Success Academy. She stated this is a revised job description for the Program Director to oversee the Dropout Prevention and Re-Engagement Academy titled the Success Academy.

Motion Passed: *A motion to approve the revised job description of Program Director for the SUCCESS Academy (Dropout Prevention and Re-Engagement Academy), passed with a motion by Ms. Stephanie Spires and a second by Mr. Raymond Daniels.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Absent
Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Ms. Stephanie Spires	Yes

K.3. New Job Description - Agriscience Co-Op Facilitator

Discussion:

Jennifer provided information on the new job description, Agriscience Co-Op Facilitator. She stated this is a new job description (restructured previous classified salaried position) for the AgriScience Co-Op Facilitator, which supports the implementation of the district wide AgriScience Plan through community involvements, partnerships as well as oversees the internship and new apprenticeship programs.

Motion Passed: *A motion is in order to approve the job description of Agriscience Co-Op Facilitator, passed with a motion by Mr. Daryl Love and a second by Ms. Stephanie Spires.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Absent
Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Ms. Stephanie Spires	Yes

K.4. Revised Job Description for Vehicle Maintenance Supervisor

Discussion:

Jennifer shared information for the above Vehicle Maintenance Supervisor job description. She stated this is an update of an existing position to add the measures of success and world language components to the job description

Motion Passed: *A motion is in order to approve the revised job description of Vehicle Maintenance Supervisor, passed with a motion by Mr. Raymond Daniels and a second by Mr. Daryl Love.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Absent
Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Ms. Stephanie Spires	Yes

K.5. New Job Description for Program Director of Alternative Support Programs

Discussion:

Jennifer shared information on the new job description for Program Director of Alternative Support. She stated this is a new job description for the Program Director to oversee the Alternative Support Programs, which will include Family Care, Home Hospital and KECSAC programs.

Motion Passed: *A motion is in order to approve the job description of Program Director for Alternative Support Programs, passed with a motion by Mr. Daryl Love and a second by Ms. Stephanie Spires.*

80194

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Absent
Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Ms. Stephanie Spires	Yes

K.6. Revised Job Description - PBIS Coach

Discussion:

Jennifer provided information on the PBIS Coach Job description. She stated this is an update of an existing position to add the measures of success and world language components to the job description.

Motion Passed: *A motion is in order to approve the revised job description of Positive Behavioral Interventions and Supports (PBIS) Coach, passed with a motion by Mr. Raymond Daniels and a second by Ms. Stephanie Spires.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Absent
Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Ms. Stephanie Spires	Yes

K.7. Natural Gas Contract

Discussion:

Logan Poteat presented information on the gas contract for the next two years. The Kentucky Gas Aggregation Program for Schools has helped FCPS save hundreds of thousands of dollars on natural gas bills over the past eight years. This program aggregates school districts and performs an RFP for natural gas prices for all the participating districts. This program is able to provide competitive prices on natural gas for many districts across the state by allowing the natural gas suppliers to compete for lower prices. The recommended term is for 2 years at a price of \$4.990+/- \$0.15 per MCF of natural gas from Constellation. This represents an approximated \$0.10 increase over the current price FCPS is paying for natural gas.

Motion Passed: *A motion is in order to enter in contract with Constellation Energy for natural gas purchasing from August 1, 2018 through July 31, 2020, pre the staff recommendation, passed with a motion by Mr. Daryl Love and a second by Ms. Stephanie Spires.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Absent
Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Ms. Stephanie Spires	Yes

K.8. CONTRACT - Ellevation Education - Fall 2018

Motion Passed: *A motion is in order to approve a contract with Ellevation Education, passed with a motion by Mr. Raymond Daniels and a second by Mr. Daryl Love.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Absent
Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Ms. Stephanie Spires	Yes

K.9. Contract - Hoonuit I, LLC

Discussion:

Billy provided information on the Hoonuit contract. He stated they would like to renew the contract with Hoonuit (formerly VersiFit Technologies) for continuation of work on the Integrated Data Warehouse and Business Intelligence Platform.

Motion Passed: *A motion is in order to approve the renewal of the contract with Hoonuit, passed with a motion by Mr. Daryl Love and a second by Ms. Stephanie Spires.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Absent
Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Ms. Stephanie Spires	Yes

K.10. Requests from Principals for Extended Trips

Motion Passed: *A motion to approve the extended trip requests as listed passed with a motion by Mr. Raymond Daniels and a second by Ms. Stephanie Spires.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Absent
Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Ms. Stephanie Spires	Yes

K.11. 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 Ms. Stephanie Spires.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Absent
Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Ms. Stephanie Spires	Yes

L. PLANNING DISCUSSION/INFORMATIONAL ITEMS:

L.1. Proposed Policy Updates & Service (First Reading)

Discussion:

Shelley Chatfield and Katrina Kinman provided an overview of the changes to our district policies and district procedures. This is done annually. Additional information was provided on background checks.

80196

This is a first reading. The Board will be asked to vote at the regular board meeting.

L.2. Proposed Procedure Updates & Service

L.3. Early Childhood Department Updates (Preschool Calendar/Locations)

Discussion:

Whitney Stevenson shared an update on the preschool calendar and locations. Alice Nelson also provided information on First 5 Lex. On the app, there has been over 3,000 download between iPhones and android users.

L.4. Facility Usage Hourly Rate Schedule for School Year 2018-2019 (Effective July 1, 2018)

Discussion:

Myron Thompson provided information on the Facility Usage hourly rate schedule for the 2018-2019 school year.

L.5. PayDate Schedule FY2019 Placeholder

L.6. School Activity Funds Report Placeholder

L.7. Monthly Financial Reports Placeholder

L.8. Personnel Changes

L.9. Interfund Transfer Report

L.10. Budget Transfer Report

L.11. 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 6:44 p.m.

Motion Passed: Pursuant to KRS 61.810 (1)(b) to discuss acquisition or sale of real property, KRS 61.810 (1)(c) to discuss proposed or pending litigation and pursuant to KRS 61.810 (1)(f) to discuss personnel, approval for closed session passed with a motion by Mr. Raymond Daniels and a second by Ms. Stephanie Spires.

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Absent
Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Ms. Stephanie Spires	Yes

O.1. Reconvene in Open Session

Motion Passed: *Approval to reconvene in open session at 7:11 p.m. passed with a motion by Mr. Raymond Daniels and a second by Ms. Stephanie Spires.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Absent
Mr. Raymond Daniels	Yes
Mr. Daryl Love	Absent
Ms. Stephanie Spires	Yes

Motion Passed: *A motion authorizing the attorney to pursue actions as discussed in closed session pursuant to 1718-33 passed with a motion by Mr. Raymond Daniels and a second by Ms. Stephanie Spires.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Absent
Mr. Raymond Daniels	Yes
Mr. Daryl Love	Absent
Ms. Stephanie Spires	Yes

P. ADJOURNMENT:

Motion Passed: *A motion to adjourn the meeting at 7:15 p.m. passed with a motion by Mr. Raymond Daniels and a second by Ms. Stephanie Spires*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Absent
Mr. Raymond Daniels	Yes
Mr. Daryl Love	Absent
Ms. Stephanie Spires	Yes

Melissa Bacon, Chair

Emmanuel Caulk, Superintendent and
Secretary to the Board

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Board of Education Regular Meeting
June 25, 2018

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 6 p.m. on June 25, 2018 with the following members present:

Attendance Taken at 6:01 p.m.:

Present Board Members:

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

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

Melissa called the meeting to order at 6 p.m.

B. EXTEND WELCOME TO GUESTS

Melissa Bacon welcomed guests at the regular meeting.

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

Ray Daniels led the Pledge of Allegiance.

E. READING OF MISSION STATEMENT

Ray Daniels read the Mission Statement.

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 Ms. Stephanie Spires.*

80199

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Ms. Stephanie Spires	Yes

F.1. Addendum:**F.1.a.** _____**F.1.b.** _____**F.2. Deletions:****F.2.a.** _____**F.2.b.** _____**G. INTRODUCTIONS, RECOGNITIONS, PROCLAMATIONS AND RESOLUTIONS:****G.1. Introductions****G.2. Student Performance****G.2.a. Performance, SCAPA at Bluegrass**

Lili-Rose Elayi, a rising freshman at Lafayette High School, who moved from France to the United States at the age of five and started play piano shortly thereafter performed for the board. Lili-Rose was born into a family of musicians, and her grandfather is a classical singer. She attended SCAPA at Bluegrass as a piano major. This fall she will add the Pre-Engineering Program to her coursework at Lafayette. She is also a swimmer.

G.3. Recognitions**G.3.a. Recognition, Cole Bishop, Veterans Park Elementary, First Place, 2018 Dream Out Loud Challenge**

Cole Bishop, a rising second-grader at Veterans Park Elementary, won a \$1,000 college account with the [Kentucky Education Savings Plan Trust](#) after participating in the 2018 Dream Out Loud Challenge. This program invites students from pre-kindergarten through sixth grade to submit an original poem, drawing, video, or essay answering the question “How will I change the world after college?” Nearly 500 children from across the state participated.

G.3.b. Recognition, Jenny Lee, Paul Laurence Dunbar, Second Place, 2018 Nathaniel Patch Piano Competition**G.3.c. Recognition, Bryan Station Middle Cheer, Second Place, 2018 Apex Cheer and Dance Championships**

Bryan Station Middle School’s cheer squad earned second-place honors in the Florida Finals of the 2018 [Apex Cheer & Dance Championships](#). More than fifty teams competed in April in Kissimmee, Florida, and Bryan Station received an award for having zero deductions in an outstanding routine. These girls are coached by Monica Ballard, Tamicah Brown and Marissa Satram.

G.3.d. Recognition, Ben Lambert, Henry Clay High, First Place, 2018 National Spanish Examination**G.3.e. Recognition, Paul Laurence Dunbar Lamplighter, National Recognition of Excellence**

PLD Lamplighter, which is Dunbar’s media program, won numerous awards and achieved national recognition for excellence in scholastic journalism this past school year. Highlights included “Best

High School News Website” in the 2018 Mark of Excellence competition, “Distinguished Site” status from School Newspapers Online, several marks of distinction from the National Scholastic Press Association, and a gold medal from the Columbia Scholastic Press Association. Several students also received [Gold Circles from the](#) press association, which is the highest individual honor. In addition, an investigative reporting piece won the “Best of the High School Press” award. Also, the editorial board of the media program -- which produces an [online newspaper](#), a weekly broadcast called [WPLD](#), and a serial podcast -- wrote an editorial titled ["Take a Knee"](#) that garnered national attention. Senior Edith Cruz Rodriguez was also singled out for her work on the podcast. These Dunbar students are guided by teacher Wendy Turner, who has led the program since 2006. There are 60 students on staff.

G.3.f. Recognition, Several Students, 2018 State and National PTA Reflections Contest

Several students brought home state-level honors from the PTA Reflections contest and several competed at the national level as well. One national award winners was Elise Trimble from Rosa Parks Elementary, who got an Award of Merit in dance choreography in the intermediate division. The other overall state winners included: Sophie Mason of Maxwell Elementary, in music composition; and Jax Thompson, Stonewall Elementary, visual arts. Several students received an Award of Excellence. In music composition: Kylie Noah, Wellington Elementary. In film production: Lily Tay, Rosa Parks Elementary; in photography: Jackson Williamson, Beaumont Middle; And in visual art: Toya Patra, Glendover Elementary; and Rachael Carr, Bryan Station High School.

G.3.g. Recognition, Several Students, 2018 Kentucky Track and Cross Country Coaches Association Middle School State Championships

Several students competed in the 2018 Kentucky Track and Cross Country Coaches Association’s Middle School State Championships. The top overall winners were: Maiya Clark from Lexington Traditional Magnet, first place in the 200 and 400 dash and second place in the 100-meter dash; Amiya Jenkins from Morton, first in the high jump and second in the 100 hurdles; Trai Jenkins from LTMS, first in the 300 hurdles; Zach Carter from Beaumont, second in the 400 dash; Ayden Denny from Beaumont, second in 100 hurdles; and Alli Stone from Morton, second in javelin. Alli also broke the county record in long jump with a jump of 16’2”.

G.3.h. Recognition, Several Students, 2018 Student Technology Leadership Program State Championships

The “Informed” team from Bryan Station High School with members Jaiven Smith, Daniel Williams, and Stephen Wilder, and the “LexApp” developers LaMargaret Johnson, Russell Letcher, Jaiven Smith, and Drake Witt earned “Best in State” honors at the 2018 Student Technology Leadership Program State Championship. The “LexApp” group also won the Congressional App Challenge and travelled to Washington, D.C., this spring to meet U.S. Representative Andy Barr and see where their app is on display in the Capitol. Several other students across the district received awards as well. The first-place winners included: Aidan Clark and Adrianna Gomez, Bryan Station High; Caleb Mensah, Carter G. Woodson Academy; Ty Clark, Cassidy Elementary; Quinn Burchett and Amanda Palley, Edythe J. Hayes Middle; Annalisa Banker and Emma Butcher, Julius Marks Elementary; Orald Munoz, LTMS; Bella Hardin, Bates Creek Middle; and Shane Ottley, Wellington Elementary. The STLP second-place honorees were; Ian Salyer, Clays Mill Elementary; Grant Hays, Tristan Isaacs, and Kivel Morales of Frederick

80201

Douglass High; Isaac Martin, Ty Matthews, and Derek VanDemark of Lafayette High; Christopher Granados, Michael Montejo, and Tayvon Starks of LTMS; and Emma Kate Caudill, Olivia Caudill, Elizabeth Deffendall, and Avery Thomas of Liberty Elementary.

G.3.i. Recognition, Several Students, 2018 Technology Student Association state conference

Five TSA clubs from Fayette County Public Schools scooped up several awards during the [Technology Student Association](#)'s 2018 state conference, and several are attending the national competition right now in Atlanta. From Lexington Traditional Magnet, the following students placed first or second. They are coached by Samantha Duchscherer (DUCH-SCHERER). Isaac Badibanga; Zac Beard; Chris Granados; Nathan Hocker; Canaan Hunley; Orald Munoz; Richard Parks; Alyssa Pyles; Ernest Pyles; Daryen Rodriguez Saucedo; Steven Smith; and Tayvon Starks. First- and second-place TSA winners from Southern Middle School included: Tanner Catrine; Colin Clevenger; Luke Day; Alayna Fraser; Andrew Fraser; Justin Hart; Adam Huffman; Madi Knapp; Luke Jacobs; Zachary Rothrock; Cameron Schuster; Andrew Stewart; Brooke Theis; Caden Tobin; and Jay Wilson. They are coached by Staci Davis. From Lafayette High School: Jacob Hunley; Emily Jones; Jimmy Rose; McKayla Weaver; and Connor Wilcox. They are coached by Marty Nolan. From Paul Laurence Dunbar High School: Ethan Boss; and Jacob Styer. They are coached by Ben Herzog. And from Bates Creek High: Tanner Fox; Ryan Harris; and Susie Rickert. They are coached by Angela Outland.

G.3.j. Recognition, Jennifer Burton, Henry Clay High School, 2018 Teacher of the Year, Kentucky Association of Family & Consumer Sciences

The [Kentucky Association of Family & Consumer Sciences](#) selected Jennifer Burton of Henry Clay High School as its 2018 Teacher of the Year. Jennifer is a native of Troy, Ohio. She just wrapped up her second year at Henry Clay, and she previously taught four years at Bryan Station High School. She earned a bachelor's degree in Family and Consumer Sciences Education at the University of Kentucky and a master's degree in Teacher Leadership from the University of the Cumberlands, where she is enrolled in the Educational Specialist program.

G.3.k. Recognition, Tiffany Marsh, Paul Laurence Dunbar, 2019 High School Teacher of the Year

Tiffany Marsh, a vocal music teacher at Paul Laurence Dunbar, is Kentucky's 2019 High School Teacher of the Year. She was among three finalists for the overall statewide honor. Tiffany earned her bachelor's and master's degrees at the University of Louisville. She has also achieved National Board Certification and attended a College Board Advanced Placement summer institute on AP Music Theory at Morehead State. She is a member of the National Education Association, the Kentucky Music Educators Association, and the American Choral Directors Association. Tiffany has taught vocal music at Dunbar for four years and has a total of 13 years of experience in education. She received \$3,000 and a customized crystal award from Valvoline and the Kentucky Department of Education, which co-sponsor the Teacher of the Year program.

G.3.l. Recognition, 212 Degrees - None

G.4. Proclamations - None

G.5. Resolutions - None

H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:

H.1. Progress Reports

H.1.a. Superintendent's Report

Discussion:

Superintendent Caulk welcomed guests. Robbie Sayre provided an overview of the changes for the 2018-19 athletic handbook, including the consistent requirement that middle school students who “play up” on high school athletic teams must do so at the high school of their home residence.

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

Discussion:

Darryl Thompson provided information on the work being done through the Equity Office, including the launch of the Coach (Civic Outreach, Advocacy & Cooperative Hiring) program in partnership with the Lexington Fayette Urban County Government. The goal is to help young males of color between the ages of 22 and 25 gain employability skills. The program intends to serve 60 individuals over three years.

Thompson also shared the equity office and several district employees participated in the annual Father’s Day celebration at Douglass Park and distributed hundreds of books to families. He also noted that FCPS will be partnering with the University of Kentucky Federal Credit Union to support teachers with a back to school supply drive for classrooms.

H.1.a.3. Operations & Support

Discussion:

Myron Thompson provided his monthly update on construction projects in the district and shared that the work on the district’s newest elementary school is approximately 7% complete.

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:**

Discussion:

Allison Soulte and Dr. Shambra Mulder addressed the Board.

I. APPROVAL OF ROUTINE MATTERS:

Motion Passed: *A motion to approve the minutes of the May 7, 2018 planning meeting and the May 21, 2018 regular board meeting passed with a motion by Mr. Douglas Barnett and a second by Ms. Stephanie Spires.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Ms. Stephanie Spires	Yes

I.1. Minutes of the May 7, 2018 Board Planning Meeting**I.2. Minutes of the May 21, 2018 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. Daryl Love and a second by Ms. Stephanie Spires.*

80203

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Ms. Stephanie 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. Shortened School Days - Special Education****J.8. Approval of a Proposed Change Order (No. One) to the Contract for the Construction of New Elementary School at Athens-Boonesboro Road BG 17-185****J.9. Approval of the BG-1 Project Application and Design Consultant for the Construction of a New Parking Lot at the Liberty Road Bus Garage BG# 18-378****K. APPROVAL OF ACTION ITEMS:****K.1. Proposed Policy Updates & Service (2nd Reading)**

Discussion:

Shelley Chatfield and Katrina Kinman provided an overview of the changes to district policies and procedures. This is done annually. Additional information was provided on background checks.

Motion Passed: *A motion to review proposed policies for the upcoming fiscal year passed with a motion by Mr. Daryl Love and a second by Ms. Stephanie Spires.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	No
Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Ms. Stephanie Spires	Yes

K.2. 2018-2019 Athletic Handbook

Motion Passed: *A motion to adopt the 2018-2019 athletic handbook passed with a motion by Mr. Raymond Daniels and a second by Ms. Melissa Bacon.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	No
Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Ms. Stephanie Spires	Yes

K.3. LOA - FDHS & Advance Kentucky

Motion Passed: *A motion to approve a contract with the Kentucky Science and Technology Corporation passed with a motion by Ms. Stephanie Spires and a second by Mr. Daryl Love.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Ms. Stephanie Spires	Yes

K.4. CONTRACT - NWEA

Motion Passed: *A motion to approve a contract with NWEA to provide materials and support for MAP testing passed with a motion by Mr. Daryl Love and a second by Ms. Stephanie Spires.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Ms. Stephanie Spires	Yes

K.5. Updated Certified Evaluation Plan

Motion Passed: *A motion to approve the updated certification evaluation plan passed with a motion by Ms. Stephanie Spires and a second by Mr. Douglas Barnett.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Ms. Stephanie Spires	Yes

K.6. Job Description - Dean of Students

Motion Passed: *A motion to approve the revised job description of Dean of Students passed with a motion by Mr. Daryl Love and a second by Mr. Douglas Barnett.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Ms. Stephanie Spires	Yes

K.7. Pay Date Schedule FY2019

Motion Passed: *A motion to accept the Pay Date Schedule FY19 as presented to the Board passed with a motion by Ms. Stephanie Spires and a second by Mr. Douglas Barnett.*

80205

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Ms. Stephanie Spires	Yes

K.8. Monthly Financial Reports

Discussion:

Rodney Jackson provided the monthly financial report for May. The total revenue was \$386 million and expenditures totaled \$ 298 million including encumbrances. The total general balance is \$98 million. The balance sheet reflects total assets of \$98 million. The balance sheet reflects total liabilities of \$ 673K.

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

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Ms. Stephanie Spires	Yes

L. INFORMATIONAL ITEMS:**L.1. School Activity Funds Report****L.2. Indirect Cost Rate Approval and Adoption****L.3. Personnel Changes****L.4. Interfund Transfer Report****L.5. Budget Transfer Report****L.6. 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:**

Motion Passed: *A motion to make the agenda dated June 25, 2018 on which action has been taken a part of the minutes as copied in the minutes verbatim, passed with a motion by Ms. Stephanie Spires and a second by Mr. Raymond Daniels.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Ms. Stephanie Spires	Yes

O. CLOSED SESSION:**O.1. Reconvene in Open Session****P. ADJOURNMENT:**

Motion Passed: *A motion to adjourn the meeting at 7:21 p.m. passed with a motion by Mr. Raymond Daniels and a second by Mr. Douglas Barnett.*

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mr. Raymond Daniels	Yes
Mr. Daryl Love	Yes
Ms. Stephanie Spires	Yes

Melissa Bacon, Chair

Emmanuel Caulk, Superintendent and
Secretary to the Board

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

MEETING: Regular

DATE: 7/16/2018

TOPIC: Award of Bids/Proposals

PREPARED BY: Matt Moore, FCPS Purchasing

**Recommended Action on: 7/23/2018
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

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AWARD OF BIDS/PROPOSALS

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

BIDS/PROPOSALS

BID	MAILING ROSTER	DEPARTMENT	RESPONSE – NUMBER RECEIVED
1. Bid 36-18 Refuse Dumpster Service	1. TSMSSDC 2. Commerce Lexington 3. Economic Engine	Plant Operations	3
2. Bid 37-18 Concrete Finishing, Sidewalk Repair	1. TSMSSDC 2. Commerce Lexington 3. Economic Engine	Plant Operations	1
3. RFP 38-18 Nurses for School Field Trips	1. TSMSSDC 2. Commerce Lexington 3. Economic Engine	Health and Safety	4

CONTRACT EXTENSIONS	VENDOR	DEPARTMENT	YEAR OF EXTENSION
1. Bid 17-17 Fire Extinguishers	Collins Fire Protection Inc	Risk Management	1
2. RFP 43-17 Disposal of Surplus Books Program	Follett School Solutions	Logistical Services/ Purchasing	1

AWARD OF BIDS/PROPOSALS

1. Bid 36-18 Refuse Dumpster Services

BACKGROUND AND RATIONALE:

FCPS owns dumpsters located at all schools and administrative buildings. It is important to have a bid that allows a company to empty, clean and maintain the dumpsters. This bid allows continuation of this maintenance.

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

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

<u>COMPANY</u>	<u>PICKUP EMPTY</u>	*Prices not considered in bid award per bid specifications		
		<u>LID REPLACE*</u>	<u>REFURB. 8 YD UNIT*</u>	<u>NEW 8 YD UNIT*</u>
CKY Hauling	\$23.94	\$65.00	\$1,100.00	\$1,450.00
Rumpke	\$14.95	\$149.00	\$1,464.00	\$1,664.00
Republic Services ###	\$13.04	\$50.00	\$1,300.00	\$1,300.00

Contract Period: Beginning September 1, 2018 and ending August 31, 2019 with option to extend

PROPOSAL:

Item	Amount	Funding Source	Recurring/ Nonrecurring	Measurable Expected Impact and Timeline
Refuse Dumpster Services	Last fiscal year's Expenditure was approximately \$226,125.00	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:
“Accept low bid from Republic Services”.

2. Bid 37-18 Concrete Finishing

BACKGROUND AND RATIONALE:

The District has over thirty-two (32) miles of concrete sidewalks and only two (2) concrete personnel. The city of Lexington enforces certain codes. Therefore, it is necessary to contract out some of the sidewalk replacement labor.

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

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

		Olympic Construction LLC ###		
		Unit Price	Historical Average	Total
1.	Price per square foot to remove old sidewalk and replace with new four (4) inch thick sidewalk consisting of 3500 psi concrete with fiber.	\$6.75	11000	\$74,250.00
2.	Price per square foot to install new sidewalk with four (4) inch thick sidewalk consisting of 3500 psi concrete with fiber.	\$7.00	5000	\$35,000.00
3.	Price per square foot to remove old sidewalk and replace with new six (6) inch sidewalk consisting of 3500 psi concrete with fiber.	\$10.00	400	\$4,000.00
4.	Price per square foot to install new sidewalk with new six (6) inch thick sidewalk consisting of 3500 psi concrete with fiber.	\$15.00	100	\$1,500.00
5.	Price per square foot to install new sidewalk with six (6) inch thick sidewalk consisting of 4000 psi concrete with fiber.	\$15.00	100	\$1,500.00
6.	Price per square foot concrete flatwork with six (6) thick 4000 psi concrete with fiber and with ½" steel reinforcing bar in a 24" square pattern.	\$15.00	100	\$1,500.00
		-	Total	\$117,750.00

Contract Term: Beginning August 1, 2018 and ending July 31, 2019

PROPOSAL:

Item	Amount	Funding Source	Recurring/ Nonrecurring	Measurable Expected Impact and Timeline
Concrete Finishing	FY2018 expenditure to date \$0 but a few projects are expected for upcoming year	088	Recurring	Provide a safer walking area, reduce falls and lawsuits and prevent fines from the city of Lexington for having unsafe sidewalks and not following set codes

Funding Source Key: 920 – Maintenance, 1 – General Fund, 088 – Plant Operations, 0696 – Concrete

STAFF CONTACT: Larry Hellard, Plant Operations

POLICY REFERENCE: KRS 45A.365

RECOMMENDATION: A motion is in order to:
“accept bid from Olympic Construction LLC”.

3. RFP 38-18 – Nursing Services for Field Trips

BACKGROUND AND RATIONALE:

Nurses are needed for school field trips and an RFP was solicited to establish a contract for these services.

Key to Markings
- RFP Award (multiple award)

<u>Vendor</u>	<u>Score</u>
Alliance Medical & Home Care WBE	822/1000 ###
Bluegrass Healthcare Staffing	788/1000 ###
Career Staff Unlimited	848/1000 ###
NR Professional Staffing Solutions WBE	933/1000 ###

Contract Period: Beginning September 1, 2018 and ending August 31, 2019

PROPOSAL:

Vendor	Amount (estimated)	Funding Source	Recurring/ Nonrecurring	Measurable Expected Impact and Timeline
	Over \$20,000.00	General Fund	Recurring	Statutory Requirement

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:
“award the contract for a one-year period with Alliance Medical &
Home Care, Bluegrass Healthcare Staffing, Career Staff
Unlimited and NR Professional Staffing Solutions.”

APPROVAL FOR BID/RFP CONTRACT EXTENSIONS

1. Bid 17-17 Fire Extinguishers and Hood Suppression System Services

BACKGROUND AND RATIONALE:

The Division of Risk Management is responsible for the following state and federal mandates regarding safety regulations and insurance requirements for the protection and safety of FCPS employees, students and buildings. A bid was sent out last year and was awarded to Collins Fire Protection. The Contract had the option to extend for additional years and Collins Fire Protection has requested to extend the contract for an additional year.

Vendor: Collins Fire Protection

Contract Period: August 1, 2018 through July 31, 2019

PROPOSAL:

Item	Amount	Funding Source	Recurring/ Nonrecurring	Measurable Expected Impact and Timeline
Fire extinguisher and hood suppression system services	Approximately \$27,000.00 spent this fiscal year.	920 134 0433	Recurring	Immediate impact as mandated by state and federal regulations and for the protection and safety of FCPS employees, students and buildings

Funding key: 922 – Physical Support Services, 1 – General Fund,
0349 – Other Professional Services MUNIS ORG Code 0011072

STAFF CONTACT: Jeff Harris, Risk Management and Safety (x3827)

POLICY REFERENCE: KRS 45A.365

RECOMMENDATION: A motion is in order to:
“extend the contract for one year with Collins Fire Protection”.

2. RFP 43-17 Disposal of Surplus Textbooks and Library Books Program

BACKGROUND AND RATIONALE:

Logistical Services is responsible for the disposal of surplus books for the district. In the past sealed bids and auctions were used for disposal with little participation and proceeds made. An RFP was sent out last year and awarded to Follett School Solutions to handle the selling and disposal of surplus books for the district. This has resulted in faster turnaround time and an increase in the amount of money the district is getting back from the selling of surplus books. The Contract has the option to extend for additional years and Follett School Solutions has requested to extend the contract for an additional year.

Vendor: Follett School Solutions

Contract Period: August 1, 2018 through July 31, 2019

PROPOSAL:

Item	Amount	Funding Source	Recurring/ Nonrecurring	Measurable Expected Impact and Timeline
Disposal of Surplus Books Program	Not Applicable	Not Applicable	Recurring	Money generated from sale of surplus books returned to General Fund.

Funding key: Not Applicable

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

POLICY REFERENCE: KRS 45A.370

RECOMMENDATION: A motion is in order to:
“extend the contract for one year with Follett School Solutions”.

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

MEETING: Regular

DATE: 7/16/2018

TOPIC: Declaration of Surplus

PREPARED BY: Matt Moore, FCPS Purchasing

Recommended Action on: 7/23/2018

Action Item for Vote (REGULAR MEETING)

Superintendent Prior Approval: No

Recommendation/Motion: Declaration of Surplus and intent to sell.

Background/Rationale: Plant Operations has several pieces of equipment that are no longer needed by the district and are needed to be declared surplus.

Policy: KRS45A.425

Fiscal Impact: Money resulting from sale of items will be returned to the general fund

Attachments(s): Declaration of Surplus

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DECLARATION OF SURPLUS AND INTENT TO SELL

BACKGROUND AND RATIONALE:

Plant Operations has several pieces of equipment that are no longer needed by the district and are needed to be declared surplus and sold. The District is presently using online auction through www.publicsurplus.com for disposal. These resources have produced substantially more return than other methods of disposal.

Items include:

1. Champion air compressor
2. Bend Pak Vehicle lift
3. Wacker brand compactor
4. Ford Ranger unit FS-06
Serial number 1FTYR11U6WTA44883
Unit has 69294 miles
Unit has rusty floorboards, drivers side completely rusted through
Has rusty rear spring hangers
Needs upper and lower ball joints with control arms
Plus has rusty frame

STAFF CONTACT: Larry Hellard, Plant Operations

POLICY REFERENCE: KRS 45A.425

RECOMMENDATION: A motion is in order to:
“Approve the declaration of surplus for the listed items, and authorize disposal pursuant to the referenced policy.”

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

MEETING: Regular

DATE: 7/23/2018

TOPIC: Post Approval Agenda Item

PREPARED BY: Rodney Jackson

**Recommended Action on: 7/23/2018
Action Item for Vote (REGULAR MEETING)**

Superintendent Prior Approval: No

Recommendation/Motion: Upon examination of claims by the Board of Education a motion is in order to: “approve the action of the Chairman and Treasurer in issuing the checks above from the above listed accounts, approve all claims as submitted, direct the Treasurer to make payment accordingly, and enter official copies of all claims as listed into the Official Minutes of the Board of Education,”

Background/Rationale: This is a regular board agenda item, which allows for the timely approval and processing of checks and claims in accordance with board policy.

Policy: 01.11 (General Powers and Duties of the Board)

Fiscal Impact: NA

Attachments(s): One attachment

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ACTIONS FOR POST APPROVAL AND CLAIMS

July 23, 2018

Check #

1006 – 1006 AP060818.....	\$1000.00
331254 – 332189 AP062218.....	\$3,535.82
332190 – 332194 AP062218.....	\$892.76
332195 – 332195 AP062718.....	\$800.00
332196 – 332199 AP062818.....	\$162,596.82
332200 – 332507 AP062818.....	\$973,347.01
332508 – 332510 AP062818.....	\$735.88
332511 – 332521 AP070318.....	\$1,947.99
332522 – 332523 AP070918.....	\$15,130.60
332524 – 332565 AP070518.....	\$120,546.87
EFT 90048093 – 90048093 062218.....	\$79.26
EFT 90048099 – 90048116 062218.....	\$1,657.09
EFT 90048173 – 90048235 062818.....	\$526,425.19
EFT 90048236 – 90048314 062818.....	\$879,606.58
EFT 90048315 – 90048364 062818.....	\$5,804.23
EFT 90048365 – 90048385 070318.....	\$2,043.03
EFT 90048386 – 90048386 070918.....	\$791.98
EFT 90048387 – 90048400 070518.....	\$795,974.17
EFT 90048401 – 90048415 070518.....	\$2,719,511.98

POST APPROVAL TOTAL FOR JULY 9, 2018.....\$6,212,427.26

332566 – 332571 AP071218.....	\$2,655.96
332572 – 332721 AP071218.....	572,442.15
332722 – 332726 AP071818.....	\$1,650,117.70
EFT 90048416 – 90048416 071018.....	\$673,889.33
EFT 90048417 – 90048417 071218.....	\$161,856.49
EFT 90048418 – 90048430 071218.....	\$4,744.50
EFT 90048431 – 90048457 071218.....	\$559,956.93
EFT 90048458 – 90048484 071218.....	\$65,979.71
EFT 90048485 – 90048485 071218.....	\$1,446,377.65

POST APPROVAL TOTAL FOR JULY 23, 2018.....\$5,138,020.42

TOTAL CLAIMS AND POST APPROVALS FOR JULY 2018\$11,350,447.68

Bank Transfer to cover Payroll	\$1,079,533.82
Bank Transfer to cover Payroll	\$1,075,407.59
Bank Transfer to cover Payroll	\$10,746,773.83
Bank Transfer to cover Payroll	\$10,712,816.92
Bank Transfer to cover Payroll	\$10,741,502.86
Bank Transfer to cover Payroll.....	\$15,000,000.00
Bank Transfer to cover Payroll.....	\$1,554,764.76
Bank Transfer to cover Payroll.....	\$1,075,086.94
Bank Transfer to cover Payroll.....	\$2,572,415.71
Bank Transfer to cover Payroll.....	\$235,861.68
Bank Transfer to cover Payroll.....	\$233,844.24

Food Service
Check #

27551 – 27589 AP071218.....\$2,025,879.31
EFT 90048117 – 90048172 062718.....\$1,821.51
EFT 90048401 – 90048411 071118.....\$10,169.28

TOTAL REGULAR CLAIMS FOR JULY 2018\$2,037,870.10

Recommendation: Upon examination of claims by the Board of Education a motion is in order to: “approve the action of the Chairman and Treasurer in issuing the checks above from the above listed accounts, approve all claims as submitted, direct the Treasurer to make payment accordingly, and enter official copies of all claims as listed into the Official Minutes of the Board of Education.”

Word2017....

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

MEETING: Regular

DATE: 7/23/2018

TOPIC: Requests From Principals For Extended Trips

PREPARED BY: Chiefs of Schools

**Recommended Action on: 7/23/2018
Action Item for Vote (REGULAR MEETING)**

Superintendent Prior Approval: No

Recommendation/Motion: Approve the extended trip requests as listed.

Background/Rationale: These trips have been planned to enhance the education of participating students. Some of the trips involve educational projects while some are performance or competition events. All of the trips assist the students in dealing with people and events outside the ordinary realm of home and school. Each extended trip has been pre-planned and will be properly supervised. The itinerary for each trip, in addition to a list of participating students, has been included. Any trip taken during the school day must be educationally justified.

Policy: 09.36 (School Related Student Trips)

Fiscal Impact: N/A

Attachments(s): July 23, 2018 Action Items

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REQUESTS FROM PRINCIPALS FOR EXTENDED TRIPS

	<u>School/Organization</u>	<u>Destination/Purpose</u>	<u>Inclusive Dates</u>
*	Henry Clay High	Lexington, KY	July 23-26
B	Dance Team Sponsor's name: Nicole Henlein. Additional chaperones 1. Students 16.	University of Kentucky Dance Team Camp	(0 school days)
*	Paul L Dunbar High	Lexington, KY	July 23-26
B	Dance Team Sponsor's name: Teresa Champe. Additional chaperones 10. Students 20.	University of Kentucky Dance Tam Camp	(0 school days)
*	Tates Creek High	Muncie, IN	July 24-27
B	Volleyball Team Sponsor's name: Sara Martin. Additional chaperones 2. Students 20.	Munciana Team Camp	(0 school days)
*	Paul L Dunbar High	Campbellsville, KY	July 27-28
B	Boys Golf Team Sponsor's name: Wesley Martin. Additional chaperones 2. Students 6.	Campbellsville Country Club Taylor Co. High School Invitational	(0 school days)

*****	Leestown Middle	Campbellsville, KY	October 17-19
B,/	8th Grade - Tbreds	Tim Horton's Childrens Foundation	(3 school days)
	Sponsor's name: Christina Emerson. Additional chaperones 10. Students 100.	Camp Kentathen	
*****	Leestown Middle	Campbellsville, KY	October 29-31
B,/	8th Grade - Broncos	Tim Horton's Childrens Foundation	(3 school days)
	Sponsor's name: Christina Emerson. Additional chaperones 10. Students 100.	Camp Kentathen	
*****	Crawford Middle	Chicago, IL	November 2-3
B,/	7th Grade	Chicago, IL	(1 school day)
	Sponsor's name: Hannah Lammy. Additional chaperones 4. Students 40.	Kentucky's Night at the Museum. Chicago's Museum of Science and Industry	

*	Transportation by Parents and/or Sponsor
**	Transportation by Rental Van/Car
***	Transportation by Fayette County School Bus
****	Transportation by Commercial Airlines
*****	Transportation by Commercial Bus
A	Fayette County School Bus Unavailable
B	Comfort
/	Instructional Extended Trip

RATIONALE: These trips have been planned to enhance the education of participating students. Some of the trips involve educational projects while some are performance or competition events. All of the trips assist the students in dealing with people and events outside the ordinary realm of home and school. Each extended trip has been pre-planned and will be properly supervised. The itinerary for each trip, in addition to a list of participating students, has been included. Any trip taken during the school day must be educationally justified.

POLICY REFERENCE: 09.36 (School Related Student Trips)

RECOMMENDATION: A motion is in order to:

"Approve the extended trip requests as listed."

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

MEETING: Regular

DATE: 7/23/2018

TOPIC: Professional Leave By District Personnel

PREPARED BY: Jennifer Dyar

Recommended Action on: 7/23/2018

Action Item for Vote (REGULAR MEETING)

Superintendent Prior Approval: Yes

Recommendation/Motion: A motion is in order to: “Approval of the professional leave as indicated.”

Background/Rationale: Broad policy and Kentucky law requires board approval.

Policy: 03.1911/03.2911

Fiscal Impact: \$19,838.00

Attachments(s): N/A

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PROFESSIONAL LEAVE BY DISTRICT PERSONNEL **ADDITION SINCE PLANNING MEETING**

1. PROFESSIONAL LEAVE REQUEST RECOMMENDED:

<u>Professional Meeting Location & Dates</u>	<u>Staff Member</u>	<u>School</u>	<u>Substitute</u>	<u>Reimbursement Funding Source</u>	<u>Total Cost</u>
*2018 Technical Update Training Revit AutoCAD Glasgow, KY June 10-14, 2018 Work Days – 0	Suzanne Weaver	Henry Clay High	NO	Perkins	\$ 769.00
*TSTE Conference Chicago, IL June 23-28, 201 Work Days – 0	Tomma Huguely Samantha Duchscher Chad Luhman	LTMS LTMS LTMS	NO NO NO	School School School	\$1,415.00 \$1,415.00 \$1,415.00
*2018 Annual CTE Summer Conference Louisville, KY July 23-25, 2018 Work Days – 0	Andraya White Lorie Daugherty Cindy Anderson Brandy Jones Linda Alley	Bryan Station High Bryan Station High Bryan Station High Bryan Station High Bryan Station Middle	NO NO NO NO NO	School School School School Perkins	\$ 810.00 \$ 810.00 \$ 810.00 \$ 810.00 \$ 810.00
*Required CEIS Training Provided by KED Louisville, KY July 25-26, 2018 Work Days - 1	Amanda Dennis	IAKSS	NO	Special ED	\$ 248.00
*KY Association of School Administrators Louisville, KY July 25-26, 2018 Work Days – 2 July 25-27, 2018 Work Days – 3	Alisa Scott Scott Flowers	Law Enforcement IAKSS	NO NO	Classified PD Middle School Office	\$ 554.00 \$1,184.00

*2018 NCES Stats-DC Data conference Washington, DC July 25-27, 2018 Work Days – 3	William Buchanan	IAKSS	NO	Funas	\$1,218.00
Junior Chef Competition Louisville, KY August 21-23, 2018 Work Days – 3	Henry Griffin	Beaumont Middle	NO	Food Services	\$1,010.00
NAEYC Train the Trainer Classroom based Assessment For Preschoolers Washington, DC August 23-25, 2018 Work Days – 3	Whitney Stevenson	IAKSS	NO	Title II	\$1,194.00
Purdue University Veterinary Conference West Lafayette, IN September 19-22, 2018 Work Days – 3	Kathleen Magsam	Locust Trace	LOVC	LOVC	\$ 465.00
National Minority Supplier Diversity Council Conference Austin, TX October 14-18, 2018 Work Days – 4	Marilyn Clark	Warehouse	NO	Economic Dev	\$2,800.00
ACTFL Conference New Orleans, LA November 14-18, 2018 Work Days – 3	Ben McMaine	Bryan Station High	NO	Title II	\$2,911.00

RATIONALE: Board policy and Kentucky law requires board approval for professional leave.

POLICY REFERENCE: 03.1911\03.2911

RECOMMENDATION: A motion is in order to:

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

MEETING: Regular

DATE: 07/23/2018

TOPIC: Special and Other Leaves of Absence

PREPARED BY: Jennifer Dyar

Recommended Action on: 07/23/2018

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 23, 2018 Board Agenda

LOA: 8 (3 cert, 6 class)

Return from LOA: 2 cert

DWOP: 3 cert

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SPECIAL AND OTHER LEAVE 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
NJENGA RACHEL	DEEP SPRINGS ELEMENTARY	EXC CHILD LEARNING & BEHAVIOR	6/1/2018
SKINNER VICTORIA	WILLIAM WELLS BROWN ELEMENTARY	ELEM PRIMARY INSTRUCTOR	5/15/2018

- b. Amendment of Previous Action of Leave of Absence of Certified/Salaried Classified Personnel - This is to report the amended leave of absence date for the following certified/salaried classified personnel:

WOOLUMS, KATHARINE	LANSDOWNE ELEMENTARY	ELEM PRIMARY INSTRUCTOR	5/21/2018
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- c. 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
CHURCH KRISTEN	EDYTHE J HAYES MIDDLE SCHOOL	ACHIEVEMENT & COMPLIANCE COACH	6/1/2018
WOOLUMS KATHARINE	LANSDOWNE ELEMENTARY	ELEM PRIMARY INSTRUCTOR	6/1/2018

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
BELT JESSICA	VETERANS PARK ELEMENTARY	INSTRUCTIONAL PARAEDUCATOR	5/29/2018
BROWN JUDITH	FINANCIAL SERVICES	PAYROLL SPECIALIST	5/25/2018
CORNETT CORTASIA	BUS GARAGE	BUS MONITOR	1/24/2018
KENNEDY TEREA	BUS GARAGE	BUS MONITOR	2/9/2018
ROBERTSON DESIREE	BUS GARAGE	BUS MONITOR	3/6/2018
SHEPHERD MARTY	BUS GARAGE	VEHICLE MECHANIC II	5/17/2018

3. REQUEST FOR DAYS WITHOUT PAY

Name		Location	Assignment	Effective Dates
CRUMP	AMY	WILLIAMS WELLS BROWN ELEM	SCHOOL SOCIAL WORKER	5/4/18, 5/31/18
SKINNER	VICTORIA	WILLIAMS WELLS BROWN ELEM	ELEM PRIMARY INSTR	4/30/18 -
VON			SPECIAL EDUCATION	5/11/18
SCHLUTTER	HANNAH	DIXIE MAGNET ELEM	INSTR	10/11/18,
				10/12/18

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

MEETING: Regular

DATE: 7/23/2018

**TOPIC: Special Education ARC (Admission and Release Committee) Chairperson
Approval for 2018-19 School Year**

PREPARED BY: Amanda Dennis, Director of Special Education

Recommended Action on: 7/23/2018

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.](#)



FAYETTE COUNTY PUBLIC SCHOOLS

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

MEETING: Regular

DATE: July 23, 2018

TOPIC: Approval of Commissioning Agent Agreement for the Construction of New Elementary School at Athens-Boonesboro Road BG 17-185

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

Recommended Action on: 7/23/2018
Consent Item

Superintendent Prior Approval: No

Recommendation/Motion: Authorize the Superintendent to execute a contract with Paladin, Inc. in the amount of \$65,000 to perform the commissioning services outlined below.

Background/Rationale: Even when new building systems are installed properly the question remains whether these systems are performing at the optimal and most energy-efficient levels. Building commissioning attempts to ensure that the building's mechanical/electrical systems and components not only meet Owner's operational objectives, but are also conserving resources and cost. Similar to Special Inspections, the use of Facility Commissioning has grown rapidly in the past few years and has now likewise been incorporated into the building code requirements of the 2012 International Energy Conservation Code (IECC) and the 2010 American Society of Heating, Refrigerating, and Air-Conditioning Engineers (ASHRAE). Currently the requirements of the ASHRAE 90.1-2010 are the less stringent. Based on that fact, the project engineer has provided a written scope of work for the fundamental commissioning (related to HVAC and lighting control systems) required by ASHRAE for this project. (The International Building Codes are expected to increase the requirements for commissioning in the future to include more of building systems and components.) Four commissioning agents were contacted and one proposal was received for this project. Based on the design team's analysis of the proposals received, Paladin, Inc. appears to have met all of the project scope of work criteria, and has submitted an acceptable and cost-efficient proposal. The total anticipated value of the services (\$65,000) needed for the project requires the approval of the Board.

Policy: 702 KAR 4:160

Fiscal Impact:

<u>Fund</u>	<u>Org. Code</u>	<u>Project Code</u>	<u>Object Code</u>
Construction 360	003610	17185	0349

Attachment(s): None

On motion by _____, seconded by _____,
the Board authorized the Superintendent to execute a contract with Paladin, Inc. in the amount of \$65,000 to perform the commissioning services outlined above.

Melissa Bacon, Board Chair

Emmanuel Caulk, Superintendent

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Superintendent Emmanuel Caulk

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

MEETING: Regular

DATE: July 23, 2018

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

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

Recommended Action on: 7/23/2018
Consent Item

Superintendent Prior Approval: No

Recommendation/Motion: Approve the proposed additive Change Order No. Two to the contract with Griggs Enterprises for the construction of the New Elementary School at Athens-Boonesboro Road, in the amount of \$31,907.59 (Thirty-one Thousand, Nine Hundred Seven Dollars and Fifty-nine Cents), with an equivalent transfer of funds from Object Code 0840 to 0450, and a corresponding transfer of \$1,611.33 (One Thousand, Six Hundred Eleven Dollars and Thirty-three 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
To resolve unforeseen conflict:			
• Provide labor, materials and equipment to remove unsuitable soils (approx. 544 CY) in staff parking lot/bus loop area; add:		\$22,848.00	\$1,153.82
To improve original plans and specs:			
• Provide labor, materials and equipment to modify power and data in Media Center and Computer Lab; add:		\$9,059.59	\$457.51
Total Change Order No. Two:		\$31,907.59	
Design consultant fees:			\$1,611.33
Total Cost:			\$33,518.92

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A 5% contingency (\$893,393) is included in the project's available funds. There has been one previous change orders on this project. The cost of the current and all changes orders represents a 0.51% 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	\$827,430.99

Attachments(s): None

On motion by _____, seconded by _____, the Board approved the proposed additive Change Order No. Two to the contract with Griggs Enterprises for the construction of the New Elementary School at Athens-Boonesboro Road, in the amount of \$31,907.59 (Thirty-one Thousand, Nine Hundred Seven Dollars and Fifty-nine Cents), with an equivalent transfer of funds from Object Code 0840 to 0450, and a corresponding transfer of \$1,611.33 (One Thousand, Six Hundred Eleven Dollars and Thirty-three 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.

Melissa Bacon, Board Chair

Emmanuel Caulk, Superintendent

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

MEETING: Regular

DATE: July 23, 2018

TOPIC: Approval of a Proposed Change Order (No. One) to the Contract for Installment of Portable Classroom Units at Garrett Morgan Elementary School BG# 18-256

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

Recommended Action on: 7/23/2018
Consent Item

Superintendent Prior Approval: No

Recommendation/Motion: Approve the proposed additive Change Order No. One to the contract with ModSpace Corporation for the installment of Portable Classroom Units at Garrett Morgan Elementary School, in the amount of \$2,221.32 (Two Thousand, Two Hundred Twenty-one Dollars and Thirty-two Cents), with an equivalent transfer of funds from Object Code 0840 to 0450, subject to the approval of the Kentucky Department of Education, District Facilities Branch, per the provisions of 702 KAR 4:160.

Background/Rationale: Portable classroom units (total four classrooms) are needed due to overcrowding for the 2018-19 school year. Tate Hill Jacobs Architects reviewed documents for installation, and a proposal was received on January 26, 2018 and construction began in May 2018. The Division of Maintenance (with support from 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 GC Contract	A/E FEE
To resolve unforeseen conflict:		
• Provide labor, materials and equipment to add surface bonding cement to (16) building piers and provide additional skirting panels; add:		
	\$2,221.32	\$0
Total Change Order No. One:	\$2,221.32	
Design consultant fees:		\$0
Total Cost:	\$2,221.32	

A 5% contingency (\$10,165.00) is included in the project's available funds. There have been no previous change orders on this project. The cost of the current and all changes orders represents a 1.32% change in the construction cost.

Policy: 702 KAR 4:160

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Superintendent Emmanuel Caulk

Fiscal Impact:

<u>Fund</u>	<u>Org. Code</u>	<u>Project Code</u>	<u>Object Code</u>	<u>Balance</u>
Construction 360	0993603	18256	0840	\$7,520

Attachments(s): **None**

On motion by _____, seconded by _____, the Board approved the proposed additive Change Order No. One to the contract with ModSpace Corporation for the installment of Portable Classroom Units at Garrett Morgan Elementary School, in the amount of \$2,221.32 (Two Thousand, Two Hundred Twenty-one Dollars and Thirty-two Cents), with an equivalent transfer of funds from Object Code 0840 to 0450, subject to the approval of the Kentucky Department of Education, District Facilities Branch, per the provisions of 702 KAR 4:160.

Melissa Bacon, Board Chair

Emmanuel Caulk, Superintendent

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

MEETING: Regular

DATE: July 23, 2018

TOPIC: Declaration of Surplus, Approval to Dispose, and Approval of Memorandum of Understanding with the Lexington-Fayette Urban County Government (LFUCG) for the Sale of an Unimproved Portion of Real Property Located on Campus of Lexington Traditional Middle School (Legacy Trail Phase III) and a Temporary Construction Easement at Lexington Traditional Magnet School

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

Recommended Action on: 7/23/2018
Consent Item

Superintendent Prior Approval: No

Recommendation/Motion: *Pursuant to 702 KAR 4:090, with regard to the sale of the unimproved portion of real property located on campus of Lexington Traditional Middle School, the Board declares this property surplus to the need for the educational program of the District, and the Board declares that the disposal will not affect the integrity or usefulness of property crucial to the educational needs of the district.*

Additionally, the Board authorizes the Superintendent to execute a Memorandum of Understanding (MOU) and all subsequent related documents (except for any applicable deeds which will be executed by the Board Chairperson), upon such terms and conditions as are agreeable to the Superintendent, in order to finalize the transactions set out in the MOU regarding the LFUCG Legacy Trail Phase III project that affects Lexington Traditional Magnet School. The MOU involves the conveyance of a temporary construction easement of 299.98 square feet for replacement of sidewalk and conveyance of a fee simple right of way 1,529.88 square feet for placement of a statue and flagpoles representing the Underground Railroad, and replacement of sidewalk, all of which FCPS will be paid \$1,200.00.

Background/Rationale: LFUCG is planning for placement of a statue and flagpoles representing the Underground Railroad as a part of the Legacy Trail. The administrative staff at LTMS is in support of this project. Terms and conditions will be included in the MOU that will require LFUCG to repair or replace any and all school property damaged. The temporary construction easement is expected to last for three months. The work will be provided at no cost to FCPS. Appraisal reports have been prepared by LFUCG establishing the total just compensation payable to FCPS to be as set forth above.

Policy: 01.11-Powers and Duties of the Board

Fiscal Impact:

<u>Item</u>	<u>Amount</u>	<u>Funding Source</u>	<u>Recurring/ Nonrecurring</u>	<u>Measurable Expected Impact and Timeline</u>
Sale of property and granting of easement to LFUCG	N/A	N/A	N/A	To allow LFUCG to construct a statue and place flagpoles for the Legacy Trail Phase III

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Superintendent Emmanuel Caulk

Attachment(s): None

On motion by _____, seconded by _____, the Board: (1) pursuant to 702 KAR 4:090, with regard to the sale of the unimproved portion of real property located on campus of Lexington Traditional Magnet School, declared this property surplus to the need for the educational program of the District and that the disposal will not affect the integrity or usefulness of property crucial to the educational needs of the district; and (2) authorized the Superintendent to execute the Memorandum of Understanding (MOU), and all subsequent related documents (except for any applicable deed) upon such terms and conditions as are agreeable to the Superintendent in order to finalize the transactions set out in the MOU for placement of a statue and flag poles representing the Underground Railroad and replacement of sidewalk, all of which FCPS will be paid \$1,200.00.

Melissa Bacon, Board Chair

Emmanuel Caulk, Superintendent

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

MEETING: Planning

DATE: 7/13/2018

TOPIC: Success Academy Alternative Calendar

PREPARED BY: Faith Thompson, Director of Student Support Services

Recommended Action on: 7/23/2018

Action Item for Vote (REGULAR MEETING)

Superintendent Prior Approval: Yes

Recommendation/Motion: Motion to approve Year Round Calendar for the Success Academy

Background/Rationale: The SUCCESS Academy is a year round blended learning model (direct and online instruction) program. The instructional day (177), teacher work day (189) calendars and extended operating hours have been developed to meet learner needs and maximize time to provide students opportunity to persist to graduation and successfully transition to the workforce or post- secondary education.

Policy: 09.4341 Alternative Education 08.3 Instructional calendar

Fiscal Impact: As indicated by approved budget

Attachments(s): Teacher Workday (189) and Instructional Calendar (177)

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**FAYETTE COUNTY PUBLIC SCHOOLS
2018-2019 WORK CALENDAR
SUCCESS ACADEMY INSTRUCTORS (015)**

JULY 2018					AUGUST 2018					SEPTEMBER 2018					OCTOBER 2018				
M	T	W	TH	F	M	T	W	TH	F	M	T	W	TH	F	M	T	W	TH	F
---non work days 177 Instructional days 4 Prof Dev Days (3 flex, 1 non-flex) 4 Staff Dev Days (1 flex, 3 non-flex) 4 Holidays 189 total days (Weather make up days are at the discretion of the Superintendent).										3 H (186)	4 FIRST DAY	5	6	7	1	2	3	4 PDF (185)	5 PDF (184)
										10	11	12	13	14	8	9	10	11	12
										17	18	19	20	21	15	16	17	18	19
										24	25	26	27	28	22	23	24	25	26
							29 SD (189)	30 SD (188)	31 PD (187)						29	30	31		
NOVEMBER 2018					DECEMBER 2018					JANUARY 2019					FEBRUARY 2019				
M	T	W	TH	F	M	T	W	TH	F	M	T	W	TH	F	M	T	W	TH	F
			1	2	3	4	5	6	7		1 ---	2 ---	3	4					1
5	6 ---	7	8	9	10	11	12	13	14	7	8	9	10	11 ---	4	5	6	7	8 ---
12	13	14	15	16	17	18	19	20 ---	21 ---	14	15	16	17	18	11	12	13	14	15
19	20	21 ---	22 H (183)	23 ---	24 ---	25 ---	26 ---	27 ---	28 ---	21 H (182)	22	23	24	25 ---	18 H (181)	19	20	21	22 ---
26	27	28	29	30	31 ---					28	29	30	31		25	26	27	28	
MARCH 2019					APRIL 2019					MAY 2019					JUNE 2019				
M	T	W	TH	F	M	T	W	TH	F	M	T	W	TH	F	M	T	W	TH	F
				1	1 ---	2 ---	3 ---	4 ---	5 ---			1	2	3	3	4	5	6	7
4	5	6	7	8 ---	8	9	10	11	12 ---	6	7	8	9	10	10	11	12	13	14
11	12	13	14	15 SDF (180)	15	16	17	18	19	13	14	15	16	17	17	18	19	20	21 Last Day (177)
18	19	20	21	22	22	23	24	25	26	20	21 PDF (179)	22	23	24	24 SD (178)				
25	26	27	28	29	29	30				27 ---	28	29	30	31					

**FAYETTE COUNTY PUBLIC SCHOOLS
2018-2019 WORK CALENDAR
SUCCESS ACADEMY INSTRUCTORS (015)**

THIS CALENDAR MUST BE FOLLOWED UNLESS AMENDED BY THE SUPERINTENDENT. THE SCHEDULED FIRST AND LAST DAYS FOR STUDENTS ARE INDICATED ON THE CALENDAR. NO PERSONAL LEAVE MAY BE TAKEN ON THESE DAYS. EMPLOYEES WILL NOT WORK ON DAYS THAT SCHOOL IS DISMISSED DUE TO INCLEMENT WEATHER. THESE DAYS WILL BE ADDED TO THE CALENDAR TO PROVIDE FOR THE TOTAL ALLOTMENT OF DAYS. ALL NON-INSTRUCTIONAL DAYS MAY BE USED AS WEATHER MAKE-UP DAYS. **MAKE-UP DAYS FOR WEATHER ARE AT THE DISCRETION OF THE SUPERINTENDENT**

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

MEETING: Regular

DATE: 7/23/2018

TOPIC: District Statement of Assurances

PREPARED BY: Julane Mullins

Recommended Action on: 7/23/2018

Action Item for Vote (REGULAR MEETING)

Superintendent Prior Approval: No

Recommendation/Motion: Re-approve Fayette County Public Schools' submission of Statement of Assurances for the 2018-2019 school year. Originally approved on 5/21/18.

Background/Rationale: Yearly requirement by KDE

Policy: 01.11 (General Powers and Duties of the Board)

Fiscal Impact: N/A

Attachments(s): Please see 5/21/18 board agenda

AN EQUAL OPPORTUNITY SCHOOL DISTRICT

Board of Education: Melissa Bacon, Chair • Raymond Daniels, Vice Chair • Douglas Barnett • Daryl Love • Stephanie Spires

Superintendent Emmanuel Caulk

701 East Main Street, Lexington, Kentucky 40502 • Phone: 859.381.4100 • www.fcps.net

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

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

MEETING: Regular

DATE: 7/23/2018

TOPIC: Contract – Thermal Equipment

PREPARED BY: Michelle Coker

Recommended Action on: 7/23/2018

Action Item for Vote (REGULAR MEETING)

Superintendent Prior Approval: No

Recommendation/Motion: A motion is in order to approve the contract for Thermal Equipment.

Background/Rationale: Board Policy 01.11 states that contracts with the district with an expenditure amount above \$20,000 must be approved by a vote of the Board. This month District staff would like to enter into an agreement with Thermal Equipment to perform emergency repairs of commercial refrigeration equipment.

Policy: 01.11

Fiscal Impact: \$20,000.00

Attachments(s): N/A

AN EQUAL OPPORTUNITY SCHOOL DISTRICT

Board of Education: Melissa Bacon, Chair • Raymond Daniels, Vice Chair • Douglas Barnett • Daryl Love • Stephanie Spires

Superintendent Emmanuel Caulk

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

Please fill out entire form. Contracts sent to IAKSS for signatures are subject to a 10-day turnaround.
Please plan accordingly.

AGREEMENT SUMMARY FORM

Person Sending Agreement to IAKSS

Rogie Hale

Person Receiving Signed Agreement from IAKSS (Title/Location)

Purpose of Agreement To Provide Labor and material
to repair refrigeration systems in an emergency
situation in order to prevent food loss, when
F&PS staff is unable to do so in a timely manner

Type of Agreement:

- ☐ MOA/MOU
- ☒ Contract
- ☐ Grant
- ☐ Purchase

This contract is...

- ☐ Related to an Extended Field Trip Request
(Charter buses, out of town/overnight trips)

☐ Extended Field Trip Request Sent On: _____

- ☐ Over \$20,000?

☐ Is this a grant? Y N

Do you need the original back?

Y N

PLEASE SEND ALL CONTRACTUAL AGREEMENTS TO:

Elisabeth McIntosh/IAKSS Legal Office Suite 114

CONTRACT

THIS CONTRACT is entered into this 1 day of July, 2018, by and between the BOARD OF EDUCATION OF FAYETTE COUNTY, KENTUCKY, 701 East Main Street, Lexington, Kentucky 40502, hereinafter referred to as the Board, and Thermal Equipment hereinafter referred to as Second Party.

PARTIES:

The Board of Education of Fayette County, Kentucky, Child Nutrition Department has established the need to do emergency repairs of commercial refrigeration equipment when school board staff is unable to get to the repair in a sufficient amount of time. and has determined that this need cannot be met by existing district staff.

Thermal Equipment Services provides labor and material to repair the equipment in question, as directed by district staff and has expertise or needed products as described herein.

PURPOSE:

The purpose of this contract is to improve the availability of repairing refrigeration equipment in a timely manner as to not lose food product due to spoilage.

NOW, THEREFORE, for and in consideration of the mutual promises set out herein, it is hereby agreed by and between the parties hereto as follows:

1. The Second Party shall provide to the Child Nutrition Department, as an independent contractor, services under the direction of Rogie Hale, Lead Maintenance Technician for the Child Nutrition Department.
2. The second party shall provide services at any and all fayette county schools kitche locations and at the times and days as directed by school board staff.
3. The Board agrees to pay the Second Party for the services/products provided in this contract the amount of \$10,000. Additional expenses to be reimbursed are Refrigerant, Parts and Labor, with a total amount of this contract not exceeding \$20,000.00.
4. The Second Party shall provide to the Fayette County Board of Education an invoice for services rendered under this contract and any agreed upon expenses to be reimbursed. Unless otherwise stated, travel and per diem shall be reimbursed based upon the district's current travel policies.
5. The Second Party is not debarred or suspended or otherwise excluded from or ineligible for participation in Federal assistance programs under Executive Order 12549, "Debarment and Suspension."
6. This contract may be re-negotiated based upon, but not limited to, increases in services to participants. Any modifications shall be agreed to in writing and signed by both parties.
7. The staff providing services to the Board herein are employees of the Second Party and shall not represent to anyone that they are employees or agents of the Board.

8. Either party shall have the right to terminate this agreement at any time upon a fourteen (14) day written notice, either personally delivered or served by some form of return receipt mail evidencing delivery, to the other party.

9. Each of the parties agrees to comply with all applicable law concerning the performance of the provisions of this contract.

10. The Second Party certifies that it shall not discriminate in any of the services performed in connection with this contract or in any program or activity it operates on the basis of race, color, national origin, religion, age, creed, political affiliation, marital status, sex, or disabling condition.

11. KRS 45A.455 PROHIBITS CONFLICTS OF INTEREST, GRATUITIES, AND KICKBACKS TO EMPLOYEES OF THE BOARD OF EDUCATION IN CONNECTION WITH CONTRACTS FOR SUPPLIES OR SERVICES WHETHER SUCH GRATUITIES OR KICKBACKS ARE DIRECT OR INDIRECT. KRS 45A.990 PROVIDES SEVERE PENALTIES FOR VIOLATIONS OF THE LAWS RELATING TO GRATUITIES OR KICKBACKS TO EMPLOYEES WHICH ARE DESIGNED TO SECURE A PUBLIC CONTRACT FOR SUPPLIES OR SERVICES.

12. If any section, paragraph, or clause of this contract shall be held invalid by any court of competent jurisdiction, the invalidity of said section, paragraph, or clause shall not affect any remaining provisions herein.

13. This contract is deemed to be made under and shall be governed by and construed in accordance with the laws of the Commonwealth of Kentucky.

14. Venue for any legal action filed concerning this contract shall be Fayette County, Kentucky.

15. This writing reflects the entire agreement between the parties. No change or modification of this Agreement shall be valid or binding upon the parties hereto, nor shall any waiver of any terms or conditions hereof be deemed a waiver of such terms or conditions in the future, unless such change, modification or waiver shall be in writing and signed by the parties hereto.

16. This agreement will be in effect from July the 1st, 2018, through June the 30th, 2019, unless terminated by either party as defined in Paragraph 8. The agreement may be renewed annually based upon evaluation of the effectiveness of the agreement in meeting the goals set forth herein and funding availability.

IN WITNESS WHEREOF, the parties have executed this contract the day, month, and year above written.

Principal/Director's Approval

Michelle Coker 6/29/18
Date

**BOARD OF EDUCATION OF FAYETTE COUNTY
KENTUCKY**

Emmanuel Caulk, Superintendent 7/3/18
Date

Name of Second Party

Date

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

MEETING: Regular

DATE: 7/23/2018

TOPIC: Contract – Culligans Water

PREPARED BY: Michelle Coker

Recommended Action on: 7/23/2018

Action Item for Vote (REGULAR MEETING)

Superintendent Prior Approval: No

Recommendation/Motion: A motion is in order to approve the contract for Culligans Water.

Background/Rationale: Board Policy 01.11 states that contracts with the district with an expenditure amount above \$20,000 must be approved by a vote of the Board. This month District staff would like to enter into an agreement with Culligans Water to service and repair water softeners.

Policy: 01.11

Fiscal Impact: \$20,000.00

Attachments(s): N/A

AN EQUAL OPPORTUNITY SCHOOL DISTRICT

Board of Education: Melissa Bacon, Chair • Raymond Daniels, Vice Chair • Douglas Barnett • Daryl Love • Stephanie Spires

Superintendent Emmanuel Caulk

701 East Main Street, Lexington, Kentucky 40502 • Phone: 859.381.4100 • www.fcps.net

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

Please fill out entire form. Contracts sent to IAKSS for signatures are subject to a 10-day turnaround.
Please plan accordingly.

AGREEMENT SUMMARY FORM

Person Sending Agreement to IAKSS

Rogie Hale

Person Receiving Signed Agreement from IAKSS (Title/Location)

Purpose of Agreement To service and repair water Softeners. Culligan is to provide Labor and Material to Service water Softeners

Type of Agreement:

- ☐ MOA/MOU
- ☒ Contract
- ☐ Grant
- ☐ Purchase

This contract is...

- ☐ Related to an Extended Field Trip Request
(Charter buses, out of town/overnight trips)

o Extended Field Trip Request Sent On: _____

- ☐ Over \$20,000?

o Is this a grant? Y N

Do you need the original back?

Y N

PLEASE SEND ALL CONTRACTUAL AGREEMENTS TO:

Elisabeth McIntosh/IAKSS Legal Office Suite 114

CONTRACT

THIS CONTRACT is entered into this 1 day of July, 2018, by and between the BOARD OF EDUCATION OF FAYETTE COUNTY, KENTUCKY, 701 East Main Street, Lexington, Kentucky 40502, hereinafter referred to as the Board, and Culligans water, Lexington water conditioning 418 Crossfield Drive Versailles, Kentucky 40383 hereinafter referred to as Second Party.

PARTIES:

The Board of Education of Fayette County, Kentucky, Child Nutrition Department has established the need to service and repair water softeners and has determined that this need cannot be met by existing district staff.

Culligan Water provides Labor and Material to repair and service the softeners, as directed by District staff. and has expertise or needed products as described herein.

PURPOSE:

The purpose of this contract is to improve the availability of good water for the use in the cafeterias throughout the district.

NOW, THEREFORE, for and in consideration of the mutual promises set out herein, it is hereby agreed by and between the parties hereto as follows:

1. The Second Party shall provide to the Child Nutrition Department, as an independent contractor, services under the direction of Rogie Hale, Lead Maintenance Technician for the Child Nutrition Department.
2. The second party shall provide services at any and all fayette county schools Kitchen locations and at the times and days as directed by school board staff.
3. The Board agrees to pay the Second Party for the services/products provided in this contract the amount of \$10000. Additional expenses to be reimbursed are Salt, softener parts and Labor, with a total amount of this contract not exceeding \$20,000.00.
4. The Second Party shall provide to the Fayette County Board of Education an invoice for services rendered under this contract and any agreed upon expenses to be reimbursed. Unless otherwise stated, travel and per diem shall be reimbursed based upon the district's current travel policies.
5. The Second Party is not debarred or suspended or otherwise excluded from or ineligible for participation in Federal assistance programs under Executive Order 12549, "Debarment and Suspension."
6. This contract may be re-negotiated based upon, but not limited to, increases in services to participants. Any modifications shall be agreed to in writing and signed by both parties.
7. The staff providing services to the Board herein are employees of the Second Party and shall not represent to anyone that they are employees or agents of the Board.
8. Either party shall have the right to terminate this agreement at any time upon a fourteen (14) day written notice, either personally delivered or served by some form of return receipt mail evidencing delivery, to the other party.

9. Each of the parties agrees to comply with all applicable law concerning the performance of the provisions of this contract.

10. The Second Party certifies that it shall not discriminate in any of the services performed in connection with this contract or in any program or activity it operates on the basis of race, color, national origin, religion, age, creed, political affiliation, marital status, sex, or disabling condition.

11. KRS 45A.455 PROHIBITS CONFLICTS OF INTEREST, GRATUITIES, AND KICKBACKS TO EMPLOYEES OF THE BOARD OF EDUCATION IN CONNECTION WITH CONTRACTS FOR SUPPLIES OR SERVICES WHETHER SUCH GRATUITIES OR KICKBACKS ARE DIRECT OR INDIRECT. KRS 45A.990 PROVIDES SEVERE PENALTIES FOR VIOLATIONS OF THE LAWS RELATING TO GRATUITIES OR KICKBACKS TO EMPLOYEES WHICH ARE DESIGNED TO SECURE A PUBLIC CONTRACT FOR SUPPLIES OR SERVICES.

12. If any section, paragraph, or clause of this contract shall be held invalid by any court of competent jurisdiction, the invalidity of said section, paragraph, or clause shall not affect any remaining provisions herein.

13. This contract is deemed to be made under and shall be governed by and construed in accordance with the laws of the Commonwealth of Kentucky.

14. Venue for any legal action filed concerning this contract shall be Fayette County, Kentucky.

15. This writing reflects the entire agreement between the parties. No change or modification of this Agreement shall be valid or binding upon the parties hereto, nor shall any waiver of any terms or conditions hereof be deemed a waiver of such terms or conditions in the future, unless such change, modification or waiver shall be in writing and signed by the parties hereto.

16. This agreement will be in effect from July, 2018, through June, 2019, unless terminated by either party as defined in Paragraph 8. The agreement may be renewed annually based upon evaluation of the effectiveness of the agreement in meeting the goals set forth herein and funding availability.

IN WITNESS WHEREOF, the parties have executed this contract the day, month, and year above written.

Principal/Director's Approval

Michelle Cohen 6/25/18
Date

**BOARD OF EDUCATION OF FAYETTE COUNTY
KENTUCKY**

Emmanuel Caulk 7/3/18
Superintendent Date

Name of Second Party

Date

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

MEETING: Regular

DATE: 7/23/2018

TOPIC: Contract – Comfort Process Solutions

PREPARED BY: Michelle Coker

Recommended Action on: 7/23/2018

Action Item for Vote (REGULAR MEETING)

Superintendent Prior Approval: No

Recommendation/Motion: A motion is in order to approve the contract for Comfort Process Solutions.

Background/Rationale: Board Policy 01.11 states that contracts with the district with an expenditure amount above \$20,000 must be approved by a vote of the Board. This month District staff would like to enter into an agreement with Comfort Process Solutions to perform emergency repairs of commercial refrigeration equipment.

Policy: 01.11

Fiscal Impact: \$20,000.00

Attachments(s): N/A

AN EQUAL OPPORTUNITY SCHOOL DISTRICT

Board of Education: Melissa Bacon, Chair • Raymond Daniels, Vice Chair • Douglas Barnett • Daryl Love • Stephanie Spires

Superintendent Emmanuel Caulk

701 East Main Street, Lexington, Kentucky 40502 • Phone: 859.381.4100 • www.fcps.net

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

Please fill out entire form. Contracts sent to IAKSS for signatures are subject to a 10-day turnaround.
Please plan accordingly.

AGREEMENT SUMMARY FORM

Person Sending Agreement to IAKSS

Rogie Hale

Person Receiving Signed Agreement from IAKSS (Title/Location)

Purpose of Agreement to provide labor and material
to repair refrigeration systems in an emergency
situation in order to prevent food loss, when
FCPS staff is unable to do so in a timely manner

Type of Agreement:

- ☐ MOA/MOU
- ☒ Contract
- ☐ Grant
- ☐ Purchase

This contract is...

- ☐ Related to an Extended Field Trip Request
(Charter buses, out of town/overnight trips)

☐ Extended Field Trip Request Sent On: _____

- ☐ Over \$20,000?

☐ Is this a grant? Y N

Do you need the original back?

☒ Y N

PLEASE SEND ALL CONTRACTUAL AGREEMENTS TO:

Elisabeth McIntosh/IAKSS Legal Office Suite 114

CONTRACT

THIS CONTRACT is entered into this 1 day of July, 2018, by and between the BOARD OF EDUCATION OF FAYETTE COUNTY, KENTUCKY, 701 East Main Street, Lexington, Kentucky 40502, hereinafter referred to as the Board, and Comfort Process Solutions hereinafter referred to as Second Party.

PARTIES:

The Board of Education of Fayette County, Kentucky, Child Nutrition Department has established the need to do emergency repairs of commercial refrigeration equipment when school board staff is unable to get to the repair in a sufficient amount of time. and has determined that this need cannot be met by existing district staff.

Comfort Process Solutions provides labor and material to repair the equipment in question, as directed by district staff and has expertise or needed products as described herein.

PURPOSE:

The purpose of this contract is to improve the availability of repairing refrigeration equipment in a timely manner as to not lose food product due to spoilage.

NOW, THEREFORE, for and in consideration of the mutual promises set out herein, it is hereby agreed by and between the parties hereto as follows:

1. The Second Party shall provide to the Child Nutrition Department, as an independent contractor, services under the direction of Rogie Hale, Lead Maintenance Technician for the Child Nutrition Department.
2. The second party shall provide services at any and all fayette county schools kitchen locations and at the times and days as directed by school board staff.
3. The Board agrees to pay the Second Party for the services/products provided in this contract the amount of \$10,000. Additional expenses to be reimbursed are Refrigerant, Parts and Labor, with a total amount of this contract not exceeding \$20,000.00.
4. The Second Party shall provide to the Fayette County Board of Education an invoice for services rendered under this contract and any agreed upon expenses to be reimbursed. Unless otherwise stated, travel and per diem shall be reimbursed based upon the district's current travel policies.
5. The Second Party is not debarred or suspended or otherwise excluded from or ineligible for participation in Federal assistance programs under Executive Order 12549, "Debarment and Suspension."
6. This contract may be re-negotiated based upon, but not limited to, increases in services to participants. Any modifications shall be agreed to in writing and signed by both parties.
7. The staff providing services to the Board herein are employees of the Second Party and shall not represent to anyone that they are employees or agents of the Board.

8. Either party shall have the right to terminate this agreement at any time upon a fourteen (14) day written notice, either personally delivered or served by some form of return receipt mail evidencing delivery, to the other party.

9. Each of the parties agrees to comply with all applicable law concerning the performance of the provisions of this contract.

10. The Second Party certifies that it shall not discriminate in any of the services performed in connection with this contract or in any program or activity it operates on the basis of race, color, national origin, religion, age, creed, political affiliation, marital status, sex, or disabling condition.

11. KRS 45A.455 PROHIBITS CONFLICTS OF INTEREST, GRATUITIES, AND KICKBACKS TO EMPLOYEES OF THE BOARD OF EDUCATION IN CONNECTION WITH CONTRACTS FOR SUPPLIES OR SERVICES WHETHER SUCH GRATUITIES OR KICKBACKS ARE DIRECT OR INDIRECT. KRS 45A.990 PROVIDES SEVERE PENALTIES FOR VIOLATIONS OF THE LAWS RELATING TO GRATUITIES OR KICKBACKS TO EMPLOYEES WHICH ARE DESIGNED TO SECURE A PUBLIC CONTRACT FOR SUPPLIES OR SERVICES.

12. If any section, paragraph, or clause of this contract shall be held invalid by any court of competent jurisdiction, the invalidity of said section, paragraph, or clause shall not affect any remaining provisions herein.

13. This contract is deemed to be made under and shall be governed by and construed in accordance with the laws of the Commonwealth of Kentucky.

14. Venue for any legal action filed concerning this contract shall be Fayette County, Kentucky.

15. This writing reflects the entire agreement between the parties. No change or modification of this Agreement shall be valid or binding upon the parties hereto, nor shall any waiver of any terms or conditions hereof be deemed a waiver of such terms or conditions in the future, unless such change, modification or waiver shall be in writing and signed by the parties hereto.

16. This agreement will be in effect from July the 1st, 2018, through June the 30th, 2019, unless terminated by either party as defined in Paragraph 8. The agreement may be renewed annually based upon evaluation of the effectiveness of the agreement in meeting the goals set forth herein and funding availability.

IN WITNESS WHEREOF, the parties have executed this contract the day, month, and year above written.

Principal/Director's Approval

Michelle Coker 6/25/18
Date

BOARD OF EDUCATION OF FAYETTE COUNTY
KENTUCKY

Emmanuel Caulk 7/3/18
Emmanuel Caulk, Superintendent Date

Name of Second Party

Date

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

MEETING: Regular

DATE: 7/23/2018

TOPIC: Contract – Central Kentucky Riding for Hope (The Stables)

PREPARED BY: Randy Pepper

Recommended Action on: 7/23/2018

Action Item for Vote (REGULAR MEETING)

Superintendent Prior Approval: No

Recommendation/Motion: A motion is in order to approve the contract for Central Kentucky Riding for Hope, Inc.

Background/Rationale: Board Policy 01.11 states that contracts with the district with an expenditure amount above \$20,000 must be approved by a vote of the Board. This month District staff would like to enter into an agreement with Central Kentucky Riding for Hope to provide resources and services for an alternative program within FCPS, The Stables.

Policy: 01.11

Fiscal Impact: \$91,111.00

Attachments(s): N/A

AN EQUAL OPPORTUNITY SCHOOL DISTRICT

Board of Education: Melissa Bacon, Chair • Raymond Daniels, Vice Chair • Douglas Barnett • Daryl Love • Stephanie Spires

Superintendent Emmanuel Caulk

701 East Main Street, Lexington, Kentucky 40502 • Phone: 859.381.4100 • www.fcps.net

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

Please fill out entire form. Contracts sent to IAKSS for signatures are subject to a 10-day turnaround. Please plan accordingly.

AGREEMENT SUMMARY FORM

Person Sending Agreement to IAKSS

Central Kentucky Riding For Hope, Inc (CKRH)

Person Receiving Signed Agreement from IAKSS (Title/Location)

Rachel Baker and Kimberly Chandler Room 104

Purpose of Agreement To provide educational facilities and services for an alternative program (The Stables)) and has determined that this cannot be met by existing district staff.

Type of Agreement:

- ☐ MOA/MOU
- ☒ Contract
- ☐ Grant
- ☐ Purchase

This contract is...

- ☐ Related to an Extended Field Trip Request
(Charter buses, out of town/overnight trips)

☐ Extended Field Trip Request Sent On: _____

- ☒ Over \$20,000?

☐ Is this a grant? Y ☒ N

Do you need the original back? ☒ Y ☐ N

PLEASE SEND ALL CONTRACTUAL AGREEMENTS TO:

Elisabeth McIntosh/IAKSS Legal Office Suite 114

CONTRACT

THIS CONTRACT is entered into this 1st day of July 2018, by and between the **BOARD OF EDUCATION OF FAYETTE COUNTY, KENTUCKY**, 701 East Main Street, Lexington, Kentucky 40502, hereinafter referred to as the Board, and **CENTRAL KENTUCKY RIDING FOR HOPE, INC. (CKRH)** PO Box 13155 Lexington, Kentucky 40583, hereinafter referred to as Second Party.

PARTIES:

The Board of Education of Fayette County, Kentucky, **School Director** has established the need to **contract with CKRH to provide educational services and facilities for an alternative program (The Stables)** and has determined that this need cannot be met by existing district staff.

Central Kentucky Riding for Hope (CKRH) provides facilities and educational services for an alternative program and has expertise as described in the attached document.

PURPOSE:

The purpose of this contract is to **improve the availability of resources and educational programming for students enrolled in an alternative program within Fayette County Schools (see attachment for specific services).**

NOW, THEREFORE, for and in consideration of the mutual promises set out herein, it is hereby agreed by and between the parties hereto as follows:

1. The Second Party shall provide to the **School Director's Office** as an independent contractor, under the direction of **Randy Pepper, School Director**.
2. The second party shall provide **resources and educational programming for students enrolled in an alternative program within Fayette County Schools (see attached for specific services).**
3. The Board agrees to pay the Second Party for the services provided in this contract the amount of **\$91,111.00**. Additional expenses to be reimbursed are **0**, with a total amount not exceeding of **\$91,111.00**.
4. The Second Party shall provide to the Fayette County Board of Education an invoice for services rendered under this contract and any agreed upon expense to be reimbursed. Unless otherwise stated, travel and per diem shall be reimbursed based upon the district's current travel policies.
5. The Second Party is not debarred or suspended or otherwise excluded from or ineligible for participation in Federal assistance programs under Executive Order 12549, "Debarment and Suspension."
6. This contract may be re-negotiated based upon, but not limited to, increases in services to participants.
7. The staff providing services to the Board herein are employees of the Second Party and shall not represent to anyone that they are employees or agents of the Board.
8. Either party shall have the right to terminate this agreement at any time upon a fourteen (14) day written notice, either personally delivered or served by some form of return receipt mail evidencing delivery, to the other party.

9. Each of the parties agrees to comply with all applicable law concerning the performance of the provisions of this contract.

10. The Center certifies that it shall not discriminate in any of the services performed in connection with this contract or in any program or activity it operates on the basis of race, color, national origin, religion, age, creed, political affiliation, marital status, sex, or disabling condition.

11. KRS 45A.455 PROHIBITS CONFLICTS OF INTEREST, GRATUITIES, AND KICKBACKS TO EMPLOYEES OF THE BOARD OF EDUCATION IN CONNECTION WITH CONTRACTS FOR SUPPLIES OR SERVICES WHETHER SUCH GRATUITIES OR KICKBACKS ARE DIRECT OR INDIRECT. KRS 45A.990 PROVIDES SEVERE PENALTIES FOR VIOLATIONS OF THE LAWS RELATING TO GRATUITIES OR KICKBACKS TO EMPLOYEES WHICH ARE DESIGNED TO SECURE A PUBLIC CONTRACT FOR SUPPLIES OR SERVICES.

12. If any section, paragraph, or clause of this contract shall be held invalid by any court of competent jurisdiction, the invalidity of said section, paragraph, or clause shall not affect any remaining provisions herein.

13. This contract is deemed to be made under and shall be governed by and construed in accordance with the laws of the Commonwealth of Kentucky.

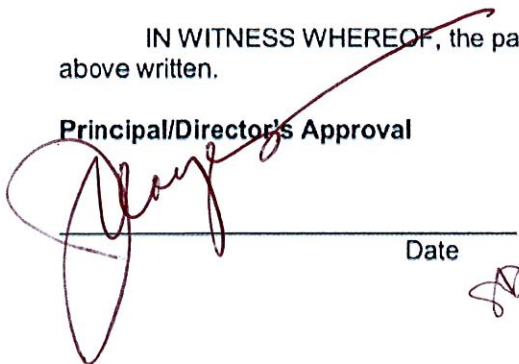
14. Venue for any legal action filed concerning this contract shall be Fayette County, Kentucky.

15. This writing reflects the entire agreement between the parties. No change or modification of this Agreement shall be valid or binding upon the parties hereto, nor shall any waiver of any terms or conditions hereof be deemed a waiver of such terms or conditions in the future, unless such change, modification or waiver shall be in writing and signed by the parties hereto.

16. This agreement will be in effect from **July 1, 2018, through June 30, 2019**, unless terminated by either party as defined in Paragraph 8. The agreement may be renewed annually based upon evaluation of the effectiveness of the agreement in meeting the goals set forth herein and funding availability.

IN WITNESS WHEREOF, the parties have executed this contract the day, month, and year above written.

Principal/Director's Approval



Date

BOARD OF EDUCATION OF FAYETTE COUNTY
KENTUCKY


Emmanuel Caulk, Superintendent

7/3/18

Date

CENTRAL KENTUCKY RIDING FOR HOPE, INC.


Patricia T. Kline, Executive Director

6/11/18

Date

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

MEETING: Planning

DATE: 7/23/2018

TOPIC: Job Description

PREPARED BY: Jennifer Dyar

Recommended Action on: 7/23/2018

Action Item for Vote (PLANNING MEETING)

Superintendent Prior Approval:

Recommendation/Motion: A motion is in order to approve the job description of STEM Learning Coach.

Background/Rationale: As part of the Every Student Succeeds Act, a needs assessment identified the need for additional support for providing a well-rounded STEM focused education. Using Title IV grant funds, we are proposing the addition of a district STEM Learning Coach to develop learning modules and teach STEM topics to elementary schools across the district.

Policy: 01.11 (General Powers and Duties of the Board)

Fiscal Impact: ESSA Funds

Attachments(s): Job Description

AN EQUAL OPPORTUNITY SCHOOL DISTRICT

Board of Education: Melissa Bacon, Chair • Raymond Daniels, Vice Chair • Douglas Barnett • Daryl Love • Stephanie Spires

Superintendent Emmanuel Caulk

701 East Main Street, Lexington, Kentucky 40502 • Phone: 859.381.4100 • www.fcps.net

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

JOB DESCRIPTION

DISTRICT TECHNOLOGY RESOURCE TEACHER/DIGITAL LEARNING COACH

TITLE: District ~~STEM Technology Resource Teacher~~ Digital Learning Coach

REPORTS TO: Coordinator of Instructional Technology

SUPERVISES:

JOB FUNCTION: Provide STEM instruction across all grade levels, support teachers, administrators, and staff in the development, implementation, and integration of STEM activities to promote excellence and support transformational change throughout the instructional environment; create and support effective STEM-based learning environments to maximize the learning of all students; and develop high quality STEM-related professional learning programs. S_uports teachers in the integration of technology in their instruction and for student learning. Supports principals, teacher leaders and district staff in the integration of technology for teaching and learning.

MEASURES OF SUCCESS

- Increase in student achievement and growth:
 - State Academic Standard expectations
 - District based assessments
- Increase effective use of next generation skills by students and staff as measured by state and local assessments
- Increase effective use of STEM and project-based activities for students and staff

DUTIES AND RESPONSIBILITIES:

- Provide direct instruction to students through district outreach initiatives and programs
- Develop program schedule to ensure every school has access to district provided resources, beginning with elementary schools.

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JOB DESCRIPTION

TECHNOLOGY RESOURCE TEACHER

- Design, develop and implement effective STEM-based lessons that promote best practices in teaching, learning and assessment.
- Manage and maintain modular and mobile district STEM equipment.
- Lead or facilitate district-wide projects and programs that support the effective use of STEM in all schools, including district-wide robotics programs.
- Conduct needs assessments to inform the content and delivery of STEM-related professional learning programs that result in a positive impact on student learning.
- promote best practices in teaching, learning and assessment.
- Evaluate results of professional learning programs to determine the effectiveness on deepening teacher content knowledge, improving teacher pedagogical skills and/or increasing student learning.
- Contribute to the development, communication and implementation of a shared vision for the comprehensive use of STEM to support college and career readiness for all students.
- Contribute to the planning, development, communication, implementation and evaluation of technology plans at the district and school levels.
- Coach teachers and administrators in and model design and implementation of STEM technology-enhanced learning experiences for students:
 - Technology-enhanced learning experiences a
 - Technology-enhanced learning experiences uUsing a variety of research-based, learner-centered instructional strategies and assessment tools to address the diverse needs and interests of all students.
 - Technology-enhanced learning experiences eEmphasizing creativity, higher-order thinking skills and processes
 - Technology-enhanced learning experiences uPartner with classroom teachers to provide differentiation, including adjusting content, process, product and learning environment based on student readiness levels, learning styles, interests and personal goals

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JOB DESCRIPTION

TECHNOLOGY RESOURCE TEACHER

- Coach teachers in and model use of online and blended learning, digital content, and collaborative learning networks to support, extend, and expand STEM learning opportunities and choices for students.
- Collaborate with teachers and administrators to evaluate and select STEM tools and resources that enhance teaching and learning.
- Model use of digital communication and collaboration tools to communicate locally and globally with students, parents, peers and the larger community.
- Coordinate with community partners to support extended learning opportunities outside of normal school hours, including some weekends and during summer.
- Lead district-wide projects that support instructional technology in all schools.
- Collaborate with district instructional staff to promote the use of technology in all subject areas across the district.
- Work with school and district personnel and committees to plan and implement long-term vision for technology in schools and the district.
- Advise and assist teachers in integrating technology in the curriculum.
- Evaluate and recommend instructional and administrative software, websites and other technological resources
- Conduct and/or coordinate technology professional development for district and school staff.
- Model effective teaching practices with technology.
- Provide individual, small group and large group assistance in using technology.
- Support the use of technology in classrooms, computer labs, and across school and district networks.
- Collaborate with school personnel, district personnel and School Technology Coordinators to solve instructional and technical problems for schools.

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JOB DESCRIPTION

TECHNOLOGY RESOURCE TEACHER

- ~~Serve as a member of or resource to school and district technology committees.~~
- ~~Assist in the development and implementation of the district technology plan.~~

- ~~Demonstrates the ability to communicate in more than one language or the willingness to learn to communicate in more than one language at the novice level of proficiency.~~

DUTIES AND RESPONSIBILITIES (CONT.):

- ~~Maintain required records.~~
- ~~Maintains regular attendance.~~
- ~~Performs other duties as assigned.~~

PHYSICAL DEMANDS:

- ~~Work is performed while standing, sitting and/or walking.~~
- ~~Requires the ability to communicate effectively using speech, vision and hearing.~~
- ~~Requires the use of hands for simple grasping and fine manipulations.~~
- ~~Requires bending, squatting, crawling, climbing, reaching.~~
- ~~Requires the ability to lift, carry, push or pull medium light weights.~~

EDUCATION AND EXPERIENCE:

- ~~Bachelor's Degree~~
~~, valid teaching certificate.~~
- ~~3 years successful K-12 teaching experience.~~
- ~~Course work in educational technology (preferred).~~
- ~~(Endorsement, Masters or Rank 1 in education technology or related field (preferred).~~
- ~~basic Demonstrated use of and understanding of STEM-based instruction and professional learning technical abilities and knowledge about computers and related instructional technology.~~

JOB DESCRIPTION

TECHNOLOGY RESOURCE TEACHER

LICENSES AND OTHER REQUIREMENTS:

- Kentucky Teaching Certificate.

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

MEETING: Planning

DATE: 7/23/2018

TOPIC: Job Description

PREPARED BY: Jennifer Dyar

Recommended Action on: 7/23/2018

Action Item for Vote (PLANNING MEETING)

Superintendent Prior Approval:

Recommendation/Motion: A motion is in order to approve the job description of District Digital Learning Coach.

Background/Rationale: This is an update of an existing position, formerly titled District Technology Resource Teacher, to align to the ISTE technology standards, add the measures of success and world language components to the job description.

Policy: 01.11 (General Powers and Duties of the Board)

Fiscal Impact: N/A

Attachments(s): Job Description

AN EQUAL OPPORTUNITY SCHOOL DISTRICT

Board of Education: Melissa Bacon, Chair • Raymond Daniels, Vice Chair • Douglas Barnett • Daryl Love • Stephanie Spires

Superintendent Emmanuel Caulk

701 East Main Street, Lexington, Kentucky 40502 • Phone: 859.381.4100 • www.fcps.net

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

JOB DESCRIPTION

DISTRICT ~~TECHNOLOGY RESOURCE TEACHER~~DIGITAL LEARNING COACH

TITLE: District ~~Technology Resource Teacher~~Digital Learning Coach

REPORTS TO: Coordinator of Instructional Technology

SUPERVISES:

JOB FUNCTION: ~~Support teachers, administrators, and staff in the development, implementation, and integration of technology to promote excellence and support transformational change throughout the instructional environment; create and support effective digital age learning environments to maximize the learning of all students; and develop high quality technology-related professional learning programsS__upports teachers in the integration of technology in their instruction and for student learning. Supports principals, teacher leaders and district staff in the integration of technology for teaching and learning.~~

MEASURES OF SUCCESS

- ~~Increase in student achievement and growth:~~
 - ~~State Academic Standard expectations~~
 - ~~District based assessments~~
- ~~Closing achievement and opportunity gaps~~
- ~~Increase effective use of technology by students and staff as measured by state and local technology evaluations~~
- ~~Increase effective use of next generation skills by students and staff~~
- ~~Increase effective use of STEM and project based activities for students and staff~~

DUTIES AND RESPONSIBILITIES:

- ~~Conduct needs assessments to inform the content and delivery of technology-related professional learning programs that result in a positive impact on student learning.~~
- ~~Design, develop and implement technology-rich professional learning programs that model principles of adult learning and promote digital age best practices in teaching.~~

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JOB DESCRIPTION

DISTRICT DIGITAL LEARNING COACH TECHNOLOGY RESOURCE TEACHER

learning and assessment.

- Evaluate results of professional learning programs to determine the effectiveness on deepening teacher content knowledge, improving teacher pedagogical skills and/or increasing student learning.
- Promote and model digital citizenship to students, teachers, and administrators
- Contribute to the development, communication and implementation of a shared vision for the comprehensive use of technology to support a digital age education for all students.
- Contribute to the planning, development, communication, implementation and evaluation of technology plans at the district and school levels.
- Coach teachers and administrators in and model design and implementation of technology-enhanced learning experiences:
 - Technology-enhanced learning experiences-aAddressing content standards and student technology standards.
 - Technology-enhanced learning experiences-uUsing a variety of research-based, learner-centered instructional strategies and assessment tools to address the diverse needs and interests of all students.
 - Technology-enhanced learning experiences-eEmphasizing creativity, higher-order thinking skills and processes
 - Technology-enhanced learning experiences-uUsing differentiation, including adjusting content, process, product and learning environment based on student readiness levels, learning styles, interests and personal goals
- Coach teachers in and model use of online and blended learning, digital content, and collaborative learning networks to support and extend student learning and expand opportunities and choices for online professional development for teachers and administrators.
- Collaborate with teachers and administrators to evaluate and select digital tools and resources that enhance teaching and learning and are compatible with the school technology infrastructure.

JOB DESCRIPTION

DISTRICT DIGITAL LEARNING COACH TECHNOLOGY RESOURCE TEACHER

- Coach teachers in and model use of digital communication and collaboration tools to communicate locally and globally with students, parents, peers and the larger community.
- Lead district-wide projects and programs that support the effective use of instructional technology in all schools
- ~~Collaborate with district instructional staff to promote the use of technology in all subject areas across the district.~~
- ~~Work with school and district personnel and committees to plan and implement long-term vision for technology in schools and the district.~~
- ~~Advise and assist teachers in integrating technology in the curriculum.~~
- ~~Evaluate and recommend instructional and administrative software, websites and other technological resources~~
- ~~Conduct and/or coordinate technology professional development for district and school staff.~~
- ~~Model effective teaching practices with technology.~~
- ~~Provide individual, small group and large group assistance in using technology.~~
- ~~Support the use of technology in classrooms, computer labs, and across school and district networks.~~
- ~~Collaborate with school personnel, district personnel and School Technology Coordinators to solve instructional and technical problems for schools.~~
- ~~Serve as a member of or resource to school and district technology committees.~~
- ~~Assist in the development and implementation of the district technology plan.~~
- Demonstrates the ability to communicate in more than one language or the willingness to learn to communicate in more than one language at the novice level of proficiency.

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JOB DESCRIPTION

DISTRICT DIGITAL LEARNING COACH TECHNOLOGY RESOURCE TEACHER

DUTIES AND RESPONSIBILITIES (CONT.):

- Maintain required records.
- Maintains regular attendance
- Performs other duties as assigned.

PHYSICAL DEMANDS:

- Work is performed while standing, sitting and/or walking
- Requires the ability to communicate effectively using speech, vision and hearing
- Requires the use of hands for simple grasping and fine manipulations
- Requires bending, squatting, crawling, climbing, reaching
- Requires the ability to lift, carry, push or pull light weights

EDUCATION AND EXPERIENCE:

- Bachelor's Degree
~~, valid teaching certificate.~~
- 3 years successful K-12 teaching experience.
- Course work in educational technology (pPreferred)
- ~~(Endorsement, Masters or Rank 1 in education technology or related field (preferred),~~
- ~~basic~~ Demonstrated use of and understanding of technology-enhanced instruction and professional learning technical abilities and knowledge about computers and related instructional technology.

LICENSES AND OTHER REQUIREMENTS:

- Kentucky Teaching Certificate.

Original Date: 05/1995

Revision Date: 07/2012

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

MEETING: Regular

DATE: 7/16/2018

TOPIC: School Activity Funds Report

PREPARED BY: Rodney Jackson

**Recommended Action on: 7/23/2018
Informational Item**

Superintendent Prior Approval: No

Recommendation/Motion: N/A

Background/Rationale: School Activity Funds Report for the period ending May 31, 2018. 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

AN EQUAL OPPORTUNITY SCHOOL DISTRICT

Board of Education: Melissa Bacon, Chair • Raymond Daniels, Vice Chair • Douglas Barnett • Daryl Love • Stephanie Spires

Superintendent Emmanuel Caulk

701 East Main Street, Lexington, Kentucky 40502 • Phone: 859.381.4100 • www.fcps.net

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

SCHOOL ACTIVITY FUNDS REPORT FOR MAY 2018

SCHOOLS	MAY 2018	RECEIPTS	EXPENSES	END BAL
ELEMENTARY				
Arlington (amended)	\$26,002.33	\$2,285.32	\$2,763.22	\$25,524.43
Ashland	\$34,843.06	\$12,487.67	\$18,673.81	\$28,656.92
Athens-Chilesburg	\$93,468.00	\$7,187.18	\$7,930.27	\$92,724.91
BTW Elementary	\$15,894.23	\$861.21	\$6,743.33	\$10,012.11
Breckinridge	\$20,874.59	\$17,530.28	\$23,002.75	\$15,402.12
Cardinal Valley	\$23,325.41	\$5,033.92	\$3,237.58	\$25,121.75
Cassidy	\$67,845.42	\$21,763.47	\$13,135.95	\$76,472.94
Clays Mill	\$41,597.70	\$25,491.81	\$28,550.36	\$38,539.15
Coventry Oak	\$21,793.23	\$3,229.85	\$5,814.61	\$19,208.47
Deep Springs	\$27,393.59	\$8,708.81	\$6,222.83	\$29,879.57
Dixie Magnet	\$39,738.37	\$20,275.38	\$29,727.79	\$30,285.96
Garden Springs	\$29,978.82	\$4,946.96	\$3,178.09	\$31,747.69
Garrett Morgan	\$51,205.37	\$576.40	\$6,123.78	\$45,657.99
Glendover	\$29,257.75	\$1,361.25	\$4,595.99	\$26,023.01
Harrison	\$21,341.42	\$13,565.39	\$7,066.81	\$27,840.00
James Lane Allen	\$19,182.38	\$6,401.18	\$2,620.95	\$22,962.61
Julius Marks (amended)	\$32,319.59	\$4,155.24	\$4,777.84	\$31,696.99
Lansdowne	\$46,241.02	\$23,748.82	\$24,837.37	\$45,152.47
Liberty	\$64,196.21	\$25,051.71	\$30,962.48	\$58,285.44
Mary Todd	\$40,427.53	\$5,987.80	\$10,665.63	\$35,749.70
Maxwell	\$59,020.91	\$4,363.28	\$14,632.88	\$48,751.31
Meadowthorpe	\$44,578.35	\$18,951.34	\$17,679.53	\$45,850.16
Academy for Leadership @ Millcreek	\$20,371.58	\$4,315.92	\$10,478.23	\$14,209.27
Northern	\$21,687.63	\$3,258.13	\$9,315.58	\$15,630.18
Picadome	\$22,471.30	\$19,768.41	\$23,005.98	\$19,233.73
Rosa Parks	\$41,626.04	\$38,604.17	\$28,669.25	\$51,560.96
Russell Cave	\$10,630.69	\$814.71	\$4,109.30	\$7,336.10
Sandersville	\$54,920.52	\$23,965.86	\$43,452.30	\$35,434.08
Southern	\$44,628.19	\$20,411.60	\$32,937.94	\$32,101.85
Squires	\$58,190.83	\$16,494.94	\$16,603.40	\$58,082.37
Stonewall	\$65,460.85	\$15,467.19	\$13,865.68	\$67,062.36
Tates Creek	\$26,231.84	\$12,972.02	\$15,415.43	\$23,788.43
Veterans Park	\$26,114.18	\$31,963.40	\$5,727.32	\$52,350.26
Wellington	\$43,009.44	\$29,876.82	\$47,476.02	\$25,410.24
William Wells Brown	\$25,345.26	\$372.57	\$2,677.90	\$23,039.93
Yates	\$28,274.40	\$2,048.65	\$11,637.47	\$18,685.58
SUB TOTAL	\$1,339,488.03	\$454,298.66	\$538,315.65	\$1,255,471.04
MIDDLE				
Beaumont	\$117,757.13	\$15,363.68	\$26,086.58	\$107,034.23
Bryan Station	\$64,911.09	\$8,644.74	\$17,492.66	\$56,063.17
Crawford	\$67,979.38	\$4,634.79	\$15,739.45	\$56,874.72
Edythe J. Hayes	\$140,281.42	\$19,500.74	\$35,752.49	\$124,029.67
Jessie Clark	\$103,877.03	\$12,493.24	\$23,665.58	\$92,704.69
Leestown	\$76,928.99	\$13,975.05	\$15,700.35	\$75,203.69
LTMS	\$47,663.01	\$2,638.55	\$11,378.71	\$38,922.85
Morton	\$104,000.58	\$7,990.04	\$31,230.45	\$80,760.17
SCAPA	\$65,864.69	\$39,777.98	\$31,728.65	\$73,914.02
Southern	\$157,031.08	\$14,795.59	\$35,194.82	\$136,631.85
Tates Creek	\$91,785.27	\$16,034.33	\$21,968.98	\$85,850.62
Winburn	\$46,869.24	\$6,224.43	\$14,382.83	\$38,710.84
SUB TOTAL	\$1,084,948.91	\$162,073.16	\$280,321.55	\$966,700.52

HIGH				
Bryan Station	\$185,675.77	\$43,594.33	\$45,267.05	\$184,003.05
Frederick Douglass High (New)	\$85,851.75	\$48,808.54	\$39,624.97	\$95,035.32
Henry Clay	\$323,385.28	\$156,915.26	\$60,363.67	\$419,936.87
Lafayette	\$238,330.56	\$137,532.65	\$96,300.67	\$279,562.54
P.L. Dunbar	\$370,150.35	\$128,533.57	\$147,926.63	\$350,757.29
Tates Creek	\$258,287.18	\$36,736.54	\$48,854.36	\$246,169.36
SUB TOTAL	\$1,461,680.89	\$552,120.89	\$438,337.35	\$1,575,464.43
VOCATIONAL/ALT.				
Carter G. Woodson	\$6,920.17	\$4,925.91	\$2,450.83	\$9,395.25
Eastside Tech Ctr.	\$62,879.33	\$2,232.72	\$9,716.15	\$55,395.90
Locust Trace Agriscience	\$46,324.58	\$19,147.67	\$8,740.29	\$56,731.96
MLK Jr. Academy	\$237,156.83	\$34,397.28	\$2,693.60	\$268,860.51
Southside Tech.Ctr.	\$13,102.44	\$1,408.58	\$7,075.50	\$7,435.52
Steam Academy	\$41,313.77	\$2,659.22	\$13,088.72	\$30,884.27
The Learning Center	\$6,483.05	\$3,795.27	\$3,819.73	\$6,458.59
SUB TOTAL	\$414,180.17	\$68,566.65	\$47,584.82	\$435,162.00
GRAND TOTAL	\$4,300,298.00	\$1,237,059.36	\$1,304,559.37	\$4,232,797.99

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

MEETING: Regular

DATE: 07/23/2018

TOPIC: Personnel Changes

PREPARED BY: Jennifer Dyar

Recommended Action on: 07/23/2018
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 23, 2018 Board Agenda

Personnel Status	CERT / CLASS SAL	CLASS HR	SUB	SUPP
New Hires		1	21	8
Rescission of Non-Renewals	1			
Retirement	9	11		
Transfers		7		
Adjunct Cert	5			
Resignations	27	22		
Suspension w/o Pay		1		

AN EQUAL OPPORTUNITY SCHOOL DISTRICT

Board of Education: Melissa Bacon, Chair • Raymond Daniels, Vice Chair • Douglas Barnett • Daryl Love • Stephanie Spires

Superintendent Emmanuel Caulk

701 East Main Street, Lexington, Kentucky 40502 • Phone: 859.381.4100 • www.fcps.net

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
BARNETT LORA	CRAWFORD MIDDLE SCHOOL	EXCEPTIONAL CHILD INSTRUCTOR	6/30/2018
BARNHART BLAIRE	CRAWFORD MIDDLE SCHOOL	MID LANGUAGE ARTS INSTRUCTOR	6/30/2018
BEEGLE ERICA	TATES CREEK HIGH	EXCEPTIONAL CHILD INSTRUCTOR	6/30/2018
BROWN SARAH	FREDERICK DOUGLASS HIGH SCHOOL	HS SCIENCE INSTRUCTOR	6/30/2018
CAMPBELL WHITNEY	DEEP SPRINGS ELEMENTARY	ELEM INTERVENTION INSTRUCTOR	6/30/2018
CARTER CHARLES	BRYAN STATION HIGH	HS ENGLISH INSTRUCTOR	6/30/2018
CONLEY MEGAN	LEXINGTON TRAD MAGNET MIDDLE	MID SCIENCE INSTRUCTOR	6/30/2018
CONRAD EMILY	GARRETT MORGAN ELEMENTARY	ELEM PRIMARY INSTRUCTOR	6/30/2018
DUCHSCHERER SAMANTHA	LEXINGTON TRAD MAGNET MIDDLE	TECHNOLOGY RESOURCE INSTRUCTOR	6/30/2018
EASLEY DANIELLE	LAFAYETTE HIGH SCHOOL	EXC CHILD LEARNING & BEHAVIOR	6/30/2018
ESTES STACEY	MEADOWTHORPE ELEMENTARY	ELEM INTERVENTION INSTRUCTOR	6/30/2018
FRYE ERIKA	ARLINGTON ELEMENTARY	ELEM INTERMEDIATE INSTRUCTOR	6/30/2018
GIBSON JASON	MORTON MIDDLE	MID SCHOOL BAND INSTRUCTOR	6/30/2018
GOLLAN ANDREW	HENRY CLAY HIGH SCHOOL	HS LATIN INSTRUCTOR	6/30/2018
HANEY CASSANDRA	LEXINGTON TRAD MAGNET MIDDLE	GUIDANCE SPEC-ELEM SOC WORKER	6/30/2018
HARRISON KRISTI	SPECIAL EDUCATION	PRESCHOOL COMPLIANCE COACH	6/30/2018
JACOBS EMBRY	BEAUMONT MIDDLE SCHOOL	MID SOCIAL STUDIES INSTRUCTOR	6/30/2018
MARCHESI KATHERINE	HARRISON ELEMENTARY	ELEM PRIMARY INSTRUCTOR	6/30/2018
MCKAY BONNIE	ASHLAND ELEMENTARY	ELEM KINDERGARTEN INSTRUCTOR	6/30/2018
MOUNTS CARA	SOUTHERN MIDDLE	MID SCIENCE INSTRUCTOR	6/30/2018
PENROD AMANDA	TATES CREEK MIDDLE	GIFTED & TALENTED INSTRUCTOR	6/30/2018
PORTMAN PAGE	TATES CREEK HIGH	HS PHYSICAL EDUCATION	6/30/2018
SIENICKI ERIN	BEAUMONT MIDDLE SCHOOL	MID LANGUAGE ARTS INSTRUCTOR	6/30/2018
WELLMAN KAREN	CLAYS MILL ELEMENTARY	EXC CHILD - HEARING IMPAIRED	6/30/2018
WILLIAMS MELISSA	ROSA PARKS ELEMENTARY	PGES COACH - ADMIN	6/30/2018
WILLIAMSON BRITTANY	TATES CREEK ELEMENTARY	EXC CHILD - VISUALLY IMPAIRED	6/30/2018
WILLIAMSON BRITTANY	TATES CREEK ELEMENTARY	EXC CHILD - VISUALLY IMPAIRED	6/30/2018

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
BATTS MAUREEN	TATES CREEK HS	HS MATH INSTR	7/31/2018
JONES MALINDA	CRAWFORD MIDDLE SCHOOL	MID READING INSTRUCTOR	8/31/2018
PLEASANTS CATHY	CLAYS MILL ELEMENTARY	ELEM PRIMARY INSTRUCTOR	7/31/2018
RANDELL TRACI	TATES CREEK HS	HS ENGLISH INSTR	7/31/2018
SHOCKEY MARIA	STEAM ACADEMY	HS MATH INSTRUCTOR	7/31/2018
WIGGINS DELOIS	EDYTHE J HAYES MIDDLE SCHOOL	MID SCHOOL BAND INSTRUCTOR	7/31/2018
WILLEROY KIMISU	PICADOME ELEMENTARY	ELEM PRIMARY INSTRUCTOR	8/31/2018

c. Amendment to Previous Action of Retirement of Certified/Salaried Classified Personnel - This is to report the amended retirement date for the following certified/salaried classified personnel:

Name	Location	Assignment	Effective Date
NUNN ANGELA	BRECKINRIDGE ELEM	EXC CHILD LBD INST	6/30/2018

d. Rescission of Non-Renewal of Certified/Salaried Classified Personnel - This is to report the rescission of non-renewal of the following certified/salaried classified personnel:

Name	Location	Assignment	Effective Date
FRYE ERIKA	ARLINGTON ELEMENTARY	ELEM INTERMEDIATE INSTRUCTOR	8/13/2018

e. 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
COMBS, FRANCES	DANCE INSTRUCTOR	LAFAYETTE	08/13/2018
CZARNECKI, KARYN	THEATRE INSTRUCTOR	SCAPA	08/13/2018
FIELDS, LAURIE	DANCE INSTRUCTOR	LAFAYETTE/SCAPA	08/13/2018
GILLESPIE, DAVID	MUSIC INSTRUCTOR	SCAPA	08/13/2018
SAMUDRE, EMILY	DANCE INSTRUCTOR	SCAPA	08/13/2018

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
HILL RICKY	LAW ENFORCEMENT	DISPATCHER	5/29/2018

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
DAVIS RACHEL	HENRY CLAY HIGH SCHOOL/SP ED PARA - LEARNING/BEHAVIOR	FREDERICK DOUGLASS HIGH SCHOOL/CUSTODIAN	6/1/2018
DEARING JEFFREY	PHYSICAL PLANT OPERATIONS/VEHICLE MECHANIC II	PHYSICAL PLANT OPERATIONS/GROUNDS EQUIPMENT MECHANIC	6/18/2018
HANEY LORA	BUS GARAGE/BUS DRIVER	BUS GARAGE/VEHICLE UPHOLSTERY/GLASS WORKR	6/4/2018
HENRY MCKENZIE	PHYSICAL PLANT OPERATIONS/CUSTODIAN	GLENDOVER ELEMENTARY/CUSTODIAN	6/5/2018
PARRISH WILLIAM	FREDERICK DOUGLASS/LEAD CUSTODIAN	PAUL LAURENCE DUNBAR HIGH/CUSTODIAN	6/7/2018
SUAREZ ALEJANDRO	BUS GARAGE/BUS DRIVER	JESSIE M CLARK MIDDLE/CUSTODIAN	6/1/2018
TAYLOR SHIRL	LEESTOWN MIDDLE FOOD SERV/FOOD SERVICE ASST II	WINBURN MIDDLE FOOD SERV/FOOD SERVICE ASSISTANT II	5/21/2018

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

Name	Location	Assignment	Effective Date
CANTER COURTNEY	WELLINGTON ELEMENTARY	SP ED PARA - LEARNING/BEHAVIOR	6/30/2018
CHANDLER LAUREN	EARLY START	EARLY START PARAEDUCATOR	6/30/2018
CLARKE JOSEPHINE	PICADOME ELEMENTARY	AFTER SCHOOL PROGRAM ASST	5/31/2018
CLARKE JOSEPHINE	PICADOME ELEMENTARY	AFTER SCHOOL PROGRAM ASST	5/31/2018
DAVIS PATRICK	PICADOME ELEMENTARY	AFTER SCHOOL PROGRAM ASST	5/31/2018
DAVIS PATRICK	PICADOME ELEMENTARY	AFTER SCHOOL PROGRAM ASST	5/31/2018

DELANEY	KELSEY	PICADOME ELEMENTARY	AFTER SCHOOL PROGRAM ASST	5/31/2018
DELANEY	KELSEY	PICADOME ELEMENTARY	AFTER SCHOOL PROGRAM ASST	5/31/2018
EDWARDS	SHARRON	BUS GARAGE	BUS MONITOR	5/11/2018
GAST	JUDY	BUS GARAGE	BUS DRIVER	5/16/2018
			SCHOOL ACCT SPEC -	
HAGA	KELLY	CRAWFORD MIDDLE SCHOOL	ELEM/MIDDLE	6/30/2018
HAGGINS	CHAYSE	BRYAN STATION HIGH	CUSTODIAN	5/31/2018
			SP ED PARA -	
HENRY	STACEY	GLENDOVER ELEMENTARY	LEARNING/BEHAVIOR	6/1/2018
HUDSPETH	ZACHARY	PICADOME ELEMENTARY	AFTER SCHOOL PROGRAM ASST	5/31/2018
HUDSPETH	ZACHARY	PICADOME ELEMENTARY	AFTER SCHOOL PROGRAM ASST	5/31/2018
KLOTZER	BRENDAN	TECHNOLOGY	STUDENT WORKER	6/1/2018
MORRIS	ASHLEY	GARRETT MORGAN ELEMENTARY	SCHOOL OFFICE ASSISTANT	6/30/2018
			SP ED PARA -	
MOUSLEY	LEIGH	MORTON MIDDLE	LEARNING/BEHAVIOR	6/30/2018
			SP ED PARA -	
RIESENBERG	MONICA	CRAWFORD MIDDLE SCHOOL	LEARNING/BEHAVIOR	6/30/2018
ROSS	SHAVONNA	DATA MANAGEMENT	ADMINISTRATIVE ASSISTANT III	6/13/2018
STUTLER	JAMES	ROSA PARKS ELEMENTARY	CUSTODIAN	5/11/2018
WHITAKER	STEPHANIE	MILLCREEK ELEMENTARY	KINDERGARTEN PARAEDUCATOR	6/30/2018

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

Name	Location	Assignment	Effective Date
NANCE, KYESHA	BUS GARAGE	BUS DRIVER	6/1/2018, 6/2/2018, 6/3/2018

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

Name	Location	Assignment	Effective Date
		SP ED PARA -	
BITNER	MARY	BRYAN STATION TRADL MIDDLE	LEARNING/BEHAVIOR
HALL	MILDRED	BUS GARAGE	BUS DRIVER
JONES	SHERRY	TECHNOLOGY	ADMINISTRATIVE ASSISTANT II
RAYAN	AQUILA	RUSSELL CAVE ELEMENTARY	KINDERGARTEN PARAEDUCATOR
REESOR	LINDA	LIBERTY ELEMENTARY	FAMILY RESOURCE CENTER COORD
			SP ED PARA - PHYSICAL
SIMMONS	SANDRA	HARRISON ELEMENTARY	DISABLED

SISCO	KURT	BUS GARAGE	VEHICLE MECHANIC I	7/31/2018
SNARDON	SHARON	WILLIAM WELLS BROWN ELEMENTARY	SCHOOL ADMIN ASST II - ELEM	6/30/2018
THOMAS	BETSY	HUMAN RESOURCES	ADMINISTRATIVE ASSISTANT II	6/30/2018
WARD	WILLIAM	CARDINAL VALLEY ELEMENTARY	LEAD CUSTODIAL SERVICE WORKER	6/30/2018

f. Amendment to Previous Action of Retirement of Classified Hourly Personnel - This is to report the amended retirement date for the following classified hourly personnel:

Name	Location	Assignment	Effective Date	
SARGENT	EDWARD	MAXWELL ELEMENTARY	PART-TIME CUSTODIAN	7/31/2018

3. SUPPLEMENTARY DUTY ASSIGNMENTS

a. This is to report the appointments of the following employees to the supplementary duty assignment as indicated. Supplementary duty employment is for the current school year and shall terminate at the close of the current school year, unless sooner terminated by the Superintendent or by the employee written notice:

Name	Location	Assignment	
BARNES	JACOB	BRYAN STATION HIGH	HS ASST BASKETBALL (BOYS)
BLACKWELL	KAZ	TATES CREEK HIGH	HS DISCR COACH (SPG)-NON EMP
BLACKWELL	ZACHARY	TATES CREEK HIGH	HS DISCR COACH (SPG)-NON EMP
CATLETT JR	DONALD	WILLIAM WELLS BROWN ELEMENTARY	ELEM TRANSPORTATION CAPTAIN
CUPP	BRANDON	HENRY CLAY HIGH SCHOOL	HS SOFTBALL (ASST)
RATHBUN	SHANE	LAFAYETTE HIGH SCHOOL	HS SOFTBALL (ASST)
TANNER	CLAYTON	TATES CREEK HIGH	HS DISCR COACH (SPG)-NON EMP
WILLIAMSON	BENJAMIN	TATES CREEK HIGH	HS DISCR COACH (SPG)-NON EMP

4. SUBSTITUTE PERSONNEL

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

Name	Assignment	Effective Date	
CANHAM	KATHRYN	SUB PARAEDUCATOR	5/30/2018
NAPIER	SHELBY	SUB PARAEDUCATOR	5/24/2018
SAFIE	ANDREW	SUB PARAEDUCATOR	6/18/2018
CRAWFORD	DIANA	SUB SECRETARY	6/7/2018
FINN	ELIZABETH	SUB SECRETARY	5/31/2018
KAUFMAN	CATHERINE	SUB SECRETARY	5/24/2018

STELLER	RENEE	SUB SECRETARY	5/24/2018
FIELDS	EDWARD	SUB FOOD SERVICE	6/8/2018
RILEY	MARY	SUB FOOD SERVICE	6/18/2018
TAYLOR	JUANETTA	SUB FOOD SERVICE	5/23/2018
CARDOZA	FRANK	SUB BUS MONITOR	5/1/2018
MCCULLOCH	RICHARD	SUB BUS MONITOR	6/11/2018
RAYFORD	EARL	SUB BUS DRIVER	6/6/2018
ROBEY	JAREN	SUB BUS DRIVER	5/10/2018
SHANNON	SHARELLE	SUB BUS DRIVER	5/30/2018
THOMAS	DERRICK	SUB BUS MONITOR	7/11/2018

- 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
BRAMMELL-		
CALLIS	EMILY	EMERGENCY SUBSTITUTE
FULLER	BRITTANI	EMERGENCY SUBSTITUTE
GENTRY	LOLA	EMERGENCY SUBSTITUTE
JACKSON	KATELYN	EMERGENCY SUBSTITUTE
REGER	SAMUEL	EMERGENCY SUBSTITUTE

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

Name	Assignment	Effective Date
	RET SUBSTITUTE	
MCKNIGHT	TERRI	TEACHER
	RET SUBSTITUTE	
ZIEGLER	GWENDOLYN	TEACHER

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

MEETING: Regular

DATE: 7/23/2018

TOPIC: Interfund Transfer Report

PREPARED BY: Julane Mullins

Recommended Action on: 7/23/2018

Informational Item

Superintendent Prior Approval: No

Recommendation/Motion: No motion necessary

Background/Rationale: Interfund Transfer report, provided for informational purposes. Policy: #04.1 Fiscal Management

Fiscal Impact: N/A

Attachments(s): Interfund Transfer Report

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Superintendent Emmanuel Caulk

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

Interfund Transfer Report
June 2018

Page 1 of 1

Report ID: bu011_InterfTransf
Report run at: 7/12/2018 8:43:14 AM
Report run by: FAYETTE\jessica.williams3

Function	Function name	Effective date	Location	Comments	Amount
Journal 394					
2600	OPERATION OF BUILDINGS	06/07/2018	MAINTENANCE SHOP	GME PORTABLE CLASSROOM	(49,834.00)
5200	FUND TRANSFERS OUT	06/07/2018	DISTRICT WIDE	GME PORTABLE CLASSROOM	49,834.00
Journal total					0.00
Journal 2118					
2600	OPERATION OF BUILDINGS	06/26/2018	MAINTENANCE SHOP	NEW PARKING LOT AT LIBERTY BUS	(338,002.95)
2600	OPERATION OF BUILDINGS	06/26/2018	MAINTENANCE SHOP	NEW PARKING LOT AT LIBERTY BUS	(20,677.05)
5200	FUND TRANSFERS OUT	06/26/2018	DISTRICT WIDE	NEW PARKING LOT AT LIBERTY BUS	358,680.00
Journal total					0.00

Function Code Listing

1000 - INSTRUCTION

School's Regular Instruction	School's Special Instruction
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2100 - STUDENT SUPPORT SERVICES

Pupil Personnel Services	Occupational Therapists	Audiology
School's Guidance Counseling	Psychologist	Physical Therapists
School Social Workers	Speech Therapists	Special Education Related Services
		Parent Involvement

2200 - INSTRUCTIONAL STAFF SUPPORT SERVICES

Student Achievement	School's Libraries	Elementary Directors
Language Arts Services	Instructional Technology	Middle School Director
School Improvement Services	Media Services	High School Director
Social Studies Services	Educational Television	English as a Second Language
Science Services	Special Education Coordinator	Distinguished Educators
Gifted and Talented Services	Reading Recovery	EBCE
Vocational/Business Services	Health & Fitness	Assessment
Vocational/Career Services	Fine Arts & Music Services	Alternative Programs
Student and Program Assessment	Foreign Language Services	Mathematics Services
At-Risk Programs	Interdisciplinary Studies	Professional Development
		Preschool/Primary Services

2300 DISTRICT ADMINISTRATIVE SUPPORT SERVICES

School Board Activities	Legal Services	Tax Assessment & Collection
Superintendent's Office	Equity/SBDM/Diversity	

2400 - SCHOOL ADMINISTRATIVE SUPPORT SERVICES

PGES Coach	School's Principal Office	Associate Principals
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2500 - BUSINESS SUPPORT SERVICES

Human Resources	Financial Services	Warehouse/Purchasing/Textbook
Accounting Office	Budget and Staffing	Chief Administrative Officer
Risk Management/Insurance	Printing & Duplicating	Administrative Technology

2600 - PLANT OPERATION & MAINTENANCE

Law Enforcement Services	Maintenance Shop Operations	Physical Support Services
School's Building Operations	Plant Operations	Chief Operating Office

2700 STUDENT TRANSPORTATION

Transportation Services

3300 - COMMUNITY SERVICE OPERATIONS

Family & Community Involvement

5200 - FUND TRANSFER

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

MEETING: Regular

DATE: 7/23/2018

TOPIC: Budget Transfer Report

PREPARED BY: Julane Mullins

Recommended Action on: 7/23/2018

Informational Item

Superintendent Prior Approval: No

Recommendation/Motion: No motion necessary

Background/Rationale: Budget Transfer report, provided for informational purposes.

Policy: #04.1 Fiscal Management

Fiscal Impact: N/A

Attachments(s): Budget Transfer Report

AN EQUAL OPPORTUNITY SCHOOL DISTRICT

Board of Education: Melissa Bacon, Chair • Raymond Daniels, Vice Chair • Douglas Barnett • Daryl Love • Stephanie Spires

Superintendent Emmanuel Caulk

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Budget Transfer Report

June 2018

Report ID: bu010_BudgTransf

Report run at: 7/12/2018 8:41:45 AM

Report run by: FAYETTE\ieccira williams3

Function	Function name	Effective date	Location	Comments	Amount
Journal 2075					
1000	INSTRUCTIONAL SUPPORT	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	(300,000.00)
1000	INSTRUCTIONAL SUPPORT	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	46,162.00
1000	INSTRUCTIONAL SUPPORT	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	494.00
1000	INSTRUCTIONAL SUPPORT	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	228.00
1000	INSTRUCTIONAL SUPPORT	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	685.00
1000	INSTRUCTIONAL SUPPORT	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	1,449.00
1000	INSTRUCTIONAL SUPPORT	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	42.00
1000	INSTRUCTIONAL SUPPORT	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	388.00
1000	INSTRUCTIONAL SUPPORT	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	6,779.00
1000	INSTRUCTIONAL SUPPORT	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	5,269.00
1000	INSTRUCTIONAL SUPPORT	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	327.00
1000	INSTRUCTIONAL SUPPORT	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	77.00
1000	INSTRUCTIONAL SUPPORT	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	10.00
1000	INSTRUCTIONAL SUPPORT	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	43.00
1000	INSTRUCTIONAL SUPPORT	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	221.00
1000	INSTRUCTIONAL SUPPORT	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	8,973.00
1000	INSTRUCTIONAL SUPPORT	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	853.00
1000	INSTRUCTIONAL SUPPORT	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	203.00
1000	INSTRUCTIONAL SUPPORT	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	7.00
1000	INSTRUCTIONAL SUPPORT	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	39.00
1000	INSTRUCTIONAL SUPPORT	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	112.00
1000	INSTRUCTIONAL SUPPORT	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	335.00
1000	INSTRUCTIONAL SUPPORT	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	21.00
1000	INSTRUCTIONAL SUPPORT	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	5.00
1000	INSTRUCTIONAL SUPPORT	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	2.00
1000	INSTRUCTIONAL SUPPORT	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	3.00
2100	STUDENT SUPPORT SRV	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	40,145.00
2100	STUDENT SUPPORT SRV	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	430.00
2100	STUDENT SUPPORT SRV	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	290.00
2100	STUDENT SUPPORT SRV	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	584.00
2100	STUDENT SUPPORT SRV	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	1,217.00
2100	STUDENT SUPPORT SRV	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	25.00
2100	STUDENT SUPPORT SRV	06/18/2018		ORIGINAL BUDGET - SPECIAL ED	327.00

Budget Transfer Report June 2018

Report ID: bu010_BudgTransf

Report run at: 7/12/2018 8:41:45 AM

Report run by: FAYETTEJaeccia.williams2

2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	8,498.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	123.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	255.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	25.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	68.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	5,413.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	58.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	78.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	246.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	4.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	44.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	8,498.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	123.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	255.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	4.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	68.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	10,826.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	116.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	157.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	329.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	7.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	88.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	8,498.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	123.12
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	254.88
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	4.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	68.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	31,894.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	453.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	957.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	18.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	256.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	8,498.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	123.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	255.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	4.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	68.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	8,498.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	123.00

Budget Transfer Report June 2018

Report ID: bu010_BudgTransf

Report run at: 7/12/2018 8:41:45 AM

Report run by: FAYETTE/jessica.williams2

2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	255.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	4.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	68.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	2,256.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	25.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	33.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	69.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	19.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	8,498.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	123.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	255.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	4.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	68.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	8,498.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	123.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	255.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	4.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	68.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	64,556.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	648.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	780.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	1,728.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	79.00
2100	STUDENT SUPPORT SRV	06/18/2018	ORIGINAL BUDGET - SPECIAL ED	461.00
Journal total				0.00

Function Code Listing

1000 - INSTRUCTION

School's Regular Instruction	School's Special Instruction
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2100 - STUDENT SUPPORT SERVICES

Pupil Personnel Services	Occupational Therapists	Audiology
School's Guidance Counseling	Psychologist	Physical Therapists
School Social Workers	Speech Therapists	Special Education Related Services
		Parent Involvement

2200 - INSTRUCTIONAL STAFF SUPPORT SERVICES

Student Achievement	School's Libraries	Elementary Directors
Language Arts Services	Instructional Technology	Middle School Director
School Improvement Services	Media Services	High School Director
Social Studies Services	Educational Television	English as a Second Language
Science Services	Special Education Coordinator	Distinguished Educators
Gifted and Talented Services	Reading Recovery	EBCE
Vocational/Business Services	Health & Fitness	Assessment
Vocational/Career Services	Fine Arts & Music Services	Alternative Programs
Student and Program Assessment	Foreign Language Services	Mathematics Services
At-Risk Programs	Interdisciplinary Studies	Professional Development
		Preschool/Primary Services

2300 DISTRICT ADMINISTRATIVE SUPPORT SERVICES

School Board Activities	Legal Services	Tax Assessment & Collection
Superintendent's Office	Equity/SBDM/Diversity	

2400 - SCHOOL ADMINISTRATIVE SUPPORT SERVICES

PGES Coach	School's Principal Office	Associate Principals
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2500 - BUSINESS SUPPORT SERVICES

Human Resources	Financial Services	Warehouse/Purchasing/Textbook
Accounting Office	Budget and Staffing	Chief Administrative Officer
Risk Management/Insurance	Printing & Duplicating	Administrative Technology

2600 - PLANT OPERATION & MAINTENANCE

Law Enforcement Services	Maintenance Shop Operations	Physical Support Services
School's Building Operations	Plant Operations	Chief Operating Office

2700 STUDENT TRANSPORTATION

Transportation Services

3300 - COMMUNITY SERVICE OPERATIONS

Family & Community Involvement

5200 - FUND TRANSFER