



Board of Education Regular Meeting

Norsworthy Auditorium
December 18, 2017
6:00 PM

A. FINANCE CORPORATION MEETING	
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	
a. Teacher Representative: Amy Pavona, Dixie Magnet Elementary	
b. Student Representative: Christian Cobb, Eastside Technical Center	
c. Classified Staff Representative: Sergeant Martin Schafer, Law Enforcement	
2. Student Performance	
a. Performance, Frederick Douglass High School Chorus	
3. Recognitions	
a. Recognition, Gia Jimenez, Northern Elementary, Runner-Up, Kentucky Association for School Social Workers' Logo Contest	
b. Recognition, Aisha Ndayishimiye, STEAM Academy, 2017 Outstanding Youth in Philanthropy Award	

c. Recognition, Anne Boggess, Henry Clay High School, 2017 National Female Youth Leader of the Year	
d. Recognition, Zsombor Gal, Paul Laurence Dunbar, 2017 National Male Youth Leader of the Year	
e. Recognition, Will Andrews, Gus Carlson, Samuel Clark, Breland Finch & Santiago O'Neil, Henry Clay High School, 2017 Outstanding Delegate Award	
f. Recognition, Kevin Cline, Avery Downs, Alivia LeBlanc, Gretchen Probst and Molly Rehm, Locust Trace AgriScience Center, First Place, State FFA Competition	
g. Recognition, Edythe J. Hayes Football, 2017 City Champions	
h. Recognition, SCAPA at Bluegrass Band, 2017 Mark of Excellence Award	
i. Recognition, Lafayette High School Marching Band, 2017 State Champions	
j. Recognition, Daniel Hill, Tates Creek Elementary, 2017 Kentucky Association for Health, Physical Education, Recreation and Dance President	
k. Recognition, 212 Degrees	Lisa Deffendall
4. Proclamations - None	
5. Resolutions - None	
I. REPORTS, COMMUNICATIONS AND RESOLUTIONS:	
1. Progress Reports	
a. Superintendent's Report	Emmanuel Caulk
1. Academic Services	Kate McAnelly
1. Northern Elementary School	Meredith Ramage
2. William Wells Brown Elementary School	Jay Jones
2. Equity 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>	
a. There are two opportunities for the public to address the Board:	
At the beginning of the meeting, the public, who have signed up prior to the meeting, is invited to speak on items that are On the Agenda. This is not intended to be a time for debate, however, the Board will take the public's input into consideration when making their final decision this evening. Each speaker will be allowed a maximum of 5 minutes.	

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

J. APPROVAL OF ROUTINE MATTERS:

Minutes from Board meetings

1. Minutes of the November 6, 2017 Board Planning Meeting
2. Minutes of the November 20, 2017 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. Professional Leave by District Personnel | Jennifer Dyar |
| 5. Special and Other Leaves of Absence | Jennifer Dyar |
| 6. Request From Principals For Extended Trips | Chiefs of Schools |
| 7. Approval of Proposed Change Order (No. Twenty-seven) to the Contract for the Construction of Frederick Douglass High School BG 14-159 | Myron Thompson |
| 8. Approval of the Construction Documents and Advertisement for Bids for the Construction of the New Elementary School at Athens-Boonesboro Road BG 17-185 | Myron Thompson |

L. APPROVAL OF ACTION ITEMS:

- | | |
|---|--------------------|
| 1. Equity Council Bylaws Amendments (1st Reading) | Darryl D. Thompson |
| 2. Contract - TeachThought | Kim Lyon |
| 3. Monthly Financial Reports | Rodney Jackson |

M. INFORMATIONAL ITEMS:

- | | |
|---|----------------|
| 1. Personnel Changes | Jennifer Dyar |
| 2. School Activity Funds Report | Rodney Jackson |
| 3. Position Control Document (12/18/17) | 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 December 20, 2017 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 The Board will reconvene to discuss and, if necessary, take any votes on real property, pending litigation and personnel matters discussed in closed 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 THE
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 September 25, 2017, at approximately 5:50 p.m., EST, 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, Daryl Love and Stephanie Spires. Also present, among others, were Emmanuel Caulk, Secretary of the Board of Education and Superintendent of Fayette County Schools; and Myron Thompson, Treasurer of the Board of Education and Senior Director of Operations and Support of Fayette County Schools; and John White II Senior Director of Administration of Fayette County Schools.

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.

President Bacon first requested approval of the minutes of the last meeting of the Board of Directors of the Corporation. On motion duly made by Raymond Daniels, seconded by Doug Barnett, the minutes of the last meeting were approved.

President Bacon next requested a motion to elect John White II as Treasurer of the Corporation. Doug Barnett moved for a vote to elect John White II as Treasurer of the Corporation, which was seconded by Daryl Love. President Bacon put the question to vote and all Directors voted “aye.” The President then declared, John White II to be the Treasurer of the Corporation.

There being no further business, 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 May 22, 2017, 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 September 25, 2017.

Emmanuel Caulk, Secretary
Fayette County School District
Finance Corporation

CONTRACT OF LEASE AND RENT

This **CONTRACT OF LEASE AND RENT** (this “**Contract**”), is dated as of [Closing Date], by and between the **FAYETTE COUNTY SCHOOL DISTRICT FINANCE CORPORATION** (the “**Corporation**”), a Kentucky nonprofit corporation created pursuant to Sections 162.385, 58.180 and 273.161 through 273.390 of the Kentucky Revised Statutes and acting as the agency, instrumentality and constituted authority of the Board of Education of Fayette County, Kentucky, as lessor, and the **BOARD OF EDUCATION OF FAYETTE COUNTY, KENTUCKY** (the “**Board of Education**”), as lessee, both of which have a mailing address of 1126 Russell Cave Road, Lexington, Fayette County, Kentucky 40505-3412.

WITNESSETH:

WHEREAS, that in order to carry out the duty and authority vested in it by the Constitution and Statutes of the Commonwealth of Kentucky, the Board of Education finds it necessary, desirable, and in the public interest to advance refund the Corporation’s outstanding School Building Revenue Bonds, Series 2011A maturing on June 1, 2022 through (and including) June 1, 2031 in the aggregate principal amount of \$31,035,000 (the “**Refunded Bonds**”), which School Building Revenue Bonds, Series 2011A (the “**Series 2011A Bonds**”) were previously issued to finance the reconstruction, renovation, improvement, and equipping of the Clays Mill, Mary Todd, Millcreek, Cardinal Valley, and Breckinridge Elementary Schools in the Fayette County School District, including buildings, additions, structures, fixtures, equipment, furnishings, appurtenances, improvements, and the sites thereof, such properties being referred to collectively herein as the “**Projects**”; and

WHEREAS, the Board of Education previously caused title to the Projects, including their sites, to be conveyed to the Corporation; and pursuant to authority vested in it by the laws of the Commonwealth of Kentucky, including Sections 162.120 through 162.300 and 162.385 of the Kentucky Revised Statutes, the Corporation, by Resolution of its Board of Directors, dated December 18, 2017 (the “**Bond Resolution**”), authorized, offered, and competitively sold its School Building Refunding Revenue Bonds, Series 2017A in an aggregate principal amount of \$33,690,000 (the “**Series 2017A Bonds**”) for the purposes of advance refunding the Refunded Bonds and paying related costs; and

WHEREAS, under the terms of that certain Participation Agreement dated as of [Closing Date], by and between the Kentucky School Facilities Construction Commission (the “**Commission**”) and the Board of Education (the “**Participation Agreement**”), the Commission has determined that the Board of Education is entitled to an Agreed Participation (as defined in the Participation Agreement) by the Commission in an annual amount to satisfy a portion of the principal and interest requirements of the Series 2017A Bonds, subject to biennial renewal because of the constitutional limitation on obligations undertaken by agencies of the Commonwealth of Kentucky; and

WHEREAS, the Corporation and the Board of Education are parties to a Contract of Lease and Rent dated as of June 1, 2011, with respect to the Projects, which will remain in effect until June 1, 2021, subject to the terms and conditions thereof, and which creates a prior pledge of rentals from the Projects to secure the unrefunded Series 2011A Bonds maturing on June 1, 2018 through (and including) June 1, 2021.

NOW, THEREFORE, the Corporation hereby agrees to cause the Refunded Bonds to be advance refunded and to lease the Projects, including the sites thereof as described in **APPENDIX A** hereto, to the Board of Education, and the Board of Education hereby agrees to lease the Projects from year to year, for one year at a time, for a rental payable from year to year amounting to a sum sufficient to pay the principal and interest requirements of the Series 2017A Bonds as may from time to time be outstanding, together with the cost of maintaining and insuring the Projects, all subject to the following terms and conditions, to which the parties agree:

Section 1. The Board of Education agrees that the Projects, the sites of which are described in **APPENDIX A** hereto, shall be used and occupied for educational purposes and that the rental for each rental year beginning June 1st and ending on the next succeeding May 31st (the last such rental year ending on May 31, 2031) shall be a sum equal to the interest payment on the Series 2017A Bonds which will become due on December 1st during such rental year plus the principal amount of Series 2017A Bonds which will mature and interest which will become due on June 1st immediately following the close of such rental year, based upon the interest rates made applicable to the Series 2017A Bonds, as fixed by the Corporation.

All such rentals, other than the portions thereof which are payable by the Commission pursuant to the Participation Agreement, shall be payable in semiannual installments in accordance with the preceding paragraph on or before the 20th days of May and November of the respective rental years, beginning May 20, 2018, and shall be paid by the Board of Education in immediately available funds.

The Board of Education further agrees to pay as additional rental the appropriate fees and charges of the Paying Agent and Bond Registrar named in the Bond Resolution and any other administrative costs of the Series 2017A Bonds.

As a part of the consideration for the initial rental payments, the Board of Education is hereby given the right to use and to occupy any portions of the Projects as the same are reconstructed, renovated, improved, and equipped and are available for such use.

Section 2. The Board of Education may terminate this Contract at the expiration of any rental year by giving written notice to the Corporation of its determination to do ninety days before the June 1st immediately following the end of such rental year, and it is specifically understood and agreed that the obligation of the Board of Education hereunder is an obligation to pay rentals on a year-to-year basis for services rendered as a result of the use and occupancy

of the Projects, and that such obligation ceases upon its election to terminate this Contract as herein provided. If, in any year, this Contract is not terminated as herein provided, the obligation to pay rentals shall automatically extend for an additional rental year.

Section 3. If the Board of Education shall pay rentals from year to year as herein provided for said period of years ending May 31, 2031, then upon the completion of such payments the leased premises shall be and become the property of the Board of Education and shall be reconveyed to it or its nominee, subject, however, to the provisions of similar agreements or contracts which may hereafter be entered into between the Board of Education and the Corporation. The consideration of such deed of conveyance shall be the recital of the fulfillment of this Contract.

Section 4. In case the Board of Education exercises its option to terminate this Contract, as hereinabove provided, then this Contract shall become null and void and shall be no longer binding, and all rentals and obligations due and unpaid for the then current rental year shall forthwith become due and collectible, and the Board of Education shall give immediate possession of the Projects to the Corporation.

Should the Board of Education fail to pay the stipulated rentals due hereunder for the original rental period or during any rental year for which this Contract is renewed, at the times herein stipulated, then this Contract may be immediately terminated by the Corporation, all rentals for which the Board of Education has become committed hereunder shall become due and payable, and all rights for the option to renew this Contract on the part of the Board of Education may be terminated and forfeited to the Corporation.

Notwithstanding the foregoing provisions of this Section 4, the Board of Education shall have a continuing beneficial interest in the Projects and the Projects' sites, which continuing beneficial interest is hereby acknowledged and granted and shall survive any such termination of this Contract, consisting of the unqualified right for a ninety-day period following any such termination or default to elect in writing to acquire and receive title to the Projects and the Projects' sites when all Series 2017A Bonds and interest obligations thereon have been discharged pursuant to the Bond Resolution, if the Board of Education provides for such discharge before any disposition of the Corporation's interests in the Projects' sites; provided that no such disposition may occur within ninety days from any such election.

Section 5. The Board of Education may purchase the Projects and the sites thereof and thereby terminate this Contract at any time by giving to the Corporation at least sixty days' advance written notice of its intention so to do and by depositing with the Corporation, on or before the designated purchase date, a sum sufficient to provide for the redemption, defeasance, or retirement of all of the then outstanding Series 2017A Bonds in accordance with the terms of the Bond Resolution, together with a further sum equal to the expenses, if any, which the Corporation and the Paying Agent and Bond Registrar designated in accordance with the Bond

Resolution may incur in calling outstanding Series 2017A Bonds for prior redemption and other related expenses. If the Board of Education shall elect to exercise such right to purchase and acquire the Projects and the Projects' sites, then in depositing the required funds with the Corporation as aforesaid the Board of Education may take credit for the balance, if any, then held by the Corporation to the credit of the Bondholders; provided, however, that provision shall be made for paying all proper costs, expenses, and charges of the Corporation and the Paying Agent and Bond Registrar designated in accordance with the Bond Resolution. Upon the happening of such event of purchase of the Projects and the Projects' sites by the Board of Education, and the issuance by the Corporation of an appropriate certificate evidencing defeasance of all outstanding Series 2017A Bonds, the Corporation shall immediately convey all its right, title, and interest in the Projects and their respective sites to the Board of Education.

Further, the Board of Education may purchase any of the three component parts of the Projects, including their respective sites, as described below, free and clear of the statutory mortgage lien securing the Series 2017A Bonds, at any time by giving to the Corporation at least sixty days' advance written notice of its intention so to do and by depositing with the Corporation, on or before the designated purchase date, a sum sufficient to provide for the redemption, defeasance or retirement of the applicable Pro Rata Share (as defined below) of the then outstanding Series 2017A Bonds in accordance with the terms of the Bond Resolution, together with a further sum equal to the expenses, if any, which the Corporation and the Paying Agent and Bond Registrar designated in accordance with the Bond Resolution may incur in calling outstanding Series 2017A Bonds for prior redemption and other related expenses. Upon the happening of such event of purchase of any of the five component parts of the Projects, including their respective sites, by the Board of Education, and the issuance by the Corporation of an appropriate certificate evidencing defeasance of the applicable Pro Rata Share of outstanding Series 2017A Bonds, the Corporation shall immediately convey all its right, title, and interest in such component part or parts of the Projects, including their respective sites, to the Board of Education. As used above in this paragraph, the term "**Pro Rata Share**" means, on the date of calculation, with regard to the Series 2017A Bonds and the Projects, a percentage with respect to (and based on an approximate allocation of Series 2017A Bond proceeds to) each component part of the Projects, as follows:

Clays Mill Elementary School	-	22.92%
Mary Todd Elementary School	-	17.67%
Millcreek Elementary School	-	17.81%
Cardinal Valley Elementary School	-	22.58%
Breckinridge Elementary School	-	19.02%

The foregoing provisions of this Section 5 are subject to any applicable liens and restrictions relating to the unrefunded Series 2011A Bonds and any similar restrictions that may

hereafter be provided in the issuance of school building revenue bonds for properties constituting the Projects.

Section 6. In case the Projects or any portion thereof are damaged or destroyed by fire, lightning, windstorm, or other hazard covered by insurance, such property shall be restored by the Corporation through application of the proceeds of such insurance, unless such proceeds are applied as permitted in the foregoing Section 5 hereof.

Section 7. It is agreed and understood that so long as the Board of Education continues to lease the Projects it will, at its own expense, maintain, and keep the Projects in good state of repair and will procure and pay the cost of insurance on the Projects against loss by fire, lightning, and windstorm, and the amount of such insurance shall be at all times the full insurable value of the Projects. From and after occupancy of the Projects by the Board of Education and so long as such occupancy continues under the terms of this Contract, the Board of Education shall, on or about July 1st of each year, furnish to the Corporation a report showing the types and amount of insurance coverage procured and maintained with respect to the Projects, together with evidence that premiums for such insurance have been paid in full for the ensuing year, or, if such premiums are not then due and payable, that the amounts which will become payable during the ensuing year have been properly budgeted. The Board of Education shall likewise furnish an annual report to the Corporation describing the condition of the Projects, reporting any maintenance and repair work undertaken during the previous year and furnishing evidence that the cost thereof has been paid or properly budgeted by the Board of Education.

Section 8. The rentals herein stipulated and agreed to be paid by the Board of Education to the Corporation represent compensation for the use and occupancy of the Projects, and such rentals are separate from and in addition to any rentals which the Board of Education may hereafter agree to pay to the Corporation for the use and occupancy of any portion of the Projects' sites covered by any subsequent similar contract as provided in Section 9 hereafter.

Section 9. It is contemplated by the parties that the Board of Education may at some time in the future, or from time to time and before the full retirement of the Series 2017A Bonds, find it necessary or desirable that other school buildings and appurtenances be constructed upon one or more of the sites herein described, financed through the issuance of one or more additional series of similar bonds. It is acknowledged that in the Bond Resolution, and in the form of the Series 2017A Bonds, the statutory mortgage lien provided by Section 162.200 of the Kentucky Revised Statutes for the security and protection of the holders of the Series 2017A Bonds shall be restricted in its application to the buildings and appurtenances herein referred to and constituting the Projects, together with so much of the respective sites herein described as may be necessary to provide adequate ingress and egress and the rendering of necessary services to the Projects, with the right expressly reserved to the Corporation, at the request of the Board of Education, to construct and finance in a similar manner upon any unoccupied portions of the sites herein described other buildings and appurtenances for school purposes notwithstanding said buildings

are connected by use of party walls with structures which are subject to the lien securing the Series 2017A Bonds; and provided said additional buildings are (a) capable of use as separate entities; (b) have their own outside entrances; and (c) no part of the costs of said additional structures and appurtenances are paid from the proceeds of the Series 2017A Bonds. The Board of Education agrees that in such event the construction at its request of such additional school buildings and appurtenances upon unoccupied portions of the sites shall not operate to reduce the rentals herein stipulated and the agreement of the Corporation to re-convey the Projects' sites as set forth in this Contract shall be ineffective with regard to any such unoccupied portions of the sites herein described on which additional buildings and appurtenances may hereafter be constructed (together with such portions of the sites as will provide for adequate ingress and egress and the rendering of necessary services to such additional buildings and appurtenances) until payment in full of all bonds at any time issued and outstanding for such additional buildings and appurtenances.

Section 10. The Board of Education and the Corporation each certifies and covenants with the holders of the Series 2017A Bonds that so long as any of the Series 2017A Bonds remain outstanding, each of them adopts and will comply or cause compliance with the tax covenants and representations contained in Section 21 of the Bond Resolution, which provisions are adopted by reference as a part of this Contract.

Section 11. The Commission has determined that the Board of Education is eligible for assistance from the Commission through annual Agreed Participation payments by the Commission in meeting the costs of the Projects. The amount of the annual Agreed Participation with respect to the Projects has been determined by the Commission to be an annual aggregate amount (payable periodically), which is allocated to the Series 2017A Bonds as set forth in the Participation Agreement; and the Commission has agreed to participate to that extent in each year, with such amount to be applied to pay principal and interest requirements of the Series 2017A Bonds until the total principal amount of the Series 2017A Bonds and interest thereon is paid in full.

The obligation of the Commission to participate in meeting the rental payments is limited to the biennial budget period of the Commonwealth of Kentucky, and the Commission's obligation to participate to the extent of the amount stated is limited to the period commencing July 1, 2016, and terminating June 30, 2018; provided, however, that if the Commission elects not to continue to participate in accordance with the Agreed Participation, it shall give written notice to the Board of Education, the Kentucky Department of Education, and the original purchasers of the Series 2017A Bonds at least sixty days before the expiration of the biennial budget period of the Commonwealth (June 30th of each even numbered year). Nothing contained herein shall be construed as binding the Commission to pay the Agreed Participation established under the Participation Agreement to be applied to the agreed rentals due hereunder for any period other than the initial biennial period ending June 30, 2018, but the obligation of the Commission to participate shall automatically renew each two years for a period of two years unless the

Commission shall give notice of its intention not to participate as set out above. The Commission has expressed in the Participation Agreement its present intention to continue to pay the Agreed Participation annually in each successive biennial budget period until the retirement of the Series 2017A Bonds, but is not and cannot become legally obligated to do so.

The Commission's participation shall be evidenced by periodic remittances on or before the due dates for interest and principal of the Series 2017A Bonds in each year; and such remittances, which shall be taken as credits against rentals due from the Board of Education pursuant to this Contract, shall be made directly to the respective paying agents for the Series 2017A Bonds to be applied to the respective principal and interest payments of the Series 2017A Bonds falling due on such respective dates. Within thirty days following each such payment, the Commission shall send the Board of Education written notice of such remittance.

In order to secure the payment in part of the Board of Education's rental obligations under this Contract, the Board of Education hereby pledges to the Corporation the Agreed Participation to which it is entitled under the Participation Agreement and does hereby assign to the Corporation, for the payment of the Series 2017A Bonds, all of the Board of Education's rights in and to the Agreed Participation so long as any of the Series 2017A Bonds remain outstanding and unpaid (and not defeased).

(Signature Page To Follow)

[SIGNATURE PAGE TO CONTRACT OF LEASE AND RENT]

IN TESTIMONY WHEREOF, the Fayette County School District Finance Corporation, acting by and through its Board of Directors, has caused this Contract of Lease and Rent to be executed for and on its behalf by its President, and the Board of Education of Fayette County, Kentucky, has caused this Contract of Lease and Rent to be executed for and on its behalf by its Chairperson.

**FAYETTE COUNTY SCHOOL DISTRICT
FINANCE CORPORATION**

By: _____
Melissa Bacon
President

**BOARD OF EDUCATION OF FAYETTE
COUNTY, KENTUCKY**

By: _____
Melissa Bacon
Chairperson

COMMONWEALTH OF KENTUCKY)
) SS
COUNTY OF JEFFERSON)

The undersigned, a Notary Public in and for the Commonwealth and County identified above, hereby acknowledges that on this day Melissa Bacon, the President of Fayette County School District Finance Corporation, personally known to me, appeared before me and she thereupon acknowledged the execution of the foregoing instrument by her to be her voluntary act and deed as such officer of said Corporation, and the official act and deed of said Corporation by and through her as its duly authorized officer.

My Commission expires: _____

WITNESS my hand this ____ day of _____, 2017.

Notary Public, State at Large

COMMONWEALTH OF KENTUCKY)
) SS
COUNTY OF JEFFERSON)

The undersigned, a Notary Public in and for the Commonwealth and County identified above, hereby acknowledges that on this day Melissa Bacon, the Chairperson of the Board of Education of Fayette County, Kentucky, personally known to me, appeared before me and she thereupon acknowledged the execution of the foregoing instrument by her to be her voluntary act and deed as such officer of said Board of Education, and the official act and deed of said Board of Education by and through her as its duly authorized officer.

My Commission expires: _____

WITNESS my hand this _____ day of _____, 2017.

Notary Public, State at Large

This Instrument Prepared by the
Undersigned Attorney at Law of
Stoll Keenon Ogden PLLC
2000 PNC Plaza
500 West Jefferson Street
Louisville, Kentucky 40202-2874
(502) 568-5460
mark.franklin@skofirm.com

Mark S. Franklin

APPENDIX A

Legal Descriptions of the Project Sites

(See attachment)

ESCROW AGREEMENT

This **ESCROW AGREEMENT** (this “**Agreement**”), is dated [Closing Date], and is by and between the **FAYETTE COUNTY SCHOOL DISTRICT FINANCE CORPORATION** (the “**Corporation**”) and **THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A.**, Dallas, Texas, a national banking association with trust powers organized under the laws of the United States of America, as Escrow Agent (the “**Escrow Agent**”).

PREAMBLE

WHEREAS, on June 14, 2011, the Corporation issued its Fayette County School District Finance Corporation School Building Revenue Bonds, Series 2011A in an original aggregate principal amount of \$52,175,000 (the “**Series 2011A Bonds**”) to finance the costs of the reconstruction, renovation, improvement, and equipping of certain facilities of the Board of Education of Fayette County, Kentucky (the “**Board of Education**”); and

WHEREAS, the Board of Education has directed the Corporation to undertake and implement for and on behalf of the Board of Education the advance refunding of the Series 2011A Bonds maturing on and after June 1, 2022, in the aggregate outstanding principal amount of \$31,035,000 (the “**Refunded Bonds**”) in order to achieve debt service savings; and

WHEREAS, the Series 2011A Bonds are current as to the payment of principal and interest; and

WHEREAS, the Corporation has determined to advance refund the Refunded Bonds and to provide for their redemption on June 1, 2021, their first optional redemption date, at a redemption price equal to 100% of their par value as stipulated in the Resolution of the Corporation authorizing the Refunded Bonds, by depositing with the Escrow Agent an amount to be used to acquire United States Treasury Bills and Notes (collectively, the “**Federal Securities**”) as described herein, which Federal Securities will produce principal and interest in amounts and at times sufficient to pay interest when due on the Refunded Bonds and to provide for such redemption on the earliest redemption date; and

WHEREAS, the Refunded Bonds are payable as to principal and interest, when due, by The Bank of New York Mellon Trust Company, N.A., Dallas, Texas (the “**Paying Agent**”); and

WHEREAS, in order to provide the funds needed for the advance refunding of the Refunded Bonds, the Corporation has authorized and is, concurrently with the execution and delivery of this Agreement (on [Closing Date]), issuing its School Building Refunding Revenue Bonds, Series 2017A, dated [Closing Date] (the “**Series 2017A Bonds**”), pursuant to a Resolution adopted by the Corporation on December 18, 2017 (the “**Resolution**”);

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the Corporation and the Escrow Agent agree as follows:

Section 1. The Escrow Fund.

(a) There is hereby created and established in trust with the Escrow Agent a special and irrevocable escrow fund designated the "Fayette County School District Finance Corporation Escrow Fund - 2011A Refunding" (the "**Escrow Fund**"), which shall be a trust fund held by the Escrow Agent as trustee.

(b) The Escrow Agent shall deposit in the Escrow Fund proceeds of the Series 2017A Bonds in the amount of \$[_____] (the "**Bond Proceeds**"), which have been delivered by the Corporation to the Escrow Agent. A portion of the Bond Proceeds will be invested in the Federal Securities in the manner described in this Agreement, which Federal Securities and the income therefrom will be sufficient (i) to pay interest on the Refunded Bonds due on June 1, 2018, December 1, 2018, June 1, 2019, December 1, 2019, June 1, 2020, December 1, 2020 and June 1, 2021; and (ii) to redeem on June 1, 2021 all Refunded Bonds (being all the Series 2011A Bonds maturing on and after June 1, 2022) at a redemption price equal to 100% of the par value of the Refunded Bonds. The Federal Securities and cash on deposit in the Escrow Fund shall be applied exclusively by the Escrow Agent, and are hereby pledged, for the foregoing purposes. The Refunded Bonds are payable, and shall be redeemed, as set out in the schedules attached hereto as **EXHIBIT A** (the "**Schedules**").

(c) Except as may otherwise be provided in this Agreement, the deposit of Bond Proceeds in the Escrow Fund shall constitute an irrevocable deposit on behalf of and for the use and benefit of the holders of the Refunded Bonds and for their security. Subject to the foregoing requirements for the use of the Escrow Fund and the moneys and Federal Securities therein and except as otherwise provided herein, the Corporation and the Escrow Agent covenant and agree that the Escrow Agent shall have full and complete control and authority over and with respect to the Escrow Fund and moneys and Federal Securities therein, the Corporation shall not exercise any control or authority over and with respect to the Escrow Fund and the moneys and Federal Securities therein, and the Escrow Agent shall not surrender or otherwise attempt to redeem or otherwise negotiate the Federal Securities in the Escrow Fund except as they shall come due as shown in the Schedules attached hereto as **EXHIBIT A**.

Section 2. Use And Investment Of Funds.

(a) The Escrow Agent acknowledges receipt on the date of execution and delivery of this Agreement ([Closing Date]) of the Bond Proceeds as described in Section 1(b) hereof and agrees, except as may otherwise be provided in this Agreement, to hold and apply the Bond Proceeds, together with all amounts derived from the investment thereof, in irrevocable escrow during the term of this Agreement.

(b) On the date of this Agreement, the Escrow Agent shall immediately purchase the Federal Securities using \$[_____] of Bond Proceeds deposited into the Escrow Fund in accordance with the Schedules. The Escrow Agent shall leave the remaining \$[_____] of Bond Proceeds initially deposited into the Escrow Fund uninvested as described in the Schedules. Beginning on June 1, 2018, and continuing on December 1, 2018, June 1, 2019, December 1, 2019,

June 1, 2020, December 1, 2020, and June 1, 2021, the Escrow Trustee shall apply the proceeds of the Federal Securities and any cash then held uninvested in the Escrow Fund to the payment of interest on or redemption price of the Refunded Bonds as described in the Schedules.

Section 3. Pledge. All principal of and interest on all Federal Securities held in the Escrow Fund, all payments of principal and interest thereon and all other amounts held from time to time in the Escrow Fund are hereby pledged irrevocably, subject to the terms of this Agreement, to the payments set out in Section 1(b) hereof.

Section 4. Payments. The Escrow Agent shall pay, as the Paying Agent for the Refunded Bonds, from the moneys on hand in the Escrow Fund, (a) on June 1, 2018, December 1, 2018, June 1, 2019, December 1, 2019, June 1, 2020, December 1, 2020, and June 1, 2021, the interest on the Refunded Bonds coming due on such dates; and (b) on June 1, 2021, the redemption price of all Refunded Bonds (being all the Series 2011A Bonds maturing on and after June 1, 2022) equal to 100% of their par value, all as set out in the Schedules.

Section 5. Reinvestment.

(a) Except as provided in Section 2 and in this Section 5, the Escrow Agent shall have no power or duty to invest any funds held under this Agreement or to sell, transfer, or otherwise dispose of or make substitutions of the Federal Securities held hereunder.

(b) At the written request of the Corporation and upon compliance with the conditions hereinafter stated, the Escrow Agent shall invest cash in the Escrow Fund and/or shall sell, transfer, otherwise dispose of, or request the redemption of any of the Federal Securities acquired hereunder and shall apply the amounts received upon such sale, transfer, disposition, or redemption either to the purchase of Refunded Bonds or the purchase of other direct obligations of the United States in substitution for such Federal Securities. The Corporation covenants with the holders of the Series 2017A Bonds and the Refunded Bonds that it will not request the Escrow Agent to exercise any of the powers described in the preceding sentence in any manner which, if such exercise had been reasonably expected on the date of issuance of the Series 2017A Bonds or the Refunded Bonds, respectively, would have caused the bonds of such issues to be “arbitrage bonds” within the meaning of the United States Internal Revenue Code of 1986, as amended (the “**Code**”), as implemented by such proposed, temporary, and permanent regulations as have been or may be adopted from time to time by the United States Treasury Department in effect on the date of such exercise and applicable to obligations issued on the respective dates of issuance of such issues of bonds. The Escrow Agent will comply with the written request of the Corporation hereunder only upon receipt of (i) a certificate or opinion from a nationally recognized independent public accountant or accounting firm that the principal of and interest on the Federal Securities in the Escrow Fund, after the transactions are completed, together with other moneys in the Escrow Fund, will be sufficient to pay all principal of the Refunded Bonds called for redemption as herein provided, and all interest on the Refunded Bonds to the redemption date, and (ii) an opinion from nationally recognized bond counsel to the

effect that the transactions will not cause the Series 2017A Bonds or the Refunded Bonds to be “arbitrage bonds” within the meaning of the Code.

Section 6. Redemption; Acceleration Of Maturity; Defeasance. At the request of the Board of Education, the Corporation has elected to, and hereby elects to, and shall call for redemption on June 1, 2021, the Refunded Bonds; and the Corporation represents that it has caused to be taken, or has irrevocably provided to be taken, all action legally required to call for redemption on June 1, 2021, the Refunded Bonds; otherwise, the Corporation will not accelerate the maturity of, or exercise any option to redeem before maturity, any Refunded Bonds.

It is acknowledged and determined by the Corporation that the Federal Securities and cash held in the Escrow Fund shall be sufficient to make the payments on the Refunded Bonds as set out in Section 4 hereof, such determination being based upon (and in reliance upon) certain certifications and schedules of J.J.B. Hilliard, W.L. Lyons, LLC, dated the date of delivery of the Series 2017A Bonds, the mathematical computations in which have been verified as to accuracy by [Verification Agent], as evidenced by its report also dated the date of delivery of the Series 2017A Bonds, all being of record in the Transcript of Proceedings relating to the issuance of the Series 2017A Bonds.

Section 7. Payment Of Costs; Hold Harmless.

(a) The Corporation agrees to pay the reasonable fees and expenses of the Escrow Agent described in **EXHIBIT B** attached hereto.

(b) The Corporation hereby assumes liability for, and hereby agrees (whether or not any of the transactions contemplated hereby are consummated) to protect, save, and keep harmless the Escrow Agent and its respective successors, assigns, agents, and servants from and against any and all liabilities, obligations, losses, damages, penalties, claims, actions, suits, costs, expenses, and disbursements (including legal fees and disbursements) of whatsoever kind and nature which may be imposed on, incurred by, or asserted against at any time, the Escrow Agent and in any way relating to or arising out of the execution and delivery of this Agreement, the establishment of the Escrow Fund, the acceptance of the funds and securities deposited therein, the purchase of the Federal Securities, the retention of the Federal Securities or the proceeds thereof and any payment, transfer or other application of funds or securities by the Escrow Agent in accordance with the provisions of this Agreement; provided, however, that the Corporation shall not be required to hold the Escrow Agent harmless against its own negligence or misconduct. In no event shall the Corporation be liable to any person by reason of the transactions contemplated hereby other than to the Escrow Agent as set forth in this Section 7. The assurances contained in this Section 7 shall survive the termination of this Agreement.

Section 8. Responsibilities Of Escrow Agent. The Escrow Agent and its respective successors, assigns, agents, and servants shall not be held to any personal liability whatsoever, in tort, contract, or otherwise, in connection with the execution and delivery of this Agreement, the establishment of the Escrow Fund, the acceptance of the funds deposited therein, the purchase of the Federal Securities, the retention of the Federal Securities or the proceeds thereof or any

payment, transfer, or other application of moneys or securities by the Escrow Agent in accordance with the provisions of this Agreement or by reason of any nonnegligent act, omission, or error of the Escrow Agent made in good faith in the conduct of its duties. The Escrow Agent shall, however, be liable to the Corporation for its negligence or willful misconduct, acts, omissions, or errors which violates or fails to comply with the terms of this Agreement that result in an actual loss to the Corporation. The duties and obligations of the Escrow Agent shall be determined by the express provisions of this Agreement, and no implied duties of the Escrow Agent shall be read into this Agreement. The Escrow Agent may consult with counsel, and in reliance upon the opinion of such counsel shall have full and complete authorization and protection in respect of any action taken, suffered, or omitted by it in good faith in accordance therewith. Whenever the Escrow Agent shall deem it necessary or desirable that a matter be proved or established before taking, suffering, or omitting any action under this Agreement, such matter may be deemed to be conclusively established by a certificate signed by an authorized officer of the Corporation. The Escrow Agent shall have the right to perform any of its duties hereunder through agents, attorneys, custodians, or nominees, and shall not be responsible for the misconduct or negligence of such agents, attorneys, custodians, and nominees appointed by it with due care. The Escrow Agent shall be protected in acting upon any notice, request, certificate, affidavit, letter, telegram, or other paper or document believed by it to be genuine and to have been signed by the proper person or persons and shall not be held to have notice of any change of authority of any person, until receipt of written notice thereof from the Corporation. None of the provisions contained in this Agreement shall require the Escrow Agent to use or advance its own funds in the performance of any of its duties or the exercise of any of its rights or powers hereunder.

Section 9. Resignation Of Escrow Agent. The Escrow Agent may resign and thereby become discharged from the duties and obligations hereby created, by notice in writing given to the Corporation and mailed, first class mail, to the holders of the Refunded Bonds not less than sixty days before such resignation shall take effect, provided that such resignation shall not become effective until a successor Escrow Agent shall have been appointed. Such resignation shall take effect immediately upon the appointment of a new Escrow Agent hereunder, if such new Escrow Agent shall be appointed before the time limited by such notice and shall then accept the duties and obligations thereof.

Section 10. Removal Of Escrow Agent. The Escrow Agent may be removed at any time by an instrument or concurrent instruments in writing executed by the holders of not less than 67% in aggregate principal amount of the Refunded Bonds, such instruments to be filed with the Corporation and notice thereof to be mailed in the manner and to the holders described in Section 9 hereof not less than sixty days before such removal is to take effect as stated in said instrument or instruments. A photographic copy of any instrument filed with the Corporation under the provisions of this paragraph shall be delivered by the Corporation to the Escrow Agent.

The Escrow Agent may also be removed at any time for any breach of trust or for acting or proceeding in violation of, or for failing to act or proceed in accordance with, any provisions of this Agreement with respect to the duties and obligations of the Escrow Agent by any court of

competent jurisdiction upon the application of the Corporation or the holders of not less than 5% in aggregate principal amount of the Refunded Bonds.

Section 11. Successor Escrow Agent. If at any time hereafter the Escrow Agent shall resign, be removed, be dissolved, or otherwise become incapable of acting, or shall be taken over by any governmental official, agency, department or board, the position of Escrow Agent shall thereupon become vacant. In the event of a vacancy in the position of Escrow Agent without availability of a successor for any reason, the Corporation shall appoint a successor Escrow Agent within thirty days from the occurrence of such vacancy and, if no such appointment shall be made, the holder of any Refunded Bonds or the retiring Escrow Agent, at the Corporation's expense, may apply to any court of competent jurisdiction to appoint a successor Escrow Agent. Such court may thereupon, after such notice, if any, as such court may deem proper and prescribe, appoint a successor Escrow Agent. Any corporation, association or other entity into which the Escrow Agent may be converted or merged, or with which it may be consolidated, or to which it may sell or otherwise transfer all or substantially all of its corporate trust assets and business or any corporation, association or other entity resulting from any such conversion, sale, merger, consolidation, or other transfer to which it is a party, ipso facto, shall be and become successor Escrow Agent hereunder, vested with all other matters as was its predecessor, without the execution or filing of any instrument or any further act on the part of the parties hereto, notwithstanding anything herein to the contrary.

Section 12. Term. Except as provided in Section 7(b), this Agreement shall commence upon its execution and delivery and shall terminate when the interest on and principal of the Refunded Bonds and the redemption prices of the Refunded Bonds have been paid and such payment obligations discharged in accordance with the proceedings authorizing the Refunded Bonds, upon which payment and discharge any sums remaining in the Escrow Fund shall be paid, but in no event before June 1, 2021, over to the Corporation.

Section 13. Severability. If any one or more of the covenants or agreements provided in this Agreement on the part of the Corporation or the Escrow Agent to be performed should be determined by a court of competent jurisdiction to be contrary to law, such covenant or agreement shall be deemed and construed to be severable from the remaining covenants or agreements herein contained and shall in no way affect the validity of the remaining provisions of this Agreement.

Section 14. Counterparts. This Agreement may be executed in several counterparts, all or any of which shall be regarded for all purposes as one original and shall constitute and be but one and the same instrument.

Section 15. Governing Law. This Agreement shall be construed under the laws of the Commonwealth of Kentucky.

[SIGNATURE PAGE TO ESCROW AGREEMENT]

IN WITNESS WHEREOF, the parties hereto have caused this Escrow Agreement to be executed by their duly authorized officers as of the date first above written.

**FAYETTE COUNTY SCHOOL DISTRICT
FINANCE CORPORATION**

By: _____
Melissa Bacon
President

**THE BANK OF NEW YORK MELLON
TRUST COMPANY, N.A.**

By: _____
Name: _____
Title: _____

**EXHIBIT A
TO THE ESCROW AGREEMENT**

SCHEDULES

(See attachment)

**EXHIBIT B
TO THE ESCROW AGREEMENT**

ESCROW FEE AGREEMENT

(See attachment)

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 – December 18, 2017**

- A. Call to order by the President, Melissa Bacon at _____ PM.
- B. A motion is in order to:
Approve the minutes of the September 25, 2017 meeting.

Moved by _____, Seconded by _____ Vote _____

- C. A motion is in order to:
Approve a resolution authorizing the sale and issuance of School Building Refunding Revenue Bonds, Series 2017A in the approximate amount of \$33,690,000 (Thirty Three Million, Six Hundred Ninety Thousand Dollars) for the purposes of refunding the Corporation's School Building Revenue Bonds, Series 2011A due June 1, 2022 to June 1, 2031, contingent upon the approval by the Fayette County Board of Education, and approving a Contract of Lease and Rent with the Board of Education and related documents.

Moved by _____, Seconded by _____ Vote _____

- D. Motion to adjourn:

Moved by _____, Seconded by _____ Vote _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FAYETTE COUNTY SCHOOL DISTRICT FINANCE CORPORATION AUTHORIZING THE SALE AND ISSUANCE OF SCHOOL BUILDING REFUNDING REVENUE BONDS, SERIES 2017A, FOR THE PURPOSES OF ADVANCE REFUNDING A PORTION OF THE CORPORATION'S SCHOOL BUILDING REVENUE BONDS, SERIES 2011A, AND PAYING RELATED COSTS; PROVIDING FOR THE CREATION OF A FUND TO PAY THE INTEREST ON AND PRINCIPAL OF THE SERIES 2017A 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 2017A BONDS; AND AUTHORIZING RELATED DOCUMENTS AND ACTIONS.

Adopted December 18, 2017

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A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FAYETTE COUNTY SCHOOL DISTRICT FINANCE CORPORATION AUTHORIZING THE SALE AND ISSUANCE OF SCHOOL BUILDING REFUNDING REVENUE BONDS, SERIES 2017A, FOR THE PURPOSES OF ADVANCE REFUNDING A PORTION OF THE CORPORATION'S SCHOOL BUILDING REVENUE BONDS, SERIES 2011A, AND PAYING RELATED COSTS; PROVIDING FOR THE CREATION OF A FUND TO PAY THE INTEREST ON AND PRINCIPAL OF THE SERIES 2017A 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 2017A BONDS; AND AUTHORIZING RELATED DOCUMENTS AND ACTIONS.

WHEREAS, all capitalized terms used in this preamble shall have the meanings set forth in **EXHIBIT A** attached hereto; and

WHEREAS, the Corporation previously issued its Series 2011A Bonds, in the original principal amount of \$52,175,000, on behalf of the Board of Education, for the purposes of financing the Projects; and

WHEREAS, the Board of Education, by Resolution dated December 18, 2017, has deemed it necessary, desirable and in the best interest of the Board of Education, and has directed the Corporation, in order to achieve interest cost savings, to advance refund the Refunded Bonds; and

WHEREAS, the Board of Education previously caused title to the Projects and their sites to be conveyed to the Corporation; and

WHEREAS, the Board of Education has agreed to continue to use and to occupy the Projects pursuant to the terms of a Contract of Lease and Rent as hereinafter provided, and said instrument has been examined and is now found and declared to be in conformity with statutory requirements; and

WHEREAS, in order to advance refund the Refunded Bonds and to pay related costs, it has been determined to be necessary to issue the Series 2017A Bonds, all pursuant to and as permitted by KRS Sections 162.120 through 162.300 and 162.385; and

WHEREAS, under the terms of the Participation Agreement, the Commission has determined that the Board of Education is entitled to an Agreed Participation (as defined in the Participation Agreement) by the Commission in an annual amount to satisfy a portion of the

principal and interest requirements of the Series 2017A Bonds, subject to biennial renewal by the Commission; and the Board of Education has assigned the Agreed Participation to the Corporation for the payment of the Series 2017A Bonds.

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

Section 1. Affirmation Of Preamble Recitals; Authorization Of Series 2017A Bonds. 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.

For the purposes recited in the preamble hereof and pursuant to the Constitution and laws of the Commonwealth, particularly KRS 162.120 through 162.300 and 162.385, there are hereby authorized to be issued \$33,690,000 aggregate principal amount of Series 2017A Bonds provided that such aggregate principal amount, together with corresponding amounts of annual maturities as set out in Section 2 hereof, may be increased by as much as \$3,365,000 (in \$5,000 denominations) and decreased by any amount (in \$5,000 denominations), and principal maturities may be otherwise adjusted, upon the sale of the Series 2017A Bonds, by the Corporation's Financial Advisor, acting on the Corporation's behalf, as hereinafter provided in Section 16 hereof.

Section 2. Description Of Series 2017A Bonds.

(a) Payment Of Principal And Interest; Other Provisions. The Series 2017A Bonds shall be dated the date of original issuance and delivery and shall bear interest payable on each June 1st and December 1st, beginning June 1, 2018, to maturity or redemption and payment of the Series 2017A Bonds. Interest on each Series 2017A Bond not registered in Book-Entry Form to a Securities Depository shall be paid by check drawn upon the Paying Agent and Bond Registrar, to be designated as hereinafter described, and mailed to each Registered Holder at the address of such Registered Holder as it appears on the registration books of the Paying Agent and Bond Registrar.

The Corporation's President is hereby authorized and directed to select a Paying Agent and Bond Registrar, which selection will be affirmed by the Board of Education by a supplemental resolution designating and appointing such entity as the Paying Agent and Bond Registrar for the Series 2017A Bonds.

The principal of the Series 2017A Bonds not registered in Book-Entry Form to a Securities Depository shall be payable to the respective Registered Holders without exchange or collection charges, in lawful money of the United States of America, upon their presentation and surrender as they respectively become due and payable, whether at maturity or by prior redemption, at the designated office of the Paying Agent and Bond Registrar. Series 2017A Bonds shall be issued and reissued by the Paying Agent and Bond Registrar from time to time only as fully registered bonds without coupons in the denominations of \$5,000 and any integral multiple thereof, as hereinafter provided. Unless the Corporation shall otherwise direct, the Series 2017A Bonds shall be numbered separately from 1 upward.

Principal of and interest on Series 2017A Bonds registered in Book-Entry Form in the name of the Securities Depository or the Securities Depository Nominee shall be payable by wire transfer from the Paying Agent and Bond Registrar to the Securities Depository or its Securities Depository Nominee.

The Series 2017A Bonds shall bear interest at a rate or rates to be established by the Corporation on the basis of competition after the Series 2017A Bonds are offered for sale at an advertised, public, competitive sale as hereinafter provided. The Record Date is to be used for the purpose of determining the Registered Holder to whom interest shall be payable on the next succeeding interest payment date, and the Paying Agent and Bond Registrar may treat for such purpose the person in whose name any Series 2017A Bond is registered on the Record Date as the Registered Holder thereof. Interest shall be computed on the basis of a year of 360 days consisting of twelve 30-day months.

The Series 2017A Bonds shall mature and be payable as to principal as follows:

Maturity	Preliminary Amount*	Maturity	Preliminary Amount*
June 1, 2018	\$105,000	June 1, 2025	\$3,125,000
June 1, 2019	345,000	June 1, 2026	3,185,000
June 1, 2020	355,000	June 1, 2027	3,245,000
June 1, 2021	360,000	June 1, 2028	3,315,000
June 1, 2022	2,960,000	June 1, 2029	3,425,000
June 1, 2023	3,025,000	June 1, 2030	3,525,000
June 1, 2024	3,075,000	June 1, 2031	3,645,000

*Subject to adjustment by the Corporation as provided in Section 1 and Section 16 hereof and in the Notice and Official Terms and Conditions of Bond Sale approved in Section 16 hereof.

provided, however, certain Series 2017A Bonds may become Term Bonds subject to mandatory sinking fund redemption as described in Section 3 and Section 16 hereof.

All of the Series 2017A Bonds, together with interest thereon, shall be payable only out of the Sinking Fund, hereinafter created, and shall be a valid claim of the Registered Holder thereof only against the Sinking Fund and the revenues of the Projects pledged to the Sinking Fund, which revenues are subject to the prior and superior pledge securing payments of interest on and principal of the unrefunded Series 2011A Bonds maturing on and before June 1, 2021.

(b) Series 2017A Bonds Issued In Book-Entry Form. The Series 2017A Bonds shall initially be issued in Book-Entry Form and registered in the name of the Securities Depository or the Securities Depository Nominee as provided in this Section 2(b). Except when the Series 2017A Bonds are no longer issued in Book-Entry Form as provided below in this Section 2(b), the Series 2017A Bonds shall be registered in the name of the Securities Depository or the Securities Depository Nominee, and ownership thereof shall be maintained in Book-Entry Form by the Securities Depository for the account of the Participants thereof. Initially, the Series 2017A

Bonds shall be registered in the name of Cede & Co., as the nominee of The Depository Trust Company, which shall be the initial Securities Depository. Each of the Corporation's President, Treasurer, or Secretary is authorized to approve and execute on the Corporation's behalf a letter of representations or other appropriate instrument with The Depository Trust Company (to which the Paying Agent and Bond Registrar may also be a party) relating to the issuance and administration of the Series 2017A Bonds in Book-Entry Form.

Except when the Series 2017A Bonds are no longer issued in Book-Entry Form as provided below in this Section 2(b), the Series 2017A Bonds may be transferred, in whole but not in part, only to the Securities Depository or the Securities Depository Nominee, or to a successor Securities Depository selected or approved by the Corporation or to a nominee of such successor Securities Depository.

As to any Series 2017A Bond, the person in whose name the Series 2017A Bond shall be registered shall be the Registered Holder and the absolute owner thereof for all purposes, and payment of or on account of the principal of and interest on any such Series 2017A Bond shall be made only to or on the order of the Registered Holder thereof or his legal representative.

Neither the Corporation nor the Paying Agent and Bond Registrar shall have any responsibility or obligation with respect to:

- (i) the accuracy of the records of the Securities Depository or any Participant with respect to any beneficial ownership interest in the Series 2017A Bonds;
- (ii) the delivery to any Participant, any beneficial owner of the Series 2017A Bonds, or any other person, other than the Securities Depository, of any notice with respect to the Series 2017A Bonds; or
- (iii) the payment to any Participant, any beneficial owner of the Series 2017A Bonds, or any other person, other than the Securities Depository, of any amount with respect to the principal or interest on the Series 2017A Bonds.

So long as any Series 2017A Bonds are registered in Book-Entry Form, the Corporation and the Paying Agent and Bond Registrar may treat the Securities Depository as, and deem the Securities Depository to be, the absolute owner and the Registered Holder of such Series 2017A Bonds for all purposes whatsoever, including:

- (i) the payment of principal and interest on the Series 2017A Bonds;
- (ii) giving notices of redemption and other matters with respect to the Series 2017A Bonds;
- (iii) registering transfers with respect to the Series 2017A Bonds;
- (iv) selection of Series 2017A Bonds for redemption; and

- (v) for purposes of obtaining any consents under this Resolution.

If at any time the Securities Depository notifies the Corporation that it is unwilling or unable to continue as Securities Depository with respect to the Series 2017A Bonds, or if at any time the Securities Depository shall no longer be registered or in good standing under the Securities Exchange Act or other applicable statute or regulation and a successor Securities Depository is not appointed by the Corporation within ninety days after the Corporation receives notice or becomes aware of such condition, as the case may be, then this Section 2(b) shall no longer be applicable and the Corporation shall execute and the Paying Agent and Bond Registrar shall authenticate and deliver certificates representing the Series 2017A Bonds to the Registered Holders.

Payment of principal of and interest on any Series 2017A Bonds not registered in Book-Entry Form shall be made as provided in Section 2(a) hereof.

Section 3. Redemption Of Series 2017A Bonds.

(a) **Mandatory Sinking Fund Redemption.** If the successful bidder and original purchaser of the Series 2017A Bonds so elects in accordance with the provisions of Section 16 hereof and as may be provided in the official action of the Corporation's President, Treasurer, or Secretary awarding the Series 2017A Bonds to such original purchaser, the Series 2017A Bonds stated to mature on the maturity dates set out in the successful bid of such original purchaser shall be combined to comprise the maturities of Term Bonds as set out in said successful bid and in said official action; and such Term Bonds shall be subject to mandatory redemption in part, at the selection of the Paying Agent and Bond Registrar by lot in such manner as the Paying Agent and Bond Registrar may determine, from moneys in the Sinking Fund on each applicable June 1st at par plus accrued interest to the redemption date, according to the mandatory sinking fund redemption schedule or schedules set out in said official action and in principal amounts corresponding to the maturity schedule set out in Section 2 hereof (subject to adjustment as herein provided).

(b) **Optional Redemption.** The Series 2017A Bonds maturing on and after June 1, 2028, are subject to redemption by the Corporation, at its option, before maturity on and after June 1, 2027, in whole or in part at any time or times in any order of maturity (less than all of a single maturity to be selected by lot in such manner as the Paying Agent and Bond Registrar may determine) at the redemption price of 100% of the principal amount thereof plus accrued interest to the redemption date.

The Series 2017A Bonds maturing on and after June 1, 2028, shall be called for redemption by the Paying Agent and Bond Registrar as herein provided upon receipt by the Paying Agent and Bond Registrar at least thirty-five days before the redemption date of a certificate of the Corporation or the Board of Education specifying the principal amount and maturities of the Series 2017A Bonds so to be called for redemption and the applicable redemption price or prices.

(c) Other Redemption Provisions. The Paying Agent and Bond Registrar shall cause notice of the call for any redemption, identifying the Series 2017A Bonds or portions thereof (\$5,000 or any integral multiple thereof) to be redeemed, to be sent by first class mail at least thirty days but no more than sixty days before the date fixed for redemption to the Registered Holder of each Series 2017A Bond to be redeemed at the address shown on the registration books maintained by the Paying Agent and Bond Registrar. Failure to give such notice by mailing or any defect therein in respect of any Series 2017A Bond shall not affect the validity of any proceedings for the redemption of any other Series 2017A Bond. Any notice mailed as provided in this Section 3 shall be conclusively presumed to have been duly given, irrespective of whether the Registered Holder receives the notice.

Before the date fixed for redemption of Series 2017A Bonds, funds shall be deposited by the Corporation or the Board of Education with the Paying Agent and Bond Registrar to pay, and the Paying Agent and Bond Registrar is hereby authorized and directed to deposit such funds into the Sinking Fund hereinafter identified and to apply such funds to the payment of, the Series 2017A Bonds or portions thereof called for redemption, together with accrued interest thereon to the redemption date. Upon the giving of notice and the deposit of adequate funds in the Sinking Fund for redemption of Series 2017A Bonds, interest on the Series 2017A Bonds or portions thereof so called for redemption shall cease to accrue after the date fixed for redemption. No payment of principal or interest shall be made by the Paying Agent and Bond Registrar upon any Series 2017A Bond or portion thereof called for redemption until such Series 2017A Bond or portion thereof shall have been delivered to the Paying Agent and Bond Registrar for payment or cancellation, or the Paying Agent and Bond Registrar shall have received the items required by Section 6 hereof with respect to any mutilated, lost, stolen, or destroyed Series 2017A Bond.

A portion of any Series 2017A Bond subject to redemption may be redeemed, but Series 2017A Bonds shall be redeemed only in the principal amount of \$5,000 each or any integral multiple thereof. Upon surrender of any Series 2017A Bond for redemption in part only, the Corporation shall execute and the Paying Agent and Bond Registrar shall register, authenticate, and deliver to the holder thereof, within a period of three days from surrender of such Series 2017A Bond to the Paying Agent and Bond Registrar, at the Corporation's expense, a new Series 2017A Bond or Series 2017A Bonds of the same maturity, of authorized denominations, and in aggregate principal amount equal to the unredeemed portion of the Series 2017A Bond surrendered.

With reference to Section 16 hereof, if the date of competitive sale of the Series 2017A Bonds (presently contemplated to be [Sale Date]) is postponed and rescheduled for a later time in calendar years 2017 or 2018 (through December 31, 2018), the Corporation's President, Treasurer, or Secretary shall be authorized to act on the Corporation's behalf in adjusting, upon the advice of the Financial Advisor, some or all of the foregoing terms and provisions of the Series 2017A Bonds, including the date of the Series 2017A Bonds, the principal maturity schedule and the optional redemption dates, and the related terms and provisions of the Contract of Lease and Rent.

Section 4. Execution Of Series 2017A Bonds; Limited Obligation. The Series 2017A Bonds shall be executed on the Corporation's behalf by the manual or reproduced facsimile signature of its President and shall have impressed or imprinted thereon either a true impression or a reproduced facsimile of the Corporation's official seal and shall be attested with the manual or reproduced facsimile signature of its Secretary. An authorized facsimile signature shall have the same force and effect as a manual signature. In case any officer of the Corporation whose signature or a facsimile of whose signature shall appear on the Series 2017A Bonds shall cease to be such officer before the delivery of such Series 2017A Bonds, such signature or such facsimile shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Series 2017A Bonds are not and shall never in any event become general obligations of the Corporation or the Board of Education but are special and limited obligations of the Corporation payable solely from the Sinking Fund as hereinafter provided, and the Sinking Fund and the revenues of the Projects are hereby specifically assigned and pledged to the holders of the Series 2017A Bonds for the amortization of the Series 2017A Bonds in the manner and to the extent provided herein. The Series 2017A Bonds and the interest thereon shall never constitute a debt, indebtedness or pledge of the faith and credit of the Corporation or the Board of Education within the meaning of any provision or limitation of the Constitution or statutes of the Commonwealth, and shall not constitute or give rise to a pecuniary liability of the Corporation or the Board of Education or a charge against the general credit of either or against the taxing power of the Board of Education. The Corporation shall not be obligated to pay the principal of the Series 2017A Bonds or the interest thereon or other costs incident thereto except from the revenues and amounts pledged therefor.

Section 5. Form Of Series 2017A Bonds. The Series 2017A Bonds shall be issued only in the form of bonds registered as to payment of both principal and interest in substantially the following form, with necessary and appropriate variations, omissions, and insertions as permitted or required by this Resolution, set forth at **EXHIBIT B** attached hereto.

Section 6. Mutilated, Lost, Stolen, Or Destroyed Series 2017A Bonds. If any Series 2017A Bond is mutilated, lost, stolen, or destroyed, the Corporation may execute and the Paying Agent and Bond Registrar may authenticate and deliver a new Series 2017A Bond of like series, date, maturity and denomination as that mutilated, lost, stolen, or destroyed; provided that, in the case of any mutilated Series 2017A Bond, such Series 2017A Bond shall first be surrendered to the Paying Agent and Bond Registrar, and in the case of any lost, stolen, or destroyed Series 2017A Bond, there shall be first furnished to the Corporation and the Paying Agent and Bond Registrar evidence of such loss, theft, or destruction satisfactory to them and such indemnity as the Corporation and the Paying Agent and Bond Registrar may require. If any such Series 2017A Bond shall have matured, in lieu of issuing a duplicate Series 2017A Bond, the Corporation may pay the same without surrender thereof. The Corporation and the Paying Agent and Bond Registrar may charge the holder or owner of such Series 2017A Bond their reasonable fees and expenses in this connection.

Section 7. Registration, Authentication, Transfer, And Exchange Of Series 2017A Bonds. So long as any Series 2017A Bonds remain outstanding, the Paying Agent and Bond Registrar shall keep and maintain at its designated office, initially in the city and state specified by the supplemental resolution of the Board of Directors designating and appointing such Paying Agent and Bond Registrar, complete registration books for the Series 2017A Bonds and shall provide for the registration and transfer of Series 2017A Bonds in accordance with the terms of this Resolution. Each Series 2017A Bond shall be authenticated by the Paying Agent and Bond Registrar. Except as may be otherwise provided in Section 2(b) hereof for Series 2017A Bonds registered in Book-Entry Form in the name of the Securities Depository or the Securities Depository Nominee, each Series 2017A Bond shall be transferable only upon the presentation and surrender thereof at the principal office of the Paying Agent and Bond Registrar, duly endorsed for transfer or accompanied by an assignment duly executed by the Registered Holder or his authorized representative. Upon receipt of any such Series 2017A Bond, duly endorsed for transfer or accompanied by any assignment for transfer, the Paying Agent and Bond Registrar shall transfer such Series 2017A Bond within a period of three days by reissuing such Series 2017A Bond, duly executed by the Corporation and authenticated by the Paying Agent and Bond Registrar, and delivering the same to the new Registered Holder thereof forthwith.

The Paying Agent and Bond Registrar shall not be required to transfer or exchange any Series 2017A Bond (a) during any period beginning five days before the selection by the Paying Agent and Bond Registrar of Series 2017A Bonds to be redeemed before maturity and ending on the date of mailing of notice of any such redemption or (b) if such Series 2017A Bond has been selected or called for redemption in whole or in part.

Except as may be otherwise provided in Section 2(b) hereof for Series 2017A Bonds registered in Book-Entry Form in the name of the Securities Depository or the Securities Depository Nominee, each Series 2017A Bond shall be exchangeable upon the presentation and surrender thereof at the designated office of the Paying Agent and Bond Registrar for a Series 2017A Bond or Series 2017A Bonds of the same maturity, in the denomination of \$5,000 or an integral multiple thereof, in an aggregate principal amount or amounts equal to the unpaid principal amount of the Series 2017A Bond or Series 2017A Bonds presented for exchange. The Paying Agent and Bond Registrar shall and is hereby authorized to authenticate and deliver Series 2017A Bonds delivered in exchange for surrendered Series 2017A Bonds in accordance herewith. Each Series 2017A Bond delivered in exchange for a surrendered Series 2017A Bond shall constitute an original contractual obligation of the Corporation and shall be entitled to the benefits and security of this Resolution to the same extent as the Series 2017A Bond or Series 2017A Bonds in lieu of which any Series 2017A Bond is delivered in exchange. Any Series 2017A Bonds surrendered for exchange shall be cancelled by the Paying Agent and Bond Registrar and the Paying Agent and Bond Registrar shall maintain a complete record of all exchanges, transfers and cancellations of Series 2017A Bonds and shall make a report thereof to the Corporation on not less than an annual basis.

Except as may be otherwise provided in Section 2(b) hereof for Series 2017A Bonds registered in Book-Entry Form in the name of the Securities Depository or the Securities

Depository Nominee, no service charge or other transfer fee shall be charged to any Bondholder in connection with any transfer or exchange of a Series 2017A Bond. However, the Registered Holder of any Series 2017A Bond may be required to pay an amount equal to any tax or other governmental charge, if any, that may be imposed in connection with the transfer or exchange of any Series 2017A Bond.

Section 8. Destruction of Series 2017A Bonds. Whenever any outstanding Series 2017A Bond shall be delivered to the Paying Agent and Bond Registrar for cancellation thereof pursuant to this Resolution, upon payment of the principal amount or interest represented thereby or for replacement or exchange, such Series 2017A Bonds, following such replacement or exchange, shall be promptly cancelled and destroyed by the Paying Agent and Bond Registrar and counterparts of a certificate of destruction evidencing such destruction shall be furnished by the Paying Agent and Bond Registrar to the Corporation.

All Series 2017A Bonds which have been redeemed shall not be reissued but shall be cancelled and destroyed by the Paying Agent and Bond Registrar in accordance with this Section 8.

Section 9. Appointment And Duties Of Paying Agent And Bond Registrar. The Corporation's President is hereby authorized and directed to select a Paying Agent and Bond Registrar, which selection will be affirmed by the Board of Education by a supplemental resolution designating and appointing such entity as the Paying Agent and Bond Registrar for the Series 2017A Bonds.. The Paying Agent and Bond Registrar shall maintain a complete and current record of each Series 2017A Bond issued, the name and address of each Registered Holder of any Series 2017A Bonds, and such additional information as may be required for compliance with applicable laws and regulations. The Paying Agent and Bond Registrar will also make all payments of interest on the Series 2017A Bonds and pay principal on the Series 2017A Bonds as herein provided.

The recitals of fact herein and in the Series 2017A Bonds contained shall be taken as the statements of the Corporation and the Paying Agent and Bond Registrar assumes no responsibility for the correctness of the same. The Paying Agent and Bond Registrar makes no representations as to the validity or sufficiency of this Resolution or of any Series 2017A Bonds issued hereunder or in respect of the security afforded by this Resolution, and the Paying Agent and Bond Registrar shall not incur any responsibility in respect thereof. The Corporation shall, however, be responsible for its representations contained in the Series 2017A Bonds. The Paying Agent and Bond Registrar shall not be under any responsibility or duty with respect to the issuance of the Series 2017A Bonds for value or the application of the proceeds thereof or the application of any moneys paid to the Corporation. The Paying Agent and Bond Registrar shall be under no obligation or duty to perform any act which would involve it in expense or liability or to institute or defend any suit in respect hereof, or to advance any of its own moneys, unless properly indemnified. The Paying Agent and Bond Registrar shall be protected in acting upon any notice, resolution, request, consent, order, certificate, report, opinion, bond, or other paper or document reasonably believed by it to be genuine, and to have been signed or presented by the

proper party or parties. The Paying Agent and Bond Registrar may consult with counsel, and the opinion of such counsel shall be full and complete authorization and protection in respect of any action taken or suffered by it hereunder in good faith and in accordance therewith. Whenever the Paying Agent and Bond Registrar shall deem it necessary or desirable that a matter be proved or established before taking or suffering any action hereunder, including payment of moneys out of any fund, such matter (unless other evidence in respect thereof be herein specifically prescribed) may be deemed to be conclusively proved and established by a certificate signed by an authorized officer of the Corporation and such certificate shall be full warrant for any action taken or suffered in good faith under the provisions of this Resolution upon the faith thereof, but in its discretion the Paying Agent and Bond Registrar may in lieu thereof accept other evidence of such fact or matter or may require such further or additional evidences as to it may seem reasonable. Except as otherwise expressly provided herein, any request, order, notice, or other direction required or permitted to be furnished pursuant to any provision hereof by the Corporation to the Paying Agent and Bond Registrar shall be sufficiently executed if executed in the Corporation's name by its President, Secretary, or Treasurer. The Paying Agent and Bond Registrar may execute any of its trusts or powers and perform any of its duties under this Resolution by or through attorneys, agents or employees.

The Corporation shall pay to the Paying Agent and Bond Registrar from time to time reasonable compensation for all services rendered under this Resolution, and also all reasonable expenses, charges, counsel fees, and other disbursements, including those of its attorneys, agents, and employees, incurred in and about the performance of their powers and duties under this Resolution. The Corporation further agrees to indemnify and hold the Paying Agent and Bond Registrar harmless against any losses, claims, damages, fines, penalties, expenses (including reasonable attorneys' fees and expenses), and liabilities that the Paying Agent and Bond Registrar may incur in the exercise and performance of its powers and duties hereunder, and which are not due to its negligence or willful misconduct. This indemnification shall survive the termination of this Resolution.

The Paying Agent and Bond Registrar may become the owner of any Series 2017A Bonds, with the same rights it would have if it were not the Paying Agent and Bond Registrar. The Paying Agent and Bond Registrar and any other fiduciary may act as depository for, or permit any of its officers or directors to act as a member of, or in any other capacity with respect to, any committee formed to protect the rights of Bondholders or to effect or aid in any reorganization growing out of the enforcement of the Series 2017A Bonds or this Resolution, whether or not any such committee shall represent the holders of a majority in principal amount of the Series 2017A Bonds then outstanding.

Any entity into which the Paying Agent and Bond Registrar may be merged or converted or with which it may be consolidated or any entity resulting from any merger, conversion, or consolidation to which it shall be a party or any entity to which the Paying Agent and Bond Registrar may sell or transfer all or substantially all of its banking and corporate trust business, provided such entity shall be authorized by law to perform all the duties imposed upon it by this Resolution, shall be the successor to the Paying Agent and Bond Registrar without the execution

or filing of any paper or the performance of any further act, anything herein to the contrary notwithstanding.

Section 10. Lease Of Projects; Funds. Upon the issuance of the Series 2017A Bonds, the Projects located on the sites in the Fayette County School District described in Appendix A to the Contract of Lease and Rent hereinafter described shall for the purpose of this Resolution be leased, rented, and occupied as a revenue-producing undertaking on a rental year basis commencing as of June 1st of each year and ending on each succeeding last day of May, and the revenues from such lease, rental and occupancy, including specifically the revenues from the Contract of Lease and Rent with the Board of Education hereinafter described, shall be set aside and held apart from all other funds of the Corporation and shall be apportioned, as follows:

(a) There is hereby created an account to be known as the Sinking Fund, into which there shall be paid and set aside all or such portion of the revenues from the Projects (subject to the prior and superior pledge securing payments of interest on and principal of the unrefunded Series 2011A Bonds maturing on and before June 1, 2021) as will be sufficient to pay the interest on and principal of the Series 2017A Bonds as the same are scheduled to become due. All sums received as accrued interest in the issuance of the Series 2017A Bonds shall be paid into the Sinking Fund. It is hereby determined that the amount to be annually set aside from the revenues as aforesaid and paid into the Sinking Fund during each rental year for the purpose of paying the interest on and principal of the Series 2017A Bonds shall be the sum required to pay the interest coming due on the Series 2017A Bonds on December 1st of such rental year, together with the Series 2017A Bonds maturing on June 1st in the next ensuing rental year plus the interest coming due on said date, based upon the interest rate or rates applicable to the Series 2017A Bonds.

The amount by which any such payment into the Sinking Fund in any rental year may exceed the aggregate amount of interest on and principal of the Series 2017A Bonds may be held therein as a reserve for subsequent annual interest and principal requirements. No further payments need to be made into the Sinking Fund whenever and so long as such amount of the Series 2017A Bonds payable therefrom shall have been retired such that the amount then held in the Sinking Fund is equal to the entire amount required to accomplish retirement of all of the Series 2017A Bonds then remaining outstanding and to pay all interest to accrue thereon, and including the amount of any additional interest incident to redemption, in the event it is desired that any of said outstanding Series 2017A Bonds be redeemed before stated maturities as herein provided.

If, in any year, the Corporation shall, for any reason, fail to pay into the Sinking Fund the full amount above stipulated, then an amount equivalent to such deficiency shall be set apart and paid into the Sinking Fund from the first available revenues of the Projects for the following year or years and the same shall be in addition to the amount otherwise herein provided to be so set apart and paid during such succeeding year or years.

All moneys held in the Sinking Fund, as aforesaid, shall be deposited with the Paying Agent and Bond Registrar, or any successor thereto, and to the extent that such moneys shall

cause deposits of the Corporation in said bank to exceed the amount insured by the Federal Deposit Insurance Corporation or any agency thereof, such deposits shall be continuously secured by a valid pledge of bonds or notes of the United States Government having at all times an equivalent market value, or shall at the direction of the Board of Education, acting through the Board of Education's Director of Financial Services or Treasurer, be invested:

- (i) in direct obligations of the United States;
- (ii) in obligations fully guaranteed as to both principal and interest by the United States, having a maturity date before the date when the sums invested will be needed for meeting interest and principal payments;
- (iii) money market funds composed of obligations described in (i) or (ii) above and rated at least AAA (or the equivalent thereof) by Moody's Investors Service, Inc., or Standard & Poor's Ratings Services;
- (iv) in bank time deposits on an interest-bearing basis, evidenced by certificates of time deposit (issued in the name of the Sinking Fund and delivered into the custody of the Paying Agent and Bond Registrar), secured at all times by a valid pledge on the part of the issuer of said certificates of time deposit of obligations described in (i) or (ii) above having at all times during the continuance of each certificate a current market value (exclusive of accrued interest) at least equal to the full amount of such certificate. The custody of such obligations, whether actual or constructive, shall be in a financial institution other than the issuer of the certificate of time deposit in question. All such certificates of time deposit shall be issued so that the same may be reconverted into cash and deposited in the Sinking Fund as and when required to pay maturing principal and interest payments; or
- (v) in such other investments as may be authorized by law including those authorized by KRS 66.480, which specifically include, without limitation, certain collateralized repurchase agreements and forward purchase agreements.

All income from the investment of the Sinking Fund or any portion thereof shall be deposited as received into the Sinking Fund and constitute a part thereof, and to the extent thereof may be used as a credit to the then, or any future, deposit required to be made hereunder by the Corporation into the Sinking Fund.

The annual rental payments so required shall be made in semiannual installments on or before the 20th day of May and November of the respective rental years, the first such payment to be made on or before May 20, 2018. If the Board of Education fails to make a rental payment when due, not less than three days before the next interest due date the Paying Agent and Bond Registrar shall notify the Kentucky Department of Education of such failure.

The Sinking Fund shall be used solely and only and is hereby pledged for the purpose of paying interest on and principal of the Series 2017A Bonds as the same become due.

(b) Out of the balance of the revenue remaining after the payments into the Sinking Fund described above, there shall be set aside into a Maintenance Fund whatever amount may be necessary and is not otherwise provided for the proper maintenance of the Projects and to continuously insure the Projects against loss or damage by fire, lightning, windstorm or other calamity, in the amount of their full insurable value.

Such insurance shall be for the use and benefit of the holder or holders of any Series 2017A Bond or Series 2017A Bonds, it being the Corporation's intention to provide that insurance shall be carried which shall be at all times equal to at least the full insurable value of the Projects.

Section 11. Contract Of Lease And Rent; Participation Agreement. The Corporation hereby covenants and agrees with the holder or holders of the Series 2017A Bonds that it will faithfully and punctually perform all duties with reference to the Projects required by the Constitution and laws of the Commonwealth, including the making of reasonable and sufficient rentals for services rendered thereby, and will segregate said revenues and make application thereof to the respective funds created by this Resolution. The Corporation and its Board of Directors further irrevocably covenant, bind, and obligate themselves to perform all duties imposed upon them by the Constitution and Statutes of the Commonwealth in relation to maintaining the Projects. It is the Corporation's declared intention to continue to lease the Projects to the Board of Education for an extended period of years, as provided in the Board of Education Resolution, along with the proposed Contract of Lease and Rent, appended thereto, together with the form of this Resolution, have been previously submitted to the Corporation's Board of Directors. The Board of Education Resolution and the Contract of Lease and Rent, in substantially the form so submitted, are hereby accepted, approved, and made a part hereof; and either the President or the Vice President is hereby authorized to execute the Contract of Lease and Rent for and on behalf of the Corporation. The Corporation further binds and obligates itself not to sell, mortgage, or in any manner dispose of the Projects, including any and all additions that may be made thereto, except as specifically permitted and provided by this Resolution, until all the Series 2017A Bonds shall have been paid in full, both as to principal and interest. The Corporation further covenants and agrees with the holders of the Series 2017A Bonds to maintain the Projects in good condition and to charge and collect rents for services rendered thereby so that the gross revenues will be sufficient at all times to provide for the payment of the interest on and the principal of the Series 2017A Bonds, as and when they mature, and to pay the maintenance cost of the Projects, including the cost of insurance, as hereinabove provided.

The Contract of Lease and Rent reserves to the Board of Education the right and option to prepay rent and thereby purchase from the Corporation any of the respective Projects and to obtain a reconveyance thereof by the Corporation to the Board of Education free and clear of all liens and encumbrances provided by KRS 162.200 and herein recognized, upon the condition that a sum sufficient to retire a commensurate amount of Series 2017A Bonds then outstanding is paid in full, subject, however, to any applicable restrictions related to the unrefunded Series 2011A Bonds and any applicable restrictions that may hereafter be provided in the issuance of school building revenue bonds for properties constituting the Projects.

The Corporation acknowledges that, as set out in the preamble hereof, the Commission has agreed to provide financial assistance to the Board of Education through the payment of an annual amount equal to a portion of the principal and interest requirements of the Series 2017A Bonds, as evidenced by the Participation Agreement, such amount representing an agreed portion of the cost of the Projects, all subject to constitutional limits of agencies of the Commonwealth in each biennium requiring that such commitment be subject to renewal (or cancellation) every two years.

Section 12. Statutory Mortgage Lien; Releases And Conveyances. For the further protection of the holders of the Series 2017A Bonds, a statutory mortgage lien upon the Projects is granted and created by KRS 162.200, which lien is hereby recognized and declared to be valid and binding upon the delivery of the Series 2017A Bonds; provided, however, that said statutory mortgage lien is and shall be restricted in its application to the Projects, those portions of the Projects' sites physically occupied thereby, and 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 the same, the right being hereby reserved to erect or construct upon the Projects' sites described in the Contract of Lease and Rent other structures and improvements free and clear of said statutory mortgage lien, even though the same are connected by using as party walls one or more walls of structures which are subject to said mortgage lien, providing the same are capable of use as separate entities in themselves and have their own outside entrances, and providing no part of the costs of said additional structures and improvements are paid from the proceeds of the Series 2017A Bonds or any parity bonds; and provided further, that said statutory mortgage lien is subject to the prior and superior statutory mortgage lien securing the unrefunded Series 2011A Bonds.

The Corporation reserves the right (at the request of the Board of Education) to release or convey, with or without consideration, free of the statutory mortgage lien herein created securing the Series 2017A Bonds, such easements, rights-of-way, licenses or other rights over, upon, or beneath the surface of the land herein described as may reasonably be required for roads, utilities, drainage or other public purposes, provided (a) no such release or conveyance shall interfere with the ownership and efficient operation of the Projects (and the actual land on which they are located), (b) ingress to and egress from the Projects shall not thereby be impaired and (c) there shall be no reduction of the rentals otherwise required under the Contract of Lease and Rent.

Any holder of the Series 2017A Bonds, by suit, action, mandamus or other proceedings, either at law or in equity, may enforce and compel the performance of all duties required by the Constitution and the Statutes of the Commonwealth, including the charging and collection of sufficient rents and the segregation of revenues and income and the application thereof, and may by such action compel the performance of all duties imposed in the operation of an adequate school system as provided by law, but only insofar as the failure to perform such duties would or could affect the interests of any holder or holders of any Series 2017A Bond or Series 2017A Bonds.

If there is any default in the payment of the principal of or interest on any of the Series 2017A Bonds, then upon the filing of suit by any holder of the Series 2017A Bonds any court having jurisdiction of the action may appoint a receiver to administer the Projects on behalf of the Corporation or the Board of Education, with power to charge and collect rents sufficient to provide for the payment of any Series 2017A Bonds outstanding, and for the payment of the operating expenses, and to apply the income and revenues in conformity with this Resolution and the provisions of the previously cited laws of Kentucky.

Section 13. No Priorities among Series 2017A Bonds. Series 2017A Bonds authorized to be issued hereunder and from time to time outstanding shall not be entitled to priority one over the other in the application of the revenues of the Projects or with respect to the statutory mortgage lien securing their payment, regardless of the time or times of their issuance, it being the intention that there shall be no priority among such Series 2017A Bonds regardless of the fact that they may be actually issued and delivered at different times.

Section 14. Additional Series 2017A Bonds. While any of the Series 2017A Bonds or parity bonds herein permitted to be issued are outstanding, the Corporation shall not issue any additional bonds or incur any other obligations payable from the revenues of the Projects unless the lien and security of such bonds or other obligations on such revenues and on the Projects are made junior and subordinate in all respects to the lien and security of the Series 2017A Bonds; provided, however, that the Corporation hereby reserves the right and privilege of issuing additional bonds from time to time, payable from the income and revenues of the Projects and ranking on a parity with the Series 2017A Bonds, but only if and to the extent the issuance of such additional parity bonds may be necessary to pay the costs, not otherwise available, of completing the reconstruction, renovation, improvement and equipping of the Projects in accordance with plans and specifications approved by the Kentucky Department of Education and by the Board of Education, and filed in the office of the Board of Education; but before any such additional bonds ranking on a parity as aforesaid are issued, the issuance thereof shall be approved by the proper officials of the Kentucky Department of Education as required by law, and a Supplemental Contract of Lease and Rent shall have been entered into, under which the respective annual rental payments during the term of such additional bonds are increased by the amount of the annual interest and principal requirements of such additional bonds, and the interest payment dates for such additional bonds shall be June 1st and December 1st of each year, and the principal maturity dates shall be June 1st in any year when principal is scheduled to be paid.

Section 15. Receipts and Disbursements. So long as any Series 2017A Bonds are outstanding, the person holding the office of Treasurer of the Board of Education shall be and is hereby designated the person to act on the Corporation's behalf in handling receipts, disbursements and accounting in connection with the Series 2017A Bonds and the funds created by this Resolution with regard thereto, and the Treasurer of the Board of Education shall not be required to post any additional fiduciary bond unless the bond required to be posted by him or her by the Board of Education does not include his or her duties and responsibilities with regard to the Series 2017A Bonds. Upon evidence of the existence of such bond the Corporation shall accept the receipt of the Treasurer of the Board of Education for such Series 2017A Bond proceeds.

The Treasurer of the Board of Education shall keep proper books of records and accounts (separate from all other records and accounts), in which complete and correct entries shall be made of all transactions relating to the Series 2017A Bonds and the Projects, and shall furnish on written request of any holder of Series 2017A Bonds, within ninety days after the close of each fiscal year, complete financial statements of the Projects in reasonable detail covering such fiscal year.

Section 16. Series 2017A Bond Sale. It is hereby ordered that a Notice of Series 2017A Bond Sale be published in the newspapers required by law soliciting sealed, competitive bids for the purchase of the Series 2017A Bonds, the same to be received by a designated official of the Kentucky Department of Education or of the Kentucky School Facilities Construction Commission at his or her office in Frankfort, Kentucky, until a specified hour and day, as determined by the President, Treasurer, or Secretary (which time for receipt of bids may be rescheduled by the President or Treasurer, upon the advice of the Financial Advisor, to any date before or on December 31, 2018). The bids theretofore received shall be publicly opened and then considered by the Financial Advisor on the Corporation's behalf, and the best bid or bids, as the case may be, shall be determined by the Financial Advisor, with the approval of an officer of the Board of Education, on the Corporation's behalf. The Corporation reserves the right to increase the total amount of Series 2017A Bonds sold to the best bidder by an amount not exceeding \$3,365,000 (in \$5,000 denominations) or decrease the total amount of the Series 2017A Bonds sold to the best bidder by any amount, if the Corporation determines the total amount of the increase or decrease in the total amount of Series 2017A Bonds sold to be in the best interests of the Board of Education, by increasing or decreasing any of the stipulated principal maturities. The Corporation further reserves the right to adjust principal maturities of the Series 2017A Bonds without changing the total amount of Series 2017A Bonds sold. In the event of any such adjustment, no rebidding or recalculating of the bids submitted will be required or permitted. The price at which such adjusted amount of Series 2017A Bonds will be sold will be at the same price per \$1,000 of Series 2017A Bonds as the price bid per \$1,000 for the aggregate principal amount of Series 2017A Bonds stipulated in the successful bid.

Bidders shall have the option of specifying that all of the principal amount of Series 2017A Bonds maturing on any two or more consecutive dates set out in the schedule in Section 2 hereof may, in lieu of maturing on each of such dates, be Term Bonds scheduled to mature on the latest of such dates and be subject to mandatory sinking fund redemption at par in the manner described in Section 3 hereof on each of the dates and in the principal amounts as set out in said schedule (subject to adjustment as herein provided), except for the principal amount of Series 2017A Bonds scheduled to mature on the date of maturity of the Term Bonds, which shall mature on such date. Bidders may specify one or more of such Term Bonds.

The Notice of Series 2017A Bond Sale shall be published as required by law, not less than seven days and not more than twenty-one days in advance of the date stated therein for the opening and consideration of purchase bids, making reference to the Notice and Official Terms and Conditions of Series 2017A Bond Sale and the Preliminary Official Statement hereinafter described. In the Notice of Series 2017A Bond Sale and the Notice and Official Terms and

Conditions of Series 2017A Bond Sale hereinafter described, bidders shall be instructed, among other things, to offer a specified price in dollars and cents for the Series 2017A Bonds, to specify one or more interest rates of their own choosing in multiples of 1/8 or 1/20 of 1% and not more than one rate equal to or less than 5.5% to be stipulated for a single maturity, to offer a price in dollars and cents for the entire issue of Series 2017A Bonds and not to offer less than 99.0% nor greater than 110.0% of par value.

The Financial Advisor, which will not submit a bid or participate in a syndicate that submits a bid for the Series 2017A Bonds at the public sale thereof, is acting as financial advisor to the Corporation in connection with the issuance of the Series 2017A Bonds and will receive a fee, payable from Series 2017A Bond proceeds, for its services as Financial Advisor.

Upon the occasion of the receipt of bids, and after examination and recommendations by the Financial Advisor, the Financial Advisor, on behalf of and as agent of the Corporation, is hereby authorized to, and the Financial Advisor shall, establish the rates of interest on and the total amount and principal maturities and mandatory sinking fund installments, if any, of the Series 2017A Bonds by completion and execution of the acceptance on the Official Bid Form of the successful bidder or bidders, a copy of which document shall be filed in the official records of the Corporation and the Board of Education, provided that the net average interest rate on the Series 2017A Bonds shall not exceed 5.5% per annum.

If three or more bids for the Series 2017A Bonds are received as a result of the competitive sale, the successful purchaser will be required to certify on or before the issue date the reasonably expected initial offering price to the public as of the Sale Date for each Maturity of the Series 2017A Bonds which prices are the prices for each Maturity of the Series 2017A Bonds used by the successful purchaser in formulating its bid to purchase the Series 2017A Bonds.

If less than three bids for the Series 2017A Bonds are received as a result of the competitive sale, the successful purchaser, by submitting a bid pursuant to the published Notice of Sale, shall be deemed to have agreed in writing that the purchaser will certify on or before the issue date (and provide reasonable supporting documentation for such certification, such as a copy of the pricing wire or equivalent communication) for each Maturity of the Series 2017A Bonds (i) the first price at which at least 10% of each Maturity of the Series 2017A Bonds was sold to the Public, or (ii) that the purchaser will neither offer nor sell any of the Series 2017A Bonds of each Maturity to any person at a price that is higher than the initial offering price for such Maturity during the Holding Period for such Maturity.

Bids will not be subject to cancellation or withdrawal by the bidder in the event that three bids are not received and the Corporation determines to apply the hold-the-offering-price rule.

A Notice of Series 2017A Bond Sale having been prepared in advance by Stoll Keenon Ogden PLLC, Bond Counsel, and having been examined and found to conform to the above conditions, said document is hereby approved and shall be signed by the Corporation's President, Treasurer, or Secretary and its use in advertising the Series 2017A Bond sale is approved and authorized, subject to such modifications in accordance with the provisions and intent of this

Resolution as may be determined by the Financial Advisor and approved by the officer of the Corporation executing the document, and shall be executed by the Corporation's President, Treasurer, or Secretary and furnished to the interested bidders who request it.

A Notice and Official Terms and Conditions of Series 2017A Bond Sale having also been prepared in advance, in order to give a more complete description of the Series 2017A Bonds and specific instructions (including conditions not recited herein) calculated to bring about uniformity in the bidding, and containing the Official Bid Form, and the document having been examined by the Board of Directors, is hereby approved and authorized and shall be executed by the Corporation's President, Treasurer, or Secretary and furnished to interested bidders who may request it.

In addition to the foregoing, on the recommendation of the Financial Advisor bids may be taken or submitted electronically (provided all electronic proposals shall be deemed to incorporate in substance the provisions of the Official Bid Form). Any bid transmitted electronically shall be submitted through BIDCOMP/PARITY® and no other provider of electronic bidding services will be accepted. Bidders submitting an electronic proposal must fulfill any requirements of the bidding service provider over and above the requirements of the Corporation set forth in the Notice and Official Terms and Conditions of Series 2017A Bond Sale. Electronic bidding for the Series 2017A Bonds shall be made available to bidders solely as a courtesy by the Corporation. The Corporation shall assume no responsibility or liability for bids submitted through the electronic bidding service provider. Without limiting the generality of the foregoing disclaimers, the Corporation does not assume responsibility for any communications or negotiations between bidders and the electronic bidding service provider, or for any failure of the provider to accurately or timely submit any electronic proposal. Any electronic proposal shall be deemed to incorporate all of the provisions of the Official Bid Form and the Notice and Official Terms and Conditions of Series 2017A Bond Sale. Each bidder shall be solely responsible for making necessary arrangements to access the electronic bidding service provider for purposes of submitting such bidder's bid in a timely manner and in compliance with the Corporation's requirements. The Corporation shall have no duty or obligation to provide or assure such access to any bidder. The Corporation shall not be responsible for proper operation of, or have any liability for, any delays or interruptions of, or any damages caused by, the provider's service. The Corporation shall use the provider's service solely as a communication mechanism, and not as the Corporation's agent, to conduct the electronic bidding for the Series 2017A Bonds. If any provision in the Notice and Official Terms and Conditions of Series 2017A Bond Sale (herein approved) conflicts with information provided by the electronic bidding service provider, the Notice and Official Terms and Conditions of Series 2017A Bond Sale shall control.

In addition, in connection with the Series 2017A Bond sale the Corporation and the Board of Education have caused to be prepared a Preliminary Official Statement. The Preliminary Official Statement and the use thereof by the Corporation in offering and selling the Series 2017A Bonds, with such modifications in accordance with the provisions and intent of this Resolution as may be recommended by the Financial Advisor and approved by an officer of the Corporation, is hereby expressly approved, the Corporation, through certain of its officials and employees,

having reviewed the Preliminary Official Statement and having found the factual statements and the data therein to be accurate. The Preliminary Official Statement shall be supplemented following sale of the Series 2017A Bonds, and the Corporation's President is authorized to approve and sign such supplemented or final Official Statement on the Corporation's behalf, which is authorized for distribution in connection with the sale of the Series 2017A Bonds. The Preliminary Official Statement is in a form "deemed final" by the Corporation for purposes of SEC Rule 15c2-12(b)(1) but, as aforesaid, is subject to supplementation and completion following the sale of the Series 2017A Bonds. The Corporation's President, Treasurer, or Secretary is also hereby authorized and directed, on the recommendation of the Financial Advisor, to cause the Notice and Official Terms and Conditions of Series 2017A Bond Sale (including the Official Bid Form) and the Preliminary Official Statement to be posted on the Internet and through one or more nationally recognized municipal market information service providers. The electronic or physical distribution of the Notice and Official Terms and Conditions of Series 2017A Bond Sale (including the Official Bid Form) and the Preliminary Official Statement as herein provided is hereby ratified, authorized, and approved. If any provision in the Notice and Official Terms and Conditions of Series 2017A Bond Sale, herein approved, conflicts with information provided by an electronic information service provider, the Notice and Official Terms and Conditions of Series 2017A Bond Sale as herein approved shall control.

The Corporation's President and other officers, and each of them, together with the Financial Advisor, are further authorized to make such modifications to documents, including the provisions of this Resolution that are not in conflict with other provisions hereof and are necessary or desirable in connection with any rescheduling of the date of sale of the Series 2017A Bonds as provided in the first paragraph of this Section 16, and to enter into and to execute on the Corporation's behalf any and all certificates, opinions, instruments, and documents necessary or desirable, upon the advice of counsel, to effectuate the sale and issuance of the Series 2017A Bonds and the investment of the proceeds thereof.

If the Series 2017A Bonds are sold pursuant to this Section 16 during calendar year 2018, the Corporation may designate the Series 2017A Bonds as "Fayette County School District Finance Corporation School Building Refunding Revenue Bonds, Series 2018A" or a similar designation as may be appropriate given any other bonds of the Corporation that have been authorized or issued by the Corporation during calendar year 2018.

Section 17. Disposition Of Proceeds Of The Series 2017A Bonds; Advance Refunding And Redemption Of The Refunded Bonds. When the Series 2017A Bonds are sold and delivered, from the amount received from the purchaser there shall be paid, according to the written direction of the Corporation's President or Treasurer (which direction may include the establishment of a special, temporary trust account for the purpose), all expenses incident to the authorization, sale, and delivery of the Series 2017A Bonds, including the fee of the Financial Advisor, fees and expenses of counsel and the Paying Agent and Bond Registrar, rating service charges, refunding and redemption expenses, and the like.

The proceeds of the Bonds to be applied to the advance refunding of the Refunded Bonds shall be deposited with the Escrow Agent, in the Escrow Fund to be held, invested and paid out in accordance with an Escrow Agreement, which is hereby authorized and approved in such form as shall be approved and executed by the Corporation's President or Treasurer, for the purposes of (a) paying interest on the Refunded Bonds due on June 1, 2018, December 1, 2018, June 1, 2019, December 1, 2019, June 1, 2020, December 1, 2020 and June 1, 2021; (b) paying principal of the Refunded Bonds when due on June 1, 2018, June 1, 2019, June 1, 2020, and June 1, 2021; and (c) redeeming on June 1, 2021 all Refunded Bonds maturing on and after June 1, 2022 at 100% of par. Sums in the Escrow Fund shall be immediately invested in direct obligations of the United States Government, including without limitation SLGS, which shall be scheduled to mature and pay interest at such time and in such amounts as will accomplish the aforesaid payment and advance refunding objectives. The Escrow Agent may receive a reasonable fee for custodial and administrative services as Escrow Agent. The Corporation's President, Secretary, and Treasurer, and each of them, or any of their respective designees, are hereby authorized to act on the Corporation's behalf in obtaining commitments for the purchase of such United States obligations, including the filing of subscriptions for SLGS. The Corporation's President, the Secretary, or the Treasurer is hereby authorized and directed to execute the Escrow Agreement on the Corporation's behalf in such form as she or he may approve, upon the advice of the Financial Advisor.

The balance of the Series 2017A Bond proceeds, if any, shall be deposited in the Sinking Fund.

The Corporation hereby authorizes and directs the Corporation's President, Secretary, or Treasurer to take any and all action necessary or desirable to cause and to carry out the call for redemption of the Refunded Bonds at a price of 100% of par value and to certify the defeasance of the pledge and lien securing the Refunded Bonds.

The Corporation acknowledges and approves the provisions of the Board of Education Resolution approving the Contract of Lease and Rent and taking related action.

Section 18. Unclaimed Moneys. If, after five years (a) from the date of the final maturity of the Series 2017A Bonds, or (b) from such date as all Series 2017A Bonds shall have been duly called for redemption and the amount necessary to pay the Series 2017A Bonds, together with all interest accrued thereon, shall have been deposited to the Sinking Fund, as provided in this Resolution, whichever date is the earlier, there shall remain in the possession of the Paying Agent and Bond Registrar unclaimed moneys deposited to the Sinking Fund for the payment of the Series 2017A Bonds, then and in that event all right, title, and interest of the respective Registered Holders for which said deposits were so made shall cease, determine, and become void, and the Paying Agent and Bond Registrar shall upon the written request of the Board of Education turn over all such unclaimed deposits or investments constituting the entire balance of the Sinking Fund to the Board of Education.

Section 19. Concurrence In Employment Agreements. The Board of Directors hereby concurs in the selection and designation of Financial Advisor, in connection with the issuance and sale of the Series 2017A Bonds, and further concurs in the selection and designation of Bond Counsel, the compensation of them to be paid solely from the proceeds of the Series 2017A Bonds. All actions previously taken by the officers and officials of the Corporation and the Board of Education with respect to such appointments are approved, ratified, and confirmed. The Financial Advisor shall be paid strictly in accordance with the limitations established in the fee schedule for services and expenses of financial advisors set forth in the regulations of the Kentucky Department of Education.

Section 20. Enforcement And Remedies. Any Registered Holder may either at law or in equity, by suit, action, mandamus, or other proceedings, enforce and compel performance by the Corporation and its officers and agents of all duties and obligations imposed or required by law or this Resolution in connection with the Projects, including the making and collecting of sufficient rents and the application thereof.

If there be any default in the payment of the principal of or interest on any of the Series 2017A Bonds then, upon the filing of suit by any holder of the Series 2017A Bonds, any court having jurisdiction of the action may appoint a receiver to administer the Projects on the Corporation's behalf with power to charge and collect rents sufficient to provide for the payment of the Series 2017A Bonds and to apply the income and revenues in conformity with this Resolution and the provisions of KRS Chapter 162.

Section 21. Tax Covenants And Representations. The Corporation further certifies and covenants to and for the benefit of the Bondholders that so long as any of the Series 2017A Bonds remain outstanding, moneys on deposit in any fund or account in connection with the Series 2017A Bonds, whether or not such moneys were derived from the proceeds of the sale of the Series 2017A Bonds or from any other sources, will not be invested or used in a manner which will cause the Series 2017A Bonds to be "arbitrage bonds" within the meaning of Code Sections 103(b)(2) and 148, as the same presently exist or may from time to time hereafter be amended, supplemented or revised. The Corporation's President, Treasurer, or Secretary, as the Corporation's officers charged with the responsibility for issuing the Series 2017A Bonds, and each of them, are authorized and directed, for and on the Corporation's behalf, to execute all papers, documents, certificates, and other instruments that may be required for evidencing compliance with federal tax rules, and any representations and certifications contained in such papers, documents, certificates, and other instruments so executed shall be deemed to constitute the Corporation's representations and certifications. For the benefit of the Bondholders and the reliance of Bond Counsel, the Corporation further represents, warrants, agrees, covenants and certifies as follows:

(a) Within the meaning of Code Section 141, and the Income Tax Regulations issued thereunder, over the term of the Series 2017A Bonds (i) less than 10% of the proceeds of the Series 2017A Bonds, if any, will be applied for any private business use, and the payment of the principal of or interest on less than 10% of the amount of the Series 2017A Bonds, if any, will

be secured directly or indirectly by any interest in property used for a private business use, or payments in respect of such property, or will be derived directly or indirectly from payment (whether or not to the Corporation or the Board of Education) in respect of such property; (ii) at least 90% of the proceeds of the Series 2017A Bonds will be applied for a governmental use of the Corporation or the Board of Education; (iii) any private business use of the Projects will be related to such governmental use of the Corporation and the Board of Education and will not be unrelated or disproportionate; and (iv) none of the proceeds of the Series 2017A Bonds will be used, directly or indirectly, to make or finance loans to private persons. It is reasonably expected that over the term of the Series 2017A Bonds (a) the Projects will be available for general public use, in that they will be reasonably available for use by natural persons not engaged in a trade or business on the same basis as any other person or entity, (b) no nongovernmental person will have any special legal entitlement to use the Projects and (c) there will be no direct or indirect payment made with respect to the Projects or the security of the Series 2017A Bonds by any persons or entities other than payment by the general public as described in clause (i) above.

(b) All proceeds of the Series 2017A Bonds will be expended by a date within ninety days from their date of issuance.

(c) The Series 2017A Bonds are not federally guaranteed within the meaning of Code Section 149(b).

(d) The Corporation will comply with the information reporting requirements of Code Section 149(e).

(e) It is reasonably expected that, during the term of the Series 2017A Bonds, the Projects will not be disposed of; provided, however, should there be any disposition of any personal property constituting a part of the Projects because it is no longer suitable for its governmental purpose, it is reasonably expected that the fair market value of such personal property will not exceed 25% of its cost.

(f) The weighted average maturity of the Series 2017A Bonds does not exceed 120% of the remaining weighted average useful life of the facilities comprising the Projects.

(g) There are no other bonds or obligations of the Corporation or the Board of Education which are sold or issued at substantially the same time as the Series 2017A Bonds are sold pursuant to a common plan of financing together with the Series 2017A Bonds, or are payable out of substantially the same source of funds (or will have substantially the same claim to be paid out of substantially the same source of funds) as the Series 2017A Bonds.

(h) The Corporation will not use or permit the use of any of the funds provided by the Series 2017A Bonds in such a manner as to, or take or omit to take any action which would, impair the exclusion from gross income for federal income tax purposes of interest on the Series 2017A Bonds. The Corporation shall at all times do and perform all acts and things permitted by law and necessary or desirable in order to assure that interest paid by the Corporation on the

Series 2017A Bonds shall, for the purposes of federal income taxation, be excludable from gross income.

Section 22. Resolution Constitutes Contract. The provisions of this Resolution shall constitute a contract between the Corporation and the Bondholders, and after the issuance of any of the Series 2017A Bonds no material change in the provisions of this Resolution may be made except as herein provided, until all of the Series 2017A Bonds have been paid in full as to both principal and interest or funds sufficient therefor have been duly provided and deposited as set forth in Section 23 hereof.

The Corporation may specifically make any amendment or change herein (a) to evidence the initial designation and appointment or the succession of an institution as Paying Agent and Bond Registrar; (b) to cure any ambiguity or to cure, correct, or supplement any defective or inconsistent provisions contained herein or in any ordinance or other proceedings pertaining hereto; (c) to grant to or confer on the Paying Agent and Bond Registrar for the benefit of the holders of the Series 2017A Bonds any additional rights, remedies, powers, authority, or security which may lawfully be granted or conferred and which are not contrary to or inconsistent with this Resolution as theretofore in effect; (d) to permit the Paying Agent and Bond Registrar to comply with any obligations imposed on it by law; (e) to achieve compliance of this Resolution with any federal tax law, regulation, or ruling; (f) to maintain or improve any rating on the Series 2017A Bonds; or (g) for any other purpose not inconsistent with the terms of this Resolution which shall not impair the security of the Bondholders or otherwise materially adversely affect the rights of the Bondholders.

Section 23. Defeasance. If the Corporation shall pay or cause to be paid, or there shall otherwise be paid to the holders of all Series 2017A Bonds the total principal and interest due or to become due thereon, at the times and in the manner stipulated therein and in this Resolution, then the pledge of this Resolution, and all covenants, agreements and other obligations of the Corporation to the Bondholders, shall thereon cease, terminate and become void and be discharged and satisfied.

The Corporation reserves the right at any time to cause the pledge of the revenues of the Projects and the statutory mortgage lien securing the Series 2017A Bonds, or any portion thereof, to be defeased and released by paying an amount into the Sinking Fund or an escrow fund established for such purpose sufficient, when invested (or sufficient without such investment, as the case may be) in direct obligations of the United States Government, to assure the availability in such escrow fund of an adequate amount (a) to call for redemption and to redeem and retire such Series 2017A Bonds, including principal and interest on the next or any optional redemption date, including all costs and expenses in connection therewith, and to pay all principal and interest falling due on such Series 2017A Bonds to and on said date, or (b) to pay all principal and interest requirements on such Series 2017A Bonds as the same mature, without redemption in advance of maturity, the determination of whether to defease under (a) or (b) or both to be made by the Corporation. Such United States Government obligations shall have maturities that will assure there will be sufficient funds for such purposes. If such defeasance is to be accomplished

pursuant to subpart (a) above, the Corporation shall take all steps necessary to publish notice of the redemption of the Series 2017A Bonds or such portion thereof as herein provided. Upon the proper amount of United States Government obligations being placed in escrow and so pledged, the pledge of revenues securing the Series 2017A Bonds or such portion thereof shall be automatically fully defeased and released without any further action being necessary.

The immediately foregoing provisions are subject to the limitation that no such termination and release of the revenue pledge and the statutory mortgage lien shall be accomplished through the use of any funds or investments which, in the opinion of the Corporation's Bond Counsel, would adversely affect the exclusion of interest on any such Series 2017A Bonds from gross income for federal income tax purposes.

Section 24. Rebate Fund. There is hereby created with the Depository Bank a special account of the Corporation designated the Rebate Fund. Amounts from time to time held in the Rebate Fund, if any, shall be invested in any of the investment obligations described in Section 10 hereof (to the extent practicable), shall not be subject to the lien of this Resolution, shall not constitute a part of the trust estate held for the benefit of the holders of the Series 2017A Bonds and shall be dedicated to the United States of America to the extent of any obligation on the Corporation's part to rebate to the United States Cumulative Excess Earnings.

Within five days after the end of each Computation Period and within five days after the payment in full of all outstanding Series 2017A Bonds, the Corporation shall calculate the amount of Cumulative Excess Earnings as of the end of that Computation Period or the date of such payment, and shall also determine the amount then on deposit in the Rebate Fund. If the amount then on deposit in the Rebate Fund is in excess of the Cumulative Excess Earnings, the Corporation shall forthwith deposit that excess amount in the Sinking Fund. If the amount then on deposit in the Rebate Fund is less than the Cumulative Excess Earnings, the Corporation shall within five days deposit in the Rebate Fund an amount sufficient to cause the Rebate Fund to contain an amount equal to the Cumulative Excess Earnings. Within thirty days after the end of the fifth anniversary date of the issuance of the Series 2017A Bonds and every such fifth anniversary date thereafter, the Corporation shall pay to the United States in accordance with Code Section 148(f) from the moneys then on deposit in the Rebate Fund an amount equal to 90% (or such greater percentage not in excess of 100% as the Corporation may direct) of the Cumulative Excess Earnings as of the end of such fifth anniversary date. Within sixty days after the payment in full of all outstanding Series 2017A Bonds, the Corporation shall pay to the United States in accordance with Code Section 148(f) from the moneys then on deposit in the Rebate Fund an amount equal to 100% of the Cumulative Excess Earnings as of the date of such payment and any moneys remaining in the Rebate Fund following such payment shall be paid to the Sinking Fund.

Section 25. Severability. If any section, paragraph, clause, or provision of this Resolution shall be held to be invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

Section 26. Repeal of Inconsistent Provisions. All resolutions or parts thereof in conflict with the provisions of this Resolution are, to the extent of any such conflict, hereby repealed.

Section 27. Holidays. If the date for making any payment or the last date for performance of any act or the exercising of any right, as provided in this Resolution, is not a business day for the Paying Agent and Bond Registrar, such payment may be made or act performed or right exercised on the next succeeding business day with the same force and effect as if done on the date stipulated in this Resolution and no interest shall accrue for the period after such stipulated date.

Section 28. When Resolution Effective. This Resolution shall be in full force and effect from and after its adoption.

Section 29. Rules Of Construction. The singular form of any word used herein, including the terms defined in **EXHIBIT A** attached hereto, shall include the plural, and vice versa. The use herein of a word of any gender shall include correlative words of all genders. Unless otherwise specified, (a) the word “including” means “including without limitation”; (b) the word “or” means “and/or”; (c) the word “any” means “any and all”; (d) the word “all” means “any and all”; (e) the word “each” means “each and every”; and (e) the word “every” means “each and every”. Unless otherwise specified, references to articles, sections, subsections, and other subdivisions of this Resolution are to the designated articles, sections, subsections, and other subdivisions of this Resolution as originally executed. The words “hereof,” “herein,” “hereunder,” and words of similar import refer to this Resolution as a whole. The captions or headings in this Resolution are for convenience only and in no way define, limit, or describe the scope or intent of any provisions, articles, sections, or subsections of this Resolution. All accounting terms not otherwise defined herein have the meanings assigned to them in accordance with generally accepted accounting principles. **EXHIBITS A** and **B** attached hereto are hereby incorporated by reference into this Resolution and constitute a part hereof.

Section 30. Captions. The captions and headings appearing in this Resolution, as well as the Table of Contents, are for convenience of reference only and in no way define, limit or describe the scope of any sections or provisions of this Resolution.

[Signature Page To Follow]

ADOPTED BY THE BOARD OF DIRECTORS OF THE FAYETTE COUNTY SCHOOL DISTRICT FINANCE CORPORATION at a meeting held on December 18, 2017; and following such adoption signed by the President, attested by the Secretary, and declared to be in full force and effect according to law.

Melissa Bacon, President
Fayette County School District
Finance Corporation

Attest:

Emmanuel Caulk, Secretary
Fayette County School District
Finance Corporation

CERTIFICATION

I, the undersigned Secretary of the Fayette County School District Finance Corporation, do hereby certify that (1) the foregoing is a true, correct and complete copy of a Resolution duly adopted by the Corporation's Board of Directors at a properly convened meeting of the Corporation's Board of Directors duly held on December 18, 2017, signed by the President thereof and attested by me as Secretary, as shown by the official records in my possession 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 members of the Board of 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, the undersigned has executed this Certification this December 18, 2017.

Emmanuel Caulk, Secretary
Fayette County School District
Finance Corporation

**EXHIBIT A
TO BOND RESOLUTION**

DEFINITIONS

In addition to the words and terms elsewhere defined in this Resolution, the following words and terms as used in this Resolution shall have the following meanings unless the context or use indicates another or different meaning or intent:

“Agreed Participation” has the meaning provided in the Participation Agreement.

“Book-Entry Form” means a form or system, as applicable, under which (i) the ownership of beneficial interests in Series 2017A Bonds and principal and interest payments thereon may be transferred only through a book entry and (ii) physical Series 2017A Bond certificates in fully registered form are registered only in the name of a Securities Depository or its nominee as Registered Holder, with the physical Series 2017A Bond certificates held in the custody of a Securities Depository.

“Board of Education” means Board of Education of Fayette County, Kentucky.

“Board of Education Resolution” means the Resolution adopted by the Board of Education on December 18, 2017 regarding the Series 2017A Bonds.

“Bond Counsel” means Stoll Keenon Ogden PLLC or any national recognized municipal bond counsel acceptable to the Corporation and the Board of Education.

“Bondholder” or **“Holder of Series 2017A Bonds”** refers to the Registered Holder of the Series 2017A Bonds.

“Code” means the Internal Revenue Code of 1986, as amended from time to time, including, when appropriate, the statutory predecessor thereof, or any applicable corresponding provisions of any future laws of the United States of America relating to federal income taxation, and except as otherwise provided herein or required by the context hereof, includes interpretations thereof contained or set forth in the applicable Treasury Regulations, the applicable rulings of the Internal Revenue Service (including published Revenue Rulings and private letter rulings), and applicable court decisions).

“Commission” means the Kentucky School Facilities Construction Commission.

“Commonwealth” means Commonwealth of Kentucky.

“Computation Period” means, with respect to the Series 2017A Bonds, the period of time over which Excess Earnings are required to be computed under Code Section 148(f) and related Treasury Regulations.

“Contract of Lease and Rent” means the Contract of Lease and Rent to be entered into by and between the Corporation and the Board of Education in connection with the Series 2017A Bonds.

“Corporation” means Fayette County School District Finance Corporation, a Kentucky nonprofit corporation created pursuant to KRS 162.385, KRS 58.180, and KRS 273.161 through 273.390 and acting as the agency, instrumentality, and constituted authority of the Board of Education.

“Cumulative Excess Earnings” means the amount of all Excess Earnings earned from the date of original delivery of the Series 2017A Bonds through the end of the relevant computation date, less the amount of any Excess Earnings paid to the United States pursuant to Section 24 herein.

“Depository Bank” means such bank or banks as the Corporation’s President, Treasurer, or Secretary may designate from time to time for the deposit of moneys in the funds and accounts described herein.

“Escrow Agent” means [The Bank of New York Mellon Trust Company, N.A.], [Dallas], [Texas].

“Escrow Agreement” means the Escrow Agreement to be entered into by and between the Corporation and the Escrow Agent related to the defeasance, redemption, payment, and discharge of the Refunded Bonds.

“Escrow Fund” means the fund to be created by the Corporation and the Escrow Agent for the deposit and investment of the proceeds of the Series 2017A Bonds to be used to defease, redeem, pay, and discharge the Refunded Bonds pursuant to the Escrow Agreement.

“Excess Earnings” means an amount equal to the sum of (i) plus (ii) where:

- (i) is the excess of:
 - (1) the aggregate amount earned on all nonpurpose investments in which gross proceeds of the Series 2017A Bonds are invested (other than investments attributable to an excess described in this clause (i)); over
 - (2) the amount which would have been earned if such nonpurpose investments (other than amounts attributable to an excess described in this clause (i)) were invested at a rate equal to the yield on the Series 2017A Bonds; and
- (ii) is any income attributable to the excess described in clause (i).

The sum of (i) plus (ii) shall be determined in accordance with Code Section 148(f). As used herein, the terms “gross proceeds,” “nonpurpose investments” and “yield” have the meanings assigned to them for purposes of Code Section 148(f).

“**Financial Advisor**” means J.J.B. Hilliard, W.L. Lyons, LLC in its capacity as the financial advisor to the Corporation with respect to the issuance of the Series 2017A Bonds.

“**Holding Period**” means, with respect to a Maturity of the Series 2017A Bonds, the period starting on the Sale Date and ending on the earlier of (i) the close of the fifth business day after the Sale Date, or (ii) the date on which the successful purchaser has sold at least 10% of such Maturity to the Public at prices that are no higher than the initial offering price for such Maturity.

“**KRS**” means the Kentucky Revised Statutes in effect as of the date of this Resolution.

“**Maturity**” means Series 2017A Bonds with the same credit and payment terms. Series 2017A Bonds with different maturity dates, or Series 2017A Bonds with the same maturity date but different stated interest rates, are treated as separate maturities.

“**Official Statement**” means the final Official Statement of the Corporation setting forth relevant information concerning the Series 2017A Bonds, the Corporation, and the Board of Education.

“**Participant**” means a member of, or a participant in, a Securities Depository.

“**Participation Agreement**” means the Participation Agreement to be entered into by and between the Commission and the Board of Education with respect to the payment of debt service for the Series 2017A Bonds.

“**Paying Agent and Bond Registrar**” means the Paying Agent and Bond Registrar for the Series 2017A Bonds selected by the Corporation’s President, which shall be designated and appointed pursuant to a supplemental resolution of the Board of Education.

“**Preliminary Official Statement**” means the Preliminary Official Statement of the Corporation setting forth relevant information concerning the Series 2017A Bonds, the Corporation, and the Board of Education.

“**Projects**” means the facilities of the Corporation financed with the a portion of the proceeds of the Series 2011A Bonds, being the reconstruction, renovation, improvement, and equipping of the Clays Mill, Mary Todd, Millcreek, Cardinal Valley, and Breckinridge Elementary Schools in the Fayette County School District, including buildings, additions, structures, fixtures, equipment, furnishings, appurtenances, improvements, and the sites thereof.

“Public” means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term “related party” for purposes of this certificate generally means any two or more persons who have greater than 50% common ownership, directly or indirectly.

“Rebate Fund” means the “Fayette County School Building Finance Corporation School Building Refunding Revenue Bonds, Series 2017A Rebate Fund” established by the Corporation with the Paying Agent and Bond Registrar pursuant to Section 24 of this Resolution.

“Record Date” means the fifteenth day of the month before a June 1st or December 1st interest payment date for the Series 2017A Bonds.

“Refunded Bonds” means the Series 2011A Bonds maturing June 1, 2022 through (and including) June 1, 2031, and having an aggregate principal amount of \$31,035,000.

“Registered Holder” means each person in whose name a Series 2017A Bond is registered pursuant to Section 2(b) hereof.

“Resolution” means this Bond Resolution authorizing the sale, issuance, and delivery of the Series 2017A Bonds.

“Sale Date” means the first day on which there is a binding contract in writing for the sale of a Maturity of the Series 2017A Bonds.

“Securities Depository” means any securities depository that is a “clearing corporation” within the meaning of the New York Uniform Commercial Code and a “clearing agency” registered pursuant to the provisions of Section 17A of the Securities Exchange Act, operating and maintaining, with its Participants or otherwise, a Book-Entry System to record ownership of beneficial interests in bonds and bond service charges, and to effect transfers of bonds in Book-Entry Form, and means, initially, The Depository Trust Company (a limited purpose trust company), New York, New York.

“Securities Depository Nominee” means any nominee of a Securities Depository and shall initially mean Cede & Co., New York, New York, as nominee of The Depository Trust Company.

“Securities Exchange Act” means the Securities Exchange Act of 1934, which is codified at 15 U.S.C. § 78a *et seq.*

“Series 2011A Bonds” means the Fayette County School District Finance Corporation School Building Revenue Bonds, Series 2011A, issued on June 14, 2011 in an original aggregate principal amount of \$52,175,000.

“Series 2017A Bonds” means Fayette County School District Finance Corporation School Building Refunding Revenue Bonds, Series 2017A to be issued by the Corporation pursuant to this Resolution in an aggregate principal amount of \$33,690,000 (subject to adjustment as provided herein).

“Sinking Fund” means the “Fayette County School District Finance Corporation School Building Refunding Revenue Bond and Interest Redemption Fund, Series 2017A” established by the Corporation with the Paying Agent and Bond Registrar pursuant to Section 10 of this Resolution.

“SLGS” means book-entry obligations of the United States Treasury-State and Local Government Series.

“Term Bonds” has the meaning set forth in Section 3(a) hereof.

“Treasury Department” means the United States Department of the Treasury.

“Treasury Regulations” means regulations of the Treasury Department, including applicable final or temporary regulations and also including regulations issued pursuant to the statutory predecessor of the Code.

“Underwriter” means (i) any person that agrees pursuant to a written contract with the Corporation (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Series 2017A Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this definition to participate in the initial sale of the Series 2017A Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Series 2017A Bonds to the Public).

EXHIBIT B
TO BOND RESOLUTION

FORM OF SERIES 2017A BOND

No. _____ \$ _____

UNITED STATES OF AMERICA
COMMONWEALTH OF KENTUCKY
FAYETTE COUNTY SCHOOL DISTRICT FINANCE CORPORATION
SCHOOL BUILDING REFUNDING REVENUE BONDS
SERIES 2017A

INTEREST RATE	MATURITY DATE	BOND DATE	CUSIP
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_____ %	_____	_____	_____
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REGISTERED HOLDER: _____

PRINCIPAL AMOUNT: _____

KNOW ALL MEN BY THESE PRESENTS: That the Fayette County School District Finance Corporation (the “**Corporation**”), a nonprofit Kentucky corporation acting as an agency, instrumentality and constituted authority of and on behalf of the Board of Education of Fayette County, Kentucky (the “**Board of Education**”), for value received, hereby promises to pay to the registered holder identified above (the “**Registered Holder**”), or registered assigns, solely and only from the special fund pledged for that purpose as hereinafter referred to and not otherwise, the principal amount set out above, on the maturity date set out above, and to pay interest from the same source on the unpaid balance of said sum at the interest rate per annum set out above, payable on the first days of June and December in each year, beginning June 1, 2018, until payment of the principal amount of this Series 2017A Bond has been made to the Registered Holder hereof. Each such interest payment shall represent interest accruing on this Series 2017A Bond from the later of the Bond Date set out above or the most recent interest payment date (June 1st or December 1st) to which interest has been paid or duly provided for.

Interest accruing on this Series 2017A Bond (if not registered in book-entry form to a securities depository) shall be payable as aforesaid by check drawn upon [Paying Agent and Bond Registrar Name], as the Paying Agent and Bond Registrar, or its successor as Paying Agent and Bond Registrar (the “**Paying Agent and Bond Registrar**”), and mailed to the person who is the Registered Holder hereof as of the close of business on the Record Date for such interest installment, which Record Date shall be the fifteenth (15th) day of the month (whether or not a business day) next preceding an interest payment date, at the address of such Registered Holder as it appears on the books of the Paying Agent and Bond Registrar. Principal shall be paid when

due upon delivery of this Series 2017A Bond for payment at the designated office of the Paying Agent and Bond Registrar.

This Series 2017A Bond is one of a duly authorized issue of Bonds of the Corporation designated "Fayette County School District Finance Corporation School Building Refunding Revenue Bonds, Series 2017A" (the "**Series 2017A Bonds**"), issued in the original principal amount of \$_____, authorized and issued by the Corporation pursuant to a Resolution duly adopted by its Board of Directors (the "**Bond Resolution**") for the purpose of providing funds to refund certain of the Corporation's School Building Revenue Bonds, Series 2011A (the "**Refunded Bonds**"), and to pay related costs, and this Series 2017A Bond has been issued under and in full compliance with the Constitution and statutes of the Commonwealth of Kentucky, including among others Sections 162.120 through 162.300 and 162.385 of the Kentucky Revised Statutes.

Reference is made to the Bond Resolution for the provisions with respect to the nature and extent of the security, the rights, duties, and obligations of the Corporation and the Paying Agent and Bond Registrar and the holders of the Series 2017A Bonds, the terms upon which the Series 2017A Bonds are issued and the terms and conditions upon which the Series 2017A Bonds will be deemed to be paid at or before their scheduled maturity or redemption upon the making of provision for the payment thereof in the manner set forth in the Bond Resolution.

"The Series 2017A Bonds maturing on June 1, 20__, are subject to mandatory sinking fund redemption in part, at the selection of the Paying Agent and Bond Registrar by lot, from moneys in the special fund identified hereinafter on each June 1st, beginning June 1, 20__, at the principal amount thereof plus accrued interest to the redemption date, according to the following schedule of mandatory sinking fund installments:

June 1 st	Amount
_____	\$_____
_____	_____
_____	_____

*This paragraph is to be inserted, and may be repeated, with respect to any Term Bonds as described in Section 3(a) of this Resolution.

The Series 2017A Bonds maturing on and after June 1, 2028, are subject to redemption by the Corporation, at its option, before maturity on and after June 1, 2027, in whole or in part at any time or times in any order of maturity (less than all of a single maturity to be selected by lot by the Paying Agent and Bond Registrar) at the redemption price of 100% of the principal amount thereof plus accrued interest to the redemption date. At least thirty days but no more than sixty days before the redemption date of any Series 2017A Bonds, the Paying Agent and Bond Registrar shall cause a notice of redemption to be mailed postage prepaid by first class mail to all registered holders of Series 2017A Bonds to be redeemed in whole or in part at their registered addresses.

Failure to mail any notice or any defect therein in respect of any such Series 2017A Bond shall not affect the validity of the redemption of any other Series 2017A Bond. Such redemption notice shall set forth in detail the redemption provisions.

This Series 2017A Bond and the issue of which it forms a part are payable from and secured by a pledge of the revenues to be derived from leasing certain school building properties (the “**Projects**”), which revenues are provided to be sufficient to pay the principal of and interest on this Series 2017A Bond and the issue of which it forms a part as and when the same become due and payable and which shall be set aside as a special fund for that purpose created by the Bond Resolution and identified as the “School Building Refunding Revenue Bond and Interest Redemption Fund, Series 2017A”; provided, however, that such revenues are subject to the prior and superior pledge securing certain Series 2011A Bonds which are to be fully paid on June 1, 2021. This Series 2017A Bond and the issue of which it forms a part do not constitute an indebtedness of the Corporation within the meaning of any constitutional or statutory provisions or limitations. The Corporation covenants that it will fix and charge such rentals for, and will collect and account for the revenues from, the Projects so that such revenues will be sufficient to pay the interest on and principal of this issue of Series 2017A Bonds. Funds for such payments on the Series 2017A Bonds are expected to be derived from rentals paid by the Board of Education of Fayette County, Kentucky, under a year-to-year lease of the Projects, and from certain participation payments made by the Commission under a biennium-to-biennium participation agreement with the Board of Education.

A non-foreclosable statutory mortgage lien on the Projects is granted and created by Section 162.200 of the Kentucky Revised Statutes in favor of the Bondholders, subject to the limitations set out therein and in the Bond Resolution, and further subject to the similar lien securing the Series 2011A Bonds.

This Series 2017A Bond is issued under and pursuant to the Constitution and statutory laws of the Commonwealth of Kentucky and its construction will be governed thereby.

This Series 2017A Bond shall be transferable only upon the presentation and surrender hereof at the designated office of the Paying Agent and Bond Registrar, duly endorsed for transfer or accompanied by an assignment duly executed by the Registered Holder or his authorized representative. The Paying Agent and Bond Registrar shall not be required to transfer or exchange this Series 2017A Bond (a) during any period beginning five days before the selection by the Paying Agent and Bond Registrar of Series 2017A Bonds to be redeemed before maturity and ending on the date of mailing of notice of any such redemption or (b) if this Series 2017A Bond has been selected or called for redemption in whole or in part.

Series 2017A Bonds shall be exchangeable upon the presentation and surrender thereof at the designated office of the Paying Agent and Bond Registrar for a Series 2017A Bond or Series 2017A Bonds of the same maturity, and in the denomination of \$5,000 or any integral multiple thereof, in an aggregate principal amount or amounts equal to the unpaid principal amount of the Series 2017A Bond or Series 2017A Bonds presented for exchange. The Paying Agent and

Bond Registrar shall authenticate and deliver Series 2017A Bonds delivered in exchange in accordance herewith.

It is hereby certified, recited, and declared that all acts, conditions, and things required to exist, happen, and be performed precedent to and in the execution and delivery of this Series 2017A Bond have existed, have happened, and have been performed in due time, form, and manner as required by law; that the issuance of this Series 2017A Bond and the issue of which it forms a part, together with all other obligations of the Corporation, does not exceed or violate any constitutional or statutory limitations; and that a sufficient portion of the revenues of the Projects has been pledged to and will be set aside into said special fund by the Corporation for the prompt payment of the principal of and interest on this issue of Series 2017A Bonds.

This Series 2017A Bond is exempt from ad valorem taxation by the Commonwealth of Kentucky and by all of the political subdivisions thereof.

This Series 2017A Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication hereon shall have been executed by the Paying Agent and Bond Registrar.

[Signature Page To Follow]

[SIGNATURE PAGE TO SERIES 2017A BOND]

IN WITNESS WHEREOF, the Fayette County School District Finance Corporation has caused this Series 2017A Bond to be executed with the manual or reproduced facsimile of the official signature of its President, to be sealed by an impression or a reproduced facsimile of an impression of the Corporation's official seal and to be attested by the manual or reproduced facsimile signature of its Secretary, in each case as a duly authorized officer of the Corporation, all as of the date of this Series 2017A Bond, which is the Bond Date set out above.

(Facsimile of Seal)

FAYETTE COUNTY SCHOOL DISTRICT
FINANCE CORPORATION

By: (manual or facsimile signature)
President

Attest:

By: (manual or facsimile signature)
Secretary

CERTIFICATE OF AUTHENTICATION

The undersigned hereby certifies that this is
one of the Series 2017A Bonds described above.

[PAYING AGENT AND BOND REGISTRAR NAME]

[Paying Agent and Bond Registrar City], [Paying Agent and Bond Registrar State]

Paying Agent and Bond Registrar

By: (manual signature)
Authorized Officer

Authentication Date: _____

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____

(Name, Address and Social Security (or other Identifying Number of Assignee))

_____ the within Series 2017A Bond and does hereby irrevocably constitute and appoint _____

attorney to transfer the said Series 2017A Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature of this assignment must correspond with the name of the Registered Holder as it appears upon the face of the within Series 2017A Bond in every particular, without alteration or enlargement or any change whatever.

Signature guaranteed:

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Fayette County Board of Education Planning Meeting
November 6, 2017

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY 5:30 PM on November 6, 2017 with the following members present:

Attendance Taken at 5:33 PM:

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

The purpose of the agenda planning meeting is to review the draft agenda with the Board before the Regular Board Meeting on November 20, 2017. 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 extended a welcome to guests at the planning meeting.

G. INTRODUCTIONS, RECOGNITIONS, PROCLAMATIONS AND RESOLUTIONS:

G.1. Introductions

Melissa welcomed teacher, student and classified representatives at the planning meeting.

G.1.a. Teacher Representative: Jason Meenach, Frederick Douglass High School

G.1.b. Student Representative: Carson Kreide, Frederick Douglass High School

G.1.c. Classified Staff Representative: T.C. Johnson, Winburn Middle School

H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:

H.1. Progress Reports

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H.1.a. Superintendent's Report (Together Lexington Presentation) (Planning)

Discussion:

Carla Blanton and Rufus Friday, representing Together Lexington, shared the findings of a series of Courageous Conversations in the community on topics such as gentrification, affordable housing and homelessness. Nearly 450 participants from a wide range of racial, demographic and socioeconomic strata took part in the 12 conversations held in nine locations throughout Lexington.

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. Post Approval Report Placeholder

J.3. Special and Other Leaves of Absence

J.4. Shortened School Days - Special Education

J.5. Approval of Proposed Change Order (No. Twenty-six) to the Contract for the Construction of Frederick Douglass High School BG 14-159

K. APPROVAL OF ACTION ITEMS: (PLANNING)

K.1. Professional Leave by District Personnel

Motion Passed: *A motion to approve the professional leave as indicated 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.2. Job Description - Utility Services Supervisor - Revised

Motion Passed: *A motion to approve the revised job description of Utility Services Supervisor passed with a motion by Mr. Douglas Barnett and a second by Mr. Raymond Daniels.*

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

K.3. Job Description - Director of Communications and External Affairs - Revised

Motion Passed: *A motion to approve the revised job description of Director of Communications and External Affairs passed with a motion by Mr. Raymond Daniels 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.4. K12 Insight - Contract

Motion Passed: *A motion to enter into an agreement with K12 Insight to conduct districtwide surveys passed with a motion by Mr. Daryl Love and a second by Ms. Melissa Bacon.*

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

K.5. 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 Mr. Douglas Barnett.*

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

L. PLANNING DISCUSSION/INFORMATIONAL ITEMS:**L.1. Policy for Veteran Businesses**

Discussion:

Marilyn Clark provided information on amending district policy to add Veteran-Owned businesses to the Economic Inclusion Plan. They will have access to meetings, training sessions, conferences, events, certifications, and opportunities offered by Fayette County Public Schools, as well as other partner agencies in our community. Veteran-Owned Businesses will also be a part of FCPS goals, construction, and professional services. This is the first reading.

L.2. Grading Scale

Discussion:

Lester Diaz and Shawn Hinds provided information on changing the current grading scale at Frederick Douglass High School. They would like to establish a grading policy where the practice of grading reflects what a student knows, or understands, and is able to do. They would like to change to a 10-point scale. They

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stated it was appropriate because it was more equitable for students and more closely matches what is happening at the post-secondary level. This would take effect immediately.

L.3. RFP - Approval for Scholastic School Improvement Review

No discussion

L.4. Report on 2017 Financial Records Audit

Discussion:

John White and Rodney Jackson provided information on the 2017 financial records audit. The Kentucky Department of Education and the State Committee for School District Audits require all local school Districts to provide an annual independent audit of the financial records and accounts under the Board's control. The audit covers the entire fiscal year ending June 30, 2017. Each audit is expected to accurately reflect the financial position of the district on June 30, 2017 and to include audit suggestions and recommendations for management. The 2017 fiscal year audit disclosed no material instances of noncompliance with the requirement of the Governmental Accounting Standards Board and the Office of Management and Budget Circular 2CFR 200 (f) Audits of State and Local Governments with respect to the items tested. The district received the highest grade possible, which is an "unmodified opinion."

L.5. School Activity Funds Report Placeholder

L.6. Monthly Financial Reports Placeholder

L.7. Personnel Changes

L.8. Budget Transfer Report

L.9. Position Control Document

M. ORAL COMMUNICATIONS:

M.1. Public

M.2. Board Request Summary

M.2.a. _____

M.2.b. _____

M.2.c. _____

M.3. Other Business

M.3.a. Board Discussion of Board Work

M.3.b. Staff

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

O. CLOSED SESSION:

O.1. Reconvene in Open Session

P. ADJOURNMENT:

Motion Passed: *A motion to adjourn the meeting at 6:22 p.m. 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

Melissa Bacon, Chair

Emmanuel Caulk, Superintendent and
Secretary to the Board

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Board of Education Regular Meeting
November 20, 2017

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY 6:00 PM on November 20, 2017 with the following members present:

Attendance Taken at 5:59 PM:

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 Bacon called the meeting to order at 6:00 p.m.

B. EXTEND WELCOME TO GUESTS

Melissa Bacon welcomed guests at the regular board meeting.

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

Doug Barnett led the Pledge of Allegiance.

E. READING OF MISSION STATEMENT

Doug Barnett 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 Ms. Stephanie Spires and a second by Mr. Douglas Barnett.*

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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.1.a. Teacher Representative: Jason Meenach, Frederick Douglass High School**

Jason Meenach earned a BFA in Theatre and English (2001) and MA in Secondary English Education (2002) from the University of Kentucky. For 14 years at Tates Creek High School, Jason taught English, Arts & Humanities, and Theory of Knowledge in the International Baccalaureate Programme; during this time he also directed more than 40 student productions with Tates Creek Drama. He is honored to be on the opening team at Frederick Douglass High School where he teaches English and Drama and serves on the SBDM council. Jason is National Board Certified and spends his summers teaching with the Kentucky Governor's Scholars Program. Whenever time permits he enjoys working with several different theatres in the Lexington area.

G.1.b. Student Representative: Carson Kreide, Frederick Douglass High School

Carson Kreide is the daughter of Kevin and Ellen Kreide. She is a junior at Frederick Douglass High School and a member of the Professional Services Academy. Carson was elected as the first Student Council President for FDHS and carries herself with great confidence, all while being extremely humble. She is the Head Chairman of the Dance Blue Committee, Captain of the Varsity Cheerleading Squad and a member of the Inaugural Homecoming Court. She was chosen by the school to represent Frederick Douglass as a Queen candidate in the Bob Allen Pigskin Classic for her character, scholastic achievement and school involvement.

G.1.c. Classified Staff Representative: T.C. Johnson: Winburn Middle School

Terona Cobble-Johnson, better known as T.C. is the Youth Services Center Coordinator at Winburn Middle School. She began working in Fayette County Schools in 1997 as a SAFE instructor and has been at Winburn the past 17 years. T.C. attended Fayette County Public Schools and graduated from Lafayette High School. She was the first generation of her family to graduate from high school. T.C. has earned an associates degree of Applied Science in Business Management, and a Bachelor of Science in Family Studies. She participates with many community agencies, and she currently serves on the Community Action Advisory Board, Drug Free Lex Committee, Governor Matt Blevins' Kentucky Substance Abuse Policy Board and as the Vice President of the FRYSC Coalition of Kentucky. She was recently inducted into the BCTC Alumni Hall of Distinction. She is the wife of Minister Bryan K. Johnson. T.C.'s goal in life is to quench the thirst she has for exploring other avenues, beyond her current achievements; granted the opportunity that she may climb to the ultimate heights of her abilities, which are unlimited!

G.2. Student Performance

G.2.a. Performance, Morton Middle School Eighth Grade Choir

The 8th-grade choir from Morton Middle School performed two selections: “*Homeward Bound*” by Marta Keen and arranged by Jay Althouse, and “*Old Time Religion*” arranged by Stacey Gibbs. The students were under the direction of Joseph Wrightson.

G.3. Recognitions

G.3.a. Recognition, Jessie Clark Middle Volleyball Team, 2017 City Champions

In middle school volleyball tournament action, top-seeded Jessie Clark defeated Edythe J Hayes in a three-set match to bring home the “A” league championship. In the regular season, Jessie Clark finished with a 9-and-1 record, which was good for first place in the final standings. Jessie Clark is coached by Anni Thommason, Jason Withrow, and Sarah Nunan.

G.3.b. Recognition, Julie Moore, Wellington Elementary, 2017 Outstanding Elementary Science Educator

The Kentucky Science Teachers Association has named Wellington’s Julie Moore as Outstanding Elementary Science Educator for 2017. A K-5 STEM lab teacher, Julie was honored earlier this month during the KSTA annual conference. Along with a plaque, she received a \$100 grant for enhancing her classroom instruction, a one-year KSTA membership, and a complimentary registration for next year’s conference. Julie has taught in Fayette County Public Schools since 2003 and at Wellington Elementary for five years. She earned a Bachelor of Science in Mathematics from Roanoke College, a Bachelor of Arts in Elementary Education from Midway College, a Master of Arts in Curriculum and Instruction from the University of Kentucky, where she also earned her Literacy Specialist Endorsement.

G.3.c. Recognition, Diann Shuffett Ashcraft, IAKSS, School Psychologist of the Year

Diann Shuffett Ashcraft has been named School Psychologist of the Year by the Kentucky Association for Psychology in the Schools. Diann, who has worked in FCPS for 27 years, did undergraduate studies at Western Kentucky University and completed her school psychology degree at Eastern Kentucky University. She began her career as a part of a pilot program for school psychologists and for a time was the only one in this district. Through the years, she has helped move the profession out of the age of evaluation gatekeeper for Special Education toward a more comprehensive role of service delivery. This includes consultation, direct services to students and families, professional learning for staff, program evaluation, prevention, and culturally responsive practices.

G.3.d. Recognition, Morton Middle School, National Green Ribbon School

The U.S. Department of Education has named Morton Middle as a National Green Ribbon School for demonstrating excellence in the three pillars of sustainability, which are environmental literacy, student wellness, and energy efficiency. Billy Bennett, the executive director of the Kentucky Environmental Education Council presented the award.

G.3.e. Recognition, Several Schools, Sustainability + Wellness Scorecard Awards

Fayette County’s Sustainability & Wellness vision is to be global leader in the three pillars of sustainability: environmental literacy, building efficiency, and student/staff wellness. We accomplish this by equipping students with the tools and knowledge they need to preserve our natural, human, and fiscal resources. With a relentless commitment to continuous improvement and innovation, Fayette County Public Schools follows our students’ lead toward improved sustainability & wellness by providing purposeful, comprehensive support to our students and teachers, embracing the student-driven model, creating mindful engagement of diverse ideas, and using data-driven monitoring. Last spring, FCPS launched its first *Sustainability & Wellness Scorecard*, which is a metrics tool that enables schools to better quantify their achievements and opportunities for improvement. We recognize the top schools in each of the three pillars as well as the

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overall champions. Tresine Logsdon, our Energy & Sustainability curriculum coordinator; Logan Poteat, our energy engineer; and Debbie Boian, our district's wellness coordinator presented the Golden Tree, Silver Leaf, Bronze Bloom, and Overall Champion awards to various schools.

G.3.f. Recognition, Shana Berryman, Sherman Cowans and Te'Osha Raglin, Frederick Douglass High School, 2017 University Council for Educational Administration Convention Honor

The University Council for Educational Administration is a consortium of higher education institutions committed to advancing the preparation and practice of educational leaders for the benefit of schools and students. The group's 31st annual convention was held recently in Denver, where the theme was "*Echando Pa'lante: School Leaders (Up) rising as Advocates and (Up) lifting Student Voices.*" Students Sherman Cowans, Te'Osha Raglin, and Shana Berryman of Frederick Douglass High School presented at that national conference. Lafayette High School science teacher Susan McLaughlin-Jones explained how the students got involved, and she and the students did a short presentation.

G.3.g. Recognition, 212 Degrees

None

G.4. PROCLAMATIONS

G.5. Resolutions

H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:

H.1. Progress Reports

H.1.a. Superintendent's Report

Discussion:

Superintendent Manny Caulk reviewed the structures the district has adopted to provide differentiated supports for schools -- including staffing, professional learning and funding -- to ensure student success.

In 2015, the district established the "partnership zone" and focused additional support to the schools in the Bryan Station High School feeder pattern. In 2017, the district identified "empowerment zone" schools and added instructional support specialists and additional professional learning for four elementary schools. At the high school level, the district has implemented The Academies of Lexington model to transform education, and will soon be looking at a middle school redesign to make changes at that level.

H.1.a.1. Academic Services

Discussion:

Schuronda Morton and Michael Dailey provided details on the request for proposal process. The district will accept proposals from outside firms or consultants to conduct a comprehensive review of the two schools and make concrete recommendations to "improve and sustain student growth and achievement" The review will look at student demographics, mobility patterns, disaggregated data from multiple assessments, curriculum implementation, and instructional practice. The review will also examine MTSS implementation, strategic allocation of resources, as well as student participation in-school and extracurricular. Additionally, the district would like the audit team to conduct surveys and interviews of students, staff, families, and focus groups with community members to gather input on reimagining the school.

H.1.a.2. Equity Report

No report.

H.1.a.3. Operations & Support

No report.

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:**

Motion Passed: *A motion to approve the minutes of October 9, 2017 planning meeting and the October 23, 2017 regular board meeting, 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

I.1. Minutes of the October 9, 2017 Board Planning Meeting**I.2. Minutes of the October 23, 2017 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. Douglas Barnett 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

J.1. Award of Bids/Proposals**J.2. Post Approval Report****J.3. Professional Leave by District Personnel****J.4. Special and Other Leave of Absence****J.5. Requests from Principals for Extended Trips****J.6. Shortened School Days - Special Education****J.7. Approval of Proposed Change Order (No. Twenty-six) to the Contract for the Construction of Frederick Douglass High School BG 14-159****K. APPROVAL OF ACTION ITEMS:****K.1. Request Permission from KDE to Reassemble the Local Planning Committee (LPC) and Amend Current (2017) District Facility Plan (DFP) to include projects identified by staff**

Motion Passed: *A motion to request permission from KDE to reassemble the Local Planning Committee (LPC) in order to consider amending the current (2017) District Facility Plan passed with a motion by Ms. Stephanie Spires and a second by Mr. Douglas Barnett.*

08083

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

K.2. Grading Scale

Motion Passed: *A motion to approve changing the current grading scale at Frederick Douglass High School 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.3. Policy for Veteran-Owned Businesses (2nd Reading)

Motion Passed: *A motion to add Veteran-Owned businesses to the FCPS Economic Inclusion Plan and Recommended Goals passed with a motion by Mr. Douglas Barnett and a second by Mr. Daryl Love.*

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

K.4. RFP - Approval for Scholastic School Improvement Review

Motion Passed: *A motion to release an RFP for a Scholastic School Improvement Review 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.5. Report on 2017 Financial Records Audit

Discussion:

Rodney Jackson presented the financial records audit. He provided the audit process, due dates, and financial services role.

Motion Passed: *A motion to accept the independent audit report for the Fayette County Public Schools for the fiscal year ending June 30, 2017 as presented 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.6. Monthly Financial Reports

Discussion:

Rodney Jackson provided the monthly financial report for October. The total revenue is \$207 million, and expenditures totaled \$85 million including encumbrances. The total general fund balance is \$127 million. The balance sheet reflects the total assets for \$130 million. The balance sheet reflects total liabilities of \$2.6 million.

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. Raymond Daniels 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

L. DISCUSSION/INFORMATIONAL ITEMS:

L.1. School Activity Funds Report

L.2. Personnel Changes

L.3. Budget Transfer Report

L.4. Position Control Document

M. ORAL COMMUNICATIONS:

M.1. Public

Discussion:

Gale Koehler addressed the board regarding equity.

Paige Sturm addressed the board regarding the sex education curriculum.

Galadrial Obert Stamm addressed the board regarding the sex education curriculum.

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 November 20, 2017 on which action has been taken at this meeting a part of the minutes as copied in the minutes, verbatim, passed with a motion by Mr. Raymond Daniels and a second by Mr. Daryl Love.*

08085

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

O. CLOSED SESSION:

Discussion:

Closed Session 7:40 p.m.

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

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
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 8:23 p.m., passed with a motion by Mr. Douglas Barnett and a second by Mr. Daryl Love.

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

P. ADJOURNMENT:

Motion Passed: Approval to adjourn the meeting at 8:24 p.m., passed with a motion by Mr. Douglas Barnett and a second by Mr. Daryl Love.

Ms. Melissa Bacon	Yes
Mr. Douglas Barnett	Yes
Mr. Raymond Daniels	Yes
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: 12/18/2017

TOPIC: Award of Bids/Proposals

PREPARED BY: Matt Moore, FCPS Purchasing

Recommended Action on: 12/18/2017

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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Superintendent Emmanuel Caulk

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AWARD OF BIDS/PROPOSALS

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

BID	MAILING LIST	DEPARTMENT	RESPONSE – NUMBER RECEIVED
1. Bid 61-17 Student Pictures	1. TSMSSDC 2. Commerce Lexington 3. Economic Engine	Purchasing	4

1. Bid 61-17 – Student Pictures

BACKGROUND AND RATIONALE:

This is a school picture bid that affords annual quality photos for students and parents to purchase and serves as a fundraising project for individual schools. The established contracts provide for furnishing individual pictures at the most favorable prices and terms possible with schools receiving the “school markup”.

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

Key to Markings

- Recommended Bid Award

<u>Company</u>	<u>Package</u>	<u>Bid Price</u>	
Holifield Photography			
Grades PreK - 11	A (290 sq. in.) (1 pose)	\$12.50	###
	B (175 sq. in.) (1 pose)	\$8.00	###
	C (105 sq. in.) (1 pose)	\$3.25	###
Grade 12	290 sq. in. with 3"x5" glossies/photographs	\$36.00	###
Grade 12 - Alternate	290 sq. in. with 2"x3" glossies/photographs	36.00	###
Lifetouch National School Studios			
Grades PreK - 11	A (290 sq. in.) (1 pose)	\$13.50	###
	B (175 sq. in.) (1 pose)	\$12.00	###
	C (105 sq. in.) (1 pose)	\$8.25	###
Grade 12	290 sq. in. with 3"x5" glossies/photographs	\$30.00	###
Grade 12 - Alternate	290 sq. in. with 2"x3" glossies/photographs	\$30.00	###
Strawbridge Studio			
Grades PreK - 11	A (290 sq. in.) (1 pose)	\$10.50	###
	B (175 sq. in.) (1 pose)	8.00	###
	C (105 sq. in.) (1 pose)	4.25	###
Grade 12	290 sq. in. with 3"x5" glossies/photographs	NO BID	
Grade 12 - Alternate	290 sq. in. with 2"x3" glossies/photographs	NO BID	
Triple Play Productions			
Grades PreK - 11	A (290 sq. in.) (1 pose)	\$12.00	###
	B (175 sq. in.) (1 pose)	\$8.00	###
	C (105 sq. in.) (1 pose)	\$4.00	###
Grade 12	290 sq. in. with 3"x5" glossies/photographs	\$34.00	###
Grade 12 - Alternate	290 sq. in. with 2"x3" glossies/photographs	34.00	###

Contract Period: January 1, 2018 and ending December 31, 2018

PROPOSAL:

Item	Amount	Funding Source	Recurring/ Nonrecurring	Measurable Expected Impact and Timeline
Student Pictures	Not Applicable	Not Applicable	Recurring	Will allow students and parents to receive quality photography services annually and provide a fundraiser project for schools

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

POLICY REFERENCE: KRS 45A.365

RECOMMENDATION: A motion is in order to:
“accept bids from Triple Play Productions, Holifield Photography, Lifetouch National School Studios and Strawbridge Studios.”

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

MEETING: Regular

DATE: 12/18/2017

TOPIC: Declaration of Surplus

PREPARED BY: Matt Moore, FCPS Purchasing

Recommended Action on: 12/18/2017

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 of use.

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 cleaning equipment that are no longer of use and Early Childhood has pre-school furniture and items that are no longer of use in the district. 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.

Operations items include:

1. Wide Area Vacuums (4)
2. Battery Burnishers (2)
3. Kaivac Machine
4. Auto Scrubbers (4)
5. Wet Vac
6. Carpet Machines (4)

Early Childhood items include:

1. Pre-school size tables
2. Pre-school size chairs
3. Play sets
4. Other miscellaneous pre-school furniture and items

STAFF CONTACT:

Steve Collins, Operations
Whitney Stevenson, Early Childhood Education

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 reference policy.”

Executive Summary
Fayette County Public Schools Board Meeting
Agenda Item

MEETING: Regular

DATE: 12-18-2017

TOPIC: Post Approval Agenda Item

PREPARED BY: Rodney Jackson

Recommended Action on: 12-18-2017 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

December 18, 2017

Check #

325538 – 325573 AP112017	\$249,056.44
325574 – 325581 AP112117	\$951.77
325583 – 325635 AP112917	\$263,166.83
325643 – 325829 AP120417	\$221,160.79
325636 – 325642 AP120417	\$5,287.81
EFT 90044105 – 90044130 111717	\$46,957.79
EFT 90044131 – 90044139 112017	\$19,413.16
EFT 90044140 – 90044142 112017	\$11,738.84
EFT 90044143 – 90044187 112117	\$6,776.41
EFT 90044192 – 90044199 112917	\$476,877.48
EFT 90044218 – 90044218 120417	\$286,410.88
EFT 90044286 – 90044286 113017	\$42,630.74
EFT 90044200 – 90044217 120417	\$1,611.26

POST APPROVAL TOTAL FOR DECEMBER 4, 2017\$1,632,040.20

325830 – 325867 AP120117	\$4,343.83
325868 – 325877 AP120617	\$1,596.02
325879 – 325994 AP120717	\$11,140,093.74
325995 – 326019 AP121317	\$3,956.86
326020 – 326103 AP121317	\$592,487.57
326104 – 326249 AP121817	\$478,792.20
EFT 90044287 – 90044303 120117	\$18,427.01
EFT 90044304 – 90044304 120517	\$860,210.28
EFT 90044307 – 90044346 120617	\$6,229.81
EFT 90044347 – 90044350 120617	\$14,200.10
EFT 90044351 – 90044365 120717	\$614,881.25
EFT 90044366 – 90044397 120717	\$48,816.46
EFT 90044398 – 90044432 120817	\$82,264.55
EFT 90044433 – 90044435 121217	\$9,513.17
EFT 90044436 – 90044436 121217	\$96,489.14
EFT 90044437 – 90044474 121317	\$7,002.42
EFT 90044475 – 90044484 121317	\$49,739.82
EFT 90044485 – 90044494 121317	\$11,055.54
EFT 90044495 – 90044544 121817	\$62,477.92

POST APPROVAL TOTAL FOR DECEMBER 18, 2017\$14,102,577.69

TOTAL CLAIMS AND POST APPROVALS FOR DECEMBER 2017\$15,734,617.89

Bank Transfer to cover Payroll 112917	\$15,000,000.00
Bank Transfer to cover Payroll 121417	\$15,000,000.00

Food Service
Check #

27257 – 27257 AP121817.....	\$152,685.19
27258 – 27294 AP121817.....	\$1,035,505.16
EFT 90044188 – 90044191 113017.....	\$106,479.33
EFT 90044269 – 90044282 120517.....	\$724.85
EFT 90044305 – 90044306 120817.....	\$111,839.88

TOTAL REGULAR CLAIMS FOR DECEMBER 2017\$1,407,234.41

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: 12/18/2017

TOPIC: Professional Leave By District Personnel

PREPARED BY: Jennifer Dyar

Recommended Action on: 12/18/2017

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

Policy: 03.1911\03.2911

Fiscal Impact: \$55,672.52

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>
*New Coordinator Training Louisville, KY September 12-14, 2017 Work Days -3	Carman Combs	Tates Creek Middle	NO	District-PD	\$ 445.00
*58 th Annual American Translator Conference Washington, DC October 25-29, 2017 Work Days – 3	Jessica Sanchez	IAKSS	NO	Title II	\$1,325.00
*29 TH Annual National Homeless Youth and Children's Conference October 27-31, 2017 Work Days – 3	James Hodge	IAKSS	NO	McKinney Vento	\$2,207.00
*Advance ED Engagement Review Team Morgantown, KY November 12-15, 2017 Work Days – 3	Tina Stevenson	STEAM Academy	NO	Advance ED	\$ 524.90
*OCALION 2017 Columbus, OH November 14-17, 2017 Work Days – 3	Diann Ashcraft	IAKSS	NO	Special ED	\$1,102.00
*FCCLA National Cluster Meeting Oklahoma City, OK November 16-19, 2017	Anna Sullinger	Beaumont Middle	Perkins	Perkins	\$1,025.00

Work Days – 2

*KY High School
Baseball Coaches
Association Conference
Louisville, KY
December 1-2, 2017
Work Days – 1

*21st CCLC Grant
Reviewer
Frankfort, KY
December 12-15, 2017
Work Days – 3

American Baseball Coaches
Association Conference
Indianapolis, IN
January 4-7, 2018
Work Days – 2

LRP Special Education
School Attorney
Conference
West Palm Beach, FL
January 21-25, 2018
Work Days – 4

SASBO Leadership
Conference
Orange Beach, AL
January 24-26, 2018
Work Days – 3

Southeast Regional
ADHD Conference
Tuscaloosa, AL
January 25-28, 2018
Work Days – 3

Certified Workplace
Mediator and Training

Jordan Tarrence	Henry Clay High	School-PD	School-PD	\$ 480.00
Trista Keene	James L Allen Elem	NO	School-PD	\$ 615.00
Jordan Tarrence	Henry Clay High	School-Funds	School-Funds	\$ 835.00
Amanda Dennis	IAKSS	NO	Special ED	\$3,328.00
Rodney Jackson	IAKSS	NO	KASBO	\$1,458.00
Valerie Uebelhor	IAKSS	NO	Title II	\$1,142.18
Christian Adair Erica Beatty	IAKSS IAKSS	NO NO	Equity Equity	\$3,700.00 \$3,700.00

Orlando, FL January 28, 2018- February 2, 2018 Work Days – 5	Darryl Thompson	IAKSS	NO	Equity	\$3,700.00
KMEA Conference Louisville, KY February 7-10, 2018 Work Days – 3	Mark Fields	Garrett Morgan Elem	School-PD	School-PD	\$ 772.00
National Reading Recovery Conference Columbus, OH February 17-20, 2018 Work Days – 2	Anita Johnson Shelley Decker Ashley Brock	Yates Elem Athens-Chilesburg Elem Athens-Chilesburg Elem	RTA School-PD School-PD	RTA RTA RTA	\$ 616.00 \$1,375.00 \$1,375.00
2018 National K-6 Literacy Conference Columbus, OH February 18-20, 2018 Work Days – 2	Kimberly De Lara	B.T. Washington Elem	Title I	Title I	\$ 974.00
Section 504 Conference Concord, North, NC March 4-6, 2018 Work Days – 2	Valerie Uebelhor	IAKSS	NO	Special ED/PD	\$ 944.00
2018 KYSTE Spring Conference Louisville, KY March 7-9, 2018 Work Days – 3	Allison Sparks Katherine Baber Margaret La Rue	Lansdowne Elem Lansdowne Elem Lansdowne Elem	Title I Title I Title I	Title I Title I Title I	\$ 825.00 \$ 425.79 \$ 815.20
George Washington Teacher Institute Mt. Vernon, VA March 15-18, 2018 Work Days –2	Maggie Payne	Paul L Dunbar High	School-PD	School-PD	\$ 500.00
School Dude University	Darlene Roe	Maintenance	NO	Maintenance	\$3,160.00

San Diego, CA March 17-22, 2018 Work Days – 4	Rose Chafin	Maintenance	NO	Maintenance	\$3,160.00
Southern Association of School Business Officials Conference Memphis, TN April 16-20, 2018 Work Days – 5	Tiffany Williams Rodney Jackson	IAKSS IAKSS	NO NO	Financial Services Financial Services	\$2,000.00 \$2,000.00
Coalition for Community Schools National Conference Baltimore, MD May 1-4, 2018 Work Days – 4	Veda Stewart Ashley Oldham Kristy Marsh Monica Hall	B.T. Washington Elem B.T. Washington Elem B.T. Washington Elem B.T. Washington Elem	NO NO NO NO	Title I Title I Title I Title I	\$2,195.00 \$2,195.00 \$2,195.00 \$2,195.00
IB Administrators Training Category 2 Albuquerque, NM July 5-8, 2018 Work Days – 2	Anthony Mills	Tates Creek High	NO	School-Funds	\$2,176.59
Teaching and Learning Conference Louisville, KY July 17-19, 2018 Work Days – 0	Monica Harbut	Frederick Douglass High	NO	School-Funds	\$ 200.00

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:
“Approval of the professional leave as indicated.”

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

MEETING: Regular

DATE: 12/18/2017

TOPIC: Special and Other Leaves of Absence

PREPARED BY: Jennifer Dyar

**Recommended Action on: 12/18/2017
Action Item for Vote (REGULAR MEETING)**

Superintendent Prior Approval: No

Recommendation/Motion: N/A

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

Policy: 03.123/03.223

Fiscal Impact: N/A

Attachments(s): Special and Other Leave of Absence for December 18, 2017 Board Agenda

LOA - Certified: 0, Classified: 8

Resign from LOA – Certified: 1, Classified: 1

Return from LOA – Certified: 1, Classified: 2

DWOP Requests: 1

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SPECIAL AND OTHER LEAVE OF ABSENCE

1. CERTIFIED/SALARIED CLASSIFIED PERSONNEL

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

Name	Location	Assignment	Effective Date
BRAY	MARISSA	HENRY CLAY HIGH SCHOOL	HS ENGLISH 11/15/2017

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

Name	Location	Assignment	Effective Date
RHODES	MORGAN	MILLCREEK ELEMENTARY	ELEM PRESCHOOL INSTRUCTOR 11/6/2017

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
BEATTY	DELORES	BOOKER T WASHINGTON ELEM FS	FOOD SERVICE ASSISTANT II 9/29/2017
COLE	JOEY	WILLIAM WELLS BROWN ELEMENTARY	CUSTODIAN 10/18/2017
HUGHES	DORIS	HENRY CLAY HIGH FOOD SVC	FOOD SERVICE ASSISTANT I 10/3/2017
NUKIC	SENADA	LIBERTY FD SVC	FOOD SERVICE ASSISTANT II 10/3/2017
ROUS	MARY	BUS GARAGE	BUS MONITOR 10/11/2017
SMITH	CHRISTY	EDYTHE J HAYES MIDDLE-FOOD SER	FOOD SERVICE ASSISTANT II 9/25/2017
TURNER	HELEN	BUS GARAGE	BUS MONITOR 6/30/2017
WRIGHT	ROBIN	BUS GARAGE	BUS MONITOR 10/19/2017

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

Name	Location	Assignment	Effective Date
MCCANN	MARTHA	BOOKER T WASHINGTON ELEM FS II	10/30/2017
MILLER	GRETCHEN	TATES CREEK HIGH FOOD SERV II	11/6/2017

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

Name	Location	Assignment	Effective Date
NUKIC	SENADA	LIBERTY FD SVC II	11/3/2017

3. REQUEST FOR DAYS WITHOUT PAY

Name	Location	Effective Dates
JACOBS, AMY	ARLINGTON ELEMENTARY	01/24/2018-02/02/2018

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

MEETING: Regular

DATE: 12/18/2017

TOPIC: Requests From Principals For Extended Trips

PREPARED BY: Chiefs of Schools

Recommended Action on: 12/18/2017

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): December 18, 2017 Agenda Items

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REQUESTS FROM PRINCIPALS FOR EXTENDED TRIPS

	<u>School/Organization</u>	<u>Destination/Purpose</u>	<u>Inclusive Dates</u>
*****	EJ Hayes Middle	Louisville, KY	January 22, 2018
A,/	Legacy Equine Academy Sponsor's name: Carla Jackson. Additional chaperones 3. Students 53.	Derby Museum/Churchill Downs History walking tour	(1 school day)
*	EJ Hayes Middle	Lexington, KY	January 30-Feb 2
B,/	Beta Club Sponsor's name: April Deener. Additional chaperones 7. Students 65.	Hyatt National Junior BETA State Conference	(2 school days)
****	EJ Hayes Middle	Orlando, FL	February 1-5
A	Dance Team Sponsor's name: Andrea Hamlyn. Additional chaperones 10. Students 20.	Walt Disney World UDA Nationals 2018	(2 school days)
*	Paul L Dunbar High	Louisville, KY	February 7-9
A,/	Choir Sponsor's name: Tiffany Marsh. Additional chaperones 4. Students 13.	Hyatt Regency KMEA/KJHC All-State Chorus	(2 school days)
****	EJ Hayes Middle	Orlando, FL	February 8-12
A	Cheer Team Sponsor's name: Lana Russell. Additional chaperones 10. Students 20.	Walt Disney World UCA Competition	(2 school days)

*****	Frederick Douglass High	Orlando, FL	February 8-12
A	Cheerleading Team	Walt Disney World	(3 school days)
	Sponsor's name: Danielle Rardin. Additional chaperones 3. Students 18.	UCA Competition	
* B	Tates Creek High Dance Team	Orlando, FL Walt Disney World	March 1-4 (3 school days)
	Sponsor's name: Janet Brock. Additional chaperones 26. Students 13.	UDA Competition	
*****	Paul L Dunbar High	FL & GA	March 2-7
A,/	Leaders in the Making	Multiple locations	(3.5 school days)
	Sponsor's name: Steven Duerson. Additional chaperones 4. Students 31.	Spring College and Career Tour	
*****	Picadome Elementary	Cincinnati, OH	March 16
A,/	5th Grade	Freedom Center	(1 school day)
	Sponsor's name: Kim Willeroy. Additional chaperones 7. Students 79.	Tour National Underground Railroad	
*****	Picadome Elementary	Louisville, KY	March 23
A,/	4th Grade	Louisville Zoo	(1 school day)
	Sponsor's name: Pam Hart. Additional chaperones 5. Students 79.	Study of structure and function of animals in science.	

*****	The Academy for Leadership at Millcreek Elementary	Washington, DC, Chantilly, VA	March 22-25
A,/	5th Grade Sponsor's name: Julie Serey, Ebony Hutchinson. Additional chaperones 8.	Washington, DC Students will tour Lincoln, Korean, Vietnam Memorial and Marine Memorials, US Capitol, Arlington Cemetery, Tomb of the Unknown Soldier, WWII Memorial, National Archives. Jefferson, FDR, MLK, Iwo Jima Memorials, Holocaust Museum, Air and Space, Natural and American History Museums.	(2 school days)
*****	Picadome Elementary	Newport, KY	March 26
A,/	3rd Grade Sponsor's name: Michael Bailey. Additional chaperones 7. Students 83.	Newport Aquarium Students will compare and contrast the various ecosystems that each animal lives in.	(1 school day)
****	Bryan Station High	Spain	March 29-April 7
A,/	Spanish Immersion Program Sponsor's name: James McMillin. Additional chaperones 2. Students 24.	Madrid, Toledo, Granada Experience Spanish culture	(1 school day)
****	Tates Creek High	Rome, Italy	March 30-April 7
A,/	World Language Travel Sponsor's name: Claire Bishop. Additional chaperones 4. Students 7.	Rome, Florence, Pisa Italy Experience Italian Culture	(1 school day)
*****	Morton Middle	Slade, KY	April 19
A,/	Trout Team Sponsor's name: Carla Trisko. Additional chaperones 5. Students 58.	Red River Gorge Trout release to Indian River	(1 school day)

***** A,/	Mary Todd Elementary 5th Grade Class Sponsor's name: Erin Spring. Additional chaperones 9. Students 50.	Washington, DC Washington, DC Student will visit WWII Memorial, National Archives, American Museum of Natural History, Air and Space Museum, Korean, Lincoln, Vietnam Memorials, Capitol Hill, Supreme Court, Library of Congress, Arlington Cemetery, MLK, FDR, Jefferson Memorials, Pentagon 9/11 Memorial and Air force Memorial.	April 19-21 (2 school days)
***** A,/	Garden Springs Elementary 5th Grade Class Sponsor's name: Andrea Downs. Additional chaperones 45. Students 83.	Washington, DC Washington, DC Students will tour: American History Museums, National Archives, MLK, FDR, Jefferson and WWII memorials, Arlington National Cemetery, Air & Space Museum, Lincoln, Korean War, and Vietnam Memorials, Capitol Hill and Library of Congress.	April 19-21 (2 school days)
***** A,/	Meadowthorpe Elementary 5th Grade Class Sponsor's name: Tamy Teeter. Additional chaperones 12. Students 82.	Huntsville, AL Space Camp Students will learn different aspects of STEM including understanding engineering, problem/solution exercises, design solution, earth and solar system, and object interactions.	April 19 3 school days
***** A,/	Glendover Elementary 3rd Grade Class Sponsor's name: Katy McDonald. Additional chaperones 18. Students 83.	Cincinnati, OH Cincinnati Zoo Students will learn about animals and adaptations necessary for survival, food chains, ecosystems, and lifecycles.	April 19 1 school day

*****	Paul L Dunbar High	Louisville, KY	April 22-25
A,/	TSA	Crowne Plaza	(3 school days)
	Sponsor's name: Ben Herzog. Additional chaperones 2. Students 20.	TSA competition	
*****	Clays Mill Elementary	Louisville, KY	April 27
A,/	2nd Grade	Louisville Zoo	(1 school day)
	Sponsor's name: Mike Pickard. Additional chaperones 57. Students 89.	Students will be observing animals in their habitats.	
*****	EJ Hayes Middle	Mason, OH	May 19
A,/	Chorus	Kings Island	(0 school days)
	Sponsor's name: Emily Levey. Additional chaperones 7. Students 55.	End of Year Reward Trip	
*****	EJ Hayes Middle	Mason, OH	May 19
A,/	Orchestra	Kings Island	(0 school days)
	Sponsor's name: Sara Francis. Additional chaperones 6. Students 80.	End of Year Reward Trip	
*****	Morton Middle	Louisville, KY	May 22
A,/	8th Grade	Kentucky Kingdom	(0 school day)
	Sponsor's name: Ben Citron. Additional chaperones 12. Students 180.	Math/Science Day	
**	Morton Middle	Sandusky, OH	June 3-6
A	Men of Integrity	Cedar Point	(0 school days)
	Sponsor's name: Clay Sutherland. Additional chaperones 2. Students 12.	Summer trip for group.	

*	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:** December 18, 2017

TOPIC: Approval of Proposed Change Order (No. Twenty-seven) to the Contract for the Construction of Frederick Douglass High School BG 14-159

PREPARED BY: Myron Thompson, Senior Director, Operations & Support @ 381-4165

Recommended Action on: 12/18/2017
Consent Item

Superintendent Prior Approval: No

Recommendation/Motion: Approve the proposed additive Change Order No. Twenty-seven to the contract with D.W. Wilburn, Inc. for the construction of Frederick Douglass High School in the amount of \$4,202.10 (Four Thousand, Two Hundred Two Dollars and Ten 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: The construction of a new high school to be located on 65 acres at 2000 Winchester Road (formerly 1970 Winchester Road) is listed as priority 1a.5 on FCPS's 2013 District Facility Plan. Tate Hill Jacobs Architects produced final Construction Documents for bidding describing the construction of a new building totaling approximately 285,790 SF to serve 1,800 students. The 21st Century high school program was developed during a series of Building Committee meetings attended by FCPS instructional and administrative leadership, and refined in small group meetings where teachers provided direction related to collaborative teaching and project-based subject matter. The program is consistent with recent new high school projects across the nation and provides new building space that functions and supports current FCPS enrollment growth. Bids were received on May 7, 2015 and construction began in June, 2015. 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	4.6% A/E FEE
To correct deficient plans and specs:			
• Provide labor, materials and equipment to install flexible duct, spring isolators, and sound isolation wrap around (3) exhaust hood fans in Kitchen; add:		\$4,202.10	\$0
Total Change Order No. Twenty-seven:		\$4,202.10	
Design consultant fees:			\$0
Total Cost:		\$4,202.10	

A 5% contingency (\$3,102,200) is included in the project's available funds. There have been twenty-six previous change orders on this project. The cost of the current and all changes orders represents a 1.58% increase in the construction cost.

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Superintendent Emmanuel Caulk

Policy: 702 KAR 4:160

Fiscal Impact:

<u>Fund</u>	<u>Org. Code</u>	<u>Project Code</u>	<u>Object Code</u>	<u>Balance</u>
Construction 360	0003610	14159	0840	\$989,255.59

Attachments(s): None

On motion by _____, seconded by _____, the Board approved the additive Change Order No. Twenty-seven to the contract with D.W. Wilburn, Inc. for the construction of Frederick Douglass High School in the amount of \$4,202.10 (Four Thousand, Two Hundred Two Dollars and Ten 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



FAYETTE COUNTY PUBLIC SCHOOLS

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

MEETING: Regular

DATE: December 18, 2017

TOPIC: Approval of the Construction Documents and Advertisement for Bids for the Construction of the New Elementary School at Athens-Boonesboro Road BG 17-185

PREPARED BY: Myron Thompson, Senior Director, Operations & Support @ 381-4165

Recommended Action on: 12/18/2017
Action Item for Vote (REGULAR MEETING)

Superintendent Prior Approval: No

Recommendation/Motion: Approve the Construction Documents and Advertisement for the construction of the New Elementary School at Athens-Boonesboro Road, subject to the approval of the Kentucky Department of Education, District Facilities Branch, per the provisions of 702 KAR 4:160.

Background/Rationale: EOP Architects has produced Construction Documents (plans, specifications, bidding requirements, etc.) describing the construction of a new 750-student elementary school to be located on Athens-Boonesboro Road, totaling approximately 80,969 SF to serve 750 students. The program is consistent with recent FCPS elementary school projects and provides new building space that functions and supports current FCPS instructional programs. Plans have been prepared to conform with FCPS instructional program goals. Plans and specifications are being reviewed by Office of Facility Design & Construction staff for compliance with FCPS requirements. Advertisement of the project is scheduled for January 15, 2018. Bids are expected on February 8, 2018, with construction planned to begin April 2018 and to end in August 2019. **The Board's approval of the Construction Documents and advertisement is requested at this time in order to obtain KDE approval and to maintain this schedule.**

Policy: 702 KAR 4:160

Fiscal Impact: N/A

Attachment: None

On motion by _____, seconded by _____, the Board approved Construction Documents and Advertisement for the construction of the New Elementary School at Athens-Boonesboro Road, 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

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Superintendent Emmanuel Caulk

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

MEETING: Regular

DATE: 12/18/2017

TOPIC: Equity Council Committee, Bylaws Amendments 2018

PREPARED BY: Darryl D. Thompson, Equity Officer

**Recommended Action on: 12/18/2017
Action Item First Read**

Superintendent Prior Approval: Yes

Recommendation/Motion: A motion is in order to accept the comprehensive edits/amendments to the Equity Council Committee (ECC) Bylaws presented to the Fayette County Board of Education that were adopted by ECC at two public meetings of the ECC (November 7 & November 14, 2017), excluding language brought forward under Article IV(A), Membership: Composition that, “The role of the ECC is to monitor the work of Fayette County Public Schools and access policies and practices established by the Fayette County Board of Education. Therefore, it is not prudent for a majority of the ECC to be employees and/or staff members of FCPS (at all levels of administration and teaching/support staff). With this, there shall be no more than three (3) voting members of the ECC who are employed by FCPS in any manner. This shall prevent a majority vote from FCPS staff alone for any instance in which the ECC has a quorum.”

Subsequent language to replace the above referenced language in these bylaws shall be that, No actively employed Fayette County Public Schools (FCPS) employee(s), FCPS paraprofessional(s), FCPS substitute(s), or FCPS employee(s) currently on Board-approved leave, nor the relative of any such employee(s) listed above shall serve as a voting member of the Equity Council Committee. Further, no one may serve on the Equity Council Committee who has a conflict of interest as defined by KRS Chapter 45A. The term “relative,” as used herein, is defined by FCPS Policies 03.11 and 03.21 and includes “father, mother, brother, sister, spouse, son, daughter, aunt, uncle, son-in-law, and daughter-in-law (including subcategories of in-law, half and step relatives).” This provision does not apply to any collaborative work of the ECC via ECC subcommittees. (See “ECC Committee Policy”).

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Background/Rationale: At the December 4, 2017 Planning Meeting of the Fayette County Board of Education, Darryl Thompson, Equity Officer and David Cozart, Equity Council Chair, shared an overview of the action/decisions of the Equity Council Committee (ECC) to comprehensively amend the ECC Bylaws with changes effective January 1, 2018.

Particularly, Article IV(A). Membership/Composition that drew great attention due to its focus on the future composition of the ECC that recommended language that, *“The role of the ECC is to monitor the work of Fayette County Public Schools and access policies and practices established by the Fayette County Board of Education. Therefore, it is not prudent for a majority of the ECC to be employees and/or staff members of FCPS (at all levels of administration and teaching/support staff). With this, there shall be no more than three (3) voting members of the ECC who are employed by FCPS in any manner. This shall prevent a majority vote from FCPS staff alone for any instance in which the ECC has a quorum.”*

After detailed dialogue, the Board of Education in a 4-1 majority vote charged the District’s legal counsel (Shelley Chatefield) to add additional language to the bylaws (item #C, previously proposed language rejected by the ECC as optional language) that precluded active employees of FCPS and/or their spouses from serving on the Equity Council Committee as sitting voting members.

The first read for action/decision on the comprehensive ECC Bylaw edits will take place at the public meeting of the Board on Monday, December 18, and the subsequent second read for action/decision will take place on Monday, January 8, 2018.

Policy: Equity Council Bylaws 2018

Fiscal Impact: None

Attachments(s): Final Proposed 2018 Equity Council Bylaws 2014_FCPS Executive Order_11DEC17-1

ECC BYLAWS

ARTICLE I. MISSION AND THEORY OF ACTION

The mission of the Equity Council Committee is to monitor and analyze equity issues, advise the Fayette County Board of Education and advocate success for ALL students

Theory of Action

If we advocate for equity, diversity, and inclusion for all children and staff, then the measured outcome of success will be equality for ~~ALL~~.

ARTICLE II. PURPOSE

The Equity Council Committee (ECC) will review, monitor, and assess policies, practices, and programs, as they relate to equity, in the Fayette County Public Schools. The ECC shall make recommendations to the Fayette County Board of Education regarding:

- policies, practices, and programs, consistent with federal, state and local laws that will enhance student success and assure that all students meet the equity goals established by the Fayette County Board of Education.
- provide recommendations through an equity lens regarding learning culture and environment; standards, curriculum, and assessments that are culturally relevant and inclusive to the learning needs of all students and staff.
- recommend strategies for removing barriers that may inhibit any student from learning or any teacher from teaching.

We accept this responsibility and commit to full collaboration with the Fayette County Board of Education and the community in accomplishing the equity goals as stated in the District Comprehensive Plan, the Blueprint for Student Success: Achieving Educational Equity and Excellence for All, and the District Strategic Plan.

ARTICLE III. GUIDING PRINCIPLES

The ECC fully supports the district's effort and commitment to provide the means for every child to reach his or her maximum potential and to ensure that every child succeeds.

ARTICLE IV. MEMBERSHIP

A. COMPOSITION

This committee shall reflect diversity. Membership shall comprise both elected community-based and appointed community-based representatives for fostering multi-cultural, ethnic, and professional diversity. Community-based Constituent groups are to strive for diversity in their appointment and election processes.

The ECC shall consist of eleven (11) community-based members. Five of the eleven community-based members are to be appointed by each respective district member of the Fayette County Board of Education; the remaining six (6) community-based members are to be elected by a majority of the ECC (for this purpose, a quorum shall be defined as at least six (6) members of the ECC) ~~of the ECC~~. All

community—based members, whether elected or appointed, shall have expressed an interest and a commitment to serve, and have a proven history for making a contribution to human rights and equal opportunities, and/or educational equity. (*See Footnotes)

A community-based member should be one who has demonstrated a commitment or contribution to human rights, equal opportunities, and/or educational equity. Upon request, the District Liaison to the ECC will make the list available to the ECC and Fayette County Board of Education when it is necessary to fill a vacancy on the ECC. The District Liaison to the ECC shall also maintain an updated list of current community-based members with sufficient information to allow the Fayette County Board of Education and the ECC to assess areas of need on the Council. The District Liaison to the ECC shall solicit new applicants for appointment and election on an on-going basis.

No actively employed Fayette County Public Schools (FCPS) employee(s), FCPS paraprofessional(s), FCPS substitute(s), or FCPS employee(s) currently on Board-approved leave, nor the relative of any such employee(s) listed above shall serve as a voting member of the Equity Council Committee. Further, no one may serve on the Equity Council Committee who has a conflict of interest as defined by KRS Chapter 45A. The term “relative,” as used herein, is defined by FCPS Policies 03.11 and 03.21 and includes “father, mother, brother, sister, spouse, son, daughter, aunt, uncle, son-in-law, and daughter-in-law (including subcategories of in-law, half and step relatives).”

This provision does not apply to any collaborative work of the ECC via ECC subcommittees. (See “ECC Committee Policy”)

Optional Composition Language Being Considered:

- a. ~~Leave the by-laws as they are (with no restrictions of FCPS on the ECC). Please note that there is currently no language contained within the original bylaw draft that include FCPS employees, i.e. principals (administrators), teachers, other certified staff, classified staff, nor district staff.~~
- b. ~~a. The role of the ECC is to monitor the work of Fayette County Public Schools and access policies and practices established by the Fayette County Board of Education. Therefore, it is not prudent for a majority of the ECC to be employees and/or staff members of FCPS (at all levels of administration and teaching/support staff). With this, there shall be no more than three (3) voting members of the ECC who are employed by FCPS in any manner. This shall prevent a majority vote from FCPS staff alone for any instance in which the ECC has a quorum.~~
- c. ~~No FCPS employees would be allowed to be on the ECC as voting members; however, in an effort to create capacity for monitoring and assessing equity issues across the district, all stakeholder constituency groups may actively participate in the collaborate work off the ECC via the ECC subcommittees (See EC “Committee Policy”).~~

B. REQUIREMENTS, SOURCE OF APPOINTMENTS FOR MEMBERSHIP

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* The revisions of Article IV, Membership: A, Composition occurred through executive order of the Fayette County Board of Education at its February 27, 2017 Public meeting by a Majority 5-0 vote due to a consistent failure of a quorum of the ECC members to attend both regular and special called meetings. (see attached Executive Summary of the Fayette County Board of Education)

Appointments of Equity Council Committee Community-Based Members:

1. Each respective district member of the Fayette County Board of Education shall appoint one member to the ECC by the regular meeting in December of even numbered years, or within 30 days as a vacancy occurs. Appointments shall be made in consideration of the existing diversity of the community and the diversity makeup of the ECC. Members shall be permitted to serve their complete terms of office even if the Fayette County Board of Education member who appointed them leaves office.
2. Membership is not transferable, and resignations shall be by written notice to the chairperson. The chairperson shall have the vice-chair facilitate the meeting(s) in her/his absence at all meetings.

Election of Equity Council Committee Community-Based Members

1. ECC Community-Based Members shall be elected by the sitting members of the ECC.
2. Within the 1st week of October of each odd numbered year, the Office of Equity, School Support, and Community Engagement shall arrange for an advertisement to appear in ~~the Lexington's~~ the largest circular/newspaper, on the FCPS website/homepage, and periodically on ~~the~~ FCPS public ~~educational~~ television channel, along with other social media outlets as deemed appropriate as a community outreach initiative:
 - The advertisement shall fully describe the application process, ~~including, but not limited to -a description of the ECC,~~ as a standing committee to the Fayette County Board of Education.
 - Funds shall be sufficiently budgeted annually by the District Liaison to the ECC and supported by the Superintendent to support this initiative.
 - Elections shall take place at the regular meeting in ~~November~~December of each odd numbered year.
 - The District Liaison to the ECC shall maintain an independent on-going list of individuals and organizations who have expressed an interest in an individual member serving on the ECC.
 - The ECC Chair, at the regular meeting in November of each odd numbered year, shall announce to the ECC and to the community, the date in December that membership elections shall be held.
3. ~~At the October meeting, m~~Members of the ECC will be afforded an opportunity to nominate an individual from an organization and/or an individual who have acknowledged an interest to serve on the ECC at this same meeting. ~~The ECC Chair or designee will contact nominated organizations and/or individuals.~~

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C. **Terms of Office**

1. Terms of each community-based member shall be two (2) year re-electable terms. ~~However, the entire committee should not change completely every six (6) or four (4) years.~~ Therefore, any community-based member may be re-elected (or re-appointed) provided they continue to be eligible to represent the constituency/community.
2. Community-based ~~m~~Members can serve ~~three (3) two (2) three-year or~~ two-year terms for a maximum total of six (6) ~~four or (4)~~ consecutive years. Once a member has reached this limit, they are required a minimum consecutive two-year service break before seeking re-election.

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ARTICLE V. COMMUNITY-BASED MEMBERSHIP
SELECTION/ELECTION PROCESS

1. Individuals nominated from organizations or individuals nominated from the community at-large, including sitting members of the ECC seeking reelection must fully complete an ~~application~~ and attach a resume, and additional information about oneself and/or its organization.
2. An applicant should clearly articulate how his/her participation as a future sitting member will advance and support equity, diversity, and inclusion in the Fayette County Public Schools.
3. The application, resume, and additional supporting documents shall not exceed a total of five (5) pages. All completed applications must be received in the Office of Equity, School Support, and Community Engagement no later than the close of business (5:30 ~~PM~~, EST), the last ~~business~~ day of the ~~month~~ of October. Incomplete or late applications will not be considered or presented to the ~~ECC~~.

Voting Process

- a. The District Liaison to the ECC will report to the ECC at its regular meeting in November the names and complete applications of all applicants.
- b. At the regular meeting in December of odd numbered years, the Office of Equity, School Support, and Community Engagement shall prepare a list of applicants for the election of six (6) newly elected ECC members:

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* The revisions of Article IV, Membership: A. Composition occurred through executive order of the Fayette County Board of Education at its February 27, 2017 Public meeting by a Majority 5-0 vote due to a consistent failure of a quorum of the ECC members to attend both regular and special called meetings. (see attached Executive Summary of the Fayette County Board of Education)

- i. All sitting ECC members shall nominate an applicant for consideration during the timeline ~~established in Article IV., (B).~~
- ii. All sitting ECC members seeking reelection shall follow the guidelines as detailed in Article IV., (B). Therefore, nominations from the floor are strictly prohibited.
- iii. Once a nomination is seconded, the voting members shall vote in favor or opposition to the approval of the nominated applicant to be a member of the ECC.
- iv. This vote shall be a roll call vote.
- v. All sitting members shall vote.
- vi. The ECC Secretary shall record the results of the roll call vote for each nominated applicant.
- vii. After ~~the number of open~~ positions have been filled ~~through election via nomination from the pool of applicants,~~ the election shall end.
- viii. The results of the election shall become a part of the minutes.
- ix. If the ECC Secretary is an applicant, the ECC Chair shall appoint a designee to record the results of the roll call votes.
- x. If sitting ECC members are also applicants, they may vote for themselves if they are a nominated applicant. Recusal of voting for oneself is not mandated.

In the event of a tie vote on the nomination of an applicant, the nomination fails for a lack of majority.

- i. Eligible sitting ECC members (See Article IV.) seeking reappoint~~ment~~ or election must complete the process per Article V.
- ii. The ECC Secretary shall record the results during this meeting.

D. REMOVAL OF MEMBERS

A member of the ECC may be removed from the ECC for cause, after an opportunity for hearing before the Fayette County Board of Education, by a vote of three members of the Fayette County Board of Education. The ECC may, by majority vote, remove a member who has three absences within a calendar year.

E. FILLING VACANCIES

1. If a member of the ECC resigns or is removed from office, that vacancy shall be replaced by appointment within ~~two (2) months~~ 30 days from the time of the vacancy or a special election shall

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take place by the ECC within two (2) months of the vacancy from the applicant's list maintained in the Office of Equity, School Support, and Community Engagement

2. If no applications are available to choose from, then the ECC shall accept nominations during the two (2) month period. The ECC Chair shall submit an individual name from the nominations received to the ECC for a Special Election.

ARTICLE VI. OFFICERS

A. EQUITY COUNCIL COMMITTEE OFFICERS

1. Officers shall include Chair, Vice Chair, and Secretary.
 - a. At the final meeting in December (regular or special called), the District Liaison to the ECC shall announce that elections will be held at the first meeting in January (either regular or special called) to elect the three ECC Officers.
 - b. Written nominations for officers may be submitted to the Office of Equity, School Support, and Community Engagement no later than three (3) weeks prior to the regular meeting in January.
 - c. ECC members who have been nominated and have acknowledged their willingness to serve shall prepare a brief biographical sketch of no more than 500 words to be submitted to the District Liaison to the ECC no later than ~~twoone (21)~~ weeks prior to the January meeting. These biographical sketches shall be distributed by the Office of Equity, School Support, and Community Engagement to all ECC members at least ~~onetwo (12)~~ weeks prior to the January meeting to allow all members sufficient time for review.
 - d. The District Liaison to the ECC shall announce the nominees who have accepted their nomination at ~~the~~ start of the first meeting in January. Additional nominations for each officer position may be made from the floor at this time. After nominations are closed, the Office of Equity, School Support, and Community Engagement shall prepare a ~~list of nominees~~~~separate secret ballot-f~~ for each officer position. ~~that list the nominees.~~
 - e. At the January (regular or special called) meeting, the voting members of the ECC shall elect officers. This process shall follow the voting ~~guidelines~~~~guideless~~ detailed in Article V. For each position, a voting member may make a nomination for an ECC voting member to serve as an officer. Once the nomination receives a second, the ECC voting members shall take a roll call vote from the ECC Secretary in favor or opposition of the nomination. This shall continue until an individual receives a majority vote in support of the nomination.
 - i. The position of ECC Chair will serve a one-year term, and shall be the first officer position elected.

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- ii. The ECC Secretary shall record the roll call vote during the meeting. The results of the election shall become a part of the minutes.

~~2. At the January (regular or special called) meeting, prior to the election of officers, the three separate ballots (ECC Chair, ECC Vice Chair, and ECC Secretary) shall be distributed to each ECC member. Each member, using the written ballots, shall cast a vote:~~

- i. ~~The office of ECC Chair who will serve a one-year term.~~
ii. ~~The ECC Secretary shall record the results of the election and report the results during the meeting. The results of the election shall become a part of the minutes. The Chair may be reelected for additional one-year term. A member who has been reelected to the ECC under the provisions of Article IV, Section C of these bylaws, shall be eligible for election as ECC Chair.~~

~~2. 3.~~ After the ECC Chair is elected, members of the ECC shall elect an ECC Vice Chair ~~whowillwho will~~ serve a one-year term. The ECC Secretary shall record the roll call vote during the ~~meeting~~. The ~~results~~ of the election shall become a part of the minutes. The ECC Vice ~~Chair~~ may be reelected ~~for~~ additional one-year terms. A member who has been ~~reelected to the ECC under the~~ provisions of Article IV of these bylaws, shall be ~~eligible~~ for election as ECC Vice -Chair.

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~~34.~~ After the ECC Vice Chair is elected, members of the ECC shall elect a Secretary who will serve ~~a~~ one-year term. The ECC Secretary shall record the roll call vote during the meeting. The ~~results~~ of the election shall become a part of the minutes. The results of the election shall become a part of the minutes. The Secretary may be reelected for additional one-year terms. A ~~member who has been reelected to the Council under the provisions of Article IV of these~~ bylaws, shall be ~~eligible~~ for election as Secretary.

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~~45.~~ The Superintendent's office shall provide the ECC with assistance by appointing a -District Liaison to the ECC. The District ~~Liaison to the ECC shall be responsible for providing~~ feedback/closure to all action items brought to the ECC, provide regular addendums ~~to meetings~~ which lists the action taken on all ~~motions or discussion presented at the previous~~ meeting, provide assistance to all ECC members ~~on~~ subcommittee items and act ~~as~~ a district ~~resource to facilitate meeting the needs of the~~ members on issues, work with the ~~Superintendent's office to coordinate joint~~ board and regular ~~meeting dates and provide~~ on-going reports on district items and initiatives relative to equity and ~~student achievement within~~ the district. This person shall serve as the primary referral source to ~~support~~ and ~~facilitate the~~ concerns of the council members.

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_____ The Superintendent's office shall provide the ECC with additional secretarial assistance through _____ the Office of Equity, School Support, and Community Engagement. This person shall be _____ responsible for the publication of ECC minutes and provide other clerical supportive duties as _____ requested by the Chair, directed by the District Liaison to the ECC, and as contained in these _____ bylaws.

B. EQUITY COUNCIL COMMITTEE CHAIR

Duties of the Chair include: Conducting ECC meetings; attending regular, special called, and planning meetings of the Fayette County Board of Education; compiling and distributing the agenda for ECC meetings; approving the meeting minutes prior to distribution; stating for the record the result of actions/decisions taken by the ECC; coordinating standing committees and ad hoc committees; providing responses to citizens during the communication and public participation, production and participation in drafting and presenting an Annual Report of the Equity Outcomes and carrying out any additional responsibilities as stated in these bylaws.

C. EQUITY COUNCIL COMMITTEE VICE CHAIR

Duties of the Vice Chair shall include: Presiding over ECC meetings in the absence of the Chair, calling a special meeting of the ECC in the event a Chair vacancy occurs, and carrying out any additional responsibilities as stated in these bylaws.

D. EQUITY COUNCIL COMMITTEE SECRETARY

Duties of the ECC Secretary shall include: coordinating with the District Liaison to the ECC to call the monthly roll and review minutes of all ECC meetings, count votes as may be necessary during ECC elections, serving as parliamentarian during ECC meetings and carrying out any additional responsibilities as stated in these bylaws.

E. EQUITY COUNCIL COMMITTEE MEMBERS

Duties of Council members include: Knowing and adhering to the mission, belief statements, and purposes of the ECC; attending all ECC meetings, regular, committee and special; encouraging and requesting opinions from their constituencies; supporting, promoting, and communicating ECC decisions and seeking information independently and as needed about issues brought before the ECC; and bringing that information to the ECC. Members should notify the Equity Chair and the District Liaison to the ECC in advance if they are unable to attend.

ARTICLE VII. SCHEDULE OF MEETINGS

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A. REGULAR MEETINGS

1. The regular monthly meeting date, time, and location of the ECC shall be determined at the first annual meeting of a quorum of the body. (The first Tuesday of each month, 6:00 PM EST, Conference Room C, It's About Kids Support Services, 701 East Main Street, Lexington, Kentucky 40502 is the recommended date, time, and location of each public meeting).
2. All standing and/or ad hoc ECC committees are subject to Open Meetings laws. Meetings shall be held in a publicly accessible location, with appropriate notification of meeting date and time. In the event a special meeting (not set on an annual calendar) is called, not only must the notifications take place, but a set agenda must be publicized where no business other than what is on that agenda may be discussed. Notification process for Special Meetings is explained in Article VII.B.1.
3. The District Liaison to the ECC shall provide local news media with the ECC's regular meeting schedule for the year in January and provide notification of the ECC's meeting time and agenda at least one week in advance of each regular meeting.
4. The ECC shall comply with all provisions of the Open Meetings and Open Records laws (KRS Chapter 61).

***Public Comment:**

Members of the public may address the ECC during the period set aside by the ECC 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 ECC.

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

a. There is one opportunity for the public to address the ECC:

At the beginning of the meeting, members of the public who have signed up prior to the meeting are invited to address the ECC on any topic of District-related concern. It is important to know that this is not intended to be a time where issues will be debated. The ECC will take the public's input into consideration and properly redirect the input via the District Liaison to the ECC.

Each speaker will be allowed a maximum of 3 minutes.

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Fayette County Board of Education

Public Comment Card

☐ I wish to address the ECC about an item that was either presented to or appeared on the ~~Fayette County~~ Fayette County Board of Education Agenda:

Agenda Item #: _____

Agenda Topic/Title: _____

☐ I wish to speak to the ECC about an item of concern that I wish the ~~ECC~~ to research and determine to be a ~~District-wide~~ inequity/disparity:

Name: _____ Submission Date: _____

Email Address: _____ Phone: _____

Correspondence Address: _____

B. SPECIAL MEETINGS

1. If the ECC needs to meet between regular meetings, or if the regular meeting is rescheduled, the ECC Chair or a majority of the ECC members may call a special meeting. The following steps must be completed by the ECC Chair when a special meeting is called:
 - a. Written Notice: The ECC Chair shall prepare and sign a written notice that states the date, time, and place of the special meeting and the agenda for each meeting. Only the items on the agenda may be discussed.
 - b. Delivery of Notice: The Chair, in collaboration with the District Liaison to the ECC, shall arrange for the notice to be delivered and received to each ECC member at least 48 hours prior to the time of the meeting, and to any media organization that has requested notice of ECC meetings at least 24 hours prior to the time of the meeting. The delivery can be by hand, FAX machine, Email, or mail.

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- c. The ECC shall comply with all provisions of the Open Meetings and Open Records laws (KRS Chapter 61).



ARTICLE VIII. CONDUCT OF MEETINGS

A. QUORUM

A quorum of the ECC shall be a majority (more than one-half) of the ECC members. No ECC business shall be conducted unless a quorum of ECC members is present as detailed in Article VII, Section B (1).

B. ATTENDANCE AT MEETINGS

All ECC meetings are open to the public and all interested persons can attend, except for those portions that are conducted in closed session.

D. AGENDA

1. Anyone may submit items for inclusion on the agenda to the Chair, in writing, no later than five working days prior to a meeting. The Chair shall not accept items related to pending litigation with the Fayette County Board of Education, or individual personnel matters.
2. The Chair, in consultation with the Superintendent, FCPS Board of Education Chair, and the District Liaison to the ECC, shall prepare a preliminary agenda for each regular ECC meeting, including items submitted in writing for inclusion by the public, staff, other ECC members and other items he or she believes should be on the agenda. The Chair may declare an item received as not within ECC authority. The District Liaison to the ECC shall provide members with a copy of the preliminary agenda at least one week prior to the meeting.
3. Each agenda may include but not be limited to the following items:
 - A. Setting of the final agenda for the current meeting.
 - B. Review and approval of previous meeting minutes.
 - C. An opportunity during the meeting for persons to address the ECC.
 - D. Full Acknowledgement and Review of Standards of Practice Agreement

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(Attachment S).

E. Committee Reports/Updates.

F. Other items submitted.

4. Setting of the agenda shall be conducted prior to each regular ECC meeting by the Superintendent, FCPS Board of Education Chair, ECC Chair, and the ECC Liaison at a standing meeting the last Tuesday of the month preceding the monthly ECC regular meeting.

E. DISCUSSION OF AGENDA ITEMS

1. The ECC shall discuss each agenda item before a decision is made. Each ECC member shall be given an opportunity to express his or her opinion on the item. If an item under discussion is inappropriate for some legal reason, the Chair shall immediately motion for the item to be tabled. Once the motion receives a second, the motion is not debatable and receives an immediate vote.
2. Other persons attending the meeting may be recognized by the Chair and may address the ECC as the Chair calls upon them to speak. If a significant number of persons wish to contribute to the discussion on a particular item, the Chair may set limits on the amount of time each person shall to speak.
3. Any agenda item may be referred to a standing or ad hoc committee for further study as deemed necessary by the Council.

ARTICLE IX. MINUTES AND OTHER COUNCIL RECORDS

A. MINUTES KEPT AND APPROVED

1. Minutes shall be kept and maintained in the Office of Equity, School Support, School-Community and Community & Government Support Office Engagement for each meeting of the ECC.
2. The minutes shall reflect an accurate record of actions and votes taken at an ECC meeting. Minutes shall show the words of the motion and the majority vote or unanimous support.
3. If the action taken was the recommendation of a policy, the entire text of the policy shall be attached to the copy of the minutes.
4. The minutes of the ECC shall not be official until they are reviewed and approved by the ECC.
5. A preliminary copy of the minutes for all ECC meetings will be provided to the members five days in advance of the next meeting.

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6. The Equity Liaison will forward an official copy of the minutes to the Superintendent and Fayette County Board of Education.
7. Draft minutes shall be constructed by the District Liaison to the ECC and provided to the ECC Chair for initial review. Once the minutes are reviewed, they will be forwarded to members for approval at the next meeting.

**B. ~~EQUITY COUNCIL COMMITTEE RECORDS AVAILABLE FOR PUBLIC INSPECTION~~
EQUITY COUNCIL COMMITTEE RECORDS AVAILABLE FOR PUBLIC INSPECTION**

The following are official documents that must be kept on file for public inspection in the Superintendent's office: ECC Bylaws, ECC Policy, minutes, committee minutes, the District Comprehensive Improvement Plan, District Scorecard, Archived ECC Annual Scorecards, ECC and committee membership lists.

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C. REQUESTS FOR COUNCIL RECORDS

1. Requests for Council records must be made in writing to the official custodian of records (Superintendent's Office) for FCPS. Requests must include specific documents and dates.
2. Requested ECC records shall be provided in accordance with the Open Records Law.
3. The Superintendent's office shall make or provide copies of requested documents, consistent with the provisions of KRS 61.870, et. seq.

ARTICLE X. REQUESTS FOR PROPOSALS

The ECC may deem it necessary after data-led research and development from time to time to recommend to the Fayette County Board of Education the need to secure services of an outside contractor to accomplish tasks consistent with the mission and purpose of the ECC. Any such Requests for Proposal shall be developed in concert with and have the approval of the Fayette County Board of Education and shall be consistent with the provisions of the Model Procurement Code, KRS Chapter 45A.

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ARTICLE XI. ANNUAL REPORTING

The ECC shall produce and present to the Fayette County Board of Education, in a joint retreat/meeting, an annual outcomes/activity; and accomplishments to equity-related matters from equity of the past year.

ARTICLE XII. COMMITTEES

A. USE OF COMMITTEES

Committees (Subcommittees) will be used to support and to accomplish tasks of the ECC.

B. COMMITTEES POLICY

The ECC will adopt a committee policy to facilitate the participation and capacity building of interested stakeholders. As required by the Kentucky Open Meetings Act, the policy will include the number of committees, their jurisdiction, their composition, and the process for membership selection. (See Attachment C)

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XIII. DECISION-MAKING

A. QUORUM

A majority (more than half) of the members will constitute a quorum. A quorum must be present for the ECC to meet and to take action.

B. CONSENSUS

1. The ECC will operate by consensus decision-making using the following procedures:

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- a. Only decisions that have an immediate deadline or will have very limited impact on the transformation of recommended district policies and practices will be made without a committee recommendation.
 - b. All ECC members who choose to do so will be given a chance for input on issues requiring a consensus decision.
 - c. If ECC inputs and discussions reveal significant concerns or ambiguities related to disparity issues, the ECC's normal practice will be to give or return the issue to a subcommittee for further research and development. Exceptions may be made for urgent timelines or pressing concerns.
2. After ECC input and discussion, any member may make a motion to accept a proposal. If the proposal being considered is in writing, the motion may be made verbally. If the proposal has not been presented in writing or the member making the motion wants to propose one or more amendments, he or she will write down the motion, read it to the council, and hand the written motion to the secretary for inclusion in the minutes.
3. The chair will then ask if there is further discussion.
4. When that discussion is complete, the chair will test for consensus by asking if there is consensus for approval of the motion. Any member who is not willing to support the motion is obligated to say so at this time. Members who support the motion will indicate by word or another verbal or visual acknowledgement that they believe there is now a consensus.
5. If no member states unwillingness to support, the ECC Chair will direct the Secretary to record that consensus has been reached and the motion has passed.

C. CONSENSUS FAILURE

1. ECC voting will be done only when the council must have a decision, consensus has failed, and the following condition exists:
 - a. When the council has failed to reach consensus at a second meeting for that purpose.
2. At the first meeting where an issue is discussed, if the chair tests for consensus but consensus is not reached, the ECC may postpone further consideration until the next meeting or continue to discuss the issue. After testing for consensus on a proposal three times in one meeting, the chair may direct that the proposal be taken up again at the next meeting, unless one of the conditions for voting applies.

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3. If the council takes up an issue at a second meeting and is still unable to reach consensus, the council will consider alternative steps, including but not limited to:
 - a. Asking a committee to bring the ECC a new proposal on the issue.
 - b. Doing nothing and dropping the issue.
 - c. Voting.

D. BYLAWS AMENDMENT

The ECC may amend these bylaws as needed. These bylaws may be amended after a first and second reading at two consecutive meetings by majority vote of the Fayette County Board of Education or through Executive Order of the Fayette County Board of Education as deemed necessary by majority vote at any public meeting.

All motions to amend the bylaws of the ECC will be submitted in writing. No decision on a motion to amend the bylaws will be made until after the topic has been on the agenda for two meetings and has had two readings.

Board Adopted 10/25/04

Revisions: 6/22/09

Revisions: 12/4/2012

Revisions: 3/24/2014

Revisions: March 1, 2017

Subsequent Reading: March 13, 2017

Revisions: November 7, 2017 (Regular Meeting: Adopted Comprehensive Changes except "composition" language under Article IV.

Revisions: November 14, 2017 (Special Called Meeting: Adopted Comprehensive Changes including language under Article IV. Option "B" to be added to comprehensive bylaws pending two favorable readings from FCPS BOE, 11/7 & 11/14, 2017)

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Equity Council Committee “Committee Policy” (Attachment C)

A. PURPOSE

1. Standing and ad hoc committees are established to gain input from all stakeholders.
2. Standing and ad hoc committees shall serve as an Equity Council Committee (ECC) resource for gathering data and information and making recommendations to the ECC and the Fayette County Board of Education.

Standing committee composition and membership selection

All members of the ECC will serve on at least one standing committee. Each standing committee will seek capacity and representation to include additional community, school, and district subject matter experts (SMEs) to support the work of the committee. Committees will also make every effort to include at least one parent and to provide reasonable representation of the ethnic diversity of our community.

B. APPOINTMENT OF COMMITTEES

1. Ad hoc committees are formed and dissolved by the ECC, or by the Chair with consent from a majority ECC, as needed.
2. Standing committees can be created or dissolved by the Chair with consent from a majority of the ECC, as needed.

C. STANDING COMMITTEES

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Standing committees for the ECC shall align with the goals and objectives established by the Fayette County Board of Education, the Comprehensive District Improvement Plan (CDIP), and the priority focus areas of the District Strategic Plan which currently are:

- **Excellent Student Opportunities:** Provide every student in every grade with rigorous curriculum, strong instruction, and aligned assessments in core subjects.
- **Excellent Staff:** Recruit, retain, equip, and develop every employee to serve students at high levels.
- **Excellent Schools:** Set and uphold high expectations for every student in every school.
- **Excellent Supports:** Provide efficient and effective central supports to every school.
- **Excellent Relationships:** Foster collaborative family, community, and industry partnerships.

D. MEETINGS

1. Each committee shall choose the time, place, agenda, and schedule for their meetings. This will be provided to the District Liaison to the ECC two weeks in advance to comply with the Open Meetings laws (KRS Chapter 61).
2. Committees must comply with all provisions of the Open Meetings and Open Records laws (KRS Chapter 61).

E. MEMBERSHIP & APPOINTMENT OF CHAIR

1. Each committee shall consist of representatives from the ECC. Community and staff members may be added at the discretion of the ECC Chair to assist with particular issues that may arise. Once the committee takes action on the issue, the extra member's service will discontinue. The Chair may ask additional community or staff members to serve again at his/her discretion.
2. The Chair of the ECC shall appoint a Chair for each standing and ad hoc committee.

F. DECISION MAKING

Committee decisions shall be made by consensus. In the event that consensus is not possible, a majority of the committee may decide that an issue shall be decided by majority vote.

G. DUTIES/RESPONSIBILITIES

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1. Committees shall carry out tasks assigned to them by the ECC.
2. Committees may decide to bring issues of concern or interest to the ECC.
3. Committees may research issues, gather district-wide input, or prepare drafts of ECC recommendations.
4. Committee chairs or their designees will report at each regular ECC _____ meeting, or as _____ requested by the ECC.
5. Committee chairs shall provide the District Liaison to the ECC with written minutes of their meetings no later than 10 days after the meeting occurred.

There will be five (56) ECC standing committees with the following _____ names and jurisdiction:

1. Minority Recruitment & Retention Committee (Excellent Staff)

2. Student Placement/Accommodations Committee (Excellent Student Opportunities):

2. a. ~~2.a~~ Suspension Reduction and Drop Out Prevention Committee

3. Assessment Committee (Excellent Supports):

- Review District and school policies and practices on Alignment with State Standards, Enhancing Student Achievement, Student Assignment, and Classroom Assessment. Draft revisions for Board approval/adoption if necessary.
- Disaggregate annual testing data analysis every fall and report to the Equity Council and Board of Education.
- Recommend District priority needs to the Board of Education based on test analysis data.
- Recommend other changes, ideas, and strategies to assigned policies based on annual needs assessments, data gathering, and research into best practice.
- Additional roles/charges as assigned by the Board of Education and Equity Council.

4. School Culture & Student, Family, and Community Engagement Committee (Excellent Relationships)

- Additional roles/charges as assigned by the Board of Education and ECC.

5. Equitable Facilities and Resources: Minority Business Enterprise/Women Business Enterprise Committee (Excellent Schools)

- Additional roles/charges as assigned by the Board of Education and ECC.

Beginning in March, the following steps will be taken to recruit members for next year's committees:

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February - March

1. The ECC Chair (or designee) will invite all other stakeholders, in writing, to sign-up for committees via the ECC Website (or attachment to report card, letter home to parents, etc.).
2. Current committee chairs (or their designees) will describe their committees' work at an ECC Meeting.
3. ECC and committee members will individually and actively seek out parents and other interested community members who are representative of the diversity of our community and encourage their active participation on Equity Council committees.

April

1. The ECC Chair (or designee) will place committee sign-up sheets in a designated place that is convenient to the public and parents. These sign-up sheets will include the name of each committee, the name of the current chair, and a brief description of each committee's jurisdiction as outlined in the first section of this policy. Parents and community members may also sign-up by written letter.
2. The ECC will appoint committee members using the sign-up sheets as a basis. The council may need to assign some people to committees that are not their first choice to give each committee adequate and balanced membership.
3. The ECC Chair will notify committee members of their appointments.
4. At that meeting, all committees will:
 - Elect a chair. They will also elect or appoint a secretary who will take minutes for this first meeting and all subsequent meetings and a vice-chair who will take over in the absence of the chair.
 - Receive information from the ECC Chair about the ECC timeline for regular committee reports.
 - Set up a meeting schedule for the rest of the year.
 - Read and discuss this policy and ask the Chair of the ECC any questions regarding their role and duties.
 - If necessary, discuss the active recruitment of parents and community members to serve on their committee.
 - Discuss ongoing and any new charges from the ECC and develop a plan of action that includes a timeline.
 - Discuss the Open Meetings Law.

AD HOC COMMITTEES

As needed, the ECC may also approve ad hoc committees for the following tasks:

1. Analyze Ongoing District and School Improvement Disparities and Inequities.
2. Address other needs as identified by the council. For these ad hoc committees, the Equity Council will identify the specific topic to be addressed in a written charge.

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The ECC will invite persons to serve on the ad hoc committee and will also designate a committee member to convene the committee for its first meeting.

Ad hoc committees automatically dissolve at the completion of the assigned task.

Operating rules for all committees

All committees established by the ECC are public agencies subject to Kentucky's Open Meetings Law. To comply with that law, each committee will:

1. Establish a regular meeting schedule at its first meeting of each calendar year and make that schedule available to the public by posting it in a place convenient to the public.
2. Hold meetings that are not on the regular schedule only after following these special meeting procedures:
 - a. The committee chair or a majority of members decide the date, time, place, and agenda.
 - b. Those who make the decision to have the meeting put the date, time, place, and agenda in a written notice, which they will post in a place convenient to the public at least 24 hours before the meeting.
 - c. Notice of a special meeting will be hand-delivered, faxed, e-mailed*, or sent by US mail to all members of the committee early enough so that they will receive it 24 hours before the meeting. The telephone cannot be used to deliver these notices.
 - d. If any media organization has asked for notice of special meetings, those calling the meeting will hand-deliver, fax, e-mail*, or send by US mail copies of the written notice to the agency requesting the notice so that they will receive it 24 hours before the meeting. The telephone cannot be used to deliver these notices.

*To receive e-mail notification, a written request must be on file at the school. This amendment to the Open Meetings Law was passed in the 2008 General Assembly and effective beginning in mid-July 2008.

3. Take minutes of the actions and decisions made by the committee at every meeting.
4. Review the minutes of each meeting at the next meeting and, after making any needed corrections, approve those minutes.
5. Make committee minutes for each meeting available to the council and to any interested party after final approval.
6. Ensure that the ECC Chair receives an official copy to be kept with ECC records as required by Kentucky's Archive rules.

Date Adopted: _____
Date Reviewed or Revised: _____ Equity Council Chair's Initials _____
Date Reviewed or Revised: _____ FCPS Board Approval _____

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* The revisions of Article IV, Membership: A. Composition occurred through executive order of the Fayette County Board of Education at its February 27, 2017 Public meeting by a Majority 5-0 vote due to a consistent failure of a quorum of the ECC members to attend both regular and special called meetings. (see attached Executive Summary of the Fayette County Board of Education)

* The revisions of Article IV, Membership: A. Composition occurred through executive order of the Fayette County Board of Education at its February 27, 2017 Public meeting by a Majority 5-0 vote due to a consistent failure of a quorum of the ECC members to attend both regular and special called meetings. (see attached Executive Summary of the Fayette County Board of Education)

Fayette County Board of Education Equity Council Committee STANDARDS OF PRACTICE

As elected and appointed members of the Fayette County Board of Education, Equity Council Committee we accept the high honor and trust that has been placed in us to ensure that the students in this district receive the best education available anywhere in the United States of America. In accepting this role, we hold the pursuit of that goal as our sacred duty. To that end, we hereby commit to the following in the conduct of our business. We will:

- Place the interests of students above all others in every decision that we make;
- Uphold all applicable federal and state laws and regulations;
- Abide by the policies of the Fayette County Board of Education, the Equity Council Bylaws, and work with fellow committee members to recommend changes to those policies as needed to improve student learning;
- Maintain an unwavering focus on the achievement of all students regardless of race, class, ethnicity, gender, socio-economic status, special need or English language proficiency;
- Not use our positions for personal or partisan gain;
- Model continuous learning and improvement in our roles as members of the advisory team;
- Support a strategic plan for the district that clearly defines success and accountability for the board, the staff, and our students;
- Focus on the policy work of the Board and monitor progress on the indicators of success in our strategic plan, leaving the day-to-day operation of the district to the superintendent and staff;
- Base our recommendations upon available facts, advise our convictions, avoid bias, and uphold and support the decisions of the Board once a decision is rendered by them;
- Work to build trust between and among Equity Council Committee members, Board members, and the Superintendent by treating everyone with dignity and respect, even in times of disagreement;
- Maintain the confidentiality of potentially privileged information shared in collaboration with subcommittee members and district staff;
- Recognize that authority rests only with decisions made by the Fayette County Board of Education and make no independent commitments or take any independent actions that may compromise the, FCPS Board of Education, Equity Council Committee, nor the work of district staff as a team;
- Refer constituent complaints and concerns to the Equity Council Chair; through the Equity Council Liaison (Superintendent Designee); and, then to the Superintendent;
- Respect the leadership roles of the board chair, Equity Council Committee chair, and superintendent.

We will maintain fidelity to these commitments and will be held accountable by our fellow Equity Council Committee members should any one of us fail to live up to these commitments. Signed:



FAYETTE COUNTY PUBLIC SCHOOLS

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FAYETTE COUNTY PUBLIC SCHOOLS

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

MEETING: Regular

DATE: 12/18/2017

TOPIC: CONTRACT—TeachThought Professional Development Training

PREPARED BY: Kim Lyons

Recommended Action on: 12/18/2017

Action Item for Vote (REGULAR MEETING)

Superintendent Prior Approval: No

Recommendation/Motion: A motion is in order to approve the contract for TeachThought Professional Development, LLC to provide training sessions to various District schools.

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 TeachThought Professional Development, LLC to provide professional development services.

Policy: 01.11

Fiscal Impact: \$34,450.00

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

Contract for Educational Consulting Services:

Kim Lyon
Strategic Partnerships Manager
Fayette County Public Schools
701 East Main Street
Lexington, KY 40502

Educational Consultant/School District Agreement:

This agreement is by and between TeachThought Professional Development LLC (herein referred to as TTPD) and Fayette County Public Schools (herein referred to as FCPS). The parties agree to the following terms:


1. TTPD shall provide one facilitator for the following project-based learning professional development:
 - January, 2018, date TBD – One 1-day (7 hours) on-site PBL Workshop (1st half day with Frederick Douglass HS. Bryan Station HS joins for the afternoon). – \$2650
 - January, 2018, date TBD – One 1-day (7 hours) on-site continuance of prior PBL Workshop. – \$2650.
 - January, 2018, date TBD – One half or full-day (up to 7 hours) on-site continuance of prior PBL Workshop. – \$2650
 - January-February, 2018, date TBD – One 1-day (7 hours) on-site PBL support, project tuning prior to implementation. – \$2650.
 - February-March, 2018, dates TBD – Up to 3 days (as needed and available) of on-site PBL Continued Support Visit for project observation and feedback. – \$7950
 - March 2018, date TBD – One 1-day (7 hours) on-site PBL Continued Support for reflection/revision and next project design – \$2650
 - April, 2018, date TBD – One 1-day (7 hours) on-site PBL support, project tuning prior to implementation. – \$2650.
 - April-May, 2018, dates TBD – Up to 3 days (as needed and available) of on-site PBL Continued Support Visit for project observation and feedback. – \$7950
 - May-June, 2018, date TBD – One 1-day (7 hours) on-site PBL support, reflection, capacity building, next steps. – \$2650.
2. FCPS agrees to pay TTPD a total of \$34,450 for all services rendered inclusive of all travel and related costs. TTPD agrees to invoice FCPS 9 times, after completion of each set of dates as noted above.
3. Payment by FCPS will be made to TTPD upon delivery of invoice after completion of each agreed upon date of work. TTPD agrees to invoice FCPS within 30 days after the workshop completion. A 10% APR sales charge will be assessed on any payments received after the 45-day period following the receipt of the invoice. For each 45-day period following the initial receipt of the invoice and 45 days non-payment by FCPS, an additional assessment of a 10% APR sales charge will be charged.
4. TTPD and FCPS have agreed upon the approximate number of teachers (max 35 per facilitator) and nature of the work to be done. If the nature of work and/or said number of teachers is increased by 20% without prior notification and agreement by both parties, there will be an additional fee of \$500 assessed.
5. FCPS will provide the room(s), projector(s), screen(s), open internet connection, computers for attendees, markers, chart paper or any other items as stipulated in the pre-workshop planning sessions.

6. The parties agree and understand that TTPD retains sole and exclusive right and title to all intellectual property produced under this agreement. Materials produced may not be used for trainings of employees other than those specified under this contract and may not be used as a for-profit endeavor. TTPD will not provide slide decks of any material, but material posted online or in hard copy may be used for implementation by FCPS employees. FCPS will be responsible for making hard copies of any mass distributed materials within this scope of work.
7. TTPD enters into this agreement as, and shall continue to be, an independent contractor. In no circumstances shall TTPD look to FCPS as employer, partner, agent, or principal. TTPD shall not be entitled to any benefits accorded to FCPS.
8. TTPD shall be solely liable and responsible to pay all required taxes and other obligations including, but not limited to, withholding and Social Security for all facilitators.
9. Unless mutually agreed upon, if the contract or any of the agreed upon dates is terminated for reasons other than an "Act of God" FCPS agrees to pay a cancellation fee equal to 25% of the agreed upon amount for dates within 90 days, 50% for dates within 60 days, and 75% for dates within 30 days. The termination fee is due within 45 days of the cancellation date. In the event of an "Act of God" all efforts will be made by FCPS and TTPD to find a suitable alternative site and/or date to complete this work.
10. Limitation of Liability as follows:

It is understood and agreed that the Consultant will not be liable to the Customer or any agent or associate of the Customer, for any mistake or error in judgment or for any act or omission done in good faith and believed to be within the scope of authority conferred or implied by this Agreement. This PD session contains information, data, documents, pages and images prepared by TTPD. Material within the TeachThought domain may be shared under Creative Commons with proper attribution to TeachThought. External links to other websites fall under their respective copyright and terms of use. While the information contained in this PD session has been prepared with all due care, TTPD does not warrant or represent that the information is free from errors or omissions, or that it is exhaustive. TTPD does not warrant or accept any liability in relation to the accuracy of the information supplied. In many cases, information may be the presenter's opinion and should not be construed as fact. Such information may include ideas that could be considered best practice. The information is made available with the understanding that TTPD and their employees and agents shall have no liability (including but not limited to liability by reason of negligence) to the users of the PD session for any loss, damage, cost or expense whether direct, indirect, consequential or special, incurred by, or arising by reason of, any person using or relying on the information and whether caused by reason of any error, omission or misrepresentation in the information or otherwise. Users of PD session materials and ideas will be responsible for making their own assessment of the information and should verify all relevant representations, statements and information with their own professional/legal advisers. This especially relates to, but is not limited to, Web interactive sites and/or tools, and opinions involving copyright and fair use. In no way does TTPD represent ourselves as a legal adviser. The client as necessary should obtain appropriate legal advice.

Signature: 
(Director of Professional Development Drew Perkins: TeachThought Professional Development LLC)

Date: 11/20/17

Signature:  Printed Name: Emmanuel Cavill

(Authorized Representative for Fayette County Public Schools)

Date: 12/4/17

* The contents of this contract are strictly for Fayette County Public Schools and not to be shared.



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

MEETING: Planning

DATE: 12/04/2017

TOPIC: Resolution of Board of Education of Fayette County, Kentucky, Relating to the Issuance of Fayette County School District Finance Corporation School Building Refunding Revenue Bonds, Series 2017A

PREPARED BY: John White, Senior Director of Administrative Services

**Recommended Action on: 12/18//2017
Action Item for Vote (REGULAR MEETING)**

Superintendent Prior Approval: No

Recommendation/Motion: Adopt the Resolution relating to the issuance of Fayette County School District Finance Corporation School Building Refunding Revenue Bonds, Series 2017A.

Background/Rationale: A review of district existing bonded indebtedness brought a determination that refunding Series 2011A may result in savings for the District which can positively impact future bonding capacity.

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

Fiscal Impact: Refunding will result in savings to the District of approximately \$1,380,462

Attachments(s): Resolution

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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

RESOLUTION OF BOARD OF EDUCATION OF
FAYETTE COUNTY, KENTUCKY, RELATING TO THE
ISSUANCE OF FAYETTE COUNTY SCHOOL DISTRICT
FINANCE CORPORATION SCHOOL BUILDING
REFUNDING REVENUE BONDS, SERIES 2017A

WHEREAS, the Fayette County School District Finance Corporation (the "Corporation") previously issued its Fayette County School District Finance Corporation School Building Revenue Bonds, Series 2011A, dated June 14, 2011, in an original principal amount of \$52,175,000 (the "Series 2011A Bonds"), on behalf of the Board of Education of Fayette County, Kentucky (the "Board of Education"), for the purposes of financing the reconstruction, renovation, improvement, and equipping of the Clays Mill, Mary Todd, Millcreek, Cardinal Valley, and Breckinridge Elementary Schools in the Fayette County School District, including buildings, additions, structures, fixtures, equipment, furnishings, appurtenances, improvements, and the sites thereof (collectively, the "Projects"); and

WHEREAS, the Board of Education previously caused title to the Projects, including their sites, to be conveyed to the Corporation in connection with the issuance of the Series 2011A Bonds by the Corporation; and

WHEREAS, the Kentucky School Facilities Construction Commission (the "Commission") entered into a Participation Agreement with the Board of Education with regard to the financing of the Projects in connection with the issuance of the Series 2011A Bonds; and

WHEREAS, in order to advance refund the Series 2011A Bonds maturing on June 1, 2022 through June 1, 2031, in the outstanding principal amount of \$31,035,000 (collectively, the "Refunded Bonds"), and to pay related costs, it has been determined to be necessary to direct the Corporation to issue its School Building Refunding Revenue Bonds, Series 2017A, in the aggregate principal amount of \$33,690,000, subject to change as hereinafter provided (the "Series 2017A Bonds"), all pursuant to and as permitted by Sections 162.120 through 162.300 and 162.385 of the Kentucky Revised Statutes ("KRS"); and

WHEREAS, the Board of Education will take any and all action necessary or desirable to cause the Corporation to call for redemption of the Refunded Bonds on June 1, 2021 at 100% of the face value thereof plus accrued interest thereon; and

WHEREAS, the continued use and occupancy of the Projects by the Board of Education is necessary to provide adequate educational facilities and to promote the general welfare of the school children in the Fayette County School District, and the annual revenues of the Board of Education are sufficient to permit payment from such revenues of the annual rentals for the use and occupancy of the facilities as hereinafter provided to be leased and rented.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF FAYETTE COUNTY, KENTUCKY, AS FOLLOWS:

Section 1. The facts and statements contained in the foregoing preamble of this Resolution, including the terms defined therein, are hereby affirmed and incorporated as a part of this Resolution.

Section 2. It is hereby found and declared to be necessary, advantageous and in the public interest that the Board of Education direct the Corporation to undertake the advance refunding of the Refunded Bonds in order to address the reduction in the interest subsidy and thereby effect debt service savings and to lease the Projects to the Board of Education for the Board's use and occupancy. The sites of the Projects are described in the Contract of Lease and Rent herein approved.

Section 3. The Board of Education hereby directs that the Corporation ratify, approve, and accept the appointment of J.J.B. Hilliard, W.L. Lyons, LLC, as financial advisor, in accordance with the agreement previously made by the Board of Education, and Stoll Keenon Ogden PLLC, as bond counsel, to be paid from the proceeds of the Series 2017A Bonds when the same are received and not from any other funds or resources of the Corporation or the Board of Education (unless necessary to supplement such bond proceeds). All actions previously taken by Board of Education officials with respect to such appointments are approved, ratified, and confirmed.

Section 4. Each of the Chairperson and the Vice Chairperson of the Board of Education is hereby authorized and directed to execute for and on behalf of the Board of Education a Participation Agreement with the Commission in substantially the form submitted herewith (and as adopted as a part hereof), with such changes as the authorized officer of the Board of Education may approve on behalf of the Board of Education, as evidenced by his or her execution of the final instrument. The Board hereby irrevocably pledges and assigns to the Corporation the agreed participation of the Commission allocable to the Series 2017A Bonds under the Participation Agreement for the benefit of the holders of the Series 2017A Bonds.

Section 5. Each of the Chairperson and the Vice Chairperson is hereby authorized and directed to execute for and on behalf of the Board of Education a Contract of Lease and Rent with the Corporation in substantially the form submitted herewith (and adopted as a part hereof), with such changes as the authorized officer of the Board of Education may approve on behalf of the Board of Education, as evidenced by his or her execution of the final instrument.

Section 6. The Secretary has filed a copy of this Resolution and the form of a proposed Resolution of the Corporation's Board of Directors with the Secretary of the Corporation with the direction that they be acted upon at the meeting of the Corporation's Board of Directors held on this date, and such action is approved and affirmed and the same shall constitute a direction and notice on behalf of the Board of Education that the Corporation, acting by and through its Board of Directors, take all action necessary and appropriate: (a) for the issuance, sale, and delivery of School Building Refunding Revenue Bonds, Series 2017A, to be dated as of such date as may be set by the President, Treasurer, or Secretary of the Corporation, in the aggregate

principal amount of \$33,690,000 (subject to any adjustment provided for in the proposed Resolution); (b) for application of the proceeds of sale of the Series 2017A Bonds in accordance with the provisions of the Resolution of the Board of Directors of the Corporation authorizing the Series 2017A Bonds (the "Bond Resolution") for the purposes of advance refunding the Refunded Bonds and paying expenses in connection with the issuance of the Series 2017A Bonds, including the fees and expenses of the financial advisor, bond counsel, and other advisors incurred in connection with the issuance of the Series 2017A Bonds or the interpretation or enforcement of any document or obligation associated therewith; and (c) for executing and delivering on behalf of the Corporation the proposed Contract of Lease and Rent as herein approved.

Section 7. When the Series 2017A Bonds have been sold, the Chairperson, Vice Chairperson, Treasurer, Secretary, and other appropriate officers of the Board of Education, and each of them, are authorized to take such actions as may be necessary or desirable to carry out the issuance of the Series 2017A Bonds and the advance refunding of the Refunded Bonds. The Board of Education specifically authorizes its officers to take any and all action necessary or desirable to cause the Corporation to carry out the call for redemption of the Refunded Bonds on June 1, 2021. The Board of Education specifically authorizes its officers to take such actions under the terms of the representations, warranties, and covenants contained in the Contract of Lease and Rent, hereinabove approved, as may be required to comply with the provisions of the United States Internal Revenue Code of 1986, as amended, in respect of the exclusion from gross income for federal income tax purposes of interest on the Series 2017A Bonds, and the applicable rules of the Securities and Exchange Commission.

Section 8. It is acknowledged that in connection with the sale of the Series 2017A Bonds a Preliminary Official Statement and a final Official Statement (collectively, the "Official Statement") of the Corporation, as issuer of the Series 2017A Bonds, and the Board of Education will be distributed. The Official Statement and the use thereof in offering and selling the Series 2017A Bonds is hereby approved and the Chairperson or Secretary may execute the same on behalf of the Board of Education. The Preliminary Official Statement is hereby declared to be in a form "deemed final" for purposes of SEC Rule 15c2-12(b)(1), but is subject to amendment, revision, and completion in the final Official Statement.

Section 9. The Board of Education hereby covenants and agrees that it will, before the issuance of the Series 2017A Bonds, execute and deliver a Continuing Disclosure Certificate, as described in the Official Statement, and further will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. However, any failure of the Board of Education to comply with the Continuing Disclosure Certificate shall not be considered an event of default hereunder or under the Contract of Lease and Rent herein approved. Any Bondholder may take such actions as may be necessary and appropriate to obtain specific performance by court order to cause the Board of Education to comply with its obligations under the Continuing Disclosure Certificate.

Section 10. The Treasurer is authorized to establish and transfer each year to the "School Building Fund" in accordance with KRS 160.476 sufficient general fund

moneys to meet the debt service requirement on the Series 2017A Bonds in each year the Contract of Lease and Rent is in effect. Sufficient funds for each year means the difference between the total of all debt service requirements and the sum of the Board of Education's SEEK capital outlay (80%), five cent equivalent tax and the FSPK equalization (if any) for that year.

Section 11. This Resolution shall take effect from and after its passage.

(Signature page immediately follows)

Adopted on December 18, 2017.

Melissa Bacon, Chairperson
Board of Education of
Fayette County, Kentucky

Attest:

Emmanuel Caulk, Secretary
Board of Education of
Fayette County, Kentucky

CERTIFICATION

I, the undersigned, Secretary of the Board of Education of Fayette County, Kentucky, do hereby certify that the foregoing is a true, correct and complete copy of a Resolution duly adopted by the Board of Education at a properly convened regular meeting of the Board of Education held on December 18, 2017, signed by the Chairperson thereof and attested by me as Secretary, as shown by the official records in my possession and under my control.

IN WITNESS WHEREOF, I have executed this Certification this December 18, 2017.

Emmanuel Caulk, Secretary
Board of Education of
Fayette County, Kentucky

STAFF CONTACT: John White, Treasurer, Board of Education

POLICY REFERENCE: 01.11 (General Powers and Duties of the Board)

RECOMMENDATION: A motion is in order to:

“Adopt the resolution of the Board of Education related to issuance of the Fayette County School District Finance Corporation Building Refunding Revenue Bonds, Series 2017A”

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

MEETING: Regular

DATE: 12-18-2017

TOPIC: Monthly Financial Reports

PREPARED BY: Rodney Jackson

Recommended Action on: 12-18-2017

Action Item for Vote (REGULAR MEETING)

Superintendent Prior Approval: No

Recommendation/Motion: A motion is in order to: “Accept the Monthly Treasurer’s Report of Revenue/Expense reports as presented to the Board.”

Background/Rationale: Our goal is to report monthly the financial status of the district to our community, board and staff, in an easy to understand format. We invite suggestions for improving these reports.

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

Fiscal Impact: NA

Attachments(s): Four attachments

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

K.16 MONTHLY FINANCIAL REPORTS

BACKGROUND AND RATIONALE:

The Kentucky Department of Education (KDE) recommends that the Board of Education is provided with monthly financial reports. Specifically, KDE recommends that the Board receives, at a minimum, the monthly report of expenditures & revenues. KDE also recommends that the agenda reflects the board's receipt of these reports.

For the month ending as of NOVEMBER 30, 2017, the reports include:

1. Treasurer's Report of Revenue summary in **General Fund 1** for the period ending November 30, 2017.
2. Treasurer's Report of Expenses in **General Fund 1** for the period ending November 30, 2017.

Copies of the reports will be maintained in the office of the Director of Financial Services. The copies will be available for the public to review.

PROPOSAL: Not Applicable

RATIONALE:

	ACTUAL	2018 FY % YTD	2017 FY % YTD	% CHANGE 2016 to 2017 FY
TOTAL REVENUE through NOVEMBER 30, 2017	\$268,731,705	55%	55%	0%
TOTAL EXPENDITURES through NOVEMBER 30, 2017	\$116,488,560	25%	24%	1%
GENERAL FUND BALANCE as of NOVEMBER 30, 2017	\$152,243,145			
Add RESERVED FOR ENCUMBRANCES	\$5,243,830			
TOTAL GENERAL FUND BALANCE NOVEMBER 30, 2017	\$157,486,974			

Our goal is to report monthly the financial status of the district to our community, board and staff, in an easy to understand format. We invite suggestions for improving these reports.

STAFF CONTACT: Rodney Jackson, Director of Finance

POLICY REFERENCE: 01.11 (General Powers and Duties of the Board)

RECOMMENDATION: A motion is in order to:

"Accept the Monthly Treasurer's Report of Revenue/Expense reports as presented to the Board."

**FAYETTE COUNTY PUBLIC SCHOOLS
REVENUES AND EXPENDITURES
FOR THE MONTH ENDED
NOVEMBER 2017**

REVENUES

Revenue from local sources:	
Taxation	\$196,413,891.98
Investment earnings	-\$133,912.10
Other revenue	<u>\$13,849,666.94</u>
Total revenue from local sources	\$210,129,646.82
Revenue from state sources	\$60,559,176.09
Revenue from federal sources	\$7,219,842.19
Beginning Balance	\$72,754,578.69
Transfers	\$0.00
Encumbrances	<u>\$15,012,052.42</u>
TOTAL REVENUES	<u>\$365,675,296.21</u>

EXPENDITURES

Salaries:	
Instructional	\$77,517,503.28
District Administrative	\$6,670,270.95
School Administrative	\$8,214,647.19
Operations & Support	\$7,702,450.43
Transportation	\$5,326,648.36
Food Service	<u>\$3,069,208.35</u>
Total salaries	\$108,500,728.56
Vendor Payments	\$36,917,802.54
Transfers and on-behalf payments	<u>\$21,659,785.19</u>
TOTAL EXPENDITURES	<u>\$167,078,316.29</u>

NET INCREASE/(DECREASE) IN	
NET ASSETS/FUND BALANCES	<u>\$198,596,979.92</u>

Statement of Revenues Expenditures and Changes in Fund Balances
November 2017

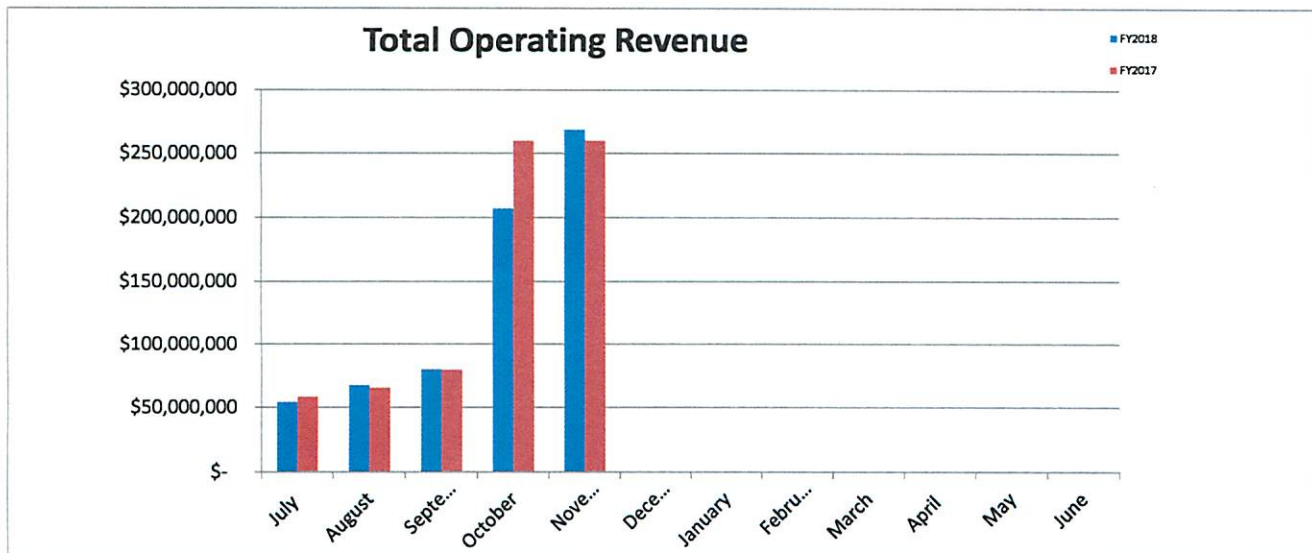
Fayette County School District

	Fund 1 General Fund	Fund 2 & 22 Special Revenue	Fund 310 Capital Outlay	Fund 320 Building	Fund 360 Construction	Fund 400 Debt Service	Fund 51 Food Service	Fund 52 Day Care	Fund 7000 Fiduciary	TOTAL
Revenues										
Revenues from local sources										
Taxes:										
Property taxes	159,163,124.77	-	-	26,460,959.85	-	-	-	-	-	185,624,084.62
Motor vehicle taxes	3,438,176.95	-	-	270,535.40	-	-	-	-	-	3,708,712.35
Utility taxes	7,081,095.01	-	-	-	-	-	-	-	-	7,081,095.01
Taxation revenue	169,682,396.73	-	-	26,731,495.25	-	-	-	-	-	196,413,891.98
Investment earnings	28,694.44	-	-	-	-	-	-	-	-	(133,912.10)
Other revenue	9,302,372.78	2,258,538.85	-	-	169,860.97	(162,606.54)	1,099,673.60	996,172.01	23,048.73	13,849,666.94
Total revenue from local sources	179,013,463.95	2,258,538.85	-	26,731,495.25	169,860.97	(162,606.54)	1,099,673.60	996,172.01	23,048.73	210,129,646.82
Revenue from state sources	40,405,207.65	8,424,002.31	-	-	-	9,903,966.13	-	-	-	60,559,176.09
Revenue from federal sources	207,734.93	5,851,189.65	1,825,000.00	-	-	-	1,160,917.61	-	-	7,219,842.19
Beginning Balance	49,104,298.48	-	-	-	15,851,967.49	6,200.00	6,520,450.49	1,271,662.23	-	72,754,578.69
Total Revenues	268,731,705.01	16,533,730.81	1,825,000.00	26,731,495.25	16,021,828.46	9,747,559.59	8,781,041.70	2,267,834.24	23,048.73	350,663,243.79
Expenditures										
Instructional	68,767,531.65	8,749,971.63	-	-	-	-	-	-	-	77,517,503.28
District Administration	5,561,422.98	1,108,847.97	-	-	-	-	-	-	-	6,670,270.95
School Administration	8,064,605.73	150,041.46	-	-	-	-	-	-	-	8,214,647.19
Operations & Support	7,613,812.03	88,638.40	-	-	-	-	-	-	-	7,702,450.43
Transportation	5,326,648.36	-	-	-	-	-	-	-	-	5,326,648.36
Food Service	-	-	-	-	-	-	3,059,208.35	-	-	3,059,208.35
Total Salaries and Benefits	95,334,020.75	10,097,499.46	-	-	-	-	3,059,208.35	-	-	108,500,728.56
Vendor Payments	21,066,837.41	4,329,901.83	-	-	6,380,385.21	-	3,907,067.60	1,204,232.49	29,378.00	36,917,802.54
Transfers and on-behalf payments	87,702.07	1,764,150.86	-	7,047,272.55	-	9,903,966.13	-	-	-	21,659,785.19
Total Expenditures	116,488,560.23	16,191,552.15	2,856,693.58	7,047,272.55	6,380,385.21	9,903,966.13	6,976,275.95	1,204,232.49	29,378.00	167,078,316.29
Add Reserved for Encumbrances	5,243,829.69	1,661,415.85	-	30,769.09	850,608.49	-	7,174,669.61	50,759.69	-	15,012,052.42
Net Change in Fund Balance	157,486,974.47	2,003,594.51	(1,031,693.58)	19,714,991.79	10,492,051.74	(156,406.54)	8,979,435.36	1,114,361.44	(6,329.27)	198,596,979.92

	Revenues	Expenditures	Change in N/A/FB
Governmental	\$ 339,591,319.12	\$ 158,868,429.85	\$ 180,722,889.27
Proprietary	\$ 11,048,875.94	\$ 8,180,508.44	\$ 2,868,367.50
Fiduciary	\$ 23,048.73	\$ 29,378.00	\$ (6,329.27)
Encumbrances	\$ 15,012,052.42	\$ -	\$ 15,012,052.42
	\$ 365,675,296.21	\$ 167,078,316.29	\$ 198,596,979.92

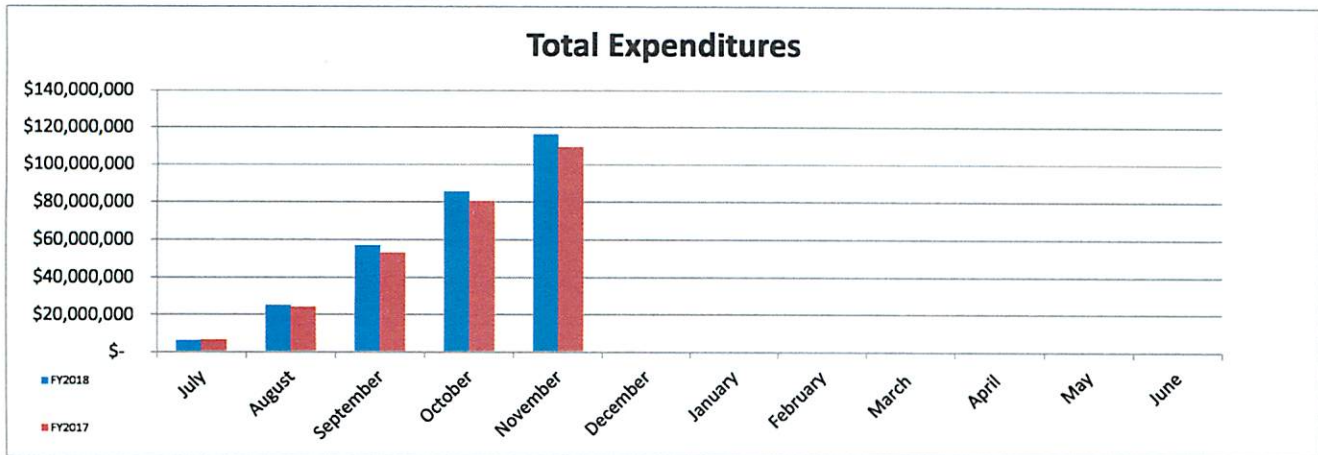
42% of the 2017-2018 FISCAL YEAR IS COMPLETE
FINANCIAL SUPPORT SERVICES TREASURER'S REPORT
FOR THE MONTH ENDING NOVEMBER 30, 2017

GENERAL FUND 1 REPORT	BOARD APPROVED TENTATIVE BUDGET 17-18	BOARD APPROVED WORKING BUDGET 17-18	YTD BUDGET BALANCE 17-18	YTD REVENUE 11/30/2017	AVAILABLE BUDGET BALANCE	% RECEIVED OR EXPENDED
REVENUE						
Beginning Balance (audited)	\$49,450,985	\$49,182,413	\$49,182,413	\$49,104,298	(\$78,114.52)	99.84%
AD VALOREM TAXES	\$199,152,234	\$195,402,697	\$195,402,697	\$162,531,295	(\$32,871,401.88)	83.18%
UTILITY TAXES	\$20,694,351	\$22,000,000	\$22,000,000	\$7,081,095	(\$14,918,904.99)	32.19%
OCCUPATIONAL LIC TAXES	\$37,719,614	\$40,000,000	\$40,000,000	\$7,754,299	(\$32,245,700.91)	19.39%
REVENUE IN LIEU OF TAXES	\$11,781	\$11,781	\$11,781	\$0	(\$11,781.00)	0.00%
OMITTED TAXES & PENALTIES	\$1,250,000	\$900,000	\$900,000	\$70,007	(\$829,993.40)	7.78%
TUITION	\$110,940	\$110,940	\$110,940	\$69,476	(\$41,464.04)	62.62%
TELECOMMUNICATIONS	\$967,633	\$967,633	\$967,633	\$403,065	(\$564,568.35)	41.65%
INTEREST	\$139,850	\$350,000	\$350,000	\$20,725	(\$329,275.00)	5.92%
OTHER REVENUE LOCAL SRS	\$3,671,594	\$3,680,842	\$3,729,573	\$1,486,567	(\$2,243,005.38)	39.86%
SEEK REVENUE	\$101,265,648	\$95,649,984	\$95,649,984	\$40,003,143	(\$55,646,841.00)	41.82%
OTHER STATE FUNDING	\$91,775	\$91,775	\$91,775	\$0	(\$91,775.00)	0.00%
INTERFUND TRANSFERS (indirect cost)	\$1,117,912	\$1,117,912	\$1,117,912	\$118,615	(\$999,297.14)	10.61%
MEDICAID	\$212,143	\$212,143	\$212,143	\$89,120	(\$123,022.93)	42.01%
SALE OF ASSETS	\$0	\$0	\$0	\$0	\$0.00	0.00%
ON BEHALF	\$76,842,772	\$77,065,920	\$77,065,920	\$0	(\$77,065,920.00)	0.00%
OTHER - NBC REIMB	\$244,655	\$244,655	\$244,655	\$0	(\$244,655.00)	0.00%
OTHER - CAPITAL LEASE PROCEEDS	\$0	\$0	\$0	\$0	\$0	0.00%
TOTAL OPERATING REVENUE	\$492,943,887	\$486,988,695	\$487,037,426	\$268,731,705	(\$218,305,721)	55%



**FAYETTE COUNTY BOARD OF EDUCATION
FINANCIAL SUPPORT SERVICES TREASURER'S REPORT
FOR THE MONTH ENDING NOVEMBER 30, 2017
42% of the 2017 - 2018 FISCAL YEAR IS COMPLETE**

GENERAL FUND 1 REPORT	BOARD APPROVED TENTATIVE BUDGET 17-18	BOARD APPROVED WORKING BUDGET 17-18	YTD BUDGET BALANCE 17-18	YTD EXPENSES 11/30/2017	AVAILABLE BUDGET BALANCE	% RECEIVED or EXPENDED
EXPENDITURES						
INSTRUCTION	\$274,819,784	\$272,896,180	\$274,772,855	\$59,967,580	(\$214,805,275)	21.82%
STUDENT SUPPORT SERVICES	\$23,223,485	\$22,835,637	\$23,336,511	\$6,013,227	(\$17,323,284)	25.77%
INSTRUCTIONAL STAFF SUPP SERVICES	\$18,015,632	\$19,494,824	\$19,888,730	\$7,389,480	(\$12,499,250)	37.15%
DISTRICT ADMIN SUPPORT	\$9,575,239	\$8,614,218	\$7,371,066	\$4,366,586	(\$3,004,480)	59.24%
SCHOOL ADMIN SUPPORT	\$28,430,203	\$28,449,201	\$28,683,978	\$8,323,411	(\$20,360,567)	29.02%
BUSINESS SUPPORT SERVICES	\$28,834,497	\$29,420,471	\$29,450,350	\$10,096,067	(\$19,354,283)	34.28%
MAINTENANCE	\$48,925,331	\$46,436,966	\$46,357,470	\$13,762,580	(\$32,594,890)	29.69%
STUDENT TRANSPORTATION	\$21,561,778	\$22,203,902	\$22,303,902	\$6,387,470	(\$15,916,432)	28.64%
OTHER INSTRUCTIONAL	\$0	\$0	\$0	\$0	\$0	0.00%
FOOD SERVICE OPERATION	\$0	\$0	\$0	\$0	\$0	0.00%
COMMUNITY SERVICES	\$267,651	\$250,446	\$250,446	\$94,456	(\$155,990)	37.72%
DEBT SERVICE	\$1,273,848	\$1,404,117	\$1,404,117	\$87,702	(\$1,316,415)	6.25%
FUND TRANSFERS	\$6,016,439	\$3,482,733	\$1,718,000	\$0	(\$1,718,000)	0.00%
CONTINGENCY	\$32,000,000	\$31,500,000	\$31,500,000	\$0	(\$31,500,000)	0.00%
TOTAL EXPENDITURES	\$492,943,887	\$486,988,695	\$487,037,426	\$116,488,560	(\$370,548,865)	23.92%



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GENERAL FUND (1)	LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED
REVENUES							
0999 BEGINNING BALANCE							
TOTAL 0999 BEGINNING BALANCE	49,450,984.69	.00	.00	49,104,298.48	49,182,413.00	78,114.52	99.8
RECEIPTS							
REVENUE FROM LOCAL SOURCES							
AD VALOREM TAXES							
1111 GEN PR TAX	150,622,194.03	.00	47,366,115.74	158,691,629.80	176,698,251.00	18,006,621.20	89.8
1113 PSCRPT TAX	697,692.67	.00	2,399.97	318,752.48	6,203,299.00	5,884,546.52	5.1
1115 DLQ TAX	668,244.29	.00	81,643.68	82,735.89	1,000,000.00	917,264.11	8.3
1117 MV TAX	2,951,714.18	.00	754,205.82	3,438,176.95	11,501,147.00	8,062,970.05	29.9
TOTAL AD VALOREM TAXES	154,939,845.17	.00	48,204,365.21	162,531,295.12	195,402,697.00	32,871,401.88	83.2
SALES & USE TAXES							
1121 UTIL TAX	5,620,994.14	.00	1,610,099.35	7,081,095.01	22,000,000.00	14,918,904.99	32.2
TOTAL SALES & USE TAXES	5,620,994.14	.00	1,610,099.35	7,081,095.01	22,000,000.00	14,918,904.99	32.2
INCOME TAXES							
1131 OCC LIC TA	7,699,271.49	.00	2,473,641.49	7,754,299.09	40,000,000.00	32,245,700.91	19.4
TOTAL INCOME TAXES	7,699,271.49	.00	2,473,641.49	7,754,299.09	40,000,000.00	32,245,700.91	19.4
OTHER TAXES							
1191 OMIT TAX	72,815.07	.00	.00	70,006.60	900,000.00	829,993.40	7.8
TOTAL OTHER TAXES	72,815.07	.00	.00	70,006.60	900,000.00	829,993.40	7.8
REVENUE OTHER LOCAL GOVERNMENT UNITS							
1280 IN LIEU OF	.00	.00	.00	.00	11,781.00	11,781.00	.0
TOTAL REVENUE OTHER LOCAL GOVERNMENT UNITS	.00	.00	.00	.00	11,781.00	11,781.00	.0
TUITION							
1310 TUIT IND	15,902.84	.00	.00	6,177.00	20,940.00	14,763.00	29.5

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 9165314671 MONTHLY REPORT - FY 2018 Period 5 glkymnth

GENERAL FUND (1)	LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED
1320 GOV TUI IN	52,251.50	.00	.00	63,298.96	90,000.00	26,701.04	70.3
1330 GOV TUI OU	.00	.00	.00	.00	.00	.00	.0
TOTAL TUITION	68,154.34	.00	.00	69,475.96	110,940.00	41,464.04	62.6
EARNINGS ON INVESTMENTS							
1510 INT ON INV	11,633.05	.00	.00	28,694.44	350,000.00	321,305.56	8.2
1530 FAIR VL IN	.00	.00	.00	-7,969.44	.00	7,969.44	.0
TOTAL EARNINGS ON INVESTMENTS	11,633.05	.00	.00	20,725.00	350,000.00	329,275.00	5.9
OTHER REVENUE FROM LOCAL SOURCES							
1911 BLDG RENT	48,440.17	.00	15,035.12	50,183.34	143,838.00	93,654.66	34.9
1912 BUS RENT	490,884.89	.00	102,814.10	552,345.10	417,867.00	-134,478.10	132.2
1919 OTHER	.00	.00	.00	.00	.00	.00	.0
1920 CONTRIBUTE	5,000.00	.00	.00	400.00	152,083.00	151,683.00	.3
1930 GAIN/LOSS	.00	.00	.00	.00	45,000.00	45,000.00	.0
1931 GAIN SALE	.00	.00	.00	.00	.00	.00	.0
1932 SALE EQUIP	.00	.00	.00	.00	.00	.00	.0
1942 TXT RENTS	-70.90	.00	.00	.00	.00	.00	.0
1980 PRYR REFND	562,651.75	.00	.00	777,435.17	2,420,784.55	1,643,349.38	32.1
1990 MISC REV	.00	.00	.00	.00	.00	.00	.0
1990 SAL REIM	.00	.00	.00	.00	.00	.00	.0
1990 AFTER SCH	.00	.00	.00	.00	.00	.00	.0
1990 COPIES	16.00	.00	.00	.00	.00	.00	.0
1990 JURY DUTY	.00	.00	.00	.00	.00	.00	.0
1990 RESTITUTIO	.00	.00	.00	.00	.00	.00	.0
1990 SUB TEACH	.00	.00	.00	.00	.00	.00	.0
1991 TRANSCRIPT	.00	.00	.00	.00	.00	.00	.0
1993 OTH REBATE	.00	.00	.00	.00	.00	.00	.0
1997 OTHER REIM	109,204.56	.00	103,175.19	106,203.56	550,000.00	443,796.44	19.3
TOTAL OTHER REVENUE FROM LOCAL SOURCES	1,216,126.47	.00	528,988.32	1,486,567.17	3,729,572.55	2,243,005.38	39.9
TOTAL REVENUE FROM LOCAL SOURCES	169,628,839.73	.00	52,817,094.37	179,013,463.95	262,504,990.55	83,491,526.60	68.2
REVENUE FROM STATE SOURCES							
STATE PROGRAM							
3111 SEEK	48,341,312.00	.00	7,968,291.00	40,003,143.00	95,649,984.00	55,646,841.00	41.8
TOTAL STATE PROGRAM	48,341,312.00	.00	7,968,291.00	40,003,143.00	95,649,984.00	55,646,841.00	41.8
OTHER STATE FUNDING							

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GENERAL FUND (1)	LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED
3122 VOC TRANSP	.00	.00	.00	.00	91,775.00	91,775.00	.0
3125 DRV TRN RB	.00	.00	.00	.00	.00	.00	.0
3127 FLEX SPEND	.00	.00	.00	.00	.00	.00	.0
3128 AUD REIMB	.00	.00	.00	.00	.00	.00	.0
3129 KSB/D TR R	.00	.00	.00	.00	.00	.00	.0
TOTAL OTHER STATE FUNDING	.00	.00	.00	.00	91,775.00	91,775.00	.0
EXPENDITURE REIMBURSEMENTS							
3130 NBC REIMB	.00	.00	.00	.00	244,655.00	244,655.00	.0
TOTAL EXPENDITURE REIMBURSEMENTS	.00	.00	.00	.00	244,655.00	244,655.00	.0
RESTRICTED							
3200 RES STATE	.00	.00	.00	.00	.00	.00	.0
TOTAL RESTRICTED	.00	.00	.00	.00	.00	.00	.0
REVENUE IN LIEU OF TAXES/STATE							
3800 TAXES/STAT	403,095.60	.00	80,612.93	403,064.65	967,633.00	564,568.35	41.7
TOTAL REVENUE IN LIEU OF TAXES/STATE	403,095.60	.00	80,612.93	403,064.65	967,633.00	564,568.35	41.7
REVENUE ON BEHALF PAYMENTS							
3900 BEHALF	.00	.00	.00	.00	77,065,920.00	77,065,920.00	.0
TOTAL REVENUE ON BEHALF PAYMENTS	.00	.00	.00	.00	77,065,920.00	77,065,920.00	.0
TOTAL REVENUE FROM STATE SOURCES	48,744,407.60	.00	8,048,903.93	40,406,207.65	174,019,967.00	133,613,759.35	23.2
REVENUE FROM FEDERAL SOURCES							
FEDERAL REIMBURSEMENT							
4810 MEDICAID	92,960.91	.00	89,120.07	89,120.07	212,143.00	123,022.93	42.0
TOTAL FEDERAL REIMBURSEMENT	92,960.91	.00	89,120.07	89,120.07	212,143.00	123,022.93	42.0
TOTAL REVENUE FROM FEDERAL SOURCES	92,960.91	.00	89,120.07	89,120.07	212,143.00	123,022.93	42.0
OTHER RECEIPTS							

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GENERAL FUND (1)	LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED
INTERFUND TRANSFERS							
5210 FND XFER	.00	.00	.00	.00	.00	.00	.0
5220 INDCST XFE	56,263.34	.00	.00	118,614.86	1,117,912.00	999,297.14	10.6
TOTAL INTERFUND TRANSFERS		.00	.00	118,614.86	1,117,912.00	999,297.14	10.6
SALE OR COMP FOR LOSS OF ASSETS							
5311 SALE LAND	.00	.00	.00	.00	.00	.00	.0
5331 SALE BLDG	.00	.00	.00	.00	.00	.00	.0
5341 SALE EQUIP	.00	.00	.00	.00	.00	.00	.0
TOTAL SALE OR COMP FOR LOSS OF ASSETS		.00	.00	.00	.00	.00	.0
CAPITAL LEASE PROCEEDS							
5500 LEASE PRO	.00	.00	.00	.00	.00	.00	.0
TOTAL CAPITAL LEASE PROCEEDS		.00	.00	.00	.00	.00	.0
TOTAL OTHER RECEIPTS		.00	.00	118,614.86	1,117,912.00	999,297.14	10.6
TOTAL RECEIPTS		.00	60,955,118.37	219,627,406.53	437,855,012.55	218,227,606.02	50.2
TOTAL REVENUE		.00	60,955,118.37	268,731,705.01	487,037,425.55	218,305,720.54	55.2

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GENERAL FUND (1) LASTFY Period ENCUMBRANCES MONTH TO DATE YEAR TO DATE BUDGET APPROP AVAILABLE BUDGET PCT USED

EXPENDITURES									
0000 RESTRICT TO REV & BAL SHT ONLY									
0200		.00		.00		.00		.00	.0
TOTAL 0000 RESTRICT TO REV & BAL SHT ONLY									
		.00		.00		.00		.00	.0
1000 INSTRUCTION									
0100	51,627,207.42	.00	15,909,518.64	54,697,382.95	190,954,194.98	136,256,812.03	28.6		
0200	3,356,227.92	.00	1,052,622.50	3,647,056.36	12,889,744.12	9,242,687.76	28.3		
0280		.00	.00	.00	66,748,276.00	66,748,276.00	.0		
0300	42,078.20	12,636.55	9,819.94	77,053.04	218,981.50	129,291.91	41.0		
0400	8,886.67	3,308.65	2,995.00	8,170.31	26,014.58	14,535.62	44.1		
0500	32,795.36	6,260.05	6,937.73	47,616.52	239,940.34	186,063.77	22.5		
0600	1,067,242.53	335,687.34	284,319.43	1,207,001.66	2,302,070.03	759,381.03	67.0		
0700	202,132.31	13,441.12	13,854.48	145,565.73	228,773.22	69,766.37	69.5		
0800	31,018.18	44,115.39	35,185.51	137,733.56	456,845.43	274,996.48	39.8		
0840		.00	.00	.00	708,014.69	708,014.69	.0		
TOTAL 1000 INSTRUCTION									
	56,367,588.59	415,449.10	17,315,253.23	59,967,580.13	274,772,854.89	214,389,825.66	22.0		
2100 STUDENT SUPPORT SERVICES									
0100	5,392,719.22	.00	1,575,917.46	5,605,535.43	18,938,104.19	13,332,568.76	29.6		
0200	321,589.72	.00	93,284.78	337,695.65	1,232,059.62	894,363.97	27.4		
0280		.00	.00	.00	2,925,747.00	2,925,747.00	.0		
0300	24,965.68	27,731.18	22,082.19	54,674.46	153,169.18	70,763.54	53.8		
0400		.00	.00	.00	2,500.00	2,500.00	.0		
0500	4,400.81	2,334.13	3,005.81	7,472.29	33,569.99	23,763.57	29.2		
0600	14,533.20	1,437.58	1,437.29	6,787.52	47,113.91	38,888.81	17.5		
0700	1,737.55	.00	.00	.00	500.00	500.00	.0		
0800		55.00	195.00	1,062.00	1,302.00	185.00	85.8		
0840		.00	.00	.00	2,445.00	2,445.00	.0		
0900		.00	.00	.00	.00	.00	.0		
TOTAL 2100 STUDENT SUPPORT SERVICES									
	5,759,946.18	31,557.89	1,695,922.53	6,013,227.35	23,336,510.89	17,291,725.65	25.9		
2200 INSTRUCTIONAL STAFF SUPP SERV									
0100	3,696,670.34	.00	1,047,419.27	4,117,031.84	12,262,832.26	8,145,800.42	33.6		
0200	322,561.12	.00	85,711.29	362,829.42	1,108,502.13	745,672.71	32.7		
0280		.00	.00	.00	1,673,038.00	1,673,038.00	.0		
0300	216,870.81	.00	56,125.36	282,633.24	1,014,592.67	411,261.93	59.5		
0400	70,156.15	21,672.72	2,016.70	45,704.86	152,459.53	85,081.95	44.2		
0500	10,489.78	3,637.32	6,699.53	14,453.36	180,532.86	162,442.18	10.0		
0600	542,782.62	147,565.94	61,489.47	2,526,251.87	3,345,398.08	671,580.27	79.9		
0700	10,093.51	244.99	.00	33,735.34	80,876.55	46,896.22	42.0		
0800	6,225.00	1,389.75	5,000.00	6,840.00	70,498.00	62,268.25	11.7		

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GENERAL FUND (1)	LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED
0840	.00	.00	.00	.00	.00	.00	.0
TOTAL 2200	INSTRUCTIONAL STAFF SUPP	495,208.22	1,264,461.62	7,389,479.93	19,888,730.08	12,004,041.93	39.6
2300	DISTRICT ADMIN SUPPORT						
0100	610,199.86	.00	134,548.27	667,735.12	1,646,381.00	978,645.88	40.6
0200	73,086.20	.00	14,198.05	75,538.64	234,081.25	158,542.61	32.3
0280	.00	.00	.00	.00	273,728.00	273,728.00	.0
0300	3,212,610.16	.00	1,722,943.58	3,121,476.81	3,543,307.03	303,017.51	91.5
0400	37,966.75	.00	.00	5,743.20	14,350.00	8,606.80	40.0
0500	21,196.27	.00	2,259.52	13,617.91	39,362.92	19,921.53	49.4
0600	158,227.84	.00	72,999.58	419,399.82	357,743.08	-75,376.69	121.1
0700	.00	.00	.00	.00	3,400.00	3,400.00	.0
0800	495,907.00	.00	957.80	63,074.76	645,915.00	580,523.84	10.1
0840	.00	.00	.00	.00	612,797.82	612,797.82	.0
TOTAL 2300	DISTRICT ADMIN SUPPORT	140,672.54	1,947,906.30	4,366,586.26	7,371,066.10	2,863,807.30	61.2
2400	SCHOOL ADMIN SUPPORT						
0100	6,994,004.52	.00	1,700,162.76	7,336,525.22	21,444,185.55	14,107,660.33	34.2
0200	681,895.67	.00	178,706.72	728,080.51	2,352,649.24	1,624,568.73	31.0
0280	.00	.00	.00	.00	3,242,446.00	3,242,446.00	.0
0300	10,633.65	.00	816.00	15,406.04	34,717.00	16,808.96	51.6
0400	173,501.30	.00	45,904.76	138,874.94	816,867.48	664,483.01	18.7
0500	12,869.34	.00	2,003.80	17,760.82	75,536.02	55,266.46	26.8
0600	66,256.61	.00	19,116.73	79,436.00	295,371.69	178,458.50	39.6
0700	16,411.86	.00	320.00	4,099.72	15,262.00	10,453.44	31.5
0800	2,228.20	.00	225.00	3,227.57	29,794.00	25,814.93	13.4
0840	.00	.00	.00	.00	377,149.25	377,149.25	.0
TOTAL 2400	SCHOOL ADMIN SUPPORT	57,457.80	1,947,255.77	8,323,410.82	28,683,978.23	20,303,109.61	29.2
2500	BUSINESS SUPPORT SERVICES						
0100	3,431,367.00	.00	757,041.40	3,729,435.66	9,133,811.00	5,404,375.34	40.8
0200	945,940.55	.00	160,694.66	1,003,314.09	5,138,524.84	4,135,210.75	19.5
0280	.00	.00	.00	.00	1,383,368.00	1,383,368.00	.0
0300	597,362.55	.00	194,749.06	743,414.63	2,639,625.50	629,717.88	76.1
0400	140,751.97	.00	28,955.08	197,265.63	725,147.35	359,306.43	50.5
0500	2,601,850.13	.00	340,706.14	2,408,087.59	4,263,608.32	1,732,193.47	59.4
0600	732,926.86	.00	68,924.39	1,051,799.56	3,143,671.02	1,533,201.88	51.2
0700	464,867.25	.00	32,334.07	955,633.19	2,870,284.17	1,764,792.62	38.5
0800	191,943.39	.00	5,973.83	7,116.83	17,310.00	9,044.00	47.8
0840	.00	.00	.00	.00	135,000.00	135,000.00	.0
TOTAL 2500	BUSINESS SUPPORT SERVICES	2,268,072.65	1,589,378.63	10,096,067.18	29,450,350.20	17,086,210.37	42.0

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GENERAL FUND (1)	LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED
2600 PLANT OPERATIONS AND MAINTENANCE							
0100	5,810,198.83	.00	1,235,646.23	6,127,732.38	15,927,929.23	9,800,196.85	38.5
0200	1,393,185.18	.00	299,379.29	1,486,079.65	3,917,286.49	2,431,206.84	37.9
0280	.00	.00	.00	.00	2,315,479.00	2,315,479.00	.0
0300	115,533.79	223,940.34	25,640.57	186,866.97	728,919.80	318,112.49	56.4
0400	3,066,623.54	937,121.01	363,704.27	2,322,218.36	9,033,913.20	5,774,573.83	36.1
0500	1,721.58	210.00	1,196.21	4,568.44	20,430.00	15,651.56	23.4
0600	4,154,384.17	253,797.91	1,334,218.18	3,471,157.00	13,522,526.97	9,797,572.06	27.6
0700	173,755.56	260,742.71	118,866.81	146,430.95	856,754.00	449,580.34	47.5
0800	5,913.15	4,910.90	2,991.12	17,526.64	34,231.65	11,794.11	65.6
0840	.00	.00	.00	.00	.00	.00	.0
TOTAL 2600 PLANT OPERATIONS AND MAINTENANCE	14,721,315.80	1,680,722.87	3,381,642.68	13,762,580.39	46,357,470.34	30,914,167.08	33.3
2700 STUDENT TRANSPORTATION							
0100	3,962,259.13	.00	1,170,946.32	4,303,877.85	13,794,561.00	9,490,683.15	31.2
0200	957,093.53	.00	274,617.33	1,022,770.51	2,866,920.00	1,844,149.49	35.7
0280	.00	.00	.00	.00	1,953,206.00	1,953,206.00	.0
0300	16,530.42	2,040.00	6,462.00	12,822.00	38,875.00	24,013.00	38.2
0400	86,368.36	2,810.86	2,386.00	65,824.49	80,814.94	12,179.59	84.9
0500	51,417.82	6,006.36	19,863.36	38,143.93	128,000.00	83,849.71	34.5
0600	663,463.01	137,340.52	270,799.65	931,960.62	3,409,696.77	2,340,395.63	31.4
0700	113,504.00	5,044.63	420.24	11,770.24	28,500.00	11,685.13	59.0
0800	277.97	.00	.00	300.00	3,328.11	3,028.11	9.0
0900	.00	.00	.00	.00	.00	.00	.0
TOTAL 2700 STUDENT TRANSPORTATION	5,850,914.24	153,242.37	1,745,494.90	6,387,469.64	22,303,901.82	15,763,189.81	29.3
2900 OTHER INSTRUCTIONAL							
0100	.00	.00	.00	.00	.00	.00	.0
0200	.00	.00	.00	.00	.00	.00	.0
TOTAL 2900 OTHER INSTRUCTIONAL	.00	.00	.00	.00	.00	.00	.0
3100 FOOD SERVICE OPERATION							
0100	.00	.00	.00	.00	.00	.00	.0
0200	.00	.00	.00	.00	.00	.00	.0
TOTAL 3100 FOOD SERVICE OPERATION	.00	.00	.00	.00	.00	.00	.0
3300 COMMUNITY SERVICES							
0100	41,473.98	.00	17,103.22	81,221.41	177,580.00	96,358.59	45.7
0200	2,286.78	.00	876.20	4,178.06	15,537.00	11,358.94	26.9
0300	395.00	.00	.00	315.00	6,000.00	5,685.00	5.3

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GENERAL FUND (1)		LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED	
0400		.00	.00	.00	514.75	3,000.00	2,485.25	17.2	17.2
0500		1,188.50	.00	.00	2,926.40	4,000.00	1,073.60	73.2	73.2
0600		1,399.77	1,446.25	34.19	5,300.84	35,537.00	28,789.91	19.0	19.0
0700		.00	.00	.00	.00	1,792.00	1,792.00	.0	.0
0800		.00	.00	.00	.00	.00	.00	.0	.0
0840		.00	.00	.00	.00	7,000.00	7,000.00	.0	.0
TOTAL 3300 COMMUNITY SERVICES		46,744.03	1,446.25	18,013.61	94,456.46	250,446.00	154,543.29	38.3	38.3
5100 DEBT SERVICE									
0800		70,329.39	.00	.00	87,702.07	1,404,117.00	1,316,414.93	6.3	6.3
TOTAL 5100 DEBT SERVICE		70,329.39	.00	.00	87,702.07	1,404,117.00	1,316,414.93	6.3	6.3
5200 FUND TRANSFERS									
0900		107,119.50	.00	.00	.00	1,718,000.00	1,718,000.00	.0	.0
TOTAL 5200 FUND TRANSFERS		107,119.50	.00	.00	.00	1,718,000.00	1,718,000.00	.0	.0
5300 CONTINGENCY									
0840		.00	.00	.00	.00	31,500,000.00	31,500,000.00	.0	.0
TOTAL 5300 CONTINGENCY		.00	.00	.00	.00	31,500,000.00	31,500,000.00	.0	.0
TOTAL EXPENDITURES									
109,473,811.99		5,243,829.69	30,905,329.27	116,488,560.23	487,037,425.55	365,305,035.63	25.0	25.0	
TOTAL FOR GENERAL FUND (1)									
158,499,644.28		-5,243,829.69	30,049,789.10	152,243,144.78	.00	-146,999,315.09	.0	.0	

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9165314671		MONTHLY REPORT - FY 2018 Period 5		glkymnth			
SPECIAL REVENUE (2)	LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED
REVENUES							
0999 BEGINNING BALANCE							
TOTAL 0999 BEGINNING BALANCE	.00	.00	.00	.00	.00	.00	.0
RECEIPTS							
REVENUE FROM LOCAL SOURCES							
TUITION							
1310 TUIT IND	108,141.73	.00	.00	47,287.07	.00	-47,287.07	.0
TOTAL TUITION	108,141.73	.00	.00	47,287.07	.00	-47,287.07	.0
EARNINGS ON INVESTMENTS							
1510 INT ON INV	.00	.00	.00	.00	.00	.00	.0
TOTAL EARNINGS ON INVESTMENTS	.00	.00	.00	.00	.00	.00	.0
FOOD SERVICE							
1624 NO-RMB ALA	264,746.33	.00	1,961.71	268,551.02	.00	-268,551.02	.0
TOTAL FOOD SERVICE	264,746.33	.00	1,961.71	268,551.02	.00	-268,551.02	.0
STUDENT ACTIVITIES							
1790 DIST ACTIV	.00	.00	.00	.00	.00	.00	.0
TOTAL STUDENT ACTIVITIES	.00	.00	.00	.00	.00	.00	.0
COMMUNITY SERVICE ACTIVITIES							
1810 DAY CARE	.00	.00	.00	.00	.00	.00	.0
TOTAL COMMUNITY SERVICE ACTIVITIES	.00	.00	.00	.00	.00	.00	.0
OTHER REVENUE FROM LOCAL SOURCES							
1900 OTHER	.00	.00	.00	.00	.00	.00	.0
1919 OTHER	696,451.79	.00	17,223.28	763,112.65	86,000.00	-677,112.65	887.3
1920 CONTRIBUTE	149,133.14	.00	450.00	139,863.93	6,450.00	-133,413.93	*****
1990 MISC REV	145,979.91	.00	13,316.67	164,155.57	13,295.00	-150,860.57	*****

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9165314671		MONTHLY REPORT - FY 2018 Period 5		AVAILABLE		PCT	
SPECIAL REVENUE (2)		LASTFY		BUDGET		USED	
		Period		APPROP			
		ENCUMBRANCES		YEAR			
				TO DATE			
				MONTH			
				TO DATE			
1990 STATE MOA	.00	.00	.00	.00	.00	.00	.0
TOTAL OTHER REVENUE FROM LOCAL SOURCES							
991,564.84		.00	30,989.95	1,067,132.15	105,745.00	-961,387.15	*****
TOTAL REVENUE FROM LOCAL SOURCES		.00	32,951.66	1,382,970.24	105,745.00	-1,277,225.24	*****
REVENUE FROM STATE SOURCES							
RESTRICTED							
3200 RES STATE	5,546,269.28	.00	697,628.55	8,424,002.31	13,687,039.45	5,263,037.14	61.6
TOTAL RESTRICTED	5,546,269.28	.00	697,628.55	8,424,002.31	13,687,039.45	5,263,037.14	61.6
TOTAL REVENUE FROM STATE SOURCES	5,546,269.28	.00	697,628.55	8,424,002.31	13,687,039.45	5,263,037.14	61.6
REVENUE FROM FEDERAL SOURCES							
UNRESTRICTED THROUGH THE STATE							
4200 Unrestrict	.00	.00	.00	.00	.00	.00	.0
TOTAL UNRESTRICTED THROUGH THE STATE	.00	.00	.00	.00	.00	.00	.0
RESTRICTED DIRECT							
4300 RES DIR FE	156,397.09	.00	31,954.32	172,325.69	.00	-172,325.69	.0
TOTAL RESTRICTED DIRECT	156,397.09	.00	31,954.32	172,325.69	.00	-172,325.69	.0
RESTRICTED THROUGH THE STATE							
4500 RES FED/ST	1,638,291.49	.00	1,035,380.00	4,004,213.67	9,567,338.00	5,563,124.33	41.9
TOTAL RESTRICTED THROUGH THE STATE	1,638,291.49	.00	1,035,380.00	4,004,213.67	9,567,338.00	5,563,124.33	41.9
THROUGH INTERMEDIATE AGENCIES							
4700 FED INTERM	6,349.30	.00	27,682.83	29,114.29	.00	-29,114.29	.0
TOTAL THROUGH INTERMEDIATE AGENCIES	6,349.30	.00	27,682.83	29,114.29	.00	-29,114.29	.0
TOTAL REVENUE FROM FEDERAL SOURCES	1,801,037.88	.00	1,095,017.15	4,205,653.65	9,567,338.00	5,361,684.35	44.0

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SPECIAL REVENUE (2) LASTFY Period ENCUMBRANCES MONTH TO DATE YEAR TO DATE BUDGET APPROP AVAILABLE BUDGET PCT USED

OTHER RECEIPTS									
INTERFUND TRANSFERS									
5210 FND XFER	228,485.87	.00	.00	.00	.00	.00	.00	.00	.0
5251 TRANS ESS	.00	.00	.00	.00	.00	.00	.00	.00	100.0
5252 TRANS PD	.00	.00	.00	.00	.00	.00	.00	.00	100.0
5253 TR INS RES	.00	.00	.00	.00	.00	.00	.00	.00	2.5
5254 TRAN SAFE	.00	.00	.00	.00	.00	.00	.00	.00	*****
5261 FF OPERA	.00	.00	.00	.00	.00	.00	.00	.00	.0
TOTAL INTERFUND TRANSFERS	.00	.00	.00	.00	.00	.00	.00	.00	100.0
TOTAL OTHER RECEIPTS	228,485.87	.00	.00	.00	.00	.00	.00	.00	100.0
TOTAL RECEIPTS	8,940,245.93	.00	.00	.00	.00	.00	.00	.00	62.6
TOTAL REVENUE	8,940,245.93	.00	.00	.00	.00	.00	.00	.00	62.6

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SPECIAL REVENUE (2)		LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED
EXPENDITURES								
1000 INSTRUCTION								
0100	5,397,580.31		.00	1,265,064.21	5,580,886.96	11,593,292.88	6,012,405.92	48.1
0200	1,229,287.71		.00	287,855.69	1,263,929.17	2,176,690.13	912,760.96	58.1
0300	704,096.98		320,084.20	330,180.59	855,205.82	974,064.15	-201,225.87	120.7
0400	10,250.40		10,881.36	1,178.70	4,334.59	75,138.98	59,923.03	20.3
0500	222,887.83		39,758.61	87,690.86	211,294.27	261,190.41	10,137.53	96.1
0600	1,498,933.18		626,059.95	341,048.78	1,121,648.38	1,193,717.59	-553,990.74	146.4
0700	190,831.06		56,926.94	148,232.72	463,567.77	272,785.85	-247,708.86	190.8
0800	417,202.29		5,195.75	10,854.27	536,275.70	333,982.21	-207,489.24	162.1
0840	.00		.00	.00	.00	.00	.00	.0
0900	.00		.00	.00	.00	23,311.00	23,311.00	.0
TOTAL 1000 INSTRUCTION		9,671,069.76	1,058,906.81	2,472,105.82	10,037,142.66	16,904,173.20	5,808,123.73	65.6
2100 STUDENT SUPPORT SERVICES								
0100	877,048.55		.00	183,768.14	660,052.95	232,723.00	-427,329.95	283.6
0200	271,483.62		.00	59,284.82	252,319.61	88,071.00	-164,248.61	286.5
0300	525.00		.00	.00	1,200.00	.00	-1,200.00	.0
0400	.00		.00	.00	.00	.00	.00	.0
0500	18,923.36		827.91	140.20	24,873.93	.00	-25,701.84	.0
0600	498.18		12,173.26	5,816.00	16,366.28	.00	-28,539.54	.0
0700	.00		.00	.00	.00	.00	.00	.0
0800	5,773.06		.00	.00	935.45	.00	-935.45	.0
0900	.00		.00	.00	.00	.00	.00	.0
TOTAL 2100 STUDENT SUPPORT SERVICES		1,174,251.77	13,001.17	249,009.16	955,748.22	320,794.00	-647,955.39	302.0
2200 INSTRUCTIONAL STAFF SUPP SERV								
0100	188,814.11		.00	141,902.72	593,178.65	890,095.00	296,916.35	66.6
0200	101,952.85		.00	32,351.98	144,650.91	194,503.00	49,852.09	74.4
0280	.00		.00	.00	.00	.00	.00	.0
0300	33,793.54		10,736.74	3,369.00	47,062.20	141,032.80	83,233.86	41.0
0400	.00		.00	.00	.00	.00	.00	.0
0500	10,690.75		2,279.90	5,471.08	11,877.89	32,505.00	18,347.21	43.6
0600	34,525.63		53,747.36	3,394.61	428,935.02	1,286,290.20	803,607.82	37.5
0700	.00		.00	.00	.00	.00	.00	.0
0800	555.74		523.85	.00	12,167.82	3,000.00	-9,691.67	423.1
0900	.00		.00	.00	.00	.00	.00	.0
TOTAL 2200 INSTRUCTIONAL STAFF SUPP SERV		370,332.62	67,287.85	186,489.39	1,237,872.49	2,547,426.00	1,242,265.66	51.2
2300 DISTRICT ADMIN SUPPORT								
0100	.00		.00	.00	.00	.00	.00	.0
0200	.00		.00	.00	.00	.00	.00	.0

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SPECIAL REVENUE (2)		LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED			
0300		.00	.00	.00	.00	.00	.00	.0			
0500		.00	.00	.00	.00	.00	.00	.0			
0600		.00	.00	.00	-165.15	.00	165.15	.0			
TOTAL 2300 DISTRICT ADMIN SUPPORT		.00	.00	.00	-165.15	.00	165.15	.0			
2400 SCHOOL ADMIN SUPPORT											
0100		131,058.92	.00	26,777.24	133,886.20	368,802.85	234,916.65	36.3			
0200		15,607.68	.00	3,232.54	16,155.26	56,349.00	40,193.74	28.7			
0400		.00	.00	.00	.00	.00	.00	.0			
0600		.00	.00	.00	.00	.00	.00	.0			
0700		.00	.00	.00	.00	.00	.00	.0			
0800		.00	.00	.00	.00	.00	.00	.0			
0840		.00	.00	.00	.00	.00	.00	.0			
TOTAL 2400 SCHOOL ADMIN SUPPORT		146,666.60	.00	30,009.78	150,041.46	425,151.85	275,110.39	35.3			
2500 BUSINESS SUPPORT SERVICES											
0100		8,349.50	.00	5,876.00	8,684.00	.00	-8,684.00	.0			
0200		391.22	.00	326.06	475.11	.00	-475.11	.0			
0300		5,586.00	35,000.00	.00	.00	.00	-35,000.00	.0			
0400		.00	.00	.00	.00	.00	.00	.0			
0500		34,077.28	.00	2,364.00	29,557.79	.00	-29,557.79	.0			
0600		12,733.86	.00	2,704.26	3,215.77	.00	-6,297.28	.0			
0700		55,162.72	382,433.21	136,573.71	239,290.43	.00	-621,723.64	.0			
0800		.00	.00	.00	.00	.00	.00	.0			
0840		.00	.00	.00	.00	.00	.00	.0			
TOTAL 2500 BUSINESS SUPPORT SERVICES		116,300.58	420,514.72	147,844.03	281,223.10	.00	-701,737.82	.0			
2600 PLANT OPERATIONS AND MAINTENANCE											
0100		33,968.25	.00	6,840.32	70,340.98	38,462.00	-31,878.98	182.9			
0200		8,906.53	.00	1,833.22	18,297.42	10,742.00	-7,555.42	170.3			
0300		.00	.00	.00	.00	.00	.00	.0			
0600		.00	.00	.00	.00	.00	.00	.0			
0700		.00	.00	.00	.00	.00	.00	.0			
0800		.00	.00	.00	21,280.00	21,280.00	.00	100.0			
TOTAL 2600 PLANT OPERATIONS AND MAINTENANCE		42,874.78	.00	8,673.54	109,918.40	70,484.00	-39,434.40	156.0			
2700 STUDENT TRANSPORTATION											
0500		.00	.00	.00	.00	.00	.00	.0			
0600		.00	.00	.00	.00	.00	.00	.0			
0700		.00	.00	.00	.00	.00	.00	.0			
0800		.00	.00	.00	.00	.00	.00	.0			

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SPECIAL REVENUE (2)	LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED
TOTAL 2700 STUDENT TRANSPORTATION	.00	.00	.00	.00	.00	.00	.0
2900 OTHER INSTRUCTIONAL							
0100	.00	.00	.00	.00	.00	.00	.0
0200	.00	.00	.00	.00	.00	.00	.0
TOTAL 2900 OTHER INSTRUCTIONAL	.00	.00	.00	.00	.00	.00	.0
3100 FOOD SERVICE OPERATION							
0100	.00	.00	.00	.00	.00	.00	.0
0200	.00	.00	.00	.00	.00	.00	.0
0300	.00	.00	.00	.00	.00	.00	.0
0500	.00	.00	.00	.00	.00	.00	.0
0600	.00	.00	.00	.00	.00	.00	.0
0700	.00	.00	.00	.00	.00	.00	.0
TOTAL 3100 FOOD SERVICE OPERATION	.00	.00	.00	.00	.00	.00	.0
3300 COMMUNITY SERVICES							
0100	957,141.78	.00	204,825.42	1,044,199.57	2,485,453.40	1,441,253.83	42.0
0200	47,825.84	.00	10,672.10	55,489.29	133,280.00	77,790.71	41.6
0300	10,344.71	40.00	.00	60.00	1,435.00	1,335.00	7.0
0400	.00	.00	.00	.00	.00	.00	.0
0500	4,789.71	150.00	.00	1,712.51	1,343.00	-519.51	138.7
0600	33,294.08	601.92	612.46	9,877.76	10,640.00	160.32	98.5
0700	.00	.00	.00	.00	.00	.00	.0
0800	2,608.03	150.00	600.00	1,905.00	1,583.00	-472.00	129.8
TOTAL 3300 COMMUNITY SERVICES	1,056,004.15	941.92	216,709.98	1,113,244.13	2,633,734.40	1,519,548.35	42.3
5200 FUND TRANSFERS							
0300	.00	.00	.00	.00	.00	.00	.0
0500	.00	.00	.00	.00	.00	.00	.0
0900	56,263.34	.00	1,645,536.00	1,764,150.86	2,103,895.00	339,744.14	83.9
TOTAL 5200 FUND TRANSFERS	56,263.34	.00	1,645,536.00	1,764,150.86	2,103,895.00	339,744.14	83.9
TOTAL EXPENDITURES	12,633,763.60	1,560,652.47	4,956,377.70	15,649,176.17	25,005,658.45	7,795,829.81	68.8
TOTAL FOR SPECIAL REVENUE (2)	-3,693,517.67	-1,560,652.47	-1,485,244.34	8,986.03	.00	1,551,666.44	.0

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DIST ACTIVITY ACCOUNT (22)	LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED
REVENUES							
0999 BEGINNING BALANCE							
TOTAL 0999 BEGINNING BALANCE	.00	.00	.00	.00	.00	.00	.0
RECEIPTS							
REVENUE FROM LOCAL SOURCES							
EARNINGS ON INVESTMENTS							
1510 INT ON INV	.00	.00	.00	.00	.00	.00	.0
TOTAL EARNINGS ON INVESTMENTS							
TOTAL EARNINGS ON INVESTMENTS	.00	.00	.00	.00	.00	.00	.0
STUDENT ACTIVITIES							
1790 DIST ACTIV	659,732.90	.00	112,625.52	875,568.61	.00	-875,568.61	.0
TOTAL STUDENT ACTIVITIES							
TOTAL STUDENT ACTIVITIES	659,732.90	.00	112,625.52	875,568.61	.00	-875,568.61	.0
TOTAL REVENUE FROM LOCAL SOURCES							
TOTAL REVENUE FROM LOCAL SOURCES	659,732.90	.00	112,625.52	875,568.61	.00	-875,568.61	.0
TOTAL RECEIPTS							
TOTAL RECEIPTS	659,732.90	.00	112,625.52	875,568.61	.00	-875,568.61	.0
TOTAL REVENUE							
TOTAL REVENUE	659,732.90	.00	112,625.52	875,568.61	.00	-875,568.61	.0

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DIST ACTIVITY ACCOUNT (22)		LASTFY Period		ENCUMBRANCES	
EXPENDITURES		MONTH TO DATE		YEAR TO DATE	
1000 INSTRUCTION		80,078.05		240,406.80	
0100	187,199.66	.00	5,557.40	14,546.58	.00
0200	13,051.16	.00	1,985.60	2,125.60	.00
0300	475.00	.00	6,254.50	200.00	.00
0400	.00	140.88	203.68	996.92	.00
0500	3,626.47	43,780.75	113,148.30	185,286.90	.00
0600	173,980.67	22,718.75	56,932.59	83,435.09	.00
0700	27,531.32	.00	45.00	45.00	.00
0800	90.00				.00
TOTAL 1000 INSTRUCTION		72,894.88	258,150.62	527,042.89	.00
2200 INSTRUCTIONAL STAFF SUPP SERV					
0100	.00	.00	.00	.00	.00
0200	.00	.00	.00	.00	.00
0300	.00	.00	.00	.00	.00
0500	.00	.00	.00	.00	.00
0600	14,747.11	11,166.17	5,074.72	15,113.09	.00
0700	809.63	16,702.33	.00	220.00	.00
0800	.00	.00	.00	.00	.00
TOTAL 2200 INSTRUCTIONAL STAFF SUPP SERV		27,868.50	5,074.72	15,333.09	.00
TOTAL EXPENDITURES		421,511.02	263,225.34	542,375.98	.00
TOTAL FOR DIST ACTIVITY ACCOUNT (22)		238,221.88	-150,599.82	333,192.63	.00

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CAPITAL OUTLAY FUND (310)		LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED
REVENUES								
0999 BEGINNING BALANCE								
TOTAL 0999 BEGINNING BALANCE		739,484.11	.00	.00	.00	.00	.00	.0
RECEIPTS								
REVENUE FROM LOCAL SOURCES								
EARNINGS ON INVESTMENTS								
1510 INT ON INV		.00	.00	.00	.00	400.00	400.00	.0
TOTAL EARNINGS ON INVESTMENTS		.00	.00	.00	.00	400.00	400.00	.0
TOTAL REVENUE FROM LOCAL SOURCES		.00	.00	.00	.00	400.00	400.00	.0
REVENUE FROM STATE SOURCES								
STATE PROGRAM								
3111 SEEK		.00	.00	.00	.00	3,684,268.00	3,684,268.00	.0
TOTAL STATE PROGRAM		.00	.00	.00	.00	3,684,268.00	3,684,268.00	.0
RESTRICTED								
3200 RES STATE		1,800,000.00	.00	.00	1,825,000.00	.00	-1,825,000.00	.0
TOTAL RESTRICTED		1,800,000.00	.00	.00	1,825,000.00	.00	-1,825,000.00	.0
TOTAL REVENUE FROM STATE SOURCES		1,800,000.00	.00	.00	1,825,000.00	3,684,268.00	1,859,268.00	49.5
TOTAL RECEIPTS		1,800,000.00	.00	.00	1,825,000.00	3,684,668.00	1,859,668.00	49.5
TOTAL REVENUE		2,539,484.11	.00	.00	1,825,000.00	3,684,668.00	1,859,668.00	49.5

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CAPITAL OUTLAY FUND (310)		LASTFY	ENCUMBRANCES	MONTH	YEAR	BUDGET	PCT
		Period		TO DATE	TO DATE	APPROP	USED
EXPENDITURES							
4100 LAND/SITE ACQUISITIONS							
0500	.00	.00	.00	.00	.00	.00	.0
TOTAL 4100 LAND/SITE ACQUISITIONS		.00	.00	.00	.00	.00	.0
5100 DEBT SERVICE							
0400	.00	.00	.00	.00	.00	740,533.00	.0
TOTAL 5100 DEBT SERVICE		.00	.00	.00	.00	740,533.00	.0
5200 FUND TRANSFERS							
0900	2,837,788.16	.00	.00	.00	2,856,693.58	2,944,135.00	97.0
TOTAL 5200 FUND TRANSFERS		2,837,788.16	.00	.00	2,856,693.58	2,944,135.00	97.0
TOTAL EXPENDITURES		2,837,788.16	.00	.00	2,856,693.58	3,684,668.00	77.5
TOTAL FOR CAPITAL OUTLAY FUND (310)		-298,304.05	.00	.00	-1,031,693.58	1,031,693.58	.0

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BUILDING FUND (5 CENT LEVY) (3Period)				ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED
REVENUES									
0999 BEGINNING BALANCE									
TOTAL 0999 BEGINNING BALANCE 133,798.21				.00	.00	.00	.00	.00	.0
RECEIPTS									
REVENUE FROM LOCAL SOURCES									
AD VALOREM TAXES									
1111 GEN PR TAX	24,510,609.44	.00	7,882,952.18	26,410,409.84	30,445,399.00	4,034,989.16	86.8		
1113 PSCRPT TAX	113,582.09	.00	399.42	50,550.01	762,496.00	711,945.99	6.6		
1115 DLQ TAX	.00	.00	.00	.00	.00	.00	.0		
1117 MV TAX	302,315.64	.00	78,798.00	270,535.40	1,117,571.00	847,035.60	24.2		
TOTAL AD VALOREM TAXES 24,926,507.17				.00	7,962,149.60	26,731,495.25	32,325,466.00	5,593,970.75	82.7
EARNINGS ON INVESTMENTS									
1510 INT ON INV	.00	.00	.00	.00	500.00	500.00	.0	.0	.0
TOTAL EARNINGS ON INVESTMENTS .00				.00	.00	.00	500.00	500.00	.0
TOTAL REVENUE FROM LOCAL SOURCES 24,926,507.17				.00	7,962,149.60	26,731,495.25	32,325,966.00	5,594,470.75	82.7
TOTAL RECEIPTS 24,926,507.17				.00	7,962,149.60	26,731,495.25	32,325,966.00	5,594,470.75	82.7
TOTAL REVENUE 25,060,305.38				.00	7,962,149.60	26,731,495.25	32,325,966.00	5,594,470.75	82.7

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BUILDING FUND (5 CENT LEVY) (3period		LASTFY		ENCUMBRANCES			
				MONTH		YEAR	
				TO DATE		TO DATE	
						BUDGET	
						APPROP	
						AVAILABLE	
						BUDGET	
						PCT	
						USED	
EXPENDITURES							
4200 LAND IMPROVEMENTS							
0840		.00	.00	.00	.00	.00	.0
TOTAL 4200 LAND IMPROVEMENTS		.00					
5100 DEBT SERVICE							
0400		.00	.00	.00	.00	.00	.0
0840		.00	.00	.00	.00	.00	.0
TOTAL 5100 DEBT SERVICE		.00		.00		.00	
5200 FUND TRANSFERS							
0840		.00	.00	.00	.00	.00	.0
0900	8,810,398.73	.00	.00	1,372,431.92	7,047,272.55	32,325,966.00	25,278,693.45
TOTAL 5200 FUND TRANSFERS		.00		1,372,431.92		32,325,966.00	
		8,810,398.73		7,047,272.55		25,278,693.45	
TOTAL EXPENDITURES		.00		1,372,431.92		32,325,966.00	
		8,810,398.73		7,047,272.55		25,278,693.45	
TOTAL FOR BUILDING FUND (5 CENT LEVY) (320)		.00		6,589,717.68		-19,684,222.70	
		16,249,906.65		19,684,222.70		.0	

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CONSTRUCTION FUND (360)	LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED
REVENUES							
0999 BEGINNING BALANCE							
TOTAL 0999 BEGINNING BALANCE	53,813,331.24	.00	.00	15,851,967.49	.00	-15,851,967.49	.0
RECEIPTS							
REVENUE FROM LOCAL SOURCES							
EARNINGS ON INVESTMENTS							
1510 INT ON INV	.00	.00	.00	.00	.00	.00	.0
1530 FAIR VL IN	85,958.29	.00	.00	169,860.97	.00	-169,860.97	.0
TOTAL EARNINGS ON INVESTMENTS	85,958.29	.00	.00	169,860.97	.00	-169,860.97	.0
STUDENT ACTIVITIES							
1750 DONATIONS	.00	.00	.00	.00	.00	.00	.0
TOTAL STUDENT ACTIVITIES	.00	.00	.00	.00	.00	.00	.0
OTHER REVENUE FROM LOCAL SOURCES							
1920 CONTRIBUTE	.00	.00	.00	.00	.00	.00	.0
1980 PRYR REFND	.00	.00	.00	.00	.00	.00	.0
1990 MISC REV	.00	.00	.00	.00	.00	.00	.0
1993 OTH REBATE	.00	.00	.00	.00	.00	.00	.0
TOTAL OTHER REVENUE FROM LOCAL SOURCES	.00	.00	.00	.00	.00	.00	.0
TOTAL REVENUE FROM LOCAL SOURCES	85,958.29	.00	.00	169,860.97	.00	-169,860.97	.0
REVENUE FROM STATE SOURCES							
OTHER STATE FUNDING							
3120 OTH STATE	.00	.00	.00	.00	.00	.00	.0
TOTAL OTHER STATE FUNDING	.00	.00	.00	.00	.00	.00	.0
RESTRICTED							
3200 RES STATE	.00	.00	.00	.00	.00	.00	.0

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CONSTRUCTION FUND (360)	LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED
TOTAL RESTRICTED	.00	.00	.00	.00	.00	.00	.0
TOTAL REVENUE FROM STATE SOURCES	.00	.00	.00	.00	.00	.00	.0
OTHER RECEIPTS							
BOND ISSUANCE							
5110 BOND PRIN	.00	.00	.00	.00	.00	.00	.0
5120 BOND PREM	.00	.00	.00	.00	.00	.00	.0
TOTAL BOND ISSUANCE	.00	.00	.00	.00	.00	.00	.0
INTERFUND TRANSFERS							
5210 FND XFER	107,119.50	.00	.00	.00	.00	.00	.0
TOTAL INTERFUND TRANSFERS	107,119.50	.00	.00	.00	.00	.00	.0
TOTAL OTHER RECEIPTS	107,119.50	.00	.00	.00	.00	.00	.0
TOTAL RECEIPTS	193,077.79	.00	.00	169,860.97	.00	-169,860.97	.0
TOTAL REVENUE	54,006,409.03	.00	.00	16,021,828.46	.00	-16,021,828.46	.0

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CONSTRUCTION FUND (360)	LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED
EXPENDITURES							
4200 LAND IMPROVEMENTS							
0300	.00	.00	.00	.00	.00	.00	.0
0400	.00	.00	.00	.00	.00	.00	.0
0840	.00	.00	.00	.00	.00	.00	.0
TOTAL 4200 LAND IMPROVEMENTS	.00	.00	.00	.00	.00	.00	.0
4500 BUILDING ACQIUSTIONS & CONSTRUCTION							
0300	268,838.45	509,866.92	299,935.11	616,540.43	.00	-1,126,407.35	.0
0400	14,163,960.13	179,257.97	168,577.45	3,873,757.39	.00	-4,053,015.36	.0
0500	.00	.00	298.20	704.05	.00	-704.05	.0
0600	554,807.30	53,505.98	12,399.87	1,313,221.80	.00	-1,366,727.78	.0
0700	337,232.30	30,447.60	.00	338,731.74	.00	-369,179.34	.0
0800	.00	.00	.00	.00	.00	.00	.0
0840	.00	.00	.00	.00	.00	.00	.0
0900	.00	.00	.00	.00	.00	.00	.0
TOTAL 4500 BUILDING ACQIUSTIONS & CONSTRUCTION	15,324,838.18	773,078.47	481,210.63	6,142,955.41	.00	-6,916,033.88	.0
4600 SITE IMPROVEMENT							
0300	-484.73	14,384.68	.00	11,921.76	.00	-26,306.44	.0
0400	162,782.56	26,074.00	.00	98,928.00	.00	-125,002.00	.0
0500	484.73	.00	.00	.00	.00	.00	.0
0600	.00	.00	.00	.00	.00	.00	.0
0700	.00	.00	.00	.00	.00	.00	.0
0840	.00	.00	.00	.00	.00	.00	.0
TOTAL 4600 SITE IMPROVEMENT	162,782.56	40,458.68	.00	110,849.76	.00	-151,308.44	.0
4700 BUILDING IMPROVEMENTS							
0300	81,379.11	18,684.29	.00	33,277.46	.00	-51,961.75	.0
0400	2,806,821.22	18,387.05	1,900.00	92,928.51	.00	-111,315.56	.0
0500	539.59	.00	.00	.00	.00	.00	.0
0600	149,450.38	.00	.00	374.07	.00	-374.07	.0
0700	1,517.64	.00	.00	.00	.00	.00	.0
0800	.00	.00	.00	.00	.00	.00	.0
0840	.00	.00	.00	.00	.00	.00	.0
0900	.00	.00	.00	.00	.00	.00	.0
TOTAL 4700 BUILDING IMPROVEMENTS	3,039,707.94	37,071.34	1,900.00	126,580.04	.00	-163,651.38	.0
5200 FUND TRANSFERS							

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CONSTRUCTION FUND (360)		LASTFY	ENCUMBRANCES	MONTH	YEAR
		Period		TO DATE	TO DATE
0900		.00	.00	.00	.00
TOTAL 5200 FUND TRANSFERS		.00	.00	.00	.00
TOTAL EXPENDITURES					
18,527,328.68		850,608.49	483,110.63	6,380,385.21	-7,230,993.70
TOTAL FOR CONSTRUCTION FUND (360)					
35,479,080.35		-850,608.49	-483,110.63	9,641,443.25	-8,790,834.76

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DEBT SERVICE FUND (400)	LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED
REVENUES							
0999 BEGINNING BALANCE							
TOTAL 0999 BEGINNING BALANCE		.00	.00	6,200.00	.00	-6,200.00	.0
RECEIPTS							
REVENUE FROM LOCAL SOURCES							
EARNINGS ON INVESTMENTS							
1510 INT ON INV	147,083.49	.00	.00	-162,606.54	.00	162,606.54	.0
TOTAL EARNINGS ON INVESTMENTS	147,083.49	.00	.00	-162,606.54	.00	162,606.54	.0
OTHER REVENUE FROM LOCAL SOURCES							
1980 PRYR REFND	.00	.00	.00	.00	.00	.00	.0
1990 MISC REV	.00	.00	.00	.00	.00	.00	.0
1993 OTH REBATE	.00	.00	.00	.00	.00	.00	.0
1999 OTHER REV	.00	.00	.00	.00	.00	.00	.0
TOTAL OTHER REVENUE FROM LOCAL SOURCES	.00	.00	.00	.00	.00	.00	.0
TOTAL REVENUE FROM LOCAL SOURCES	147,083.49	.00	.00	-162,606.54	.00	162,606.54	.0
REVENUE FROM STATE SOURCES							
RESTRICTED							
3200 RES STATE	.00	.00	.00	.00	2,873,920.47	2,873,920.47	.0
TOTAL RESTRICTED	.00	.00	.00	.00	2,873,920.47	2,873,920.47	.0
REVENUE ON BEHALF PAYMENTS							
3900 BEHALF	.00	.00	.00	.00	.00	.00	.0
TOTAL REVENUE ON BEHALF PAYMENTS	.00	.00	.00	.00	.00	.00	.0
TOTAL REVENUE FROM STATE SOURCES	.00	.00	.00	.00	2,873,920.47	2,873,920.47	.0
REVENUE FROM FEDERAL SOURCES							

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DEBT SERVICE FUND (400)	LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED
UNDEFINED REV TYPE							
4900 FED SOURCE	.00	.00	.00	.00	.00	.00	.0
TOTAL UNDEFINED REV TYPE	.00	.00	.00	.00	.00	.00	.0
TOTAL REVENUE FROM FEDERAL SOURCES	.00	.00	.00	.00	.00	.00	.0
OTHER RECEIPTS							
INTERFUND TRANSFERS							
5210 FND XFER	11,648,186.89	.00	1,372,431.92	9,903,966.13	34,666,569.78	24,762,603.65	28.6
TOTAL INTERFUND TRANSFERS	11,648,186.89	.00	1,372,431.92	9,903,966.13	34,666,569.78	24,762,603.65	28.6
TOTAL OTHER RECEIPTS	11,648,186.89	.00	1,372,431.92	9,903,966.13	34,666,569.78	24,762,603.65	28.6
TOTAL RECEIPTS	11,795,270.38	.00	1,372,431.92	9,741,359.59	37,540,490.25	27,799,130.66	26.0
TOTAL REVENUE	12,082,822.67	.00	1,372,431.92	9,747,559.59	37,540,490.25	27,792,930.66	26.0

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DEBT SERVICE FUND (400)		LASTFY Period		ENCUMBRANCES		MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED		
EXPENDITURES												
5100 DEBT SERVICE												
0800		11,648,186.89		.00		1,372,431.92		9,903,966.13		37,540,490.25	27,636,524.12	26.4
TOTAL 5100 DEBT SERVICE		11,648,186.89		.00		1,372,431.92		9,903,966.13		37,540,490.25	27,636,524.12	26.4
TOTAL EXPENDITURES		11,648,186.89		.00		1,372,431.92		9,903,966.13		37,540,490.25	27,636,524.12	26.4
TOTAL FOR DEBT SERVICE FUND (400)		434,635.78		.00		.00		-156,406.54		.00	156,406.54	.0

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FOOD SERVICE FUND (51)	LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED
REVENUES							
0999 BEGINNING BALANCE							
TOTAL 0999 BEGINNING BALANCE	5,500,237.14	.00	.00	6,520,450.49	150,399.11	-6,370,051.38	*****
RECEIPTS							
REVENUE FROM LOCAL SOURCES							
EARNINGS ON INVESTMENTS							
1510 INT ON INV	.00	.00	.00	.00	.00	.00	.0
TOTAL EARNINGS ON INVESTMENTS	.00	.00	.00	.00	.00	.00	.0
FOOD SERVICE							
1611 REIMB LNCH	568,138.25	.00	.00	296,299.42	2,500,000.00	2,203,700.58	11.9
1612 REIMB BRKF	109,780.51	.00	.00	122,928.68	1,500,000.00	1,377,071.32	8.2
1614 REIMB SNCK	.00	.00	.00	.00	200,000.00	200,000.00	.0
1624 NO-RMB ALA	249,676.31	.00	.00	157,689.98	3,541,000.00	3,383,310.02	4.5
1629 NO-RM OTHR	725,789.20	.00	.00	500,637.25	2,500,000.00	1,999,362.75	20.0
1650 SUM LOCAL	.00	.00	.00	.00	.00	.00	.0
1690 FD SVC REB	1,927.92	.00	.00	1,242.00	400,000.00	398,758.00	.3
TOTAL FOOD SERVICE	1,655,312.19	.00	.00	1,078,797.33	10,641,000.00	9,562,202.67	10.1
OTHER REVENUE FROM LOCAL SOURCES							
1920 CONTRIBUTE	.00	.00	.00	.00	.00	.00	.0
1980 PRYR REFND	.00	.00	.00	.00	.00	.00	.0
1990 MISC REV	12,196.86	.00	.00	21,271.27	472,700.00	451,428.73	4.5
1994 RET INSUFF	-134.00	.00	.00	-395.00	4,200.00	4,595.00	-9.4
TOTAL OTHER REVENUE FROM LOCAL SOURCES	12,062.86	.00	.00	20,876.27	476,900.00	456,023.73	4.4
TOTAL REVENUE FROM LOCAL SOURCES	1,667,375.05	.00	.00	1,099,673.60	11,117,900.00	10,018,226.40	9.9
REVENUE FROM STATE SOURCES							
RESTRICTED							
3200 RES STATE	.00	.00	.00	.00	250,000.00	250,000.00	.0
TOTAL RESTRICTED	.00	.00	.00	.00	250,000.00	250,000.00	.0

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FOOD SERVICE FUND (51)		LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED
REVENUE ON BEHALF PAYMENTS								
3900 BEHALF		.00	.00	.00	.00	.00	.00	.0
TOTAL REVENUE ON BEHALF PAYMENTS		.00	.00	.00	.00	.00	.00	.0
TOTAL REVENUE FROM STATE SOURCES		.00	.00	.00	.00	250,000.00	250,000.00	.0
REVENUE FROM FEDERAL SOURCES								
RESTRICTED THROUGH THE STATE								
4500 RES FED/ST		5,352,485.85	.00	.00	1,160,917.61	23,765,700.00	22,604,782.39	4.9
TOTAL RESTRICTED THROUGH THE STATE		5,352,485.85	.00	.00	1,160,917.61	23,765,700.00	22,604,782.39	4.9
CHILD NUTRITION PROGRAM DONATED COMMODIT								
4950 CHD NT DC		.00	.00	.00	.00	.00	.00	.0
TOTAL CHILD NUTRITION PROGRAM DONATED COMMODIT		.00	.00	.00	.00	.00	.00	.0
TOTAL REVENUE FROM FEDERAL SOURCES		5,352,485.85	.00	.00	1,160,917.61	23,765,700.00	22,604,782.39	4.9
TOTAL RECEIPTS		7,019,860.90	.00	.00	2,260,591.21	35,133,600.00	32,873,008.79	6.4
TOTAL REVENUE		12,520,098.04	.00	.00	8,781,041.70	35,283,999.11	26,502,957.41	24.9

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FOOD SERVICE FUND (51)		LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED
EXPENDITURES								
3100 FOOD SERVICE OPERATION								
0100	2,369,121.76	.00	683,216.65	2,489,398.76	11,100,944.00	8,611,545.24	22.4	
0200	546,153.02	.00	158,358.46	579,809.59	2,753,306.00	2,173,496.41	21.1	
0280	.00	.00	.00	.00	.00	.00	.0	
0300	8,377.50	2,680.00	860.00	9,658.00	50,000.00	37,662.00	24.7	
0400	173,503.26	229,491.12	16,165.10	125,990.03	917,633.70	562,152.55	38.7	
0500	14,530.60	1,180.06	4,951.83	17,314.82	212,700.00	194,205.12	8.7	
0600	3,395,787.10	6,890,744.11	859,850.60	3,640,528.58	19,038,807.59	8,507,534.90	55.3	
0700	136,729.22	50,574.32	.00	113,076.17	1,210,107.82	1,046,457.33	13.5	
0800	.00	.00	.00	500.00	500.00	.00	100.0	
TOTAL 3100 FOOD SERVICE OPERATION								
	6,644,202.46	7,174,669.61	1,723,402.64	6,976,275.95	35,283,999.11	21,133,053.55	40.1	
3200 DAY CARE OPERATIONS								
0100	.00	.00	.00	.00	.00	.00	.0	
0200	.00	.00	.00	.00	.00	.00	.0	
TOTAL 3200 DAY CARE OPERATIONS								
	.00	.00	.00	.00	.00	.00	.0	
TOTAL EXPENDITURES								
	6,644,202.46	7,174,669.61	1,723,402.64	6,976,275.95	35,283,999.11	21,133,053.55	40.1	
TOTAL FOR FOOD SERVICE FUND (51)								
	5,875,895.58	-7,174,669.61	-1,723,402.64	1,804,765.75	.00	5,369,903.86	.0	

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After School Care (52)	LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED
REVENUES							
0999 BEGINNING BALANCE							
TOTAL 0999 BEGINNING BALANCE	1,183,937.29	.00	.00	1,271,662.23	1,259,157.04	-12,505.19	101.0
RECEIPTS							
REVENUE FROM LOCAL SOURCES							
EARNINGS ON INVESTMENTS							
1510 INT ON INV	.00	.00	.00	.00	.00	.00	.0
TOTAL EARNINGS ON INVESTMENTS	.00	.00	.00	.00	.00	.00	.0
COMMUNITY SERVICE ACTIVITIES							
1810 DAY CARE	1,119,534.32	.00	351,606.00	996,172.01	2,913,765.00	1,917,592.99	34.2
TOTAL COMMUNITY SERVICE ACTIVITIES	1,119,534.32	.00	351,606.00	996,172.01	2,913,765.00	1,917,592.99	34.2
OTHER REVENUE FROM LOCAL SOURCES							
1980 PRYR REFND	.00	.00	.00	.00	.00	.00	.0
TOTAL OTHER REVENUE FROM LOCAL SOURCES	.00	.00	.00	.00	.00	.00	.0
TOTAL REVENUE FROM LOCAL SOURCES	1,119,534.32	.00	351,606.00	996,172.01	2,913,765.00	1,917,592.99	34.2
REVENUE FROM STATE SOURCES							
REVENUE ON BEHALF PAYMENTS							
3900 BEHALF	.00	.00	.00	.00	.00	.00	.0
TOTAL REVENUE ON BEHALF PAYMENTS	.00	.00	.00	.00	.00	.00	.0
TOTAL REVENUE FROM STATE SOURCES	.00	.00	.00	.00	.00	.00	.0
OTHER RECEIPTS							
INTERFUND TRANSFERS							
5210 FND XFER	.00	.00	.00	.00	.00	.00	.0

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After School Care (52)	LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED
TOTAL INTERFUND TRANSFERS	.00	.00	.00	.00	.00	.00	.0
TOTAL OTHER RECEIPTS	.00	.00	.00	.00	.00	.00	.0
TOTAL RECEIPTS	1,119,534.32	.00	351,606.00	996,172.01	2,913,765.00	1,917,592.99	34.2
TOTAL REVENUE	2,303,471.61	.00	351,606.00	2,267,834.24	4,172,922.04	1,905,087.80	54.4

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After School Care (52)		LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED
EXPENDITURES								
1000 INSTRUCTION								
0100		.00	.00	.00	.00	.00	.00	.0
0200		.00	.00	.00	.00	.00	.00	.0
TOTAL 1000 INSTRUCTION		.00	.00	.00	.00	.00	.00	.0
3200 DAY CARE OPERATIONS								
0100	1,075,028.00	.00	.00	237,686.26	1,007,645.18	2,759,090.10	1,751,444.92	36.5
0200	112,083.99	.00	.00	27,137.38	91,871.95	714,165.81	622,293.86	12.9
0280	.00	.00	.00	.00	.00	.00	.00	.0
0300	29,656.52	50.00	.00	6,005.00	32,843.00	142,457.09	109,564.09	23.1
0400	.00	595.00	.00	.00	.00	656.00	61.00	90.7
0500	1,471.82	835.73	.00	259.96	606.16	12,992.66	11,550.77	11.1
0600	88,646.58	42,461.20	.00	16,258.02	53,562.20	426,263.09	330,239.69	22.5
0700	11,709.40	6,817.76	.00	.00	17,704.00	25,690.50	1,168.74	95.5
0800	-9,500.00	.00	.00	.00	.00	500.00	500.00	.0
0840	.00	.00	.00	.00	.00	91,106.79	91,106.79	.0
TOTAL 3200 DAY CARE OPERATIONS		50,759.69	287,346.62	1,204,232.49	4,172,922.04	2,917,929.86	30.1	
TOTAL EXPENDITURES								
1,309,096.31		50,759.69	287,346.62	1,204,232.49	4,172,922.04	2,917,929.86	30.1	
TOTAL FOR After School Care (52)		-50,759.69	64,259.38	1,063,601.75	.00	-1,012,842.06	.0	

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PRINT SHOP (61)	LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED
REVENUES							
0999 BEGINNING BALANCE							
TOTAL 0999 BEGINNING BALANCE	.00	.00	.00	.00	.00	.00	.0
RECEIPTS							
REVENUE FROM LOCAL SOURCES							
EARNINGS ON INVESTMENTS							
1510 INT ON INV	.00	.00	.00	.00	.00	.00	.0
TOTAL EARNINGS ON INVESTMENTS	.00	.00	.00	.00	.00	.00	.0
OTHER REVENUE FROM LOCAL SOURCES							
1970 SER OT FUN	.00	.00	.00	.00	.00	.00	.0
TOTAL OTHER REVENUE FROM LOCAL SOURCES	.00	.00	.00	.00	.00	.00	.0
TOTAL REVENUE FROM LOCAL SOURCES	.00	.00	.00	.00	.00	.00	.0
TOTAL RECEIPTS	.00	.00	.00	.00	.00	.00	.0
TOTAL REVENUE	.00	.00	.00	.00	.00	.00	.0
TOTAL FOR PRINT SHOP (61)	.00	.00	.00	.00	.00	.00	.0

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WAREHOUSE (62)	LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED
REVENUES							
RECEIPTS							
REVENUE FROM LOCAL SOURCES							
OTHER REVENUE FROM LOCAL SOURCES							
1970 SER OT FUN	.00	.00	.00	.00	.00	.00	.0
TOTAL OTHER REVENUE FROM LOCAL SOURCES	.00	.00	.00	.00	.00	.00	.0
TOTAL REVENUE FROM LOCAL SOURCES	.00	.00	.00	.00	.00	.00	.0
TOTAL RECEIPTS	.00	.00	.00	.00	.00	.00	.0
TOTAL REVENUE	.00	.00	.00	.00	.00	.00	.0
TOTAL FOR WAREHOUSE (62)	.00	.00	.00	.00	.00	.00	.0

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BUSINESS AGENT FUNDS (65)	LASTFY Period	ENCUMBRANCES	MONTH TO DATE	YEAR TO DATE	BUDGET APPROP	AVAILABLE BUDGET	PCT USED
EXPENDITURES							
2700 STUDENT TRANSPORTATION							
0300	.00	.00	.00	.00	.00	.00	.0
0500	.00	.00	.00	.00	.00	.00	.0
0600	.00	.00	.00	.00	.00	.00	.0
0700	.00	.00	.00	.00	.00	.00	.0
TOTAL 2700 STUDENT TRANSPORTATION	.00	.00	.00	.00	.00	.00	.0
TOTAL EXPENDITURES	.00	.00	.00	.00	.00	.00	.0
TOTAL FOR BUSINESS AGENT FUNDS (65)	.00	.00	.00	.00	.00	.00	.0

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FIDUCIARY FUND-PENSION, INVEST		LASTFY	ENCUMBRANCES	MONTH	YEAR	BUDGET	AVAILABLE	PCT
		Period		TO DATE	TO DATE	APPROP	BUDGET	USED
REVENUES								
0999 BEGINNING BALANCE								
TOTAL 0999 BEGINNING BALANCE			.00	.00	.00	.00	.00	.0
269,509.83								
RECEIPTS								
REVENUE FROM LOCAL SOURCES								
EARNINGS ON INVESTMENTS								
1510 INT ON INV			.00	.00	.00	.00	.00	.0
1511 Invest Inc			.00	.00	.00	.00	.00	.0
1530 FAIR VL IN			.00	.00	.00	.00	.00	.0
TOTAL EARNINGS ON INVESTMENTS			.00	.00	.00	.00	.00	.0
.00								
OTHER REVENUE FROM LOCAL SOURCES								
1920 CONTRIBUTE			30,509.58	9,028.25	23,048.73	.00	-23,048.73	.0
TOTAL OTHER REVENUE FROM LOCAL SOURCES			.00	9,028.25	23,048.73	.00	-23,048.73	.0
30,509.58								
TOTAL REVENUE FROM LOCAL SOURCES			.00	9,028.25	23,048.73	.00	-23,048.73	.0
30,509.58								
TOTAL RECEIPTS			30,509.58	9,028.25	23,048.73	.00	-23,048.73	.0
TOTAL REVENUE			300,019.41	9,028.25	23,048.73	.00	-23,048.73	.0

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FIDUCIARY FUND-PENSION, INVEST		LASTFY		ENCUMBRANCES	
		Period			
EXPENDITURES					
3300 COMMUNITY SERVICES					
0600	.00	.00	.00	.00	.00
0700	.00	.00	.00	.00	.00
TOTAL 3300 COMMUNITY SERVICES					
	.00	.00	.00	.00	.00
3900 OTHER NON-INSTRUCTION					
0100	.00	.00	.00	.00	.00
0200	.00	.00	.00	.00	.00
0300	.00	.00	.00	.00	.00
0400	.00	.00	.00	.00	.00
0500	.00	.00	.00	.00	.00
0600	25,420.47	.00	.00	29,378.00	.00
0700	.00	.00	.00	.00	.00
0800	.00	.00	.00	.00	.00
TOTAL 3900 OTHER NON-INSTRUCTION					
	25,420.47	.00	.00	29,378.00	.00
TOTAL EXPENDITURES					
	25,420.47	.00	.00	29,378.00	.00
TOTAL FOR FIDUCIARY FUND-PENSION, INVEST (7000)					
	274,598.94	.00	9,028.25	-6,329.27	.00
				6,329.27	.00

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GOVERNMENTAL ASSET ACCOUNT GRPPERIOD		LASTFY	ENCUMBRANCES	MONTH	YEAR	BUDGET	AVAILABLE	PCT
		Period		TO DATE	TO DATE	APPROP	BUDGET	USED
REVENUES								
RECEIPTS								
OTHER RECEIPTS								
SALE OR COMP FOR LOSS OF ASSETS								
5311	SALE LAND	.00	.00	.00	.00	.00	.00	.0
5331	SALE BLDG	.00	.00	.00	.00	.00	.00	.0
5341	SALE EQUIP	.00	.00	.00	.00	.00	.00	.0
TOTAL SALE OR COMP FOR LOSS OF ASSETS		.00	.00	.00	.00	.00	.00	.0
TOTAL OTHER RECEIPTS								
TOTAL OTHER RECEIPTS		.00	.00	.00	.00	.00	.00	.0
TOTAL RECEIPTS								
TOTAL RECEIPTS		.00	.00	.00	.00	.00	.00	.0
TOTAL REVENUE								
TOTAL REVENUE		.00	.00	.00	.00	.00	.00	.0

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GOVERNMENTAL ASSET ACCOUNT GRPPeriod				MONTH TO DATE		YEAR TO DATE	
LASTFY ENCUMBRANCES				BUDGET APPROP		AVAILABLE BUDGET	
PCT USED							
EXPENDITURES							
1000 INSTRUCTION							
0700		.00	.00	.00	.00	.00	.0
TOTAL 1000 INSTRUCTION				.00	.00	.00	.0
2100 STUDENT SUPPORT SERVICES							
0700		.00	.00	.00	.00	.00	.0
TOTAL 2100 STUDENT SUPPORT SERVICES				.00	.00	.00	.0
2300 DISTRICT ADMIN SUPPORT							
0700		.00	.00	.00	.00	.00	.0
TOTAL 2300 DISTRICT ADMIN SUPPORT				.00	.00	.00	.0
2600 PLANT OPERATIONS AND MAINTENANCE							
0700		.00	.00	.00	.00	.00	.0
TOTAL 2600 PLANT OPERATIONS AND MAINTENANCE				.00	.00	.00	.0
2700 STUDENT TRANSPORTATION							
0700		.00	.00	.00	.00	.00	.0
TOTAL 2700 STUDENT TRANSPORTATION				.00	.00	.00	.0
TOTAL EXPENDITURES				.00	.00	.00	.0
TOTAL FOR GOVERNMENTAL ASSET ACCOUNT GRP (8)				.00	.00	.00	.0

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FOOD SERVICE ASSET ACCOUNT (81Period		LASTFY		ENCUMBRANCES									
		MONTH		YEAR		BUDGET							
		TO DATE		TO DATE		APPROP							
						AVAILABLE							
						BUDGET							
						PCT							
						USED							
REVENUES													
RECEIPTS													
REVENUE FROM LOCAL SOURCES													
OTHER REVENUE FROM LOCAL SOURCES													
1930 GAIN/LOSS		.00		.00		.00							
TOTAL OTHER REVENUE FROM LOCAL SOURCES		.00		.00		.00							
TOTAL REVENUE FROM LOCAL SOURCES		.00		.00		.00							
TOTAL RECEIPTS		.00		.00		.00							
TOTAL REVENUE		.00		.00		.00							

12/06/2017 14:34		**FAYETTE COUNTY PRIMARY **		P		42							
9165314671		MONTHLY REPORT - FY 2018 Period 5		glkymnth									
FOOD SERVICE ASSET ACCOUNT (81)Period		LASTFY		ENCUMBRANCES									
		MONTH		YEAR									
		TO DATE		TO DATE									
				BUDGET		PCT							
				APPROP		USED							
				AVAILABLE									
				BUDGET									
EXPENDITURES													
3100 FOOD SERVICE OPERATION													
0700		.00		.00		.00							
TOTAL 3100 FOOD SERVICE OPERATION		.00		.00		.00							
TOTAL EXPENDITURES		.00		.00		.00							
TOTAL FOR FOOD SERVICE ASSET ACCOUNT (81)		.00		.00		.00							

Fiscal Year/Period for reports	2018	5
Include page break between funds?	Y	
Include expenditure detail?	N	
Include Percent Used?	Y	
Include Last FY Actuals? Thru (P)period or (T)otal for Year	Y	P
Include Prior FY 2 Actuals?	N	
Include Encumbrances?	Y	
** END OF REPORT - Generated by Tiffany Davis **		

12/06/2017 14:10 **FAYETTE COUNTY PRIMARY **
9165314671 BALANCE SHEET FOR 2018 5

FUND: 1	GENERAL FUND	NET CHANGE FOR PERIOD	ACCOUNT BALANCE
ASSETS			
10	6101 CASH IN BANK	19,202,660.07	130,002,951.46
10	6102 CASH IN PAYROLL CLEARING ACCT	11,167,461.20	25,558,448.99
10	6104 PETTY CASH ACCOUNT	.00	1,500.00
10	6139 RECEIVABLE FROM FOOD SVC FND	-15,847.37	852,721.91
10	6153 ACCOUNTS RECEIVABLE	-139,773.07	1,797,675.20
10	6171 INVENTORIES FOR CONSUMPTION	-18,964.70	2,343,298.42
TOTAL ASSETS		30,195,536.13	160,556,595.98
LIABILITIES			
10	7421 ACCOUNTS PAYABLE	200,566.73	-836.53
10	7421A ACCT PAYABLE-ACTIVE CARD PAY	-376,057.28	-1,078,698.30
10	7461H HEALTH INS EMPLOYER COST	.00	-646.03
10	7461M MEDICARE TAX	-465.74	-44.48
10	7462U UNEMPLOYMENT	132,319.28	-1,006,180.88
10	7462W WORKERS COMP	-211,255.11	31,869.13
10	7469 LOCAL TAX WITHHELD PAYABLE	-105,724.92	-211,066.30
10	7469T TAX LEVY	.00	981.72
10	7470 PAYROLL DEDUCTIONS AND WITHHOL	.00	35.00
10	7470A LIAB DUE - AETNA	1,125,718.90	1,124,179.54
10	7470B PAYROLL DEDUCTIONS-AVESIS	.00	-1,441.58
10	7470BB PAYROLL DEDUCTIONS-ONE AMERICA	-1,865.20	-1,702.94
10	7470C CHAPTER 13	.00	-9,195.32
10	7470D LIAB DUE - VARIABLE ANNUITY	2,800.86	-25,564.70
10	7470E LIAB DUE - VAN KAMPEN	-6,008.28	641.22
10	7470F FRINGE MANAGEMENT	-4,185.30	-97,672.91
10	7470G GARNISHMENT	4,480.15	8,790.32
10	7470H CHILD SUPPORT	-150.00	9,776.22
10	7470K KEA DUES	.00	-20.81
10	7470L LIAB DUE-LEGAL SHIELD	.00	-3,592.44
10	7470M MISCELLANEOUS	-3,565.01	11,921.84
10	7470P LIABILITY - PRUDENTIAL LIFE	-608.86	-8,404.89
10	7470Q LIAB DUE - KY EMPLOYEE	.00	23,581.55
10	7470S BENEFIT PAYABLE - STANDARD INS	1,114.27	500.00
10	7470V LIABILITY - VISION INSURANCE	.00	43,460.06
10	7470VC LIABILITY-VISION INS CHECK	.00	-188.50
10	7470X BENEFIT PAY - DELTA DENTAL	78.60	84,446.22
10	7470Y HUMANA - 2006 PLAN	10,866.78	-1,290,725.95
10	7471 FEDERAL TAX WITHHELD PAYABLE	-1,298.97	-28.63
10	7472 FICA WITHHELD PAYABLE	-918.72	-190.26
10	7473 STATE TAX WITHHELD PAYABLE	-611.32	526.94
10	7474A KTRS	-1,686.09	-113,770.87
10	7475A CLASS RETIRED INS	-910,485.19	-3,236,469.84
10	7481 DEFERRED REVENUE	.00	-474,649.62
10	7491 CURRENT BOND OBLIGATIONS	1,236.04	5,171.20
10	7493 CURRENT PORT OF ACC SICK LEAVE	.00	-2,105,251.69
10	7495 CURRENT CAPITAL LEASE (KISTA)	.00	-50.00
10	7499 OTHER CURRENT LIABILITIES	44,733.33	89,500.99
10	7499CA AFA CAN/ACC/HOSP GAP (PRETAX)	96.12	-211.14
10	7499DL AFA DIS/LIFE/LTC (POST TAX)	159.10	6,275.21
10	7499FS AFA 457(B) (PRE-TAX)	-10,182.50	-4,771.50

FUND: 1 GENERAL FUND		NET CHANGE FOR PERIOD	ACCOUNT BALANCE
LIABILITIES			
10	7499RI		
10	7499T	.00	-193.57
10	7499ZT	.00	-66,913.63
10	7603	-34,848.70	-16,625.05
		-308,156.63	5,243,829.69
	TOTAL LIABILITIES	-453,903.66	-3,069,621.51
FUND BALANCE			
10	6302	-60,955,118.37	-268,731,705.01
10	7602	30,905,329.27	116,488,560.23
10	8753	308,156.63	-5,243,829.69
	TOTAL FUND BALANCE	-29,741,632.47	-157,486,974.47
	TOTAL LIABILITIES + FUND BALANCE	-30,195,536.13	-160,556,595.98

			NET CHANGE FOR PERIOD	ACCOUNT BALANCE
ASSETS				
20	6101	CASH IN BANK	-1,276,133.56	-47,479.10
20	6153	ACCOUNTS RECEIVABLE	-28,179.35	112,962.69
	TOTAL ASSETS		-1,304,312.91	65,483.59
LIABILITIES				
20	7421	ACCOUNTS PAYABLE	48.98	.00
20	7421A	ACCT PAYABLE-ACTIVE CARD PAY	-48,631.66	-236,617.68
20	7461	ACCR SALARIES & BENEFIT PAYABLE	-132,348.75	-132,348.75
20	7603	ENCUMBRANCES	-734,601.72	1,560,652.47
	TOTAL LIABILITIES		-915,533.15	1,191,686.04
FUND BALANCE				
20	6302	REVENUES CONTROL	-3,471,133.36	-15,658,162.20
20	7602	EXPENDITURES CONTROL	4,956,377.70	15,649,176.17
20	8731	RESTRICTED GRANTS	.00	-651,694.77
20	8753	RESERVED FOR ENCUMBRANCES	734,601.72	-1,560,652.47
20	8770	UNRESERVED FUND BALANCE	.00	312,468.87
	TOTAL FUND BALANCE		2,219,846.06	-1,908,864.40
	TOTAL LIABILITIES + FUND BALANCE		1,304,312.91	-717,178.36

FUND: 22 DIST ACTIVITY ACCOUNT			NET CHANGE FOR PERIOD	ACCOUNT BALANCE
ASSETS				
22	6101	CASH IN BANK	-134,176.29	589,648.67
	TOTAL ASSETS		-134,176.29	589,648.67
LIABILITIES				
22	7421A	ACCT PAY-ACTIVE CARD PAY ACI	-16,423.53	-21,274.62
22	7481D	DEFERRED REVENUE	.00	-235,181.42
22	7603	ENCUMBRANCES	-42,638.62	100,763.38
	TOTAL LIABILITIES		-59,062.15	-155,692.66
FUND BALANCE				
22	6302	REVENUES CONTROL	-112,625.52	-875,568.61
22	7602	EXPENDITURES CONTROL	263,225.34	542,375.98
22	8753	RESERVED FOR ENCUMBRANCES	42,638.62	-100,763.38
	TOTAL FUND BALANCE		193,238.44	-433,956.01
TOTAL LIABILITIES + FUND BALANCE			134,176.29	-589,648.67
			=====	=====

FUND: 310 CAPITAL OUTLAY FUND			NET CHANGE FOR PERIOD	ACCOUNT BALANCE
ASSETS	31	6101 CASH IN BANK	.00	-1,031,693.58
		TOTAL ASSETS	.00	-1,031,693.58
FUND BALANCE	31	6302 REVENUES CONTROL	.00	-1,825,000.00
	31	7602 EXPENDITURES CONTROL	.00	2,856,693.58
		TOTAL FUND BALANCE	.00	1,031,693.58
		TOTAL LIABILITIES + FUND BALANCE	.00	1,031,693.58

			NET CHANGE FOR PERIOD	ACCOUNT BALANCE
ASSETS	32	6101 CASH IN BANK	6,589,717.68	19,714,991.79
		TOTAL ASSETS	6,589,717.68	19,714,991.79
FUND BALANCE	32	6302 REVENUES CONTROL	-7,962,149.60	-26,731,495.25
	32	7602 EXPENDITURES CONTROL	1,372,431.92	7,047,272.55
	32	8738 RESTRICTED-SFCC ESCROW-CURRENT	.00	-30,769.09
		TOTAL FUND BALANCE	-6,589,717.68	-19,714,991.79
		TOTAL LIABILITIES + FUND BALANCE	-6,589,717.68	-19,714,991.79

FUND: 360 CONSTRUCTION FUND			NET CHANGE FOR PERIOD	ACCOUNT BALANCE
ASSETS				
36	6101	CASH IN BANK	-481,494.31	9,749,263.06
	TOTAL ASSETS		-481,494.31	9,749,263.06
LIABILITIES				
36	7421A	ACCT PAYABLE-ACTIVE CARD PAY	-1,616.32	-107,819.81
36	7603	ENCUMBRANCES	-481,205.75	850,608.49
	TOTAL LIABILITIES		-482,822.07	742,788.68
FUND BALANCE				
36	6302	REVENUES CONTROL	.00	-16,021,828.46
36	7602	EXPENDITURES CONTROL	483,110.63	6,380,385.21
36	8753	RESERVED FOR ENCUMBRANCES	481,205.75	-850,608.49
	TOTAL FUND BALANCE		964,316.38	-10,492,051.74
	TOTAL LIABILITIES + FUND BALANCE		481,494.31	-9,749,263.06

FUND: 400 DEBT SERVICE FUND			NET CHANGE FOR PERIOD	ACCOUNT BALANCE
ASSETS	40	6101 CASH IN BANK	.00	-156,406.54
		TOTAL ASSETS	.00	-156,406.54
FUND BALANCE	40	6302 REVENUES CONTROL	-1,372,431.92	-9,747,559.59
	40	7602 EXPENDITURES CONTROL	1,372,431.92	9,903,966.13
		TOTAL FUND BALANCE	.00	156,406.54
		TOTAL LIABILITIES + FUND BALANCE	.00	156,406.54

			NET CHANGE FOR PERIOD	ACCOUNT BALANCE
ASSETS				
51	6101	CASH IN BANK	-1,824,464.65	2,255,913.34
51	6104	PETTY CASH ACCOUNT		5,012.00
51	6130	INTERFUND RECEIVABLES	-841,581.11	-852,721.91
51	6153	ACCOUNTS RECEIVABLE	.00	138,103.34
51	6171	INVENTORIES FOR CONSUMPTION	.00	352,395.27
51	6400	DEFERRED OUTFLOWS OF RESOURCES	.00	720,765.00
	TOTAL ASSETS		-2,666,045.76	2,619,467.04
LIABILITIES				
51	7421	ACCOUNTS PAYABLE	942,643.12	-93,936.29
51	7541	UNFUNDED PENSION LIABILITIES	.00	-2,988,338.00
51	7603	ENCUMBRANCES	-611,309.35	7,174,669.61
51	7700	DEFERRED INFLOW OF RESOURCES	.00	-86,652.00
	TOTAL LIABILITIES		331,333.77	4,005,743.32
FUND BALANCE				
51	6302	REVENUES CONTROL	.00	-8,781,041.70
51	7602	EXPENDITURES CONTROL	1,723,402.64	6,976,275.95
51	8737P	RESTRICTED - OTHER	.00	2,354,225.00
51	8753	RESERVED FOR ENCUMBRANCES	611,309.35	-7,174,669.61
	TOTAL FUND BALANCE		2,334,711.99	-6,625,210.36
	TOTAL LIABILITIES + FUND BALANCE		2,666,045.76	-2,619,467.04

FUND: 52 After School Care

			NET CHANGE FOR PERIOD	ACCOUNT BALANCE
ASSETS				
52	6101	CASH IN BANK	64,652.69	1,064,674.24
52	6400	DEFERRED OUTFLOWS OF RESOURCES	.00	225,419.00
	TOTAL ASSETS		64,652.69	1,290,093.24
LIABILITIES				
52	7421A	ACCT PAYABLE-ACTIVE CARD PAY	-393.31	-1,072.49
52	7541	UNFUNDED PENSION LIABILITIES	.00	-934,601.00
52	7603	ENCUMBRANCES	22,705.91	50,759.69
52	7700	DEFERRED INFLOW OF RESOURCES	.00	-27,100.00
	TOTAL LIABILITIES		22,312.60	-912,013.80
FUND BALANCE				
52	6302	REVENUES CONTROL	-351,606.00	-2,267,834.24
52	7602	EXPENDITURES CONTROL	287,346.62	1,204,232.49
52	8737P	RESTRICTED - OTHER	.00	736,282.00
52	8753	RESERVED FOR ENCUMBRANCES	-22,705.91	-50,759.69
	TOTAL FUND BALANCE		-86,965.29	-378,079.44
	TOTAL LIABILITIES + FUND BALANCE		-64,652.69	-1,290,093.24

FUND: 7000 FIDUCIARY FUND-PENSION, INVEST				NET CHANGE FOR PERIOD	ACCOUNT BALANCE
ASSETS					
70	6101	0002	CASH IN BANK	.00	-14,020.48
70	6101	0003	CASH IN BANK	9,028.25	21,999.50
70	6101	0007	CASH IN BANK	.00	1,049.23
70	6101	0008	CASH IN BANK	.00	200,332.63
70	6101	0011	CASH IN BANK	.00	40,090.00
70	6101	0002	INVESTMENTS	.00	19,339.31
70	6111			.00	1,098,081.64
TOTAL ASSETS				9,028.25	1,366,871.83
FUND BALANCE					
70	6302		REVENUES CONTROL	-9,028.25	-23,048.73
70	7602		EXPENDITURES CONTROL	.00	29,378.00
70	8737		RESTRICTED - OTHER	.00	-1,098,081.64
70	8770		UNRESERVED FUND BALANCE	.00	-275,119.46
TOTAL FUND BALANCE				-9,028.25	-1,366,871.83
TOTAL LIABILITIES + FUND BALANCE				-9,028.25	-1,366,871.83
				=====	=====

12/06/2017 14:10 **FAYETTE COUNTY PRIMARY **
9165314671 BALANCE SHEET FOR 2018 5

FUND: 8 GOVERNMENTAL ASSET ACCOUNT GRP		NET CHANGE FOR PERIOD	ACCOUNT BALANCE
ASSETS			
80	6201 LAND IMPROVEMENTS	.00	19,431,536.08
80	6211 ACCUMULATED DEPR LAND IMPROV	.00	1,096,909.07
80	6212 BUILDINGS & IMPROVEMENTS	.00	-89,884.62
80	6221 ACCUMULATED DEPR - BUILDINGS	.00	754,396,677.82
80	6222 TECHNOLOGY EQUIPMENT	.00	-253,984,185.62
80	6231 ACCUMULATED DEPR TECH EQUIP	.00	20,635,035.11
80	6232 VEHICLES	.00	-17,043,301.94
80	6241 ACCUMULATED DEPR-VEHICLES	.00	24,128,507.61
80	6242 GENERAL EQUIPMENT	.00	-15,441,719.73
80	6251 ACCUMULATED DEPR GEN EQUIP	.00	5,271,747.08
80	6252 CONSTRUCTION IN PROGRESS	.00	-3,811,752.24
80	6261	.00	86,599,933.20
TOTAL ASSETS		.00	621,189,501.82
FUND BALANCE			
80	8710 INVESTMENTS IN GOV'T ASSETS	.00	-621,189,501.82
TOTAL FUND BALANCE		.00	-621,189,501.82
TOTAL LIABILITIES + FUND BALANCE		.00	-621,189,501.82

FUND: 81 FOOD SERVICE ASSET ACCOUNT		NET CHANGE FOR PERIOD	ACCOUNT BALANCE
ASSETS			
81	6231	TECHNOLOGY EQUIPMENT	153,503.03
81	6232	ACCUMULATED DEPR TECH EQUIP	-104,035.52
81	6251	GENERAL EQUIPMENT	12,721,073.03
81	6252	ACCUMULATED DEPR GEN EQUIP	-6,441,073.10
TOTAL ASSETS		.00	6,329,467.44
FUND BALANCE			
81	8711	INVESTMENTS IN BUS TYPE ASSETS	-6,329,467.44
TOTAL FUND BALANCE		.00	-6,329,467.44
TOTAL LIABILITIES + FUND BALANCE		.00	-6,329,467.44

12/06/2017 14:10 **FAYETTE COUNTY PRIMARY **
9165314671 BALANCE SHEET FOR 2018 5

FUND: 9 LONG-TERM DEBT ACCOUNT GROUP			NET CHANGE FOR PERIOD	ACCOUNT BALANCE
ASSETS	90	6194	.00	418,315.89
		BOND PREMIUM/DISCOUNT		
		TOTAL ASSETS	.00	418,315.89
LIABILITIES	90	6303	.00	27,694,189.51
	90	6304	.00	417,333,673.00
	90	7443	.00	-19,688,313.52
	90	7455	.00	-4,250,182.67
	90	7491	.00	-20,415,972.00
	90	7495	.00	-1,230,114.00
	90	7511	.00	-396,917,701.00
	90	7513	.00	8,006,007.00
	90	7531	.00	-5,943,881.00
	90	7551	.00	-5,006,021.21
		TOTAL LIABILITIES	.00	-418,315.89
		TOTAL LIABILITIES + FUND BALANCE	.00	-418,315.89

** END OF REPORT - Generated by Tiffany Davis **

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

MEETING: Regular **DATE:** 12/18/2017

TOPIC: Personnel Changes

PREPARED BY: Jennifer Dyar

Recommended Action on: 12/18/2017
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 December 18, 2017 Board Agenda

Personnel Status	CERT / CLASS SAL	CLASS HR	SUB	SUPP
New Hires	3	53	29	132
Retirement	6	7		
Transfers	1	5		
Resignations	6	14		5
Suspensions w/o Pay		1		
Terminations		2		

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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

Personnel Changes

1. CERTIFIED/SALARIED CLASSIFIED PERSONNEL

- a. Employment of Certified/Salaried-Classified Personnel(limited contract) - This is to report the employment of the following certified/salaried employees(limited contract):

Name	Location	Assignment	Effective Date
DILLINGHAM	ELLA	SOUTHERN MIDDLE	
ESTES	STACEY	MEADOWTHORPE ELEMENTARY	RET MID MATH INSTRUCTOR 11/6/2017
YOUNG	ANDREA	ROSA PARKS ELEMENTARY	ELEM INTERVENTION INSTRUCTOR 11/6/2017
			ELEM INTERVENTION INSTRUCTOR 11/01/2017

- b. Transfer in Assignment of Certified/Salaried Classified Personnel - This is to report the transfer in assignment of the following certified/salaried classified personnel:

Name	From	To	Effective Date
MAYFIELD	KRISTA	MEADOWTHORPE ELEMENTARY/ELEM INTERVENTION INSTRUCTOR	MARY TODD ELEMENTARY/ELEM CURRICULUM INSTRUCTOR 11/1/2017
WRIGHT	JULIE	SCH IMPROVEMENT & INNOVATION/SCHOOL LEADERSHIP SUPPT SPEC	SCH IMPROVEMENT & INNOVATION/INTERIM CHIEF OF SCHOOLS 11/01/2017

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

Name	Location	Assignment	Effective Date
ADAMS	AMANDA	MORTON MIDDLE	MID HEALTH INSTRUCTOR 12/19/2017
BARBOUR	AMBER	MORTON MIDDLE	EXC CHILD FUNCTIONAL MENTAL 10/27/2017
CANNADA	EMILY	BRYAN STATION HIGH	HS SOCIAL STUDIES INSTRUCTOR 12/19/2017
LEEPER	KATHERYN	JULIUS MARKS ELEMENTARY	SPEECH THERAPIST 12/19/2017
POWELL	CHELSEA	TATES CREEK HIGH	HS ARTS & HUMANITIES 10/17/2017
WEBB	BRITTANY	BRYAN STATION HIGH	HS MATH INSTRUCTOR 11/10/2017

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

Name	Location	Assignment	Effective Date
AKER	JENNY	CLAYS MILL ELEMENTARY	EXCEPTIONAL CHILD INSTRUCTOR 11/1/2017
HATFIELD	JANICE	STUDENT ACHIEVEMENT & SUPPORT	DW RESOURCE INSTRUCTOR 12/1/2017
HINKEL	MONICA	LANSOWNE ELEMENTARY	ELEM TECHNOLOGY INSTRUCTOR 1/1/2018
LANSDEN	DONNA	STONEWALL ELEMENTARY	ELEM KINDERGARTEN INSTRUCTOR 12/1/2017
RANDALL	VERONICA	LEXINGTON TRAD MAGNET MIDDLE	MID SPANISH INSTRUCTOR 12/1/2017
RIEHL	JUDITH	JESSIE M CLARK MIDDLE	MID SCHOOL CLASSROOM INSTRUC 1/1/2018

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
ACUNA GARCIA	BRIGGETHE	HENRY CLAY HIGH FOOD SVC	FOOD SERVICE ASSISTANT I 10/16/2017
ALBERT	KYLE	DEEP SPRINGS ELEMENTARY	EXTENDED SCHOOL SVCS WORKER 11/1/2017
ALLEN	PARTHENIA	BUS GARAGE	BUS MONITOR 10/30/2017
ALVARADO ROJAS	LEOPOLDO	FREDERICK DOUGLASS HIGH SCHOOL	CUSTODIAN 10/26/2017
ASH	ECHO	DEEP SPRINGS ELEM FOOD SERV	FOOD SERVICE ASSISTANT I 10/24/2017
BALLARD	CANDACE	BUS GARAGE	BUS MONITOR 10/30/2017
BOWLIN	BRITTANY	BUS GARAGE	BUS MONITOR 10/30/2017
BROWN	LATASHA	WINBURN MIDDLE FOOD SERV	FOOD SERVICE ASSISTANT I 10/16/2017
BURNS	CRYSTAL	PAUL LAURENCE DUNBAR FOOD SERV	FOOD SERVICE ASSISTANT II 10/16/2017
CHRISTIAN	THERESA	BUS GARAGE	BUS MONITOR 10/30/2017
CORNETT	CORTASIA	BUS GARAGE	BUS MONITOR 10/30/2017
CREECH	RANDY	BRYAN STATION HIGH	CUSTODIAN 11/6/2017
DAVIS	JILL		AFTER SCHOOL PROGRAM ASST 10/23/2017
DAVIS	JILL	BRECKINRIDGE ELEM FOOD SERV	AFTER SCHOOL PROGRAM ASST 10/23/2017
DEBLOOIS	ANNEMIEKE	NORTHERN ELEMENTARY FOOD SERV	FOOD SERVICE ASSISTANT I 10/16/2017
EDWARDS	SHARRON	BUS GARAGE	BUS MONITOR 10/30/2017
ELLIS	DANIEL	SCAPA AT BLUEGRASS	SCHOOL OFFICE ASSISTANT 11/6/2017

ELY	HOLLY	VETERANS PARK ELEMENTARY	AFTER SCHOOL PROGRAM ASST	10/30/2017
ETHERINGTON	VANESSA	BUS GARAGE	BUS MONITOR	10/30/2017
GIVENS	STEVEN	BUS GARAGE	BUS MONITOR	10/30/2017
HARTLINE	KELSEY	LIBERTY ELEMENTARY	INSTRUCTIONAL PARAEUDUCATOR	10/17/2017
HATTON	RODNEY	PHYSICAL PLANT OPERATIONS	CUSTODIAN	11/17/2017
HOWARD	LUVSHENDA	BUS GARAGE	BUS MONITOR	10/30/2017
HOWELL	ADAM	PICADOME ELEMENTARY	AFTER SCHOOL PROGRAM ASST	10/25/2017
JACKSON	MICOLA	LAFAYETTE HIGH SCH FOOD SERV	FOOD SERVICE ASSISTANT I	10/16/2017
JACKSON	KEARRA	THE LEARNING CENTER	FOOD SERVICE ASSISTANT I	10/30/2017
KANIEWSKI	ANITA	BUS GARAGE	BUS MONITOR	10/30/2017
KIRKLAND-MEREDITH	VANEESA	MARY TODD ELEMENTARY	INSTRUCTIONAL PARAEUDUCATOR	11/1/2017
LITTLE	CODY	BUS GARAGE	BUS MONITOR	10/30/2017
MARSH	ROBIN	BRYAN STATION HIGH	SP ED PARA - LEARNING/BEHAVIOR	10/31/2017
MASON	TABITHA	FREDERICK DOUGLASS FOOD SERV	FOOD SERVICE ASSISTANT II	10/2/2017
MILLER	GERALD	LAW ENFORCEMENT	LAW ENFORCEMENT OFFICER	11/6/2017
MILLER	CLARENCE	PHYSICAL PLANT OPERATIONS	CUSTODIAN	11/8/2017
MOBLEY	KIMBERLY	BUS GARAGE	BUS MONITOR	10/30/2017
NORTHCUTT	SUZANNE	SANDERSVILLE FD SVC	FOOD SERVICE ASSISTANT I	10/16/2017
NORTHCUTT	MONTY	BUS GARAGE	BUS MONITOR	10/30/2017
O'HAIR	DYLAN	HARRISON ELEMENTARY	AFTER SCHOOL PROGRAM ASST	11/6/2017
PAINTER	WILLIAM	DIXIE MAGNET ELEMENTARY	AFTER SCHOOL PROGRAM ASST	11/6/2017
PENNINGTON	DEBORAH	TATES CREEK MIDDLE FOOD SERV	FOOD SERVICE ASSISTANT I	10/16/2017
FLOWMAN	NANCY	GARDEN SPRINGS ELEM FOOD SERV	FOOD SERVICE ASSISTANT I	10/16/2017
PURNELL	VERA	BEAUMONT MIDDLE SCHL FOOD SERV	FOOD SERVICE ASSISTANT I	10/16/2017
REED	CHERRELLE	BRYAN STATION TRADL MIDDLE	CUSTODIAN	11/6/2017
ROBERTSON	DESTREE	BUS GARAGE	BUS MONITOR	10/30/2017
ROLEY	SAMUEL	MILLCREEK ELEMENTARY	SP ED PARA - LEARNING/BEHAVIOR	10/26/2017
RONEY	NICOLE	LAFAYETTE HIGH SCH FOOD SERV	FOOD SERVICE ASSISTANT I	10/16/2017
SHORT	SEIKA	LIBERTY ELEMENTARY	AFTER SCHOOL PROGRAM ASST	11/6/2017
STOKES	DEBBIE	BUS GARAGE	BUS MONITOR	10/30/2017
THOMPSON	PATRICE	BUS GARAGE	BUS MONITOR	10/30/2017
WAGNER	BRITTANY	JULIUS MARKS ELEMENTARY	SAFE PARAEUDUCATOR	10/25/2017

WATTS	ALICIA	ROSA PARKS ELEMENTARY	AFTER SCHOOL PROGRAM ASST	10/25/2017
WHITFIELD	DARYL	TATES CREEK MIDDLE	EXTENDED SCHOOL SVCS WORKER	10/9/2017
WRIGHT	MARY	BUS GARAGE	BUS MONITOR	10/30/2017

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
BOLANOS	ASHTIN	BRYAN STATION TRADL MIDDLE/SP ED PARA - LEARNING/BEHAVIOR	10/30/2017
GREGG	MICHAEL	BUS GARAGE/BUS MONITOR	11/06/2017
JACKSON	ANDREW	BUS GARAGE/BUS DRIVER	10/30/2017
RODRIGUEZ DUBOY	MAYELIN	CARDINAL VALLEY ELEM FOOD SERV/FOOD SERVICE ASSISTANT II	11/6/2017
SMITH	SANDRA	PAUL LAURENCE DUNBAR FOOD SERV/FOOD SERVICE ASSISTANT I	10/2/2017

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

Name	Location	Assignment	Effective Date
ARNETT	BURLIE	BRYAN STATION TRADL MIDDLE CUSTODIAN	11/6/2017
BRISCOE	DARRICK	GARDEN SPRINGS ELEMENTARY SP ED PARA - LEARNING/BEHAVIOR	12/5/2017
CARVER	KITA	LEESTOWN MIDDLE FAMILY RESOURCE CENTER COORD	10/13/2017
GONZALEZ PEREZ	JUDITH	BRYAN STATION HIGH CUSTODIAN	10/23/2017
HELTON	SHAUN	SANDERSVILLE ELEMENTARY CUSTODIAN	11/7/2017
KIRKLAND	LANCE	BUS GARAGE BUS MONITOR	11/17/2017
KRAFT	SHELBY	GARDEN SPRINGS ELEMENTARY AFTER SCHOOL PROGRAM ASST	10/13/2017
LIGHTBOURNE	RICHARD	BUS GARAGE BUS MONITOR	10/17/2017
MARSHALL	BRENDA	MEADOWTHORPE ELEM FOOD SERV FOOD SERVICE ASSISTANT I	10/12/2017
MOODY	LUKE	LIBERTY ELEMENTARY SP ED PARA - LEARNING/BEHAVIOR	11/10/2017
MULDER	KENDRA	ARLINGTON ELEMENTARY INSTRUCTIONAL PARAEUDUCATOR	11/14/2017
SHELTON-PATTON	ANGELA	BUS GARAGE BUS MONITOR	11/30/2017

TURLEY	RHONDA	MARY TODD ELEMENTARY	SCHOOL ADMIN ASST II - ELEM	10/23/2017
WARREN	JESSE	BRECKINRIDGE ELEMENTARY	SAFE PARAEDUCATOR	10/27/2017

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

Name	Location	Assignment	Effective Date
WITHROW, SHERRI	BUS GARAGE	BUS MONITOR	10/18/2017

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

Name	Location	Assignment	Effective Date
HILL, CYNTHIA	BUS GARAGE	BUS DRIVER	10/23/2017
JONES, ANGELA	BRYAN STATION TRADL MID	CUSTODIAN	10/23/2017

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

Name	Location	Assignment	Effective Date
DEBORDE	JACK	LEAD CUSTODIAL SERVICE WORKER	1/1/2018
HARRISON	TERRI	SCHOOL ADMIN ASST II - HIGH	1/1/2018
PRICE	KEALOHA	SCHOOL ADMIN ASST II - ELEM	1/1/2018
REDMON	DEBRA	ADMINISTRATIVE ASSISTANT II	12/1/2017
RICE	FREDIA	FOOD SERVICE MANAGER II	1/1/2018
SMITH	JOSEPH	BUS DRIVER	1/1/2018
SNAPP	PAUL	CUSTODIAN	12/1/2017

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
ADAMS	GEORGE	MID ASST BASKETBALL (BOYS)
	WINBURN MIDDLE	

ADAMS	TYLER	BRYAN STATION HIGH	HS HEAD SWIMMING & DIVING
AGUILAR CABELLO	DANNA	CARDINAL VALLEY ELEMENTARY	ELEM TRANSPORTATION CAPTAIN
ANDERSON	LINDSEY	HENRY CLAY HIGH SCHOOL	HS SWIMMING & DIVING (ASST)
ARKWRIGHT	ASHLIE	SCAPA AT BLUEGRASS	MID TEAM LEADER (3 PERSON)
ARKWRIGHT	ASHLIE	SCAPA AT BLUEGRASS	SCAPA CURRICULUM SPECIALIST
BARKER	ROBIN	SCAPA AT BLUEGRASS	MID TEAM LEADER (3 PERSON)
BARKER	ROBIN	SCAPA AT BLUEGRASS	SCAPA MUSIC SPONSOR
BEERS	JAMES	SCAPA AT BLUEGRASS	SCAPA CURRICULUM SPECIALIST
BEERS	JAMES	SCAPA AT BLUEGRASS	MID EXTRA CURR ACT-NON ACAD
BYARS	JUAN	SUBSTITUTES-POSITIVE REPORTING	HS ASST BASKETBALL (GIRLS)
CAMPBELL	NANCY	SCAPA AT BLUEGRASS	SCAPA MUSIC SPONSOR
CARTER	AMETRIUS	LEESTOWN MIDDLE	MID ASST BASKETBALL (BOYS)
CARTER	AMETRIUS	LEESTOWN MIDDLE	MID ASST BASKETBALL (GIRLS)
CARTER	AMETRIUS	LEESTOWN MIDDLE	MID ASST BASKETBALL (BOYS)
CARTER	AMETRIUS	LEESTOWN MIDDLE	MID ASST BASKETBALL (GIRLS)
CARTIER	KATHLEEN	PAUL LAURENCE DUNBAR HIGH	HS ARCHERY COACH
CASE	KEVIN	PAUL LAURENCE DUNBAR HIGH	HS HEAD WRESTLING
CHURCH	ANDREA	JAMES LANE ALLEN ELEMENTARY	ACADEMIC CHAL COORD-SCH LEVEL
CLARK	CHRISTIAN	TATES CREEK HIGH	HS HEAD SWIMMING & DIVING
CLEMENT	APRIL	FREDERICK DOUGLASS HIGH SCHOOL	HS YEARBOOK SPONSOR
COVINGTON	MARY	SCAPA AT BLUEGRASS	MID TECHNOLOGY COORDINATOR
CRUMBIE	SONYA	CARDINAL VALLEY ELEMENTARY	ELEM STLP COORD
CRUMBIE	SONYA	CARDINAL VALLEY ELEMENTARY	ELEM TECHNOLOGY COORD
DANIELS	ERIK	SUBSTITUTES-POSITIVE REPORTING	HS ASST BASKETBALL (GIRLS)
DISMUKE	MARSHALL	SUBSTITUTES-POSITIVE REPORTING	MID ASST BASKETBALL (BOYS)
DOBSON	RITA	HARRISON ELEMENTARY	ELEM TECHNOLOGY COORD
FIELDS	LAURIE	LAFAYETTE HIGH SCHOOL	MID TEAM LEADER (3 PERSON)
FIELDS	LAURIE	LAFAYETTE HIGH SCHOOL	MID EXTRA CURR ACT-NON ACAD
FISCHER	ASHLEY	NORTHERN ELEMENTARY	ELEM BLDG ASSESSMENT COORD
FREEMAN	KATHLEEN	ARLINGTON ELEMENTARY	HS SWIMMING & DIVING (ASST)
GARR	PAULA	SCAPA AT BLUEGRASS	MID TEAM LEADER (3 PERSON)
GARR	PAULA	SCAPA AT BLUEGRASS	SCAPA CURRICULUM SPECIALIST

GOLONKA	ALEXANDER	TATES CREEK HIGH	HS ASST BASKETBALL (BOYS)
HAGER	LISA	HENRY CLAY HIGH SCHOOL	HS DISCR COACH (WINTER)
HAGGARD	JENICA	GARDEN SPRINGS ELEMENTARY	ELEM TRANSPORTATION CAPTAIN
HAMMONS	ROBERT	LANDSDOWNE ELEMENTARY	ELEM EXTRACURR SUPV-CLAS SAL
HARLAMERT	HENRY	PAUL LAURENCE DUNBAR HIGH	HS ARCHERY COACH
HARMAN	JOSEPH	MARY TODD ELEMENTARY	ACADEMIC CHAL COORD-SCH LEVEL
HARRINGTON	COURTNEY	MAXWELL ELEMENTARY	ACADEMIC CHAL COORD-CLAS HRLY
HARRIS	STEPHON	FREDERICK DOUGLASS HIGH SCHOOL	HS ASST BASKETBALL (BOYS)
HAYS	JULIE	SCAPA AT BLUEGRASS	MID TECHNOLOGY COORDINATOR
HAYS	JULIE	SCAPA AT BLUEGRASS	SCAPA CURRICULUM SPECIALIST
HEADLEY	GARRETT	HENRY CLAY HIGH SCHOOL	HS ASST WRESTLING
HEADLEY	GARRISON	HENRY CLAY HIGH SCHOOL	HS ASST SOCCER (BOYS)
HEADLEY	GARRISON	HENRY CLAY HIGH SCHOOL	HS ASST WRESTLING
HEDGES	KASEY	TATES CREEK HIGH	HS ASST WRESTLING
HELTON	BRYAN	BRYAN STATION HIGH	HS ARCHERY COACH
HENLEIN	NICOLE	HENRY CLAY HIGH SCHOOL	HS DANCE SPONSOR (NON EMP)
HERNANDEZ	VIRGINIA	BOOKER T WASHINGTON ELEMENTARY	ELEM TRANSPORTATION CAPTAIN
HOVEKAMP	ADAM	JULIUS MARKS ELEMENTARY	ELEM TECHNOLOGY COORD
HYATT	CAROL	LANDSDOWNE ELEMENTARY	ELEM GRADE LEVEL REP
JOHNSON	BETH	TATES CREEK ELEMENTARY	ELEM TRANSPORTATION CAPTAIN
JONES	MORGAN	CARDINAL VALLEY ELEMENTARY	ELEM WEB MASTER
KEITH	NICEIA	MILLCREEK ELEMENTARY	ELEM TECHN COORD-CLAS SAL
KISER	KATHRYN	JULIUS MARKS ELEMENTARY	DW ACAD CHALLENGE COORD
KISER	NICOLE	GARDEN SPRINGS ELEMENTARY	ELEM TECHN COORD-CLAS SAL
LABRILLAZO	ALBERTA	SCAPA AT BLUEGRASS	BG SCAPA SPONSOR-FALL
LAND	JAMES	BRYAN STATION HIGH	HS DISCRETIONARY COACH WINTER
LARISON	KRISTIE	NORTHERN ELEMENTARY	ELEM EXTRACURRICULAR COORD
LAWLESS	BRIAN	PAUL LAURENCE DUNBAR HIGH	HS ASST SOCCER (BOYS)
LEE	HEARIE	TATES CREEK HIGH	HS ASST BASKETBALL (BOYS)
LOSCHEIDER	EMILY	CARDINAL VALLEY ELEMENTARY	DW ACAD CHALLENGE COORD
LUXON	MARGARET	SCAPA AT BLUEGRASS	MID BLDG ASSESSMENT COORD
LUXON	MARGARET	SCAPA AT BLUEGRASS	MID EXTRA CURR ACT-NON ACAD

LUXON	MARGARET	SCAPA AT BLUEGRASS	MID SYSTEM PROBLEM SOLVING TM
MARSHALL-ALDRIDGE	EVA	SCAPA AT BLUEGRASS	SCAPA CURRICULUM SPECIALIST
MCCLLELLIN	STACIE	ARLINGTON ELEMENTARY	ELEM ACADEMIC TEAM COACH
MCHUGH-BRANTLEY	MAGGIE	NORTHERN ELEMENTARY	ELEM EXTRACURRICULAR COORD
MENDENHALL	MICHAEL	LAFAYETTE HIGH SCHOOL	HS HEAD BASKETBALL (BOYS)
MIRES	HOPE	ARLINGTON ELEMENTARY	ELEM ACADEMIC TEAM COACH
MOBERLEY	WILLIAM	PICADOME ELEMENTARY	ELEM TECHNOLOGY COORD
MOBERLEY	WILLIAM	PICADOME ELEMENTARY	ELEM STLP COORDINATOR
MOBERLEY	WILLIAM	PICADOME ELEMENTARY	ELEM WEB MASTER
NEUER	MORGAN	HENRY CLAY HIGH SCHOOL	HS SWIMMING & DIVING (ASST)
NORMAN	ROBERT	TATES CREEK HIGH	HS ASST FOOTBALL
ONKST	DEVIN	SCAPA AT BLUEGRASS	MID MATH TEAM SPONSOR
ONKST	DEVIN	SCAPA AT BLUEGRASS	MID STLP COORDINATOR
PALUMBO	JAMES	PAUL LAURENCE DUNBAR HIGH	HS SWIMMING & DIVING (ASST)
PARRIGIN	RHONDA	SQUIRES ELEMENTARY	DW ACAD CHALLENGE COORD
PLEASANT	CARLA	SCAPA AT BLUEGRASS	MID WEB MASTER
PLEASANTS	WILLIAM	PAUL LAURENCE DUNBAR HIGH	HS HEAD SWIMMING & DIVING
PLOTTS	TERESA	SOUTHERN MIDDLE	MID ASST VOLLEYBALL
POFF	JAMES	MARY TODD ELEMENTARY	ELEM STLP COORDINATOR
PORTER	DANIEL	HENRY CLAY HIGH SCHOOL	HS HEAD SWIMMING & DIVING
REED	MACY	SCAPA AT BLUEGRASS	MID SPEECH TEAM SPONSOR-COMP
REED	MACY	SCAPA AT BLUEGRASS	MID YEARBOOK SPONSOR
RICHTER	NOAH	HENRY CLAY HIGH SCHOOL	HS SWIMMING & DIVING (ASST)
RIDD	ERIC	STEAM ACADEMY	HS BLDG ASSESSMENT COORD
ROBERTS	ANTHONY	LEESTOWN MIDDLE	MID ASST BASKETBALL (BOYS)
ROSEN	ASHLEY	STEAM ACADEMY	HS STLP COORDINATOR
ROWE	SAVANA	GARDEN SPRINGS ELEMENTARY	ELEM STLP COORD
ROWE	SAVANA	GARDEN SPRINGS ELEMENTARY	ELEM TECHNOLOGY COORD
SAMUDRE	EMILY	SCAPA AT BLUEGRASS	MID EXTRA CURR ACT-NON ACAD
SARANTAKOS	SHANDRA	SCAPA AT BLUEGRASS	MID PROF DEVELOPMENT CHAIR
SAUBER	STEVEN	JULIUS MARKS ELEMENTARY	ELEM EXTRACURRICULAR COORD
SCACCIA	TRACY	JAMES LANE ALLEN ELEMENTARY	ELEM GRADE LEVEL REP

SHEARER	MARK	SOUTHERN MIDDLE	MID ASST BASKETBALL (BOYS)
SHOCKEY	MARIA	STEAM ACADEMY	HS STLP COORDINATOR
SINCLAIR	NORMAN	PAUL LAURENCE DUNBAR HIGH	HS ASST WRESTLING
SMITH	KEVIN	HENRY CLAY HIGH SCHOOL	HS EXTRACURR ACT DUTY #2
SMITH	KEVIN	HENRY CLAY HIGH SCHOOL	HS BOWLING-BOYS & GIRLS COACH
SMITH	MICHELLE	TATES CREEK HIGH	HS ASST BASKETBALL (GIRLS)
SPAETH	MICHAEL	SCAPA AT BLUEGRASS	MID STLP COORDINATOR
SPOONAMORE	ANN-MARIE	HENRY CLAY HIGH SCHOOL	HS DISCR COACH (WINTER)
STRATMAN	JOHN	CRAWFORD MIDDLE SCHOOL	HS SWIMMING & DIVING (ASST)
STRATMAN	JOHN	CRAWFORD MIDDLE SCHOOL	HS SWIMMING & DIVING (ASST)
TEATER	SCOTTY	TATES CREEK HIGH	HS ASST WRESTLING
THOMAS	ERIC	BRYAN STATION HIGH	HS ASST BASKETBALL (GIRLS)
THOMPSON	ZACHARY	TATES CREEK HIGH	HS ASST WRESTLING
THORPE	VIRGINIA	NORTHERN ELEMENTARY	ELEM BLDG ASSESSMENT COORD
TICHENOR	DONTE	THE LEARNING CENTER	HS ZERO HOUR
TRIBBLE	BRIAN	PAUL LAURENCE DUNBAR HIGH	HS ASST BASKETBALL (BOYS)
VACA-POLLARD	KIMBERLY	NORTHERN ELEMENTARY	ELEM EXTRACURRICULAR COORD
VARBLE	JENNIFER	HENRY CLAY HIGH SCHOOL	HS ARCHERY COACH
VETTRAINO	LAURA	TATES CREEK ELEMENTARY	ELEM SBDM SECRETARY
VETTRAINO	LAURA	TATES CREEK ELEMENTARY	ELEM SPECIAL AREA SPONSOR-CLAS
VIRES	ANTHONY	TATES CREEK ELEMENTARY	ELEM ACADEMIC TEAM COACH
VIRES	CLARA	TATES CREEK ELEMENTARY	ELEM ACADEMIC TEAM COACH
WATERBURY	KELLY	SCAPA AT BLUEGRASS	MID TEAM LEADER (3 PERSON)
WATERBURY	KELLY	SCAPA AT BLUEGRASS	MID EXTRA CURR ACT-NON ACAD
WEATHERS	DAVID	TATES CREEK MIDDLE	MID ASST FOOTBALL
WELLS	AMANDA	SCAPA AT BLUEGRASS	SCAPA MUSIC SPONSOR
WHARTON	KELSEY	NORTHERN ELEMENTARY	ELEM ACADEMIC TEAM COACH
WHARTON	KELSEY	NORTHERN ELEMENTARY	ELEM ACADEMIC TEAM COACH
WHITE	ELIZABETH	TATES CREEK HIGH	HS ARCHERY COACH
WILKINSON	PATRICK	BRYAN STATION HIGH	HS HEAD WRESTLING
WILLIAMS	LINDSEY	NORTHERN ELEMENTARY	ELEM ACADEMIC TEAM COACH
WINN	DERRICK	TATES CREEK HIGH	HS ASST BASKETBALL (GIRLS)

WITHROW	BRYAN	JESSIE M CLARK MIDDLE	MID INTRAMURAL DIRECTOR #2
WITHROW	BRYAN	DISTRICT WIDE	MID INTRAMURAL DIRECTOR #3
YOUNG	KURTIS	FREDERICK DOUGLASS HIGH SCHOOL	HS HEAD BASKETBALL (BOYS)

b. Resignation from Supplemental Duty Assignment - This is to report the resignation of the following supplemental duty employment:

Name	Location	Assignment
CARVER	KITA	MID ACAD EXTRACURR ACTIVITY- CLASS
JONES	DESHAWN	SAL
KING	KATHRYN	HAS ASST FOOTBALL
MARSHALL	PRESLEY	HAS VOLLEYBALL ASST
SMITH	DIANA	HS ASST FOOTBALL
	TATES CREEK MID	MIKD EXTRA CURR ACTIVITY -ACAD

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
COUCH	SUB FOOD SERVICE	10/25/2017
BAKER	SUB FOOD SERVICE	10/25/2017
PENMAN	SUB FOOD SERVICE	10/31/2017
HOLMAN	SUB FOOD SERVICE	11/1/2017
MEES	SUB FOOD SERVICE	11/3/2017
BLAKEY	SUB PARAEDUCATOR	10/30/2017
BOICE	SUB PARAEDUCATOR	10/30/2017
HOGGARD	SUB PARAEDUCATOR	10/26/2017
KENDRICK	SUB PARAEDUCATOR	11/10/2017
LEWIS	SUB PARAEDUCATOR	11/6/2017
MARRA	SUB PARAEDUCATOR	11/6/2017
MULBERRY	SUB PARAEDUCATOR	10/31/2017
PAVEY	SUB PARAEDUCATOR	10/31/2017
SHALASH	SUB PARAEDUCATOR	10/31/2017

SHAPIRO	DANIEL	SUB PARAEDUCATOR	10/31/2017
TIETZ	LENORA	SUB PARAEDUCATOR	10/31/2017
TRISKO	NICHOLAS	SUB PARAEDUCATOR	10/24/2017
YOST	LINDA	SUB PARAEDUCATOR	10/24/2017
WINN	ALEXANDRA	SUB PARAEDUCATOR	10/24/2017

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
MANTHEI	KELSEY EMERGENCY SUBSTITUTE	11/10/2017
KERKHOFF	KELLI EMERGENCY SUBSTITUTE	11/9/2017
MARTINEZ-SANCHEZ	JESUS EMERGENCY SUBSTITUTE	10/27/2017

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

Name	Assignment	Effective Date
BACON	ALYSSA SUBSTITUTE TEACHER	11/2/2017
BELL	SUSAN RET SUBSTITUTE TEACHER	10/27/2017
CAMERON	KELLIE SUBSTITUTE TEACHER	11/3/2017
COWAN	KARA SUBSTITUTE TEACHER	10/31/2017
METRY	NORAH RET SUBSTITUTE TEACHER	11/3/2017
MORBLEY	CLARICE RET SUBSTITUTE TEACHER	11/2/2017
SQUIRES	JOYCE RET SUBSTITUTE TEACHER	10/27/2017

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

MEETING: Regular

DATE: 12/15/2017

TOPIC: School Activity Funds Report

PREPARED BY: Rodney Jackson

**Recommended Action on: 12/18/2017
Informational Item**

Superintendent Prior Approval: No

Recommendation/Motion: N/A

**Background/Rationale: School Activity Report for the period ending October 31, 2017.
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 OCTOBER 2017

SCHOOLS	OCT 2017	RECEIPTS	EXPENSES	END BAL
ELEMENTARY				
Arlington	\$33,971.10	\$7,516.40	\$4,424.28	\$37,063.22
Ashland	\$33,894.36	\$12,982.42	\$16,534.02	\$30,342.76
Athens-Chilesburg	\$118,426.15	\$7,821.58	\$46,599.31	\$79,648.42
BTW Elementary	\$11,118.36	\$4,273.64	\$2,093.00	\$13,299.00
Breckinridge	\$11,320.84	\$15,891.33	\$10,241.59	\$16,970.58
Cardinal Valley	\$31,379.27	\$6,445.67	\$4,745.16	\$33,079.78
Cassidy	\$35,551.10	\$19,979.82	\$26,938.89	\$28,592.03
Clays Mill	\$47,404.73	\$38,896.35	\$30,620.00	\$55,681.08
Coventry Oak	\$15,534.23	\$2,144.07	\$3,338.00	\$14,340.30
Deep Springs	\$23,116.10	\$13,956.75	\$2,467.64	\$34,605.21
Dixie Magnet	\$53,636.78	\$22,294.53	\$33,109.32	\$42,821.99
Garden Springs	\$58,904.26	\$28,398.27	\$31,398.17	\$55,904.36
Garret Morgan	\$22,201.38	\$5,294.96	\$4,085.02	\$23,411.32
Glendover	\$49,088.89	\$1,654.54	\$26,052.25	\$24,691.18
Harrison	\$25,556.16	\$3,097.23	\$2,607.30	\$26,046.09
James Lane Allen	\$21,959.46	\$5,768.83	\$1,628.79	\$26,099.50
Julius Marks	\$31,797.87	\$3,797.77	\$6,047.02	\$29,548.62
Lansdowne	\$46,992.06	\$23,697.22	\$25,728.00	\$44,961.28
Liberty	\$89,248.90	\$31,749.59	\$52,345.07	\$68,653.42
Mary Todd	\$56,857.75	\$2,306.28	\$1,140.01	\$58,024.02
Maxwell	\$47,338.87	\$6,495.53	\$3,890.98	\$49,943.42
Meadowthorpe	\$54,519.39	\$31,430.65	\$26,730.63	\$59,219.41
Academy for Leadership @ Millcreek	\$13,774.26	\$7,236.62	\$1,746.05	\$19,264.83
Northern	\$30,689.31	\$8,145.81	\$6,976.13	\$31,858.99
Picadome	\$23,283.64	\$23,061.47	\$27,889.47	\$18,455.64
Rosa Parks	\$35,899.58	\$62,926.28	\$11,073.90	\$87,751.96
Russell Cave	\$7,168.33	\$2,818.84	\$3,475.60	\$6,511.57
Sandersville	\$25,643.59	\$37,715.52	\$24,924.56	\$38,434.55
Southern	\$48,995.74	\$20,466.08	\$12,175.72	\$57,286.10
Squires	\$60,907.31	\$18,541.32	\$19,920.41	\$59,528.22
Stonewall	\$57,202.01	\$7,561.63	\$5,357.39	\$59,406.25
Tates Creek	\$24,110.93	\$20,599.53	\$18,972.82	\$25,737.64
Veterans Park	\$34,760.07	\$34,556.55	\$37,788.03	\$31,528.59
Wellington	\$27,661.48	\$37,724.41	\$29,349.85	\$36,036.04
William Wells Brown	\$22,223.47	\$263.40	\$1,378.53	\$21,108.34
Yates	\$28,735.32	\$2,974.38	\$2,389.02	\$29,320.68
SUB TOTAL	\$1,360,873.05	\$580,485.27	\$566,181.93	\$1,375,176.39
MIDDLE				
Beaumont	\$121,004.58	\$42,543.26	\$33,729.98	\$129,817.86
Bryan Station	\$68,523.94	\$27,356.96	\$17,631.60	\$78,249.30
Crawford	\$56,062.71	\$12,848.32	\$5,356.43	\$63,554.60
Edythe J. Hayes	\$163,700.65	\$42,252.73	\$28,012.33	\$177,941.05
Jessie Clark	\$113,978.24	\$37,402.70	\$31,241.45	\$120,139.49
Leestown	\$83,366.56	\$21,866.18	\$20,142.34	\$85,090.40
LTMS	\$52,666.21	\$17,474.01	\$7,755.11	\$62,385.11
Morton	\$114,731.42	\$28,163.48	\$39,014.67	\$103,880.23
SCAPA	\$56,740.78	\$41,609.11	\$21,333.43	\$77,016.46
Southern	\$169,773.41	\$31,513.28	\$31,733.05	\$169,553.64
Tates Creek	\$76,374.65	\$34,330.09	\$17,770.20	\$92,934.54
Winburn	\$39,935.39	\$34,808.40	\$13,663.23	\$61,080.56
SUB TOTAL	\$1,116,858.54	\$372,168.52	\$267,383.82	\$1,221,643.24
HIGH				

Bryan Station	\$191,639.28	\$34,764.03	\$35,423.65	\$190,979.66
Frederick Douglass (New)	\$43,022.88	\$74,585.90	\$35,675.66	\$81,933.12
Henry Clay	\$355,930.65	\$76,691.18	\$62,506.87	\$370,114.96
Lafayette	\$322,475.32	\$64,982.51	\$103,572.17	\$283,885.66
P.L. Dunbar	\$408,242.16	\$113,163.45	\$30,795.88	\$490,609.73
Tates Creek	\$289,370.37	\$80,844.72	\$72,148.14	\$298,066.95
SUB TOTAL	\$1,610,680.66	\$445,031.79	\$340,122.37	\$1,715,590.08
VOCATIONAL/ALT.				
Carter G. Woodson	\$12,556.10	\$1,304.32	\$1,409.08	\$12,451.34
Eastside Tech Ctr.	\$69,708.04	\$2,711.34	\$1,208.52	\$71,210.86
Locust Trace Agriscience	\$46,880.08	\$8,168.84	\$12,649.98	\$42,398.94
MLK Jr. Academy	\$345,036.83	\$8,696.73	\$152,776.57	\$200,956.99
Southside Tech.Ctr.	\$15,074.59	\$3,918.24	\$566.36	\$18,426.47
Steam Academy	\$33,216.42	\$8,608.66	\$5,547.19	\$36,277.89
The Learning Center	\$6,326.39	\$7,982.00	\$2,509.45	\$11,798.94
SUB TOTAL	\$528,798.45	\$41,390.13	\$176,667.15	\$393,521.43
GRAND TOTAL	\$4,617,210.70	\$1,439,075.71	\$1,350,355.27	\$4,705,931.14

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

MEETING: Regular

DATE: 12/18/17

TOPIC: Position Control

PREPARED BY: Julane Mullins

**Recommended Action on: 12/18/2017
Informational Item**

Superintendent Prior Approval: No

Recommendation/Motion: No motion necessary

**Background/Rationale: Provided for informational purposes as requested by the board.
Contains certified/classified positions with salaries at IAKSS**

Policy: N/A

Fiscal Impact: N/A

Attachments(s): Position Control Document

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

Fayette County Public Schools
It's About Kids Support Services- Position Control Document

Position Control Number	MUNIS Job Description	FTE	Fund Source	Salary 2017-2018	Calendar	Creation Date
Office of the Superintendent						
11075001	SCHOOL DISTRICT SUPERINTENDENT	1	General Fund	266,197	245	6/28/2004
11075002	EXEC ASST TO SUPERINTENDENT	1	General Fund	72,192	256	7/1/2015
11075003	SPECIAL PROJECT INTERN	1	General Fund	55,827	245	6/28/2004
11075004	COMMUNICATIONS SPECIALIST	1	General Fund	96,772	245	6/28/2004
Data, Research and Accountability						
12217001	DIRECTOR OF DATA, RESEARCH AND ACCOUNTABILITY	1	General Fund	86,784	245	7/1/2015
12217002	DATA SCIENTIST	1	General Fund	63,655	245	6/28/2004
12217003	DATA ENGINEER	1	General Fund	74,513	245	6/28/2004
12217004	DATA STRATEGIST	1	General Fund	83,939	245	7/1/2016
12217005	DATA STRATEGIST	1	General Fund	54,413	215	7/1/2016
12217006	ADMINISTRATIVE ASSISTANT III	1	General Fund	42,230	256	6/28/2004
12217007	GRANT WRITER	1	General Fund	102,800	245	6/28/2004
12217008	GRANT WRITER	1	General Fund	97,122	245	6/23/2008
Office of School Leadership						
13849001	SR DIRECTOR OF ACADEMIC SVCS	0.6	General Fund	78,873	245	7/1/2013
13862002	CHIEF OF SCHOOLS	1	General Fund	133,700	245	7/1/2017
13862003	CHIEF OF SCHOOLS	1	General Fund	131,150	245	7/1/2017
13862004	CHIEF OF SCHOOLS	1	General Fund	127,932	245	7/1/2017
13862005	CHIEF OF SCHOOLS	1	General Fund	104,114	226	7/1/2017
13862006	CHIEF OF SCHOOLS	1	General Fund	111,731	236	7/1/2017
13862007	CHIEF OF SCHOOLS	1	General Fund	117,722	245	7/1/2017
13862008	SCHOOL LEADERSHIP SUPPT SPEC	1	General Fund	106,010	245	7/1/2017
13862009	SCHOOL LEADERSHIP SUPPT SPEC	1	General Fund	114,516	245	7/1/2017
13862010	SCHOOL LEADERSHIP SUPPT SPEC	1	General Fund	123,023	245	7/1/2017
13862011	ATHLETIC DIRECTOR - CERTIFIED	1	General Fund	97,664	245	7/1/2007
13862012	MANAGER OF STRATEGIC PARTNERS	1	General Fund	94,991	245	7/31/2006
13862013	EBCE/SLC PROGRAM MANAGER	1	General Fund	54,535	189	6/28/2004
13862014	ADMINISTRATIVE ASSISTANT III	1	General Fund	48,824	256	6/28/2004
13862015	INSTRUCTIONAL COORDINATOR	1	General Fund	96,612	245	7/15/2015
13862016	ADMINISTRATIVE ASSISTANT III	1	General Fund	46,428	256	6/28/2004
13862017	ADMINISTRATIVE ASSISTANT III	1	General Fund	52,040	256	6/28/2004
13862019	ADMINISTRATIVE ASSISTANT III	1	General Fund	42,824	256	6/28/2004
13862020	PRINCIPAL MENTOR	1	General Fund	124,015	241	7/1/2017
Office of Curriculum, Instruction and Assessment						
14830001	SR DIR CURR, INSTR & ASSMNT	1	General Fund	167,119	245	7/1/2016
14830002	ADMIN ASST-CHIEF OFFICERS	1	General Fund	61,727	256	1/26/2017
14830003	DIR CURR, INSTR & ASSESSMENT	1	General Fund	124,345	245	6/28/2004
14830004	DIR CURR, INSTR & ASSESSMENT	1	General Fund	107,321	245	6/28/2004
14830005	DIST ASSESSMENT COORDINATOR	1	General Fund	107,805	245	6/28/2004
14830006	DIR CURR, INSTR & ASSESSMENT	1	General Fund	111,775	245	6/28/2004
14830007	ASSOCIATE DIRECTOR EARLY START	1	Preschool	100,656	245	6/28/2004
14830008	ADMINISTRATIVE ASSISTANT II	1	Preschool	41,206	256	6/28/2004
14830009	FAMILY/COMM EARLY CHILD COORD	1	Preschool	92,878	245	7/1/2015
14830010	DW EXCEPT CHILD RESOURCE INSTR	1	IDEA-Preschool	63,564	209	6/28/2004
14830011	PRESCHOOL ADMINISTRATOR	0.5	IDEA-Preschool	36,394	209	6/28/2004
14830012	DW EXCEPT CHILD RESOURCE INSTR	0.5	IDEA-Preschool	36,394	209	6/28/2004
14830013	DW EXCEPT CHILD RESOURCE INSTR	1	IDEA-Preschool	73,414	209	6/28/2004
14830014	PROGRAM SPECIALIST II	1	General Fund/Preschool	69,191	189	6/28/2004
14830015	PROGRAM SPECIALIST II	1	General Fund	72,336	189	6/28/2004
14830016	DW RESOURCE INSTRUCTOR	1	General Fund	77,760	189	6/28/2004
14830017	PROGRAM SPECIALIST II	0.7	Preschool	47,014	189	6/28/2004
14830018	ASSOC DIR FED STATE MAGNET PRG	1	General Fund	122,621	245	7/1/2009
14830019	PROGRAM MANAGER-NEW/INNOV PROG	1	General Fund	83,359	215	7/1/2017
14830020	ADMINISTRATIVE ASSISTANT III	1	General Fund	45,036	256	6/28/2004
14830021	MIGRANT ADVOCATE/RECRUITER	1	Title I, Migrant	50,811	256	12/5/2013
14830022	MIGRANT ADVOCATE/RECRUITER	1	Title I, Migrant	46,961	256	12/15/2013
14830023	MIGRANT ADVOCATE/RECRUITER	1	Title I, Migrant	48,722	256	6/28/2004
14830024	LANGUAGE INTERPRETER	1	General Fund	82,477	245	7/1/2015
14830025	INSTRUCTIONAL INNOVATION SPEC	1	General Fund	97,810	219	7/1/2015
14830026	SCHOOL BASED INSTR FACILITATOR	1	Title II	62,324	209	7/1/2015
14830027	ADMINISTRATIVE ASSISTANT III	1	General Fund	47,084	256	6/28/2004
14830028	INSTRUCTIONAL INNOVATION SPEC	1	Title I/Title II/IDEA	87,634	213	6/28/2004
14830029	DW RESOURCE INSTRUCTOR	1	Title I/Title II/IDEA	97,810	219	6/28/2004
14830030	DW RESOURCE INSTRUCTOR	1	Title I/Title II/IDEA	96,365	219	6/28/2004
14830031	DW RESOURCE INSTRUCTOR	1	Title I/Title II/IDEA	82,273	219	6/28/2004

Fayette County Public Schools
It's About Kids Support Services- Position Control Document

Position Control Number	MUNIS Job Description	FTE	Fund Source	Salary 2017-2018	Calendar	Creation Date
14830032	INSTRUCTIONAL SUPPORT SPEC	1	Title I/Title II/IDEA	78,179	204	8/27/2012
14830033	ASSOCIATE DIRECTOR TITLE I	1	Title I	119,894	245	6/28/2004
14830034	ADMINISTRATIVE ASSISTANT III	1	Title I	52,040	256	6/28/2004
14830035	INSTRUCTIONAL COORDINATOR	1	Title I	98,616	245	7/1/2017
14830036	IAKSS OFFICE ASSISTANT I	1	Title I			6/28/2004
14830037	DW RESOURCE INSTRUCTOR	1	Title I	83,057	219	6/28/2004
14830038	DW RESOURCE INSTRUCTOR	0.5	Reading Recovery	85,507	219	7/1/2013
14830039	DW RESOURCE INSTRUCTOR	1	Title I	73,825	219	6/28/2004
14830040	DW RESOURCE INSTRUCTOR	1	Title I	78,088	202	6/28/2004
14830041	TITLE I INSTRUCTOR	0.8	Title I	63,141	189	5/23/2005
14830042	INSTRUCTIONAL SUPPORT SPEC	1	General Fund	111,212	245	7/1/2010
14830043	DW RESOURCE INSTRUCTOR	1	Title III	92,174	219	8/23/2004
14830044	DW RESOURCE INSTRUCTOR	1	Title III	73,825	219	6/28/2004
14830045	DW RESOURCE INSTRUCTOR	1	Title III	85,861	204	8/22/2005
14830046	DW RESOURCE INSTRUCTOR	1	General Fund	91,454	210	6/28/2004
14830047	DW RESOURCE INSTRUCTOR	1	General Fund	74,515	209	7/1/2013
14830048	GIFTED & TALENTED INSTRUCTOR	0.8	General Fund	65,494	189	7/1/2015
14830049	INSTRUCTIONAL SUPPORT SPEC	1	General Fund	78,179	204	7/1/2017
14830050	SCHOOL BASED INSTR SPECIALIST	1	General Fund	73,221	214	7/1/2017
14830051	SCHOOL BASED INSTR SPECIALIST	1	General Fund	78,036	214	7/1/2017
14830052	SCHOOL BASED INSTR SPECIALIST	1	General Fund	74,059	214	7/1/2017
Office of Student Support Services						
15849001	DIRECTOR OF STUDENT SUPPORT	1	General Fund	116,975	245	6/28/2004
15849002	ADMINISTRATIVE ASSISTANT II	1	General Fund	50,708	256	6/28/2004
15849003	DISTRICT ESS COORDINATOR	1	ESS	108,645	245	6/28/2004
15849004	STAFF SUPP ADMIN ASST I (12MO)	1	General Fund	42,058	256	6/28/2004
15849005	DW RESOURCE INSTRUCTOR	1	SAFE Schools	109,422	245	6/28/2004
15849006	PROJ AWARE GRANT MANAGER	1	Ky Project Aware		245	11/24/2014
15849007	DISTRICT PBIS COACH	1	SAFE Schools	67,862	209	7/1/2015
15849008	DISTRICT PBIS COACH	1	SAFE Schools	61,401	209	7/1/2015
15849009	HOMELESS EDUCATION LIAISON	1	General Fund	68,919	189	7/1/2016
Special Education						
16123001	DIRECTOR OF EXCEPTIONAL CHILD	1	General Fund	127,738	245	6/28/2004
16123002	ADMINISTRATIVE ASSISTANT III	1	General Fund	41,595	256	6/28/2004
16123003	EXCEPTIONAL CHILD COORDINATOR	1	General Fund	101,266	245	6/28/2004
16123004	PROGRAM DIRECTOR	1	General Fund	108,364	245	6/28/2004
16123005	EXCEPTIONAL CHILD COORDINATOR	1	General Fund	109,238	245	6/28/2004
16123006	EXCEPTIONAL CHILD COORDINATOR	1	General Fund	99,900	245	7/12/2012
16123007	SCHOOL PSYCHOLOGIST	1	General Fund	118,097	245	6/28/2004
16123008	DW RESOURCE INSTRUCTOR	1	General Fund	86,125	209	6/28/2004
16123009	DW EXCEPT CHILD RESOURCE INSTR	1	General Fund	65,645	209	6/28/2004
16123010	DW EXCEPT CHILD RESOURCE INSTR	1	General Fund	82,251	209	6/28/2004
16123011	DW EXCEPT CHILD RESOURCE INSTR	1	General Fund	87,966	209	6/28/2004
16123012	EXCEPTIONAL CHILD CONSULTANT	1	General Fund	79,694	209	6/28/2004
16123013	EXC CHILD SPEECH LANG RES SPEC	0.4	General Fund	34,666	209	7/1/2016
16123014	EXC CHILD SPEECH LANG RES SPEC	0.6	IDEA	51,200	209	7/1/2016
16123015	DW EXCEPT CHILD RESOURCE INSTR	1	General Fund	71,510	209	6/28/2004
16123016	DW EXCEPT CHILD RESOURCE INSTR	1	General Fund	79,694	209	6/28/2004
16123017	DW EXCEPT CHILD RESOURCE INSTR	1	General Fund	57,780	209	6/28/2004
16123018	DW EXCEPT CHILD RESOURCE INSTR	1	IDEA	85,387	209	7/1/2011
16123019	DW EXC CHILD RES SPEC-PSYCHOLO	1	IDEA	70,454	209	7/1/2012
16123020	AUDIOLOGIST	1	General Fund	56,602	189	6/28/2004
16123021	MTSS COORDINATOR	1	IDEA	77,013	205	7/1/2015
16123022	MTSS SPECIALIST	1	IDEA	58,872	209	7/1/2015
16123023	MTSS COACH	1	IDEA	71,259	209	7/1/2016
16123024	INSTRUCTIONAL INNOVATION SPEC	1	IDEA	71,697	213	7/1/2017
16123025	INSTRUCTIONAL INNOVATION SPEC	1	IDEA	98,365	219	7/1/2017
16123026	IAKSS OFFICE ASSISTANT II	1	General Fund	46,264	256	6/28/2004
16123027	IAKSS OFFICE ASSISTANT I	1	General Fund	34,191	256	6/28/2004
16123028	STAFF SUPP ADMIN ASST I (12MO)	1	IDEA	49,303	256	6/28/2004
16123029	STAFF SUPP ADMIN ASST I (12MO)	1	General Fund	35,041	256	6/28/2004
16123030	SYSTEMS ANALYST	1	General Fund	57,815	256	6/28/2004
16123031	SPECIAL ED PARENT LIAISON	1	IDEA	28,130	190	6/28/2004
16123032	SPECIAL ED PARENT LIAISON	1	IDEA	20,060	183	6/28/2004
16123033	MICROCOMPUTER SPECIALIST	1	IDEA	56,054	256	7/1/2010
16123034	504 COORDINATOR	1	General Fund	105,057	245	6/28/2004

Fayette County Public Schools
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Position Control Number	MUNIS Job Description	FTE	Fund Source	Salary 2017-2018	Calendar	Creation Date
16123035	EXCEPTIONAL CHILD NURSE	1	General Fund	65,139	219	7/15/2015
Office of Equity Officer (SBDM & Minority Recruitment)						
17608001	EQUITY OFFICER	1	General Fund	111,894	245	8/23/2004
17608002	CRT COACH	1	General Fund	73,563	215	7/1/2017
17608003	ADMIN ASST-CHIEF OFFICERS	1	General Fund	48,722	256	6/28/2004
17608004	FAMILY/COMMUNITY COORDINATOR	1	General Fund	90,860	245	7/31/2006
17608005	STDY-FAM TRANS SUP&DRPT PREV	1	Kenan Trust	60,211	225	7/1/2017
17608006	FAMILY/COMMUNITY LIAISON	1	General Fund	88,780	245	7/1/2012
17608007	ASSOC DIR-RECRUIT & RETENTION	1	General Fund			10/27/2014
17608008	STDY-FAM TRANS SUP&DRPT PREV	1	General Fund	72,872	245	7/1/2012
17608009	ADMINISTRATIVE ASSISTANT II	1	General Fund			7/1/2012
Educational Television						
18100001	EDUCATION TV TECHNICIAN	1	General Fund	41,508	256	11/15/2016
18100002	MEDIA PRODUCER	1	General Fund	71,367	225	6/28/2004
18100003	EDUCATION TV TECHNICIAN	1	General Fund	66,662	256	6/28/2004
Legal Services						
19075001	CHIEF ADMINISTRATION OFFICER	1	General Fund	137,036	245	7/1/2012
19075002	LEGAL ADMINISTRATIVE ASST	1	General Fund	31,206	184	7/1/2012
19075003	COMPLIANCE OFFICER	1	General Fund	74,849	245	7/1/2015
Pupil Personnel						
20029001	DIRECTOR OF PUPIL PERSONNEL	1	General Fund	103,645	245	6/28/2004
20029002	ASST TO DIR OF PUPIL PERSONNEL	1	General Fund	103,117	245	7/1/2014
20029003	ASST TO DIR OF PUPIL PERSONNEL	1	General Fund	74,932	219	6/28/2004
20029004	ASST TO DIR OF PUPIL PERSONNEL	1	General Fund	84,759	219	6/28/2004
20029005	ATTENDANCE SPEC - HIGH SCHOOL	1	General Fund	28,255	188	7/1/2016
20029006	ASST TO DIR OF PUPIL PERSONNEL	1	General Fund	84,759	219	7/2/2016
20029007	ADMINISTRATIVE ASSISTANT III	1	General Fund	52,838	256	6/28/2004
20029008	OUT-OF-AREA ATTENDANCE SPEC	1	General Fund	34,998	256	6/28/2004
20849009	INSTRUCTIONAL COORDINATOR	1	General Fund	121,583	245	6/28/2004
Human Resources						
21099001	DIR OF DISTRICT PERSONNEL-HR	1	General Fund	124,863	245	6/28/2004
21099002	ADMINISTRATIVE ASSISTANT III	1	General Fund	50,278	256	1/1/2010
21099003	PERSONNEL ASSISTANT	1	General Fund	48,005	256	1/1/2010
21099004	ASSC DIR HR TCH LEAD EFFCTVNSS	1	General Fund	114,587	245	6/28/2004
21099005	ASSOC DIR - HUMAN RESOURCES	1	General Fund	95,146	245	6/28/2004
21099006	ADMINISTRATIVE ASSISTANT II	1	General Fund	49,050	256	6/28/2004
21099007	PERSONNEL ASSISTANT	1	General Fund	49,480	256	6/28/2004
21099008	ADMINISTRATIVE ASSISTANT II	1	General Fund	38,093	256	6/28/2004
21099009	ADMINISTRATIVE ASSISTANT II	1	General Fund	44,687	256	6/28/2004
21099010	ADMINISTRATIVE ASSISTANT II	1	General Fund	48,210	256	6/28/2004
21099011	ADMINISTRATIVE ASSISTANT II	1	General Fund	50,708	256	6/28/2004
21099012	ADMINISTRATIVE ASSISTANT II	1	General Fund	37,581	256	6/28/2004
21099013	ADMINISTRATIVE ASSISTANT II	1	General Fund	45,240	256	6/28/2004
21099014	ADMINISTRATIVE ASSISTANT II	1	General Fund	38,625	256	6/28/2004
21099015	ADMINISTRATIVE ASSISTANT II	1	General Fund	50,708	256	6/28/2004
21099016	ASSC DIR HR TCH LEAD EFFCTVNSS	1	General Fund	100,068	245	6/28/2004
21099017	PROF DEV ACCOUNT SPECIALIST	1	General Fund/PD Grant	51,182	256	6/28/2004
21099018	ADMINISTRATIVE ASSISTANT II	1	General Fund	35,144	256	7/1/2011
Law Enforcement						
22089001	DIRECTOR - LAW ENFORCEMENT	1	General Fund	104,418	245	6/28/2004
22089002	LAW ENFORCEMENT LIEUTENANT	1	General Fund			7/1/2012
22089003	LAW ENFORCEMENT LIEUTENANT	1	General Fund			7/1/2017
22089004	LAW ENFORCEMENT LIEUTENANT	1	General Fund			7/1/2017
22089005	ADMINISTRATIVE ASSISTANT III	1	General Fund	38,441	256	6/28/2004
22089006	ADMINISTRATIVE ASSISTANT II	1	General Fund	38,607	220	6/28/2004
22089007	DISPATCHER	1	General Fund	51,182	256	6/28/2004
22089008	DISPATCHER	1	General Fund	46,223	256	6/28/2004
22089009	WEEKEND DISPATCHER	1	General Fund	19,219	105	6/28/2004
22089010	WEEKEND DISPATCHER	1	General Fund	15,154	105	6/28/2004
22089011	WEEKEND DISPATCHER	1	General Fund	14,070	105	6/28/2004
Senior Director of Operations						
23105001	SENIOR DIRECTOR OF OPERATIONS	1	General Fund	143,936	245	7/1/2005
23105002	ADMIN ASST-CHIEF OFFICERS	1	General Fund	50,203	206	7/1/2005
23105003	COMMUNICATIONS SPECIALIST	1	General Fund	87,063	245	11/21/2005

Fayette County Public Schools
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Position Control Number	MUNIS Job Description	FTE	Fund Source	Salary 2017-2018	Calendar	Creation Date
23105004	CUSTODIAN	0.5	General Fund	18,115	256	1/12/2017
23105005	IAKSS RECEPTIONIST	1	General Fund	46,264	256	6/28/2004
23105006	IAKSS OFFICE ASSISTANT III	1	General Fund	48,067	256	7/1/2015
23105007	CUSTODIAL SUPERVISOR	1	General Fund	47,084	256	6/28/2004
23105008	LEAD CUSTODIAL SERVICE WORKER	1	General Fund	42,947	256	6/28/2004
23105009	CUSTODIAN	1	General Fund	24,125	248	6/28/2004
23105010	CUSTODIAN	1	General Fund	28,856	256	6/28/2004
23105011	CUSTODIAN	1	General Fund	30,413	256	6/28/2004
23105012	CUSTODIAN	1	General Fund	29,942	256	6/28/2004
Office of Administrative Services						
24110001	SR DIR OF ADMINISTRATIVE SVCS	1	General Fund	124,625	221	7/1/2015
24110002	MANAGER ECONOMIC DEVELOPMENT	1	General Fund	91,380	245	7/1/2010
24110003	MANAGER - FINANCIAL SYSTEMS	1	General Fund	67,217	215	6/28/2004
24110004	MIS USER SUPPORT ANALYST	1	General Fund	97,178	245	9/22/2008
24110005	MIS USER SUPPORT ANALYST	1	General Fund	91,038	245	6/28/2004
24110006	COMPUTER PROGRAMMER	1	General Fund	85,392	256	6/28/2004
24110007	MIS USER SUPPORT ANALYST	1	General Fund	93,589	245	7/1/2015
Budget and Staffing						
25894001	DIRECTOR - BUDGET AND STAFFING	1	General Fund	109,043	245	6/28/2004
25894002	BUDGET ANALYST III	1	General Fund	73,792	256	6/28/2004
25894003	BUDGET ANALYST I	1	General Fund	41,442	221	7/1/2017
25894004	STAFFING AND BUDGET SPECIALIST	1	General Fund	80,060	245	7/1/2015
25894005	STAFFING AND BUDGET SPECIALIST	1	General Fund	89,063	245	7/1/2010
Financial Services						
26080001	DIRECTOR - FINANCIAL SERVICES	1	General Fund	115,502	245	6/28/2004
26080002	FINANCE ANALYST	1	General Fund	30,529	191	6/28/2004
26080003	ASSOCIATE DIRECTOR - FINANCE	1	General Fund	96,487	245	6/28/2004
26080004	ASSOCIATE DIRECTOR - FINANCE	1	General Fund	99,192	245	6/28/2004
26080005	ADMINISTRATIVE ASSISTANT II	1	General Fund	51,182	256	6/28/2004
26080006	GRANT ACCOUNTANT	1	General Fund	87,086	245	6/28/2004
26080007	FINANCE ANALYST	1	General Fund	37,382	220	6/28/2004
26080008	GRANT ANALYST	1	General Fund	53,576	256	6/28/2004
26080009	GRANTS PROGRAM COMPLIANCE	1	General Fund	66,807	215	6/23/2008
26080010	FINANCE ANALYST	1	General Fund	50,258	256	6/28/2004
26080011	SCHOOL BUSINESS OFFICE TRAINER	1	General Fund	57,037	256	7/1/2009
26080012	STDT ACT FUNDS BUDGET ANALYST	1	General Fund	57,631	256	6/28/2004
26080013	TAX AUDITING SPECIALIST	1	General Fund	18,445	196	7/1/2011
26080014	ACCTS PAYABLE SPECIALIST	1	General Fund	50,708	256	6/28/2004
26080015	ACCOUNT SPECIALIST	1	General Fund	38,625	256	6/28/2004
26080016	ACCOUNT SPECIALIST	1	General Fund	37,581	256	6/28/2004
26080017	INSURANCE SPECIALIST	1	General Fund	36,946	256	6/28/2004
26080018	INSURANCE SPECIALIST	1	General Fund	36,393	256	6/28/2004
26080019	INSURANCE SPECIALIST	1	General Fund	36,946	256	7/1/2017
26080020	ASSOC DIR - TAX COLLECTION	1	General Fund	92,026	245	6/28/2004
26080021	TAX PROCESSING SUPERVISOR	1	General Fund	64,287	256	6/28/2004
26080022	TAX AUDITING SPECIALIST	1	General Fund	46,858	256	6/28/2004
26080023	PAYROLL ACCOUNTING MANAGER	1	General Fund	48,480	215	6/28/2004
26080024	TAX PROCESSING SPECIALIST	1	General Fund	43,950	256	6/28/2004
26080025	TAX PROCESSING SPECIALIST	1	General Fund	41,206	256	7/1/2009
26080026	TAX PROCESSING SPECIALIST	1	General Fund	18,918	256	6/28/2004
26080027	TAX PROCESSING SPECIALIST	1	General Fund	38,093	256	6/28/2004
26080028	PAYROLL ACCOUNTING MANAGER	1	General Fund	48,480	215	6/23/2008
26080029	LEAD PAYROLL SPECIALIST	1	General Fund	29,365	256	6/28/2004
26080030	PAYROLL SPECIALIST	1	General Fund	22,310	256	6/28/2004
26080031	PAYROLL SPECIALIST	1	General Fund	38,625	256	6/28/2004
26080032	PAYROLL SPECIALIST	1	General Fund	49,951	256	6/28/2004
26080033	PAYROLL SPECIALIST	1	General Fund	18,445	256	9/1/2013
Technology						
27100001	DIRECTOR - TECHNOLOGY	1	General Fund	114,211	245	6/28/2004
27100002	ADMINISTRATIVE ASSISTANT II	1	General Fund	47,555	256	7/1/2016
27100003	ADMINISTRATIVE ASSISTANT III	1	General Fund	52,040	256	6/28/2004
27100004	LEAD WEB APPLICATION DEVELOPER	1	General Fund	90,112	256	6/28/2004
27100005	COMPUTER PROGRAMMER	1	General Fund	63,345	256	6/28/2004
27100006	DATA COMMUNICATIONS SPECIALIST	1	General Fund	95,178	245	6/28/2004
27100007	VOICE/DATA COMMUNICATION SPECL	1	General Fund	72,192	256	5/19/2008
27100008	SUPV - SYSTEMS INTEGRATION	1	General Fund	95,132	245	6/28/2004

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27100009	LAN TECHNICIAN	1	General Fund	83,292	256	6/28/2004
27100010	SYSTEMS ANALYST	1	General Fund	53,371	256	6/28/2004
27100011	DATABASE ADMINISTRATOR	1	General Fund	76,943	256	6/28/2004
27100012	USER SUPPORT MANAGER	1	General Fund	107,805	245	6/28/2004
27100013	MICROCOMPUTER SPECIALIST	1	General Fund	72,192	256	6/28/2004
27100014	DISTRICT TECH COORDINATOR	1	General Fund	105,743	245	6/28/2004
27100015	TECHNOLOGY RESOURCE INSTRUCTOR	1	General Fund	88,877	199	6/28/2004
27100016	TECHNOLOGY RESOURCE INSTRUCTOR	1	General Fund	79,451	199	6/28/2004
27100017	TECHNOLOGY RESOURCE INSTRUCTOR	1	General Fund	84,466	199	6/28/2004
27100018	MICROCOMPUTER SPECIALIST	1	General Fund	59,474	256	6/28/2004
27100019	TECHNOLOGY RESOURCE INSTRUCTOR	1	General Fund	77,156	199	6/28/2004
27100020	TECHNOLOGY RESOURCE INSTRUCTOR	1	General Fund	67,083	199	6/28/2004
27100021	LAN TECHNICIAN	1	General Fund	81,551	256	6/28/2004
27100022	COMMUNICATIONS SPECIALIST	1	General Fund	102,312	245	7/1/2009
27100023	LAN TECHNICIAN	1	General Fund	80,425	256	6/28/2004
27100024	LAN TECHNICIAN	1	General Fund	84,603	256	6/28/2004
Media Services						
28100001	CENTRAL MEDIA LIBRARIAN	1	General Fund	111,422	245	6/28/2004
28100002	MEDIA TECHNICIAN	1	General Fund	43,622	256	6/28/2004
28100003	MEDIA TECHNICIAN	1	General Fund	42,947	256	6/28/2004
28100004	MEDIA TECHNICIAN	1	General Fund	43,622	256	6/28/2004
28100005	MEDIA TECHNICIAN	1	General Fund	48,845	256	6/28/2004
28100006	STAFF SUPP ADMIN ASST I (12MO)	1	General Fund	49,303	256	6/28/2004
Office of Facilities Operations Support						
29086001	STAFF ARCHITECT	1	General Fund			7/1/2005
29086002	DIRECTOR FACILITY DESIGN/CONST	1	General Fund	110,157	245	6/28/2004
29086003	MAINTENANCE PROJECT COORD	1	General Fund	94,834	245	6/28/2004
29086004	CONSTRUCTION BUDGET ANALYST	1	General Fund	62,259	256	6/28/2004
29086005	STAFF SUPP ADMIN ASST I (12MO)	1	General Fund	45,752	256	7/1/2007
Transportation						
30901001	DIRECTOR - TRANSPORTATION	1	General Fund	113,416	245	6/28/2004
30901002	TRANSPORTATION RECORDS CLERK	1	General Fund	40,202	256	6/28/2004
30901003	ADMINISTRATIVE ASSISTANT II	1	General Fund	48,210	256	6/28/2004
30901004	LEAD BUS DRIVER TRAINER	1	General Fund	38,994	256	6/28/2004
30901005	LEAD BUS DRIVER TRAINER	1	General Fund	45,036	256	6/28/2004
30901006	TRANSPORTATION DATA ASSISTANT	1	General Fund	37,888	256	6/28/2004
30901007	TRANSPORTATION DATA ASSISTANT	1	General Fund	36,618	256	6/28/2004
30901008	TRANSPORTATION DATA ASSISTANT	1	General Fund	43,622	256	6/28/2004
30901009	TRANSPORTATION DISPATCHER	1	General Fund	41,430	220	6/28/2004
30901010	TRANSPORTATION DISPATCHER	1	General Fund	43,578	220	6/28/2004
30901011	TRANSPORTATION MANAGER	1	General Fund	64,287	256	6/28/2004
30901012	VEHICLE MAINTENANCE SUPERVISOR	1	General Fund	60,011	256	6/28/2004
30901013	AUTO BODY WORKER II	1	General Fund	39,977	256	6/28/2004
30901014	VEHICLE MAINTENANCE ASSISTANT	1	General Fund	39,608	256	6/28/2004
30901015	VEHICLE MECHANIC I	1	General Fund	45,240	256	6/28/2004
30901016	VEHICLE MAINTENANCE ASSISTANT	1	General Fund	35,041	256	6/28/2004
30901017	VEHICLE MECHANIC I	1	General Fund	45,240	256	6/28/2004
30901018	VEHICLE MECHANIC II	1	General Fund	54,088	256	6/28/2004
30901019	VEHICLE UPHOLSTERY/GLASS WORKR	1	General Fund	47,104	256	6/28/2004
30901020	LEAD BUS DRIVER TRAINER	1	General Fund	43,602	256	6/28/2004
30901021	LEAD BUS DRIVER TRAINER	1	General Fund	45,036	256	6/28/2004
30901022	LEAD BUS DRIVER TRAINER	1	General Fund	46,428	256	6/28/2004
30901023	TRANSP ACCOUNTS PAYABLE CLERK	1	General Fund	41,595	256	6/28/2004
30901024	TRANSPORTATION DISPATCHER	1	General Fund	38,878	220	6/28/2004
30901025	TRANSPORTATION DISPATCHER	1	General Fund	31,685	210	6/28/2004
30901026	TRANSP ROUTING SPECIALIST	1	General Fund	69,647	245	4/29/2013
30901027	MANAGER OF VEHICLE MAINTENANCE	1	General Fund	76,952	245	6/28/2004
30901028	VEHICLE MAINTENANCE SUPERVISOR	1	General Fund	60,072	256	6/28/2004
30901029	SAFETY TRAINING SUPERVISOR	1	General Fund	38,994	256	6/28/2004
30901030	IAKSS OFFICE ASSISTANT II	1	General Fund	41,226	256	6/28/2004
30901031	VEHICLE MAINTENANCE ASSISTANT	1	General Fund	33,812	256	6/28/2004
30901032	VEHICLE MECHANIC I	1	General Fund	42,660	256	6/28/2004
30901033	VEHICLE MECHANIC I	1	General Fund		256	6/28/2004
30901034	VEHICLE MECHANIC I	1	General Fund	43,295	256	6/28/2004
30901035	VEHICLE MAINTENANCE ASSISTANT	1	General Fund	37,130	256	6/28/2004
30901036	VEHICLE MECHANIC II	1	General Fund	48,189	256	6/28/2004

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30901037	VEHICLE MECHANIC II	1	General Fund	29,924	186	6/28/2004
30901038	VEHICLE MECHANIC II	1	General Fund	49,910	256	6/28/2004
30901039	VEHICLE MECHANIC II	1	General Fund	43,274	256	6/28/2004
30901040	VEHICLE OPERATION CNTRL ANALYS	1	General Fund	43,622	256	6/28/2004
30901041	ASSOC DIRECTOR TRANSPORTATION	1	General Fund	90,446	245	7/1/2007
30901042	LEAD BUS DRIVER TRAINER	1	General Fund	42,230	256	6/28/2004
30901043	LEAD BUS DRIVER TRAINER	1	General Fund	38,994	256	6/28/2004
30901044	LEAD BUS DRIVER TRAINER	1	General Fund	53,331	256	6/28/2004
30901045	CUSTODIAN	0.3	General Fund	15,146	247	6/28/2004
30901046	CUSTODIAN	0.3	General Fund			6/28/2004
30901047	CUSTODIAN	0.3	General Fund	14,869	247	10/1/2009
30901048	BUS MONITOR	215	General Fund			6/28/2004
30901049	BUS DRIVER	266	General Fund			6/28/2004
Warehouse						
31910001	DIRECTOR - WAREHOUSE	1	General Fund	91,069	245	6/28/2004
31910002	PURCHASING TECHNICIAN	1	General Fund	55,665	256	6/28/2004
31910003	ASSOCIATE DIRECTOR - LOGISTICS	1	General Fund			6/28/2004
31910004	MAIL SPECIALIST	1	General Fund	45,240	256	6/28/2004
31910005	WAREHOUSE SUPERVISOR	1	General Fund	64,895	256	6/28/2004
31910006	WAREHOUSE SUPERVISOR	1	General Fund	58,470	256	6/28/2004
31910007	WAREHOUSE WORKER II	1	General Fund	29,082	256	6/28/2004
31910008	LEAD WAREHOUSE WORKER	1	General Fund	50,234	256	6/28/2004
31910009	WAREHOUSE WORKER II	1	General Fund	45,752	256	6/28/2004
31910010	WAREHOUSE WORKER II	1	General Fund	37,888	256	6/28/2004
31910011	WAREHOUSE WORKER II	1	General Fund	42,271	256	6/28/2004
31910012	WAREHOUSE WORKER II	1	General Fund	41,001	256	6/28/2004
31910013	WAREHOUSE WORKER II	1	General Fund	37,888	256	6/28/2004
31910014	WAREHOUSE WORKER II	1	General Fund	37,130	256	6/28/2004
31910015	WAREHOUSE WORKER II	1	General Fund	37,130	256	6/28/2004
31910016	WAREHOUSE WORKER II	1	General Fund	38,461	256	6/28/2004
31910017	WAREHOUSE WORKER II	1	General Fund	35,041	256	6/28/2004
Print Shop						
32910001	PRINTING SUPERVISOR	1	General Fund	75,039	256	6/28/2004
32910002	PRINTING ASSISTANT	1	General Fund	51,166	256	6/28/2004
32910003	PRINTING ASSISTANT	1	General Fund	43,950	256	6/28/2004
32910004	PRINTING ASSISTANT	1	General Fund		256	7/1/2009
32910005	COMMUNICATIONS SPECIALIST	1	General Fund	87,063	245	6/28/2004
Maintenance						
33920001	DIRECTOR - MAINTENANCE	1	General Fund		245	6/28/2004
33920002	ADMINISTRATIVE ASSISTANT II	1	General Fund	50,708	256	6/28/2004
33920003	WORK CONTROL COORDINATOR	1	General Fund	49,951	256	6/28/2004
33920004	DRAFTING SPECIALIST	1	General Fund	59,453	256	6/28/2004
33920005	MAINT WAREHOUSE WORKER	1	General Fund	39,997	256	6/28/2004
33920006	MAINTENANCE SUPERVISOR	1	General Fund		256	6/28/2004
33920007	LEAD MAINTENANCE TECHNICIAN	1	General Fund		256	6/28/2004
33920008	MAINTENANCE TECHNICIAN II	1	General Fund	47,555	256	6/28/2004
33920009	MAINTENANCE TECHNICIAN II	1	General Fund	50,708	256	6/28/2004
33920010	MAINTENANCE TECHNICIAN II	1	General Fund	51,182	256	6/28/2004
33920011	MAINTENANCE TECHNICIAN II	1	General Fund	50,708	256	6/28/2004
33920012	MAINTENANCE TECHNICIAN II	1	General Fund	45,240	256	6/28/2004
33920013	MAINTENANCE TECHNICIAN II	1	General Fund	39,424	256	6/28/2004
33920014	MAINTENANCE TECHNICIAN II	1	General Fund	49,050	256	6/28/2004
33920015	MAINTENANCE TECHNICIAN III	1	General Fund	40,960	256	6/28/2004
33920016	LEAD MAINTENANCE TECHNICIAN	1	General Fund	50,647	256	6/28/2004
33920017	MAINTENANCE TECHNICIAN II	1	General Fund	50,708	256	6/28/2004
33920018	MAINTENANCE TECHNICIAN II	1	General Fund	38,625	256	6/28/2004
33920019	MAINTENANCE TECHNICIAN II	1	General Fund	35,697	256	6/28/2004
33920020	MAINTENANCE TECHNICIAN II	1	General Fund	46,858	256	6/28/2004
33920021	MAINTENANCE TECHNICIAN II	1	General Fund			6/28/2004
33920022	MAINTENANCE TECHNICIAN II	1	General Fund			6/28/2004
33920023	MAINTENANCE TECHNICIAN III	1	General Fund	42,824	256	6/28/2004
33920024	MAINTENANCE TECHNICIAN III	1	General Fund	41,595	256	6/28/2004
33920025	MAINTENANCE SUPERVISOR	1	General Fund	91,990	256	6/28/2004
33920026	LEAD MAINTENANCE TECHNICIAN	1	General Fund	57,426	256	6/28/2004
33920027	HVAC TECHNICIAN	1	General Fund	50,647	256	6/28/2004
33920028	HVAC TECHNICIAN	1	General Fund	54,088	256	6/28/2004

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33920029	HVAC TECHNICIAN	1	General Fund	54,088	256	6/28/2004
33920030	HVAC TECHNICIAN	1	General Fund	41,800	256	6/28/2004
33920031	ENERGY SYS OPERATOR/DISPATCHER	1	General Fund	51,999	256	6/28/2004
33920032	HVAC TECHNICIAN	1	General Fund	42,619	256	6/28/2004
33920033	HVAC TECHNICIAN	1	General Fund	52,224	256	6/28/2004
33920034	HVAC TECHNICIAN	1	General Fund			6/28/2004
33920035	LEAD MAINTENANCE TECHNICIAN	1	General Fund	60,011	256	6/28/2004
33920036	MAINTENANCE TECHNICIAN III	1	General Fund	53,331	256	6/28/2004
33920037	MAINTENANCE TECHNICIAN III	1	General Fund	42,230	256	6/28/2004
33920038	MAINTENANCE TECHNICIAN III	1	Food Service	52,838	256	6/28/2004
33920039	MAINTENANCE TECHNICIAN III	1	General Fund	50,278	256	6/28/2004
33920040	MAINTENANCE TECHNICIAN III	1	General Fund	39,567	256	6/28/2004
33920041	MAINTENANCE TECHNICIAN III	1	General Fund			6/28/2004
33920042	MAINTENANCE TECHNICIAN III	1	General Fund	45,036	256	6/28/2004
33920043	MAINTENANCE TECHNICIAN III	1	General Fund	42,230	256	6/28/2004
33920044	MAINTENANCE TECHNICIAN III	1	General Fund	43,602	256	6/28/2004
33920045	LEAD MAINTENANCE TECHNICIAN	1	General Fund	48,189	256	6/28/2004
33920046	MAINTENANCE TECHNICIAN III	1	General Fund	49,500	256	6/28/2004
33920047	LEAD MAINTENANCE TECHNICIAN	1	General Fund	54,088	256	6/28/2004
33920048	MAINTENANCE TECHNICIAN III	1	General Fund	52,838	256	6/28/2004
33920049	MAINTENANCE TECHNICIAN III	1	General Fund	42,230	256	6/28/2004
33920050	LEAD MAINTENANCE TECHNICIAN	1	General Fund	59,453	256	6/28/2004
33920051	MAINTENANCE TECHNICIAN II	1	General Fund	46,858	256	6/28/2004
33920052	MAINTENANCE TECHNICIAN II	1	General Fund	50,708	256	6/28/2004
33920053	MAINTENANCE TECHNICIAN IV	1	General Fund	54,886	256	6/28/2004
33920054	MAINTENANCE TECHNICIAN IV	1	General Fund	55,398	256	6/28/2004
33920055	MAINTENANCE TECHNICIAN IV	1	General Fund	53,064	256	6/28/2004
33920056	MAINTENANCE TECHNICIAN IV	1	General Fund	50,647	256	6/28/2004
33920057	MAINTENANCE TECHNICIAN IV	1	General Fund	55,398	256	6/28/2004
33920058	MAINTENANCE TECHNICIAN IV	1	General Fund	54,886	256	6/28/2004
33920059	MAINTENANCE TECHNICIAN IV	1	General Fund	48,189	256	6/28/2004
33920060	MAINTENANCE TECHNICIAN IV	1	General Fund			6/28/2004
33920061	MAINTENANCE TECHNICIAN IV	1	General Fund			6/28/2004
33920062	MAINTENANCE TECHNICIAN III	1	General Fund	49,500	256	6/28/2004
Operations						
34921001	DIRECTOR - PLANT OPERATIONS	1	General Fund	118,176	245	6/28/2004
34921002	ADMINISTRATIVE ASSISTANT II	1	General Fund	43,295	256	6/28/2004
34921003	CUSTODIAL SERVICES TRAINER	1	General Fund	62,220	256	6/28/2004
34921004	CUSTODIAL SERVICES TRAINER	1	General Fund	56,197	256	6/28/2004
34921005	CUSTODIAL EQUIPMENT MECHANIC	1	General Fund	38,625	256	6/28/2004
34921006	LEAD CUSTODIAL SERVICE WORKER	1	General Fund	39,608	256	1/18/2013
34921007	CUSTODIAN	1	General Fund	41,144	256	6/28/2004
34921008	VEHICLE MECHANIC II	1	General Fund	55,398	256	6/28/2004
34921009	LEAD CUSTODIAL SERVICE WORKER	1	General Fund	48,845	256	6/28/2004
34921010	GROUNDS SUPERVISOR	1	General Fund	61,727	256	6/28/2004
34921011	LEAD GROUNDS EQUIPMENT MECHANIC	1	General Fund	51,528	256	6/28/2004
34921012	GROUNDS EQUIPMENT MECHANIC	1	General Fund	47,555	256	6/28/2004
34921013	LEAD GROUNDS WORKER	1	General Fund	48,026	256	6/28/2004
34921014	LEAD GROUNDS WORKER	1	General Fund	41,595	256	6/28/2004
34921015	LEAD GROUNDS WORKER	1	General Fund	45,732	256	6/28/2004
34921016	GROUNDS WORKER I	1	General Fund	29,340	256	9/26/2005
34921017	GROUNDS WORKER I	1	General Fund	32,358	256	6/28/2004
34921018	GROUNDS WORKER II	1	General Fund	33,321	256	6/28/2004
34921019	GROUNDS WORKER II	1	General Fund	32,081	231	6/28/2004
34921020	GROUNDS WORKER II	1	General Fund	45,752	256	6/28/2004
34921021	GROUNDS WORKER II	1	General Fund	34,304	256	6/28/2004
34921022	GROUNDS WORKER II	1	General Fund	45,056	256	6/28/2004
34921023	GROUNDS WORKER II	1	General Fund	35,553	256	6/28/2004
34921024	LEAD GROUNDS WORKER	1	General Fund	38,994	256	6/28/2004
34921025	GROUNDS WORKER II	1	General Fund	33,812	256	6/28/2004
34921026	GROUNDS WORKER I	1	General Fund	30,583	246	6/28/2004
34921027	GROUNDS WORKER I	1	General Fund	31,334	256	6/28/2004
34921028	GROUNDS WORKER II	1	General Fund	36,618	256	6/28/2004
34921029	UTILITY SERVICES SUPERVISOR	1	General Fund		256	6/28/2004
34921030	LEAD UTILITY WORKER	1	General Fund	48,824	256	6/28/2004
34921031	LEAD UTILITY WORKER	1	General Fund	48,026	256	6/28/2004
34921032	LEAD UTILITY WORKER	1	General Fund	40,960	256	6/28/2004

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34921033	LEAD UTILITY WORKER	1	General Fund	40,202	256	6/28/2004
34921034	UTILITY WORKER II	1	General Fund	38,625	256	6/28/2004
34921035	UTILITY WORKER I	1	General Fund	39,608	256	6/28/2004
34921036	UTILITY WORKER I	1	General Fund	39,608	256	6/28/2004
34921037	UTILITY WORKER I	1	General Fund	36,618	256	6/28/2004
Risk Management						
35922001	DIRECTOR - RISK MANAGEMENT	1	General Fund	98,338	245	6/28/2004
35922002	HEALTH SERVICES COORDINATOR	1	General Fund	86,059	245	7/1/2012
35922003	SUPV - SAFETY HEALTH ENVIRON	1	General Fund	104,569	245	6/28/2004
35922004	WORKERS COMP ANALYST	1	General Fund	53,576	256	6/28/2004
35922005	CONSTRUCTION BUDGET ANALYST	1	General Fund	60,928	256	6/23/2008
35922006	DW RESOURCE INSTRUCTOR	1	General Fund	78,080	219	7/1/2010
35922007	SCHOOL ENERGY MANAGER	1	General Fund	65,563	245	7/1/2010
Food Service						
46923001	DIRECTOR - FOOD SERVICE	1	Food Service	114,621	245	6/28/2004
46923002	IAKSS OFFICE ASSISTANT II	1	Food Service	30,787	256	6/28/2004
46923003	ACCOUNT SPECIALIST	1	Food Service	35,684	211	6/28/2004
46923004	DISTRICT CHEF	1	Food Service	32,923	190	6/28/2004
46923005	FOOD SERVICE BUDGET ANALYST	1	Food Service	57,631	256	6/28/2004
46923006	FOOD SERVICE PROGRAM ASST II	1	Food Service	29,246	175	6/28/2004
46923007	FOOD SERVICE COORDINATOR	1	Food Service	80,060	245	6/28/2004
46923008	FOOD SERVICE SUPERVISOR	1	Food Service	48,488	220	7/1/2006
46923009	FOOD SERVICE SUPERVISOR	1	Food Service	47,115	220	7/1/2006
46923010	FOOD SERVICE SUPERVISOR	1	Food Service	39,635	220	7/1/2006
46923011	PURCHASING TECHNICIAN	1	Food Service	58,470	256	7/1/2016
46923012	FOOD SERVICE SUPERVISOR	1	Food Service	44,827	220	7/1/2016
46923013	MICROCOMPUTER SPECIALIST	1	Food Service	59,474	256	9/22/2008
46923014	MAINTENANCE TECHNICIAN III	1	Food Service	42,230	256	6/29/2004
46923015	MAINTENANCE TECHNICIAN III	1	Food Service		256	6/30/2004
46923016	LEAD MAINTENANCE TECH	1	Food Service	37,391		11/3/2017
46923017	MAINTENANCE TECHNICIAN III	1	Food Service	44,380	256	6/30/2004
Deleted Positions - 2017-2018						
	MTSS COACH	1	IDEA			
	COMPUTER PROGRAMMER	1	General Fund			
	BUDGET ANALYST	1	General Fund			
	IAKSS OFFICE ASSISTANT III	0.5	General Fund			
	DATA ENTRY ASSISTANT	1	General Fund			
	SCHOOL DIRECTORS (5 POSITIONS)	5	General Fund			
Added Positions - 2017-18						
	PK-2 LITERACY SPECIALIST	1	IDEA			7/1/2017
	PK-2 MATH SPECIALIST	1	IDEA			7/1/2017
	SCHOOL BASED INSTRUCTIONAL SPECIALIST (4 POSITIONS)	4	General Fund			7/1/2017
	IAKSS PROGRAM MANAGER	1	General Fund			7/1/2017
	LEAD WEB APPLICATION DEVELOPER	1	General Fund			7/1/2017
	BUDGET ANALYST III	1	General Fund			7/1/2017
	IAKSS CULTURALLY RESPONSIVE TEACHING COACH	1	General Fund			7/1/2017
	DISTRICT CHEF	1	Food Service			7/1/2017
	PRINTING ASSISTANT	1	General Fund			7/1/2017
	STUDENT FAMILY SUPPORT AND DROPOUT PREVENTION SPECIALIST	1	KENAN TRUST			7/1/2017
	LAW ENFORCEMENT LIEUTENANT (2 POSITIONS)	2	General Fund			7/1/2017
	CHIEF OF SCHOOLS (6 POSITIONS)	6	General Fund			7/1/2017
	SCHOOL LEADERSHIP SUPPORT SPECIALISTS (3 POSITIONS)	3	General Fund			7/1/2017
	BUS DRIVERS	3.5	General Fund			7/1/2017
	LEAD MAINTENANCE TECH	1	Food Service			11/3/2017
	FOOD SERVICE TRAINER	1	Food Service			11/3/2017
	INSTRUCTIONAL COORDINATOR	1	TITLE I			7/1/2017