

Fayette County Board Of Education

Thursday, June 6, 2013 – 7:00 P.M.

Fayette-Ware Library

Minutes

1. Call of Order.

Ronnie McCarty, Board Chairman, called the meeting to order at 7:00 P.M.

2. Roll Call.

James Garrett, Dana Pittman, Robert Redditt, Evangeline Shaw, Sally Spencer, Wendell Wainwright, Marandy Wilkerson, Tom Fleps and Ronnie McCarty were present.

3. Pledge of Allegiance.

Robert Redditt led the Pledge of Allegiance

4. Approval of Agenda.

Mr. Redditt moved to approve the Agenda. Wendell Wainwright seconded the motion.

Discussion: Item #12 (a) was removed. Ms. Pittman added to Unfinished Business Item #15 (b) Civil Action and (c) Naming of the new school: Item #16 New Business (b) Resolution to the County Commissioners and (c) Continuing Resolution for the Budget.

9 – Yes 0 – No Motion carries

5. Approval of Minutes.

Mr. Fleps moved to approve the May 13th minutes. Wendell Wainwright seconded.

8 – Yes 0 – No 1 – Pass Robert Redditt Motion carries.

Mr. Fleps had corrections to the minutes under Item # 15 (a) change the wording accept should be except.

Mrs. Spencer moved to approve the May 29th minutes. Wendell Wainwright seconded.

Mr. Garrett had corrections to the minutes. The spelling of Ellen's last name was misspelled. The correct spelling is Wadley.

9 – Yes 0 – No Motion carries.

6. Consent Agenda.

Mr. Redditt made a motion to approve the Consent Agenda.

Mr. Wainwright seconded the motion.

9 – Yes 0 – No Motion carries.

7. Public Comment (Total Time: 15 minutes; Maximum: 3 Minutes per Speaker)

- Melody Moorman spoke about policy changes and the education and safety of children.
- Hattie Williams spoke as an individual on the changes within the school system and policy changes.

8. Recognition/Reports – Students, Schools, Staff, and Consultants

No Report.

9. Director of Schools.

- Introduced the new Transportation Supervisor, Mr. Scott Milloway.

- Mr. Milloway will speak to you later on bus prices and new routes.
- Mr. Walter Perry retired/resigned effective as of May 31, 2013.
- He gave copy of the proposed budget for next school year 2013-14.
- Ms. Parks has put together a budget for discussion at the Budget Workshop on June 13th.
- The proposed budget is \$392,000.00 over maintenance of effort and there will have to be some cuts made.

10. Comments by Board Members.

- Wendell Wainwright submitted a proposal to the Policy Committee that a board meeting not exceed 10 o'clock. He attended Fayette-Ware graduation and did not see any other Board members there. If we all can't go as a Board, there should be a representative there.
- Mr. Redditt wanted to know if the rumors were true about changes in the upper staff administration.
- Mrs. Wilkerson wants to add the wheel tax report under information only to the monthly agenda.
- Ms. Pittman stated that preprinted bus forms went out one week before school was out. She would like to thank Mrs. Kathy Redditt and her staff at Oakland for an excellent job on getting forms back in a timely manner.

11. Financial Report.

Ms. Parks stated to the Board members that they should have the April closing. We will be closing May books in the morning.

12. Reports of Standing Committee.

a. Planning Committee – Robert Redditt

Removed from agenda.

b. Policy Committee – Sally Spencer

1. No minutes

2. Policy 1.400 School Board Meetings

Mrs. Spencer made the motion to approve the permanent change of the School Board meetings to the Bill Kelley Criminal Justice Complex.

Ms. Pittman seconded the motion.

Roll call vote.

Fleps – Yes	Garrett – Yes	Pittman – Yes
Redditt – Yes	Shaw - Yes	Spencer – Yes
Wainwright – No	Wilkerson – No	McCarty - Yes
7 – Yes	2 – No	Motion carries.

Ms. Pittman moved to suspend the rules and approve on a 2nd Reading.

Mrs. Spencer seconded the motion.

Roll call vote.

Fleps – Yes	Garrett – Yes	Pittman – Yes
Redditt – Yes	Shaw - Yes	Spencer – Yes
Wainwright – No	Wilkerson – No	McCarty - Yes
7 – Yes	2 – No	Motion carries.

3. Policy 1.501 Visitors Policy.

Mrs. Spencer moved to suspend the rules and approve on 1st and 2nd Reading.

Ms. Pittman seconded the motion.

After much discussion, Mr. Garrett moved to amend the policy and Mrs. Spencer seconded the motion.

Roll call vote.

Fleps - Yes	Garrett - Yes	Pittman - Yes
Redditt - Pass	Shaw - Pass	Spencer - Yes
Wainwright - No	Wilkerson - No	McCarty - Yes
5 - Yes	2 - No	2 - Pass

Motion carries.

4. Policy 6.205 Students Assignment

Mr. Redditt made the motion to designate Mr. Teague for student registration.

Mr. Garrett seconded the motion

9 - Yes 0 - No Motion carries.

c. Transportation committee - Ronnie McCarty

1. Minutes

2. Mr. Milloway gave the Board handouts on the cost of new buses.

3. Ms. Pittman made the motion to send a request to the County Commission to approve a \$525,000.00 bus note at their June 25th meeting.

Mr. Garret seconded the motion.

Ms. Pittman made the motion to amend her motion to an 8 year note.

Mr. Garrett seconded the motion.

Roll call vote.

Fleps - Yes	Garrett - Yes	Pittman - Yes
Redditt - Yes	Shaw - Yes	Spencer - Yes
Wainwright - Yes	Wilkerson - No	McCarty - Yes
8 - Yes	1 - No	Motion carries.

4. Mr. McCarty made the motion to send a resolution to the state to increase the speed limit to 50 miles per hour on 194 from Feathers Chapel to highway 59.

Mrs. Spencer seconded the motion.

Roll call vote.

Fleps - Yes	Garrett - Pass	Pittman - Yes
Redditt - No	Shaw - Pass	Spencer - Yes
Wainwright - No	Wilkerson - No	McCarty - Yes
4 - Yes	3 - No	2 - Pass

Motion fails.

d. Budget Committee - Dana Pittman

1. No Minutes

2. Long Term Care Insurance for Employees

Ms. Pittman made the motion to approve offering the State's Long Term Care Insurance to Fayette County Schools' employees.

Mrs. Shaw seconded the motion
9 – Yes 0 – No Motion carries.

3. Title II funds for Perfect Attendance and Retention

Ms. Pittman made the motion to approve the payment for Perfect Attendance and Retention.

Mr. Garrett seconded the motion
9 – Yes 0 – No Motion carries.

4. Edulog Services Contract

Mr. McCarty made the motion to approve Edulog Service Contract with Ms. Dana Pittman.

Mrs. Spencer seconded the motion.

Mr. McCarty rescinded his motion in favor of Mr. Garrett's motion.

Mr. Garrett made the motion to approve contract with the understanding to bid out Edulog Services. If a more qualified candidate comes forward; then we will in turn terminate section eight of the contract within 10 days written notice.

Mr. Wainwright seconded the motion.

Roll Call vote.

Fleps – Yes	Garrett – Yes	Redditt – Pass
Shaw – Yes	Spencer – Yes	Wainwright – Yes
Wilkerson – No	McCarty – Yes	
6 – Yes	1 – No	1 – Pass

Motion carries.

13. Reports of Special Committees

a. Building Committee – James Garrett

No Report

The ground breaking for the new school will be June 11, 2013 at 1:00 p.m.

14. Announcement of Committee Meeting Schedule for Month.

- Policy Committee June 20, 2013 at 7:15 p.m.
- Transportation Committee June 20, 2013 at 6:30 p.m.
- Budget Committee June 13, 2013 at 6:30 p.m.
- Budget Workshop June 13, 2013 at 7:00 p.m.
- Planning Committee will not meet.

15. Unfinished Business.

a. Improvement of Yancey Drive

Ms. Pittman made the motion to rescind the previous motion not to enter into an agreement with Fayette County Public Works to share in the cost to improve Yancey Drive.

Mr. Wainwright seconded the motion.

8 – Yes 0 – No 1 – Pass Motion carries. Mrs. Wilkerson passed.

Ms. Pittman made the motion to enter into a written agreement with Fayette County Public Works to share the cost to improve Yancey Drive.

Mr. Garrett seconded the motion.

9 – Yes 0 – No Motion carries.

Mr. Garrett made the motion to pay Ms. Spain \$1,000.00 for a strip of land a turning lane for the buses.

Mr. Redditt seconded the motion
9 – Yes 0 – No Motion carries.

b. Civil Action

Mr. Redditt made the motion to approve Trey Jordan on a contingency basis.

Mrs. Shaw seconded the motion.

8 – Yes 0 – No 1 - Pass Motion carries. Mrs. Wilkerson passed.

c. Naming of New School

Ms. Pittman made the motion to pass on the naming of the new school to the Building Committee.

Mr. Redditt seconded the motion.

8 – Yes 1 – No Motion carries. Mrs. Wilkerson voted no.
Motion carries.

16. New Business.

a. Rescheduling of July Board Meeting (Policy 1.400)

Mr. Redditt made the motion to change the regular scheduled Board meeting from July 4th due to holiday to July 2nd. Mr. Teague will be on vacation the following week.

Mrs. Spencer seconded the motion.

9 – Yes 0 – No Motion carries.

b. Resolution

Ms. Pittman made the motion to approve a resolution thanking the County Commissioners for assisting in our shortfall and tax anticipation loan.

Mr. Redditt seconded the motion.

7 – Yes 1 – No Motion carries. Mrs. Wilkerson voted no.

Mr. Wainwright left early

c. Continuing Resolution for Budget

Ms. Pittman made the motion. Resolved, the amounts set forth in the 2012-2013 budgets by the Fayette County Board of Education are hereby continued until such time that a new appropriation resolution for the 2013-2014 fiscal year is adopted by the Fayette County Board of Commissioners.

Mrs. Spencer seconded the motion.

7 – Yes 0 – No 1 – Pass Motion carries. Mrs. Wilkerson passed.

17. Adjournment

Ms. Pittman moved to adjourn. Mrs. Spencer seconded the motion.


18. Information Only

- a. Sales Tax Report
- b. Monthly Personnel Report
- c. Wheel Tax Report

Approved: July 2, 2013



Ronnie McCarty, Chairman



James Teague, Superintendent

Submitted by: Valerie Hayes