



Fayette County Public Schools

Family – Optimism – Courage – Unity – Service

Dr. Marlon D. King
Superintendent

**Special Called
School Board Meeting
Monday, June 25, 2018 at 6:00 PM
Board of Education Central Office**

Minutes

- 1. Call to order**
Bob Doll, Board Chairman called meeting to order 6:00 PM.
- 2. Roll call**
Present: Bob Doll, Wendell Wainwright, Tom Fleps, Russ Holcomb, Willie Odeneal, Alisa Logan, Sally Spencer, and Civil Miller-Watkins. Absent: Amy Webb.
Also, present: Dr. Marlon King, Superintendent.
- 3. Agenda Approval**
Wendell Wainwright moved to approve the agenda with the addition of meeting minutes for board approval for May 8 and May 21, 2018.
Second: Russ Holcomb
Yes – 8 No – 0
Motion Carries.
- 4. New Business**
 - a. 2018-2019 Budget (revised)
Russ Holcomb moved to approve the above 2018-19 School Budget (revised).
Second: Wendell Wainwright
Yes – 8 No – 0
Motion Carries.
 - b. TSBA Recommended Policies
 - i. Policy 1.301 – Executive Committee
 - ii. Policy 2.703 – Audits
 - iii. Policy 3.400 – Student Transportation Management
 - iv. Policy 4.205 – Enrollment in College Level Courses
 - v. Policy 4.206 – Special Programs
 - vi. Policy 4.207 – English Learners
 - vii. Policy 4.501 – School Volunteers
 - viii. Policy 4.603 – Promotion and Retention
 - ix. Policy 4.605 – Graduation Requirements





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- x. Policy 4.606 – Graduation Activities
- xi. Policy 4.700 – Testing Programs
- xii. Policy 4.804 – Religious Content of Courses
- xiii. Policy 5.117 – Teacher Tenure
- xiv. Policy 5.200 – Separation Practices for Tenured Teachers
- xv. Policy 5.203 – Recommendations and File Transfers
- xvi. Policy 5.309 – Legislative Leave
- xvii. Policy 5.600 – Staff Rights & Responsibilities
- xviii. Policy 5.701 – Substitute Teachers
- xix. Policy 5.802 – Qualifications and Duties of the Director of Schools
- xx. Policy 6.200 – Attendance
- xxi. Policy 6.201 – Compulsory Attendance Ages
- xxii. Policy 6.2011 – Voluntary Pre-K Attendance
- xxiii. Policy 6.300 – Code of Behavior and Discipline
- xxiv. Policy 6.319 – Alternative School Programs
- xxv. Policy 6.405 – Medicines
- xxvi. Policy 6.4051 – Glucagon and Diazepam Gel (Diastat)
- xxvii. Policy 6.4052 – Opioid Antagonist

Wendell Wainwright moved to approve the above TSBA recommended policies.

Second: Willie Odeneal

Yes – 8 No – 0

Motion Carries.

c. Budget Amendments

- i. Fund 141
- ii. Fund 142
- iii. Fund 143

Wendell Wainwright moved to approve the above budget amendments.

Second: Willie Odeneal

Yes – 8 No – 0

Motion Carries.





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- d. 2018-2019 Academic Calendar - revised
Wendell Wainwright moved to approve the above 2018-2019 Academic Calendar – revised.
Second: Willie Odeneal
Yes – 8 No – 0
Motion Carries.
- e. IEI – Institute for Education Innovation
Wendell Wainwright moved to approve the above Institute for Education Innovation invitation for membership.
Second: Willie Odeneal
Yes – 8 No – 0
Motion Carries.
- f. 2018-2019 Differentiated Pay Plan
Wendell Wainwright moved to approve the above 2018-2019 Differentiated Pay Plan.
Second: Willie Odeneal
Yes – 8 No – 0
Motion Carries.
- g. GEAR UP Conference, Washington, DC – July 2018
Wendell Wainwright moved to approve the above GEAR UP Conference.
Attendees are Melanie McGuire, Site Coordinator and Stephanie Neal, Chief School Officer.
Second: Civil Miller-Watkins
Yes – 8 No – 0
Motion Carries.
- h. Meeting Minutes Approval
 - i. Regular School Board Meeting – May 8, 2018
 - ii. Special Called School Board Meeting – May 21, 2018Wendell Wainwright moved to approve the above meeting minutes of May 8 and May 21, 2018.
Second: Russ Holcomb
Yes – 8 No – 0
Motion Carries.





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5. Adjournment

Wendell Wainwright moved to adjourn. Meeting adjourned at 6:20 PM.

6. Information Only

- a. May 17, 2018 Workshop Minutes

Approved: August 9, 2018

Bob Doll, Board Chairman

Marlon King, Superintendent

Submitted by: Gennette Malone

