RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fayette County Board of Education Regular Meeting
April 26, 2021

The Fayette County Board of Education met in a Virtual Meeting at 6 p.m. on April 26, 2021 with the following members present:

Attendance Taken at: 6:02 p.m.

Present Board Members:

Ms. Amy Green

Mr. Tom Jones

Ms. Christy Morris

Mr. Tyler Murphy

Ms. Stephanie Aschmann Spires

Administration Present

Marlene Helm, Acting 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

Mr. Tyler Murphy called the meeting to order at 6 p.m.

A.1. Roll Call

B. EXTEND WELCOME TO GUESTS Mr. Tyler Murphy welcomed guests tuning in virtually for the regular school board meeting.

C. READING OF MISSION STATEMENT

Ms. Christy Morris read the Mission Statement.

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D. APPROVAL OF AGENDA

1. Addendum:

a. _____

b. _____

2. Deletions:

a. _____

b. _____

E. INTRODUCTIONS AND RECOGNITIONS:

1. Introductions

E.1.a. Teacher Representative: Kara Traub, Harrison Elementary

Ms. Kara Traub, who teaches fifth grade at The Promise Academy at Harrison Elementary, is in her seventh year of teaching and has served her entire career with Fayette County Public Schools. Kara helped open the Promise Academy in 2019, after transferring from Breckinridge Elementary where she taught third grade for five years. Kara is passionate about the success of all students and is a leader in our profession. Kara frequently participates in district committees and worked to help make NTI: 2DL a rigorous and engaging experience for our students. She serves on the School Advisory Leadership Team, which provides feedback to administration regarding school initiatives, and she is also a member of the PBIS team. Kara is a creative artist who developed the current Promise Academy logo. In her spare time, she creates and sells original jewelry on her website and in local shows.

E.1.b. Student Representative: Katlyn Foster, The Learning Center

Katlyn Foster is an eleventh grader at The Learning Center. Principal Chris Salyers shares that she is a standout student who was student of the month in February, and helps with PBIS, and other student planning activities. Katlyn is also a leader who shows great enthusiasm in learning and takes pride in her grades. She plans to attend a four-year university to pursue a career in music therapy.

E.1.c. Classified Staff Representative: Carol Graham, Beaumont Middle

Carol Graham is in her 29th year at Beaumont Middle School. She enjoys the successes of former students and believes all students can learn regardless of their challenges. Carol loves spending time on her small farm, traveling, hiking, and reading. After working this past year online, she is happy to be back in class with students and teachers. Being a para-educator brings Carol much joy and she believes being a life-long learner improves everyone's life. She is grateful for her husband of 43 years, her wonderful son, good family and great friends.

2. Recognitions – None.

F. REPORTS AND COMMUNICATIONS:

General Counsel Shelley Chatfield updated the board on a question raised last week about Board Chair Tyler Murphy's election to the National Education Association's board of directors. She shared that given an extended timeline for receiving a decision from the Kentucky Attorney General's Office, she asked former board attorney Bob Chenoweth to render an opinion. According to Mr. Chenoweth, there was "no conflict of interest or incompatibility constitutionally, statutorily, or under common law."

F.1. Superintendent Search Update

Susanne Griffin and Ann Bailey, of Greenwood/Asher and Associates, gave an update on the Superintendent Search. Griffin said the selected candidates are racially and culturally diverse, from a variety of backgrounds, with many different district-level experiences, including superintendent, chief academic officer, chief of schools, deputy superintendent, and chief diversity officer.

They further stated that the Superintendent Screening Committee will hold an initial round of interviews will take place on April 29 and 30. After the interviews, the screening committee will identify which candidates they would like to learn more about through reference checks and the search firm will provide that information on Friday, May 14, 2021.

F.2. Progress Reports

F.2.a. Superintendent's Report - CCT Update

Acting Superintendent Marlene Helm spoke about a partnership between Fayette County Public Schools, the Mayor's office, and Wild Health to offer free COVID-19 vaccinations at all high schools for students 16 years of age and older, their families and FCPS employees.

F.2.b. Academic Services

F.2.c. Operations & Support

Chief Operating Officer Myron Thompson provided the monthly construction report, including the addition of a secure vestibule for the Carter G. Woodson Primary Academy scheduled to open in August 2021. This will bring the total to 29 schools where secure vestibules have been constructed since 2019. He then reviewed progress on the new Tates Creek High School building, where 39 percent of the work is complete. The new building will open for students in the fall of 2022.

F.3. Remarks by Citizens (persons who have signed up to speak):

Mr. Chris Ganco addressed the board on the topic of graduation. Written comments were submitted by Mr. Stuart Waldner, Mr. Morrow Wood, and Ms. Mary O'Neal regarding police

officers and mental health services, by Mr. Jim Kelly regarding prior board meeting comment, and by Mr. Rick Thompson regarding Board Policy 01.421. These full submissions were shared with the board and are included in the board meeting record.
F.3.a. There are two opportunities for the public to address the Board:

G. APPROVAL OF ROUTINE MATTERS:
1. Minutes of the April 12, 2021 Planning Work Session Meeting
2. Minutes of the April 15, 2021 Board Work Session Meeting

Motion Passed: *A motion to approve the minutes of the April 12, 2021 Planning Work Session Meeting and minutes of the April 15, 2021 Board Work Session Meeting passed with a motion by Ms. Stephanie Aschmann Spires and a second by Ms. Amy Green.*

Ms. Amy Green	Yes
Mr. Tom Jones	Yes
Ms. Christy Morris	Yes
Mr. Tyler Murphy	Yes
Ms. Stephanie Aschmann Spires	Yes

H. 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 Ms. Christy Morris and a second by Ms. Stephanie Aschmann Spires.*

Ms. Amy Green	Yes
Mr. Tom Jones	Yes
Ms. Christy Morris	Yes
Mr. Tyler Murphy	Yes
Ms. Stephanie Aschmann Spires	Yes

1. Award of Bids/Proposals
2. Post Approval Report
3. Special and Other Leave of Absence
4. Professional Leave by District Personnel
5. Approval of a Proposed Change Order (No. Nine) to the Contract for the Modifications to the Front Entries and Secured Vestibules at Bryan Station High, Henry Clay High, Lafayette and Paul Laurence Dunbar High Schools; Beaumont, Morton, Southern and Winburn Middle Schools; and SCAPA (GROUP A) BG# 19-121
6. Approval of a Proposed Change Order (No. Five) to the Contract for the Modifications to the Front Entries and Secured Vestibules at Julius Marks, Lansdowne, Southern, Rosa Parks and

Veterans Park Elementary Schools; Eastside and Southside Technical Centers; The Learning Center; Martin Luther King Academy; and Johnson Building (GROUP C) BG# 19-123

7. Approval of a Proposed Change Order (No. Fifteen) to the Contract for the Renovation of 1555 Georgetown Road to House the STEAM Academy and the Success Academy BG# 19-163

8. Approval of a Proposed Change Order (No. Thirteen) to the Contract for the Construction of the New Tates Creek High School BG# 20-082

9. Approval of a Proposed Change Order (No. Two) to the Contract for the Installment of a Portable Classroom Multiplex Unit at Winburn School BG# 20-219

10. Approval of a BG-5 Project Closeout Form for the Purchase of 2185 and 2345 Polo Club Boulevard BG# 21-050

11. Approval of a BG-5 Project Closeout Form for the Purchase of 100 Midland Avenue BG# 21-056

12. Approval of the BG-1 Project Application and Design Consultant for the Installment of a Portable Classroom Multiplex Unit at Leestown Middle School BG# 21-268

13. Approval of Contract with Vanguard Modular Building Systems, LLC for the Installation and Lease of a Portable Classroom Multiplex Unit at Leestown Middle School BG# 21-268

I. APPROVAL OF ACTION ITEMS:

1. ESSER II Assurances

Motion Passed: *A motion to approve Fayette County Public Schools' submission of Statement of Assurances for ESSER II Funds passed with a motion by Ms. Stephanie Aschmann Spires and a second by Ms. Amy Green.*

Ms. Amy Green	Yes
Mr. Tom Jones	Yes
Ms. Christy Morris	Yes
Mr. Tyler Murphy	Yes
Ms. Stephanie Aschmann Spires	Yes

2. New FRYSC Assurances

Motion Passed: *A motion to approve the new FRYSC Center Application Assurance page passed with a motion by Ms. Christy Morris and a second by Ms. Stephanie Aschmann Spires.*

Ms. Amy Green	Yes
Mr. Tom Jones	Yes
Ms. Christy Morris	Yes
Mr. Tyler Murphy	Yes
Ms. Stephanie Aschmann Spires	Yes

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3. 2020-21 Phase Four: Continuation of Learning Plan for Districts

Motion Passed: *A motion to approve the 2020-21 Phase Four: Continuation of Learning Plan for Districts passed with a motion by Ms. Amy Green and a second by Ms. Stephanie Aschmann Spires.*

Ms. Amy Green	Yes
Mr. Tom Jones	Yes
Ms. Christy Morris	No
Mr. Tyler Murphy	Yes
Ms. Stephanie Aschmann Spires	Yes

4. Administrative Waiver Virtual Pupil Attendance Waiver

Motion Passed: *A motion to approve the administrative waiver of assurances for virtual pupil attendance, passed with a motion by Ms. Christy Morris and a second by Ms. Amy Green.*

Ms. Amy Green	Yes
Mr. Tom Jones	Yes
Ms. Christy Morris	Yes
Mr. Tyler Murphy	Yes
Ms. Stephanie Aschmann Spires	Yes

5. Classified Hourly Salaries

Motion Passed: *A motion to allow the number of years of qualifying outside experience to be changed from four (4) years up to a maximum of twenty (20) years for classified hourly employees effective May 1, 2021 for new hires and July 1, 2021 for current classified hourly employees passed with a motion by Ms. Christy Morris and a second by Ms. Amy Green.*

Ms. Amy Green	Yes
Mr. Tom Jones	No
Ms. Christy Morris	Yes
Mr. Tyler Murphy	Yes
Ms. Stephanie Aschmann Spires	Yes

6. Job Description Recruitment and Retention Specialist Position

Motion Passed: *A motion to approve the job description of Recruitment and Retention Specialist passed with a motion by Ms. Amy Green and a second by Ms. Stephanie Aschmann Spires.*

Ms. Amy Green	Yes
Mr. Tom Jones	Yes
Ms. Christy Morris	Yes
Mr. Tyler Murphy	Yes
Ms. Stephanie Aschmann Spires	Yes

7. Social Sentinel Contract

Motion Passed: *A motion to approve a contract for social media monitoring services passed with a motion by Ms. Stephanie Aschmann Spires and a second by Ms. Christy Morris.*

Ms. Amy Green	Yes
Mr. Tom Jones	Yes
Ms. Christy Morris	Yes
Mr. Tyler Murphy	Yes
Ms. Stephanie Aschmann Spires	Yes

8. Monthly Financial Reports

Discussion: Finance Accounting and Benefits Services Director Rodney Jackson provided the March monthly financial report. The total revenue was $390 million and expenditures totaled $147 million including encumbrances. The total general balance sheet reflected total assets of $155 million and total liabilities of $ 8 million.

Motion Passed: *A motion to accept the Monthly Treasurer's Report of Revenue/Expense reports as presented to the Board passed with a motion by Ms. Christy Morris and a second by Ms. Stephanie Aschmann Spires.*

Ms. Amy Green	Yes
Mr. Tom Jones	Yes
Ms. Christy Morris	Yes
Mr. Tyler Murphy	Yes
Ms. Stephanie Aschmann Spires	Yes

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J. INFORMATIONAL ITEMS:

1. School Activity Funds Report

2. Personnel Changes

3. Budget Transfer Report

4. Position Control Document

K. ORAL COMMUNICATIONS:

1. Board Request Summary

a. _____

b. _____

c. _____

2. Other Business

a. Board Discussion of Board Work

b. Staff

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

Motion Passed: *A motion making the agenda dated April 26, 2021 on which action has been taken a part of the minutes as copied in the minutes verbatim passed with a motion by Ms. Stephanie Aschmann Spires and a second by Ms. Amy Green.*

Ms. Amy Green	Yes
Mr. Tom Jones	Yes
Ms. Christy Morris	Yes
Mr. Tyler Murphy	Yes
Ms. Stephanie Aschmann Spires	Yes

M. CLOSED SESSION:

1. Reconvene in Open Session

N. ADJOURNMENT:

Motion Passed: *A motion to adjourn the meeting at 7:19 p.m. passed with a motion by Ms. Christy Morris and a second by Ms. Stephanie Aschmann Spires.*

Ms. Amy Green	Yes
Mr. Tom Jones	Yes
Ms. Christy Morris	Yes
Mr. Tyler Murphy	Yes
Ms. Stephanie Aschmann Spires	Yes

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Tyler Murphy, Board Chair

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Marlene Helm, Acting Superintendent and
Secretary to the Board