

APPROVAL OF A CONTRACT
TO ACQUIRE 35.873 ACRES ON VERSAILLES ROAD

BACKGROUND AND RATIONALE: Staff has identified property at 2160 Versailles Road for \$10,100,000 or \$284,322 per acre plus a charitable gift of \$2,338,149 for a total consideration of \$12,560,000 for property needs related to the District Facility Plan.

PROPOSAL:

<u>Item</u>	<u>Amount</u>	<u>Funding Source</u>	<u>Recurring/ Nonrecurring</u>	<u>Measurable Expected Impact and Timeline</u>
Purchase approximately 35.873 acres on Versailles Road	\$ 10,100,000	Construction Bond Funds Org 360 Obj 5110	Non-recurring	Approval will allow construction of priorities on the 2021-2025 District Facility Plan.

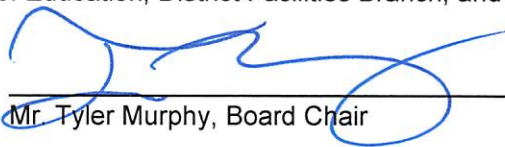
STAFF CONTACT: Myron Q. Thompson, Chief Operating Officer, 859.381.4165


POLICY REFERENCE: 702 KAR 4:050

RECOMMENDATION: A motion is in order to:

“Authorize the Superintendent to negotiate and the Chairperson to execute necessary documents to purchase at least 35.523 acres at 2160 Versailles Road, Lexington, KY, 40504, subject to any approval that may be required by the Kentucky Department of Education, District Facilities Branch, and the Kentucky Board of Education.

On motion by Amy Green, seconded by Christy Morris, the Board authorized the Superintendent to negotiate and the Chairperson to execute necessary documents to purchase at least 35.523 acres at 2160 Versailles Road, Lexington, KY, 40504, subject to any approval that may be required by the Kentucky Department of Education, District Facilities Branch, and the Kentucky Board of Education.


Mr. Tyler Murphy, Board Chair


Dr. Demetrus Liggins, Superintendent

4.25.22

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Board of Education Regular Meeting
April 25, 2022

The Fayette County Board of Education met in Room 150 of the John D. Price Administration Building, 450 Park Place Lexington, KY 40511, at 6 p.m. on April 25, 2022 with the following members present:

Attendance Taken at: 6 p.m.

Present Board Members:

Ms. Amy Green

Mr. Tom Jones

Ms. Christy Morris

Mr. Tyler Murphy

Ms. Stephanie Aschmann Spires

Administration Present

Demetrus Liggins, Superintendent
Jennifer Dyar, Chief Human Resources Officer
Kyna Koch, Acting Chief Financial Officer
Schuronda Morton, Acting Senior Director of Leadership
Myron Thompson, Chief Operating Officer
Meocha Williams, Assistant Superintendent of Academic Services

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 members of the public attending the meeting at the John D. Price Administration Building located at 450 Park Place, as well as those watching the board meeting

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online. In advance of Administrative Professionals Day on April 27, he thanked Executive Assistant Tanya Dailey for the support she provides for the board, saying "In all honesty, our board should celebrate Ms. Dailey every day of the year, because she keeps us all on track, and makes sure we have all the things we need to be prepared not just for our meetings but on an ongoing basis." Mr. Murphy also extended thanks to the 16th District PTA for providing dinner for the board prior to the meeting, adding, "we appreciate their ongoing support and collaboration."

C. MOMENT OF SILENCE

Ms. Christy Morris led us in a moment of silence.

D. PLEDGE OF ALLEGIANCE

Ms. Christy Morris led the Pledge of Allegiance.

E. READING OF MISSION STATEMENT

Ms. Christy Morris read the Mission Statement.

F. APPROVAL OF AGENDA

Discussion: Mr. Murphy asked the board to amend the agenda in light of a recent change to state law that gives school districts additional flexibility in facility planning and construction. He explained that the board's vote to purchase a parcel of land located at **2160 Versailles Road** included wording that did not reflect the new law and asked the board to consider action to change that.

Motion Passed: *A motion to approve the agenda with the addition of items K.7. Approval of a resolution related to House Bill 678, K.8. Rescinding the motion related to the purchase of 2160 Versailles Road, and K.9. approving the purchase of 2160 Versailles Rd 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

F.1. Addendum:

F.1.a. _____

F.1.b. _____

F.2. Deletions:

F.2.a. _____



K8. Rescinding the Motion Related to the Purchase of 2160 Versailles Road

Motion Passed: *A motion to rescind the motion to authorize the Superintendent to negotiate and the Chairperson to execute necessary documents to purchase at least 35.523 acres at 2160 Versailles Road, Lexington, KY 40505, subject to the approval of the Kentucky Department of Education, District Facilities Branch, and the Kentucky Board of Education per the provision of 702.KAR 4:050, 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

K9. Approving the Purchase of 2160 Versailles Road

Motion Passed: *A motion authorize the Superintendent to negotiate and the Chairperson to execute necessary documents to purchase at least 35.523 acres at 2160 Versailles Road, Lexington, KY, 40504, subject to any approval that may be required by the Kentucky Department of Education, District Facilities Branch, and the Kentucky Board of Education 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

L. DISCUSSION:**M. INFORMATIONAL ITEMS****M.1. Personnel Changes****M.2. School Activity Funds Report****M.3. Budget Transfer Report****M.4. Position Control Document****N. ORAL COMMUNICATIONS:****N.1. Public**

During the portion of the meeting for remarks by citizens, the following individual shared comments with the Board related to Harrison Elementary School:

- Mary Mc Lisle