

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Board of Education Regular Meeting
June 27, 2022

The Fayette County Board of Education met in Room 150 at the Virtual Meeting located at 450 Park Place Lexington, KY 40511 at 6:00 PM on June 27, 2022 with the following members present:

Attendance Taken at: 6:01 PM

Present Board Members:

Mrs. Amy Green

Mr. Tom Jones

Ms. Christy Morris

Mr. Tyler Murphy

Ms. Stephanie Spires

Administration Present

Demetrus Liggins, Superintendent

Shelley Chatfield, General Counsel

Jennifer Dyar, Chief Human Resources Officer

Kyna Koch, Acting Chief Financial Officer

Schuronda Morton, Acting Senior Director of Leadership

Myron Thompson, Chief Operating Officer

A. CALL TO ORDER

A.1. Roll Call

B. EXTEND WELCOME TO GUESTS

Mr. Tyler Murphy extended a welcome to everyone joining for tonight's meeting.

C. MOMENT OF SILENCE

The Board observed a moment of silence to acknowledge the tragic death of Ashton V. Brown, who had just completed his sophomore year at Bryan Station High School. Our hearts remain with his family, the Bryan Station High School community, and all those touched by his passing.

D. PLEDGE OF ALLEGIANCE

Ms. Amy Green led the Pledge of Allegiance.

E. READING OF MISSION STATEMENT

Mrs. Amy Green read the Mission Statement.

F. APPROVAL OF AGENDA

Motion Passed: *Approve the agenda with any changes voiced including the lifting of items from the consent section for discussion passed with a motion by Ms. Christy Morris and a second by Mrs. Amy Green.*

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

F.1. Addendum:

F.1.a. _____

F.1.b. _____

F.2. Deletions:

F.2.a. _____

F.2.b. _____

G. REPORTS AND COMMUNICATIONS:

G.1. Operations & Support

G.2. Remarks by Citizens (persons who have signed up to speak):

G.2.a. There are two opportunities for the public to address the Board:

H. ROUTINE MATTERS:

H.1 Minutes of the June 13, 2022 Planning Work Session

Motion Passed: *A motion approving the minutes of the June 13 planning board meeting of the Fayette County Board of Education passed with a motion by Ms. Stephanie Spires and a second by Mrs. Amy Green.*

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

I. 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. Stephanie Spires and a second by Mrs. Amy Green.*

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

I.1. Award of Bids/Proposals

I.2. Declaration of Surplus

I.3. Post Approval Report

I.4. Special and Other Leave of Absence

I.5. Professional Leaves by District Personnel

I.6. Request for Extended Field Trips

I.7. Approval of Revised BG1 Project Application (Close Out) for the Renovation of 1555 Georgetown Road to house the STEAM Academy and the Success Academy BG# 19-163

I.8. Approval Proposed Change Order (No. Two) to the Contract with Vanguard Modular Building Systems, LLC for the Installment of a Portable Classroom Multiplex Unit at Leestown Middle School BG# 21-268

I.9. Approval of a Proposed Change Order (No. Two) to the Contract for Phase 1 (Replacement of Athletic Field Artificial Turf and Running Track) of the Athletic Facilities at Lafayette High School BG #21-342

I.10. Approval of an Agreement to Exchange a Portion of 450 Park Place for a Portion of Adjoining Property Belonging to Lexmark International, Inc.

I.11. Approval of Revised BG-1 Project Application for the Construction of the New Middle School on Polo Club Boulevard BG# 21-176

I.12. Approval of Amendment to Contract to Acquire 2160 Versailles Road

J. ACTION ITEMS:

J.1. Approval of Superintendent's Annual Evaluation

Motion Passed: *A motion is in order to adopt the Superintendent's Annual Evaluation passed with a motion by Ms. Christy Morris and a second by Ms. Stephanie Spires.*

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

J.2. Fiscal Agent Services

Motion Passed: *A motion is in order to approve a contract with Compass municipal Advisors to provide fiscal agent services effective July 1, 2022 through June 30, 2023 passed with a motion by Mrs. Amy Green and a second by Mr. Tom Jones.*

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

J.3. Annual KSBA Policy Updates (Second Read)

Motion Passed: *A motion is in order to review and accept the proposed annual policy updates passed with a motion by Ms. Christy Morris and a second by Mrs. Amy Green.*

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

J.4. New Job Description - Integrated and Supported Employment Coordinator

Motion Passed: *A motion is in order to approve a new job description for Integrated and Supported Employment Coordinator passed with a motion by Mrs. Amy Green and a second by Ms. Stephanie Spires.*

Mrs. Amy Green	Yes
Mr. Tom Jones	Yes
Ms. Christy Morris	Yes

Mr. Tyler Murphy	Yes
Ms. Stephanie Spires	Yes

J.5. Revised Job Description - Director of Professional Learning

Motion Passed: *A motion is in order to approve a new job description for Director of Professional Learning passed with a motion by Ms. Stephanie Spires and a second by Mrs. Amy Green.*

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

J.6. Facilities (Naming and Constructing)

Motion Passed: *A motion is in order to name the Paul Laurence Dunbar High School girls softball field “Mike Wainscott Field.” passed with a motion by Mrs. Amy Green and a second by Ms. Christy Morris.*

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

J.7. Contract - Greene's Investigations for FDHS

Motion Passed: *A motion is in order to approve a contract with Greene's Investigations for FDHS passed with a motion by Ms. Stephanie Spires and a second by Ms. Christy Morris.*

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

J.8. Contract - Greene's Investigations for TCHS

Motion Passed: *A motion is in order to approve a contract with Greene's Investigations for TCHS passed with a motion by Mrs. Amy Green and a second by Ms. Stephanie Spires.*

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

J.9. Contract - Greene's Investigations for PLD

Motion Passed: *A motion is in order to approve a contract with Greene's Investigations for Paul Laurence Dunbar passed with a motion by Mrs. Amy Green and a second by Ms. Christy Morris.*

Mrs. Amy Green	Yes
Mr. Tom Jones	Yes

Ms. Christy Morris	Yes
Mr. Tyler Murphy	Yes
Ms. Stephanie Spires	Yes

J.10. Greene's Investigations for HCHS

Motion Passed: *A motion is in order to approve a contract with Greene's Investigations for HCHS passed with a motion by Ms. Stephanie Spires and a second by Ms. Christy Morris.*

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

J.11. Contract - SBSMC for TLC

Motion Passed: *A motion is in order to approve a contract with SBSMC for TLC passed with a motion by Mrs. Amy Green and a second by Ms. Stephanie Spires.*

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

J.12. Contract - SBSMC for STEAM

Motion Passed: *A motion is in order to approve a contract with BSMC for STEAM passed with a motion by Ms. Stephanie Spires and a second by Ms. Christy Morris.*

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

J.13. Contract - SBSMC for BSHS

Motion Passed: *A motion is in order to approve a contract with SBSMC for BSHS passed with a motion by Ms. Christy Morris and a second by Mrs. Amy Green.*

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

J.14. Contract - SBSMC for LHS

Motion Passed: *A motion is in order to approve a contract with SBSMC for LHS passed with a motion by Mrs. Amy Green and a second by Ms. Stephanie Spires.*

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

J.25. Contract - Navigate 360

Motion Passed: *A motion is in order to approve a contract with Navigate 360 passed with a motion by Mrs. Amy Green and a second by Ms. Stephanie Spires.*

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

J.26. Contract - Aperture Education

Motion Passed: *A motion is in order to approve a contract with Aperture Educational passed with a motion by Ms. Christy Morris and a second by Ms. Stephanie Spires.*

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

J.27. Contract - Baptist Health Care Group

Motion Passed: *A motion is in order to approve a contract with Baptist Health Care Group for medical services passed with a motion by Mrs. Amy Green and a second by Ms. Stephanie Spires.*

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

J.28. Contract - Underwriter's Safety and Claims TPA

Motion Passed: *A motion is in order to approve a contract with Underwriter's Safety & Claims passed with a motion by Ms. Christy Morris and a second by Ms. Stephanie Spires.*

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

J.29. Contract - National Center on Education and the Economy - NISL Program

Motion Passed: *A motion is in order to approve a contract with the National Center on Education and the Economy's NISL Program passed with a motion by Mrs. Amy Green and a second by Ms. Stephanie Spires.*

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

J.30. Contract -Lexington Fayette Urban County Health Department

Motion Passed: *A motion is in order to approve Contract Addendum #7 to the LFUCG Health Department contract passed with a motion by Ms. Stephanie Spires and a second by Ms. Christy Morris.*

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

J.31. Contract - Strivven Media

Motion Passed: *A motion is in order to approve a contract with Strivven Media passed with a motion by Mrs. Amy Green and a second by Ms. Christy Morris.*

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

J.32. Monthly Financial Reports

Motion Passed: *A motion is in order to accept the Monthly Treasurer's Report of Revenue/Expense reports as presented to the Board passed with a motion by Ms. Stephanie Spires and a second by Mrs. Amy Green.*

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

J.33. Surplus Buses

Motion Passed: *A motion is in order to approve the declaration of surplus buses and authorize disposal pursuant to KRS 45A.425 passed with a motion by Ms. Christy Morris and a second by Mrs. Amy Green.*

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

J.34. Blackboard Inc. Contract Renewal

Motion Passed: *A motion is in order to approve the renewal contract for Blackboard, Inc. passed with a motion by Ms. Stephanie Spires and a second by Mrs. Amy Green.*

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

K. DISCUSSION:

L. INFORMATIONAL ITEMS

L.1 School Activity Funds Report

L.2. Indirect Cost Rate Approval and Adoption FY2023

L.3. Personnel Changes

L.4. Interfund Transfer Report

L.5. Budget Transfer Report

L.6. Position Control

L. ORAL COMMUNICATIONS:

1. Public

During the portion of the meeting for remarks by citizens, the following individual shared comments with the Board related to a permanent facility for Rise STEM Academy for Girls:

- Selvi Jeyaraj
- Dana Kelley

2. Board Request Summary

- a. _____
- b. _____
- c. _____

3. Other Business

a. Board Discussion of Board Work

b. Staff

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

Motion Passed: *A motion to make the agenda dated June 27, 2022 on which action has been taken at this meeting a part of the minutes as if copied in the minutes verbatim passed with a motion by Mrs. Amy Green and a second by Ms. Christy Morris.*

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

J. CLOSED SESSION:

J.1. Reconvene in Open Session

K. ADJOURNMENT:

Motion Passed: *A motion to adjourn the meeting at 6:49 p.m. passed with a motion by Ms. Stephanie Spires and a second by Mrs. Amy Green.*

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

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board