

RECORD OF BOARD PROCEEDINGS**(MINUTES)**

Fayette County Board of Education Planning Meeting
July 11, 2022

The Fayette County Board of Education met in a Virtual Meeting with an in-person public viewing location at 450 Park Place Lexington, KY 40511, Room 159 at 5:30 p.m. on July 11, 2022 with the following members present:

Attendance Taken at: 5:31 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

Houston Barber, Deputy Superintendent

Meocha Williams, Assistant Superintendent of Academic Services

Shelley Chatfield, General Counsel

Jennifer Dyar, Chief Human Resources Officer

Myron Thompson, Chief Operating Officer

A. CALL TO ORDER**A.1. Roll Call****B. EXTEND WELCOME TO GUESTS**

Mr. Tyler Murphy welcomed guests to the virtual planning work session meeting.

C. MOMENT OF SILENCE**D. PLEDGE OF ALLEGIANCE****E. READING OF MISSION STATEMENT****F. APPROVAL OF AGENDA****F.1. Addendum:**

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F.1.a. _____

F.1.b. _____

F.2. Deletions:

F.2.a. _____

F.2.b. _____

G. REPORTS AND COMMUNICATIONS:

G.1. Progress Reports

G.1.a. Superintendent's Report

Superintendent Liggins welcomed all those in attendance and provided an overview of the agenda for the Fayette County Board of Education action meeting scheduled for July 25, 2022.

G.1.a.1. Academic Services - Common Unit Assessments

Assistant Superintendent for Academic Services Meocha Williams shared a presentation regarding Common Unit Assessments.

G.1.a.2. 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 27, 2022 Regular Board Meeting

Motion Passed: *A motion approving the minutes of the June 27, 2022 regular board meeting of the Fayette County Board of Education 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

I. CONSENT ITEMS:

I.1. Award of Bids/Proposals

I.2. Declaration of Surplus

I.3. Post Approval Placeholder

I.4. Special and Other Leave of Absence

J. ACTION ITEMS:

J.1. Professional Leaves by District Personnel

Motion Passed: *A motion to approve requests for professional leave by district personnel as listed on the agenda 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

K. PLANNING DISCUSSION (ACTION AT REGULAR MEETING):

K.1. Collaborative Center for Literacy Development contract

K.2. 2023-2024 Instructional Calendar

Discussion: Director of Pupil Personnel Steve Hill provided additional information on the instructional calendar for the 2023-2024 school year.

K.3. GMAP Assurances

Discussion: Chief Equity Officer Soraya Matthews provided additional information on the Grants Management Application and Planning System Assurances that are required each year by the Kentucky Department of Education.

K.4. BeWell Service Program

K.5. Illuminate Education Annual Subscription

K.6. Riverside Insights Purchase (Iowa CogAT Testing 2022-23)

K.7. NWEA Renewal

K.8. Pearson Assessment Platform MOU

Discussion: Director of Assessment and MTSS Brooke Stinson and Director of Secondary Teaching and Learning Sherri Heise shared information on the proposed MOU with Pearson Assessment. They provided details on how this agreement will help facilitate our goals of aligning what students are learning in the classroom with the supports we provide for teachers at the district level.

K.9. Executive Summary Admission and Release Committee

L. INFORMATIONAL ITEMS

L.1. Biannual Construction Report (as of June 30, 2022)

L.2. Personnel Changes

L.3. School Activity Funds Placeholder

M. ORAL COMMUNICATIONS:

M.1. Public

M.2. Board Request Summary

M.2.a. _____

M.2.b. _____

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M.2.c. _____

M.3. Other Business

M.3.a. Board Discussion of Board Work

M.3.b. Staff

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

Motion Passed: *A motion making the agenda dated July 11, 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 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

O. CLOSED SESSION:

O.1. Reconvene in Open Session

P. ADJOURNMENT:

Motion Passed: *A motion to adjourn the meeting at 6:53 p.m. 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

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board