

RECORD OF BOARD PROCEEDINGS**(MINUTES)**

Board of Education Regular Meeting
July 25, 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 6 p.m. on July 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

Absent Board Members:

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

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 to the virtual planning work session meeting.

C. MOMENT OF SILENCE

80897

The Board paused to acknowledge the tragic death of Bill Brown, who was an assistant basketball coach at Bryan Station High School. Our hearts remain with his family, the Bryan Station High School community, and all those touched by his passing.

The board also acknowledged the passing of Dr. Ronald Walton, who served as superintendent of the Fayette County Public Schools from 1984 to 1994. Dr. Walton recognized the importance of arts and music education in providing a full experience for students, and was a very strong advocate for building arts programs in FCPS and the broader community. During his tenure he formed the Taskforce for Excellence, which brought educators and community members together to study model arts education programs. Their work led to the creation of the School for the Creative and Performing Arts in the fall of 1987 and the development of a strong infrastructure for district visual and performing arts offerings K through 12. Dr. Walton is remembered as a superintendent who was very supportive of principals and the district staff. He was a man of great integrity who served FCPS honorably during a time of growth and change.

D. PLEDGE OF ALLEGIANCE

Ms. Amy Green led the Pledge of Allegiance.

E. READING OF MISSION STATEMENT

Ms. Amy Green read the Mission Statement.

F. APPROVAL OF AGENDA

Motion Passed: *A motion to 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 Ms. Amy Green.*

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

F.1. Addendum:

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 added his own welcome to those joining the meeting. He noted that this is a very exciting and busy time for our school district, especially since that morning was the first day of school for students at The Success Academy, and was also the first day of our Summer Ignite transition program for students entering kindergarten, sixth, or ninth grade this fall. Monday, August 1, will be the first day of school for students at The Promise Academy at

Harrison Elementary, Rise STEM Academy for Girls, and The Promise Academy at William Wells Brown Elementary. Wednesday, August 10, will be the first instructional day of the 2022-23 school year for the rest of the district.

G.1.a.1. Academic Services (Teacher Leadership Institute)

Assistant Superintendent for Academic Services Meocha Williams shared a presentation with the board regarding the Teacher Leadership Institute.

G.1.a.2. Operations & Support

Chief Operating Officer Myron Thompson shared the July construction report. He noted that the Tates Creek High School construction project is moving forward and 94% of the work is complete. The new building will open on time and a ribbon cutting for the facility will be at 3 p.m. on August 4.

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 July 11, 2022 Planning Board Meeting

Motion Passed: *A motion approving the minutes of the July 11 planning board meeting of the Fayette County 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	Absent

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. 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	Absent

I.1. Award of Bids/ Proposals

I.2. Declaration of Surplus

I.3. Post Approval Report

I.4. Professional Leaves by District Personnel

I.5. Special and Other Leave of Absence

J. ACTION ITEMS:

80899

J.1. Collaborative Center for Literacy Development contract

Motion Passed: *A motion to approve a District Service Agreement with the collaborative Center for Literacy Development passed with a motion by Ms. Amy Green 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	Absent

J.2. 2023-2024 Instructional Calendar**Motion Passed:** *A motion to approve the 2023-2024 Instructional Calendar passed with a motion by Ms. Amy Green 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	Absent

J.3. GMAP Assurances

Motion Passed: *A motion to approve the GMAP Assurances as documented and recorded in the GMAP online platform – with the understanding that the sections for Fayette County Public Schools will be marked yes – 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	Absent

J.4. BeWell Service Program

Motion Passed: *A motion to approve the BeWell in School Service Agreement passed with a motion by Ms. Amy Green 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	Absent

J.5. Illuminate Education Annual Subscription

Motion Passed: *A motion to approve the Illuminate Education Annual Subscription 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	Absent

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

Motion Passed: *A motion to approve the Riverside Insights Quote for Iowa CogAT Testing for 2022-23 passed with a motion by Ms. Amy Green 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	Absent

J.7. NWEA Renewal

Motion Passed: *A motion to approve the annual renewal with Northwest Evaluation Association (NWEA) for MAP testing 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	Absent

J.8. Pearson Assessment Platform MOU

Motion Passed: *A motion to approve the Pearson Assessment Platform MOU for the 2022-23 school year 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	Absent

J.9. Executive Summary Admission and Release Committee

Motion Passed: *A motion to approve the recommended list of staff members, by job title, to serve as Admission and Release Committee (ARC) chairpersons passed with a motion by Ms. Amy Green and a second by Ms. Christy Morris.*

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

K. DISCUSSION (ACTION AT PLANNING MEETING):

K.1. Approval of Meal Price Increase for School Year 2022-23

Discussion: Child Nutrition Director Michelle Coker presented a proposed increase in meal prices for the 2022-2023 school year.

L. INFORMATIONAL ITEMS

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

L.2. Personnel Changes

L.3. School Activity Funds Report

M. ORAL COMMUNICATIONS:

M.1. Public

During the portion of the meeting for remarks by citizens, the following individual shared comments with the Board related to masking requirements: Chuck Eddy.

M.2. Board Request Summary

M.2.a. _____

M.2.b. _____

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 to make the agenda dated July 25, 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. Amy Green 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	Absent

O. CLOSED SESSION:

O.1. Reconvene in Open Session

P. ADJOURNMENT:

Motion Passed: *A motion to adjourn the meeting at 6:45 p.m. passed with a motion by Ms. Amy Green 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	Absent

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board