

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Board of Education Special Meeting

August 08, 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 4 p.m. on August 8, 2022 with the following members present:

Attendance Taken at: 4:01 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

Shelley Chatfield, General Counsel

Myron Thompson, Chief Operating Officer

A. CALL TO ORDER

Mr. Tyler Murphy called the meeting to order at 4:01 p.m.

B. PURPOSE OF MEETING

Mr. Tyler Murphy provided the purpose of the meeting.

C. EXTEND WELCOME TO GUESTS

Mr. Tyler Murphy extended a welcome to guests at today's meeting.

D. ROLL CALL

E. READING OF MISSION STATEMENT

Ms. Amy Green read the Mission Statement

F. ROUTINE MATTERS:

F.1. Minutes of the July 25, 2022 Regular Board Meeting

Motion Passed: *A motion to approve the minutes of the July 25, 2022 regular board meeting*

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	Yes

G. ACTION ITEMS:

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

Discussion: Director of Child Nutrition Michelle Coker reviewed the proposal to increase breakfast prices by \$0.65 and lunch prices by \$0.25. The district would continue to waive the cost of breakfast and lunch for students who qualify for free or reduced lunch at all schools, and for all students at school sites participating in the Community Eligibility Program.

<u>Breakfast</u>	<u>Current</u>	<u>Increase</u>	<u>Proposed</u>
Paid (all grades)	\$1.35	\$0.65	\$2.00
Adults (increased 1/2022)	\$3.00	---	\$3.00
<u>Lunch</u>			
Paid (Pre K-5)	\$2.50	\$0.25	\$2.75
Paid (6-12)	\$2.75	\$0.25	\$3.00
Adults (increased 1/2022)	\$5.00	---	\$5.00

Motion Passed: *A motion to approve an increase in student meal prices by 65 cents for breakfast and 25 cents for lunch during school year 2022-2023 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	No

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

Motion Passed: *A motion to make the agenda dated August 8, 2022 on which action has been taken at this meeting a part of the minutes as if copied in the minutes verbatim passed a motion by Ms. Amy Green and a second by Ms. Stephanie Aschmann Spires.*

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

I. ADJOURNMENT:

Motion Passed: *A motion to adjourn the meeting at 4:28 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