

RECORD OF BOARD PROCEEDINGS**(MINUTES)**

Fayette County Board of Education Planning Meeting
August 15, 2022

The Fayette County Board of Education met in Room 150 of the John D. Price Administration Building, located at 450 Park Place Lexington, KY 40511 at 5:30 p.m. on August 15, 2022, with the following members present:

Attendance Taken at 5:32 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, Chief Legal Officer

Jennifer Dyar, Chief Human Resources Officer

Myron Thompson, Chief Operating Officer

A. CALL TO ORDER

Mr. Tyler Murphy called the meeting to order at 5:31 p.m.

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

Mr. Tyler Murphy welcomed guests at the planning meeting.

C. MOMENT OF SILENCE

80904

D. PLEDGE OF ALLEGIANCE

E. READING OF MISSION STATEMENT

F. APPROVAL OF AGENDA

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 Demetrus Liggins welcomed all those in attendance and provided an overview of the agenda for the Fayette County Board of Education action meeting scheduled for August 29, 2022.

G.1.a.1. Academic Services (Seal of Biliteracy)

Director of Multilingual and Gifted and Talented Services Rose Santiago and World Languages Instructional Specialist Dr. Laura Roche-Youngworth shared a presentation regarding the Fayette County Public Schools Seal of Biliteracy.

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 August 8, 2022, Special Board meeting

Motion Passed: *A motion approving the minutes of the August planning board meeting of the Fayette County Board of Education 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

I. CONSENT ITEMS:**I.1. Award of Bid/Proposals****I.2. Declaration of Surplus****I.3. Post Approval Placeholder****I.4. Special and Other Leave of Absence****I.5. Approval of a BG-5 Project Closeout Form for the Renovation of 1555 Georgetown Road to house the STEAM Academy and the Success Academy BG# 19-163****I.6. Approval of Revised BG1 Project Application (Close Out) for the Disconnecting / Setting Up Utilities and Partial Renovation of 450 Park Place (Central Offices) BG# 20-060****I.7. Approval of a Proposed Change Order (No. Thirty) to the Contract for the Construction of the New Tates Creek High School BG# 20-082****I.8. Approval of a Proposed Change Order (No. Three) 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.9. Approval of a Proposed Change Order (No. One) to the Contract for Phase 2 (Softball Field House and Dugouts) of the Athletic Facilities at Lafayette High School BG #21-342****I.10. Approval of Two (2) Waiver Requests of 702 KAR 4:180 Related to Windows in Instructional Spaces and Ceiling Heights for the Construction of the New Combined CTE School at Midland Avenue BG# 22-167****I.11. Approval of Construction Documents and Advertisement for Bids for the Construction of the New Combined CTE School at Midland Avenue BG# 22-167****I.12. Approval of Revised BG-1 Project Application for the Construction of the New Combined CTE School at Midland Avenue BG# 22-167****J. ACTION ITEMS:****J.1. Professional Development**

Motion Passed: *A motion to approve the professional leave as indicated 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

J.2. Job Description for Multilingual Family Ambassador

Motion Passed: *A motion to approve the job description for Multilingual Family Ambassador passed with a motion by Ms. Stephanie Aschmann Spires and a second by Ms. Christy Morris.*

80906

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

J.3. Request for Extended Field Trips

Motion Passed: *A motion to approve the requests for extended field trips as listed on the agenda 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

K. PLANNING DISCUSSION (ACTION AT REGULAR MEETING):

K.1. FourPoint Education Partners

K.2. Ellevation Platform Contract

Discussion: Director of Multilingual and Gifted and Talented Services Rose Santiago provided additional information about the services provided by Ellevation and shared that the data monitoring on the platform has enabled FCPS to maintain compliance with federal and state reporting requirements.

K.3. GEER II Grant Bryan Station Middle/Bryan Station High School

K.4. GEER II Grant Beaumont/Dunbar

K.5. GEER II Grant Leestown Middle/Meadowthorpe Elementary

K.6. Policies 03.162, 03.262, 09.42811 (First Read)

K.7. House Bill 63/School Safety and Resiliency Act

Discussion: Fayette County Public Schools Police Chief Martin Schafer shared the benefits of the board voting to authorize the police force and stated that there would be no change to the current jurisdiction or operation of the department.

K.8. Appointment to Bluegrass Community Foundation Advisory Committee

K.9. Contract - Vendor TBD for Salaried Compensation Study

K.10. Temporary COVID Leave**K.11. Central Kentucky Riding for Hope****K.12. Millennium Learning Concepts**

Discussion: Chief of High Schools James McMillin clarified that FCPS employees would continue to supervise students during the activities provided in the contract.

K.13. Unaudited Year End Financial Report Placeholder**K.14. Monthly Financial Report Placeholder****L. INFORMATIONAL ITEMS****L.1. Annual Data Security and Best Practices Notification**

Discussion: Technology Director Bob Moore and Information Security Manager Raymond Ross reviewed data security procedures and best practices in place in the school district.

L.2. School Activity Funds Placeholder**L.3. Personnel Changes****M. ORAL COMMUNICATIONS:****1. Public****2. Board Request Summary**

Discussion: Board member Ms. Stephanie Aschmann Spires asked the board chair to consider live streaming the monthly board planning sessions and board member Mr. Tom Jones expressed support for making that change.

2.a. _____

2.b. _____

2.c. _____

3. Other Business**3.a. Board Discussion of Board Work****3.b. Staff****N. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES:**

Motion Passed: *A motion making the agenda dated August 15, 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. Stephanie Aschmann Spires.*

80908

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

O. CLOSED SESSION:

Motion Passed: *A motion to go into executive session to conduct a parent grievance review pursuant to KRS 61.810(1)(j) and (k); and to conduct preliminary superintendent formative evaluation discussion pursuant KRS 61.810(1)(k) and KRS 156.557(6); and to discuss pending litigation pursuant to KRS 61.810(1)(c) passed at 7:01 p.m. 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

O.1. Reconvene in Open Session

Motion Passed: *A motion to come out of executive session passed at 9 p.m. 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

Discussion: Board Vice Chair Amy Green read the following statement: “No final action was taken. The board will resume and complete its review of the parent grievance on August 29 at our regularly scheduled board action meeting. The Board chair absented himself from participation in the grievance review.”

P. ADJOURNMENT:

Motion Passed: *A motion to adjourn the meeting at 9:04 p.m. 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

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board