

# **RECORD OF BOARD PROCEEDINGS**

## **(MINUTES)**

Board of Education Special Meeting  
September 08, 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 6:30 p.m. on September 8, 2022 with the following members present:

**Attendance Taken at: 6:52 p.m.**

**Present Board Members:**

Ms. Amy Green

Mr. Tom Jones

Ms. Christy Morris

Mr. Tyler Murphy

Ms. Stephanie Aschmann Spires

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### **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 6:50 p.m.

### **B. PURPOSE OF MEETING**

Pursuant to KRS Chapter 61, notice is hereby given that on September 2, 2022, the Chair of the Fayette County Board of Education called a special meeting of the Board of Education for Thursday, **September 8, 2022 at 6:30 p.m.** at the John D. Price Building, 450 Park Place, Room 150. The purpose of the meeting is to discuss and consider approval of the 2022-2023 tax rates.

### **C. EXTEND WELCOME TO GUESTS**

Mr. Tyler Murphy extended a welcome to guests at the meeting as well as those watching the broadcast of the meeting.

### **D. ROLL CALL**

### **E. READING OF MISSION STATEMENT**

Ms. Amy Green read the Mission Statement.

### **F. ROUTINE MATTERS**

#### **F.1. Minutes of the August 29, 2022 Regular Board Meeting**

**Motion Passed:** *A motion to adopt the minutes of the August 29, 2022 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

### **G. ACTION ITEMS:**

#### **G.1 Adoption and Levy of Tax Rates (4% only rate)**

#### **G.2 Adoption and Levy of Tax Rates (83.3 recallable rate)**

**Discussion:** Fayette County Board of Education members asked questions and discussed their opinions and concerns regarding the possible property tax rate options.

**Motion Passed:** *A motion that the Board of Education for 2022-2023 levies a total tax rate of 83.3 cents (real estate) and 83.3 cents (personal property) per \$100 assessed valuation and a total motor vehicles property rate of 59.2 cents per \$100 assessed valuation, all for the good of the common schools, in preparation of the Working Budget for School Year 2022-2023. Of this rate 5.5 cents is subject to recall. If recalled the rate automatically adjusts to the 4% rate of 78.5 cents (real estate) and 79.4 cents (personal property) 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	No

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

**Motion Passed:** *A motion to make the agenda dated September 8, 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 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. ADJOURNMENT:**

**Motion Passed:** *A motion to adjourn the meeting at 7:29 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

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Tyler Murphy, Board Chair

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Demetrus Liggins, Superintendent and  
Secretary to the Board