

RECORD OF BOARD PROCEEDINGS**(MINUTES)**

Fayette County Board of Education Planning Meeting
September 12, 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: 5:30 p.m.**Present Board Members:**

Ms. Amy Green

Ms. Christy Morris

Mr. Tyler Murphy

Ms. Stephanie Aschmann Spires

Absent Board Members:

Mr. Tom Jones

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

80924

B. EXTEND WELCOME TO GUESTS

Mr. Tyler Murphy welcomed guests at the planning meeting.

C. MOMENT OF SILENCE

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. INTRODUCTIONS & RECOGNITIONS:

G.1. Student Performance

G.1.a. Performance, Russell Cave Elementary Chorus

H. REPORTS AND COMMUNICATIONS:

H.1. Progress Reports

H.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 September 26, 2022.

H.1.a.1. Academic Services

H.1.a.2. Operations & Support

H.2. Remarks by Citizens (persons who have signed up to speak):

H.2.a. There are two opportunities for the public to address the Board:

I. ROUTINE MATTERS:

I.1. Minutes of the September 8, 2022 Special Board meeting

Motion Passed: *A motion to adopt the minutes of the September 12, 2022, 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	Absent
Ms. Christy Morris	Yes
Mr. Tyler Murphy	Yes
Ms. Stephanie Aschmann Spires	Yes

J. CONSENT ITEMS:

J.1. Award of Bids/Proposals

J.2. Declaration of Surplus

J.3. Post Approval Placeholder

J.4. Special and Other Leave of Absence

J.5. Request for Shortened School Day

J.6. Contract with Piper-Smith, LLC.

J.7. Memorandum of Agreement with Sturgill-Turner

J.8. Approval of a Proposed Change Order (No. Thirty-one) to the Contract for the Construction of the New Tates Creek High School BG# 20-082

J.9. Approval of Bid, Interim and Proposed Contracts, and a Revised BG-1 Project Application for the Construction of the New Middle School on Polo Club Boulevard BG# 21-176

J.10. Approval of Contract for HVAC Testing and Balancing Services for the Construction of New Middle School at Polo Club BG 21-176

J.11. Approval of Third-Party Special Inspection Agreement for the Construction of New Middle School at Polo Club BG 21-176

J.12. Approval of BG-4 Contract Closeout Form to the Contract for the Installation of a Portable Classroom Multiplex Unit at Leestown Middle School BG# 21-268

J.13. 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

J.14. Approval of Construction Documents and Advertisement for Bids for the Construction of the New Combined CTE School at Midland Avenue BG# 22-167

J.15. Approval of Revised BG-1 Project Application for the Construction of the New Combined CTE School at Midland Avenue BG# 22-167

J.16. Approval of Initial BG-1 Project Application and Design Consultant for the Construction of the Softball Field House at Henry Clay High School BG #23-080

80926

K. ACTION ITEMS:

K.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	Absent
Ms. Christy Morris	Yes
Mr. Tyler Murphy	Yes
Ms. Stephanie Aschmann Spires	Yes

K.2. Request for Extended Field Trips

Motion Passed: *A motion to approve the requests for extended field trips as listed passed with a motion by Ms. Amy Green and a second by Ms. Stephanie Aschmann Spires.*

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

L. PLANNING DISCUSSION (ACTION AT REGULAR MEETING):

L.1. Odysseyware Imagine Learning

L.2. Amplify Science Kits

Discussion: Director of Secondary Teaching & Learning Sherri Heise informed the board that there is a need to purchase additional Amplify Science Kits due to increased enrollment.

L.3. Grow Your Own - University of Kentucky

L.4. Grow Your Own - Eastern Kentucky University

L.5. Grow Your Own- Western Kentucky University

L.6. Screencastify Contract

L.7. Hustle University Inc.

L.8. Maxim Healthcare Staffing Services, Inc.

L.9. Edge Music Therapy**L.10. Hands on Therapy****L.11. NR Professional Staffing Solutions****L.12. Music Therapy of the Bluegrass****L.13. Wellness Music Therapy Center****L.14. The Stepping Stones Group LLC.****L.15. Therapy Lex, LLC.****L.16. Clinical Behavior Analysis****L.17. MCD O&M Contract****L.18. Read to Achieve MOA****L.19. Facility Usage Hourly Rate Schedule for School Year 2022-2023 (Effective October 1, 2022)**

Discussion: Building Manager Heidi Reihing provided information regarding the facility usage fee schedule charged to outside groups that hold activities and events on school campuses and clarified that there are no charges for the roughly 250 non-profit groups that use school facilities as long as they are holding events at a time when custodial services are available. Fees are only charged after 8 p.m. during the week or on weekends.

L.20. Working Budget

Discussion: Director of Budget and Finance Ann Sampson Grimes provided an overview of the \$675 million proposed working budget for the fiscal year 2023.

L.21. Monthly Financial Placeholder**M. INFORMATIONAL ITEMS****M.1. School Activity Funds Placeholder****M.2. Personnel Changes****N. ORAL COMMUNICATIONS:****N.1. Public**

80929

N.2. Board Request Summary

N.2.a. _____

N.2.b. _____

N.2.c. _____

N.3. Other Business

N.3.a. Board Discussion of Board Work

N.3.b. Staff

O. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

Motion Passed: *A motion to make the agenda dated September 12, 2022, on which action has been taken at this meeting, a part of the minutes as if copies in the minutes verbatim, passed with a motion by Ms. Stephanie Aschmann Spires and a second by Ms. Amy Green.*

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

P. CLOSED SESSION:

P.1. Reconvene in Open Session

Q. ADJOURNMENT:

Motion Passed: *A motion to adjourn the meeting at 6:13 p.m. passed with a motion by Ms. Amy Green and a second by Ms. Stephanie Aschmann Spires.*

Ms. Amy Green	Yes
Mr. Tom Jones	Absent
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