

**RECORD OF BOARD PROCEEDINGS****(MINUTES)**

Board of Education Regular Meeting  
September 26, 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 p.m. on September 26, 2022, with the following members present:

**Attendance Taken at: 6:02 p.m.****Present Board Members:**

Ms. Amy Green

Mr. Tom Jones

Ms. Christy Morris

Mr. Tyler Murphy

**Absent Board Members:**

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 6:02 p.m.

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

Mr. Tyler Murphy welcomed guests attending the regular meeting in person and watching the meeting online.

80932

### C. MOMENT OF SILENCE

The board paused to observe a moment of silence and acknowledge the tragic death of Sheila Kallay, who was a paraeducator at William Wells Brown and had been a member of Team FCPS since 2015. Our hearts remain with her family, the William Wells Brown Elementary School community, and all those touched by her passing.

### 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. INTRODUCTIONS & RECOGNITIONS:

#### G.1. Student Performance

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

Each regular meeting of the Fayette County Board of Education features a student performance in an effort to spotlight our talented students and high-quality arts instruction. The September performance was by students from Russell Cave Elementary, who put together a special celebration in honor of Hispanic Heritage Month. Fifth graders presented “Vamos a la mar,” a Guatemalan folk song, in Spanish and English. They composed and performed the instrument

accompaniment, and added an improvised rhythmic section, with activities they like to do at the beach. Fourth graders performed the popular Cuban anthem “Guantanamera,” and played accompaniment on ukuleles.

## **H. REPORTS AND COMMUNICATIONS:**

### **H.1. Progress Reports**

#### **H.1.a. Superintendent's Report**

**Discussion:** Superintendent Demetrus Liggins welcomed all those joining in attendance for tonight’s meeting.

##### **H.1.a.1. Magnet/Special Programs Application Process**

**Discussion:** Chief Innovation Officer Ron Chi provided an update on the magnet and special program application timeline and process.

### **H.2. Academic Services**

#### **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:**

During the portion of the meeting for remarks by citizens, Chris Gancio shared comments with the Board related to the district practice of families purchasing graduation caps, gowns, diploma covers, and other senior class attire.

## **I. ROUTINE MATTERS:**

### **I.1. Minutes of the September 12, 2022 Planning Board meeting**

**Motion Passed:** *A motion approving the minutes of the September 12, 2022 planning board meeting of the Fayette County Board of Education 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. 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.*

**80934**

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

**J.1. Award of Bids/ProposalsJ.2. Declaration of Surplus**

**J.3. Post Approval Report**

**J.4. Professional Development**

**J.5. Request for Extended Field Trips**

**J.6. Special and Other Leave of Absence**

**J.7. Request for Shortened School Day**

**J.8. Contract with Piper-Smith, LLC.**

**J.9. Memorandum of Agreement with Sturgill-Turner**

**J.10. 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.11. 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.12. Approval of Contract for HVAC Testing and Balancing Services for the Construction of New Middle School at Polo Club BG 21-176**

**J.13. Approval of Third-Party Special Inspection Agreement for the Construction of New Middle School at Polo Club BG 21-176**

**J.14. 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.15. 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.16. Approval of Construction Documents and Advertisement for Bids for the Construction of the New Combined CTE School at Midland Avenue BG# 22-167**

**J.17. Approval of Revised BG-1 Project Application for the Construction of the New Combined CTE School at Midland Avenue BG# 22-167**

**J.18. 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**

**J.19. Resolution declaring the intent of the Board of Education of Fayette County, Kentucky, with the respect to reimbursement of temporary advances made for capital expenditures related to the acquisition of property at 2160 Versailles Road, Lexington, Kentucky, to be made from subsequent borrowings by the Fayette County School District Finance Corporation.**

**J.20. Davis Demographics Contract**

**Discussion:** Deputy Superintendent Houston Barber shared information regarding the Davis Demographics contract to support board redistricting following the new census data.

**K. ACTION ITEMS:****K.1. Odysseyware Imagine Learning**

**Motion Passed:** *A motion to approve the renewal contract with Imagine Learning for Odysseyware 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

**K.2. Amplify Science Kits****Motion Passed:** *A motion to approve the Amplify Science quote to supply schools with increased student enrollment and staffing with the district adopted curriculum resource 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

**K.3. Grow Your Own - University of Kentucky**

**Motion Passed:** *A motion to approve the contract with the University of Kentucky for the Grow Your Own partnership 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

**80936**

**K.4. Grow Your Own - Eastern Kentucky University**

**Motion Passed:** *A motion to approve the contract with Eastern Kentucky University for the Grow Your Own partnership 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

**K.5. Grow Your Own- Western Kentucky University**

**Motion Passed:** *A motion to approve the contract with Western Kentucky University for the Grow Your Own partnership 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

**K.6. Screencastify Contract**

**Motion Passed:** *A motion to approve the Screencastify contract for 2022-2023 school year 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

**K.7. Hustle University Inc.**

**Motion Passed:** *A motion to approve the contract with Hustle University Inc. 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

#### **K.8. Maxim Healthcare Staffing Services, Inc.**

**Motion Passed:** *A motion to approve the contract with Maxim Healthcare Staffing Services, Inc. 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

#### **K.9. Edge Music Therapy**

**Motion Passed:** *A motion to approve the contract with Edge Music Therapy, LLC 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

#### **K.10. Hands on Therapy**

**Motion Passed:** *A motion to approve the contract with Hands on Therapy 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

#### **K.11. NR Professional Staffing Solutions**

**80938**

**Motion Passed:** *A motion to approve the contract with NR Professional Staffing Solutions 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

**K.12. Music Therapy of the Bluegrass**

**Motion Passed:** *A motion to approve the contract with Music Therapy of the Bluegrass 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

**K.13. Wellness Music Therapy Center**

**Motion Passed:** *A motion to approve the contract with Wellness Music Therapy 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

**K.14. The Stepping Stones Group LLC.**

**Motion Passed:** *A motion to approve the contract with The Stepping Stones Group LLC 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



**K.15. Therapy Lex, LLC.**

**Motion Passed:** *A motion to approve the contract with Therapy Lex, LLC 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

**K.16. Clinical Behavior Analysis**

**Motion Passed:** *A motion to approve the contract with Clinical Behavior Analysis 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

**K.17. MCD O&M Contract**

**Motion Passed:** *A motion to approve the contract with Mary Courtney Daugherty (MCD O&M) 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

**K.18. Read to Achieve MOA**

**Motion Passed:** *A motion to approve the Memorandum of Agreement between the Kentucky Department of Education and Fayette County Public Schools for the FY23 and FY24 Read to Achieve grant funds in the amount of 2,604,000 passed with a motion by Ms. Christy Morris and a second by Ms. Amy Green.*

80940

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

**K.19. Facility Usage Hourly Rate Schedule for School Year 2022-2023 (Effective October 1, 2022)**

**Motion Passed:** *A motion to approve facility usage hourly rate fees effective October 1, 2022 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

**K.20. FY23 Working Budget**

**Discussion:** Director of Budget and Finance Ann Sampson-Grimes provided updates to the FY23 working budget.

**Motion Passed:** *A motion to approve the Fayette County Public Schools Final Working budget for the 2022-2023 school year passed with a motion by Ms. Amy Green and a second by Mr. Tom Jones.*

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

**K.21. Monthly Financial Reports**

**Discussion:** Finance Accounting and Business Services Executive Director Rodney Jackson provided the monthly report for August. The total revenue was \$113 million, and expenditures totaled \$76 million including encumbrances. The balance sheet reflects total assets of \$86 million and total liabilities of \$9 million.

**Motion Passed:** *A motion to accept the Monthly Treasurer's Report of Revenue/Expense reports as presented to the Board 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

## **L. DISCUSSION:**

### **M. INFORMATIONAL ITEMS**

#### **M.1. School Activity Funds Report**

#### **M.2. Personnel Changes**

## **N. ORAL COMMUNICATIONS:**

### **N.1. Public**

### **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 26, 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. 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

**80942**

**P. CLOSED SESSION:**

**Motion Passed:** *Pursuant to KRS 61.810 (1)(b) to discuss acquisition or sale of real property, a motion to go into closed session at 7:11 p.m. 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

**Reconvene in Open Session**

**Motion Passed:** *A motion to reconvene in open session at 7:37 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

**Motion Passed:** *A motion to purchase 27.99 acres from Haydon Homes in the amount of \$5,924,642.00 to build an elementary school in the Masterson Station area per the 2021 District Facility Plan pending final approval of the Kentucky Department of Education was made by Ms. Amy Green and seconded 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

**Q. ADJOURNMENT:**

**Motion Passed:** *A motion to adjourn the meeting at 7:40 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

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Tyler Murphy, Board Chair

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Demetrus Liggins, Superintendent and  
Secretary to the Board