

RECORD OF BOARD PROCEEDINGS**(MINUTES)**

Fayette County Board of Education Planning Meeting
October 10, 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 October 10, 2022, with the following members present:

Attendance Taken at: 5:29 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 5:30 p.m.

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

Mr. Tyler Murphy welcomed guests at the planning meeting.

C. MOMENT OF SILENCE

80945

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, Crawford Middle School Orchestra

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 October 27, 2022.

H.1.a.1. Legislative Update

Fayette County Board of Education Lobbyists Abby Piper and Jared Smith provided an update about legislative and policy activity at the state and federal level. Topics covered included education funding, cyber security, workforce development, school safety, early literacy, and student and staff mental health and well-being.

H.1.a.2. Academic Services - Screencastify

Associate Director of Instructional Technology Amy Johns gave a presentation on Screencastify, a software that allows students and staff to make videos that capture both narration and what's on their computer screen. Board Vice Chair Amy Green commended the district for offering resources that serve students' multiple intelligences.

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 26, 2022, Regular Board meeting

Motion Passed: *A motion to adopt the minutes of the September 26, 2022, regular 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

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. Approval of a Proposed Change Order (No. Thirty-two) to the Contract for the Construction of the New Tates Creek High School BG# 20-082****J.7. Approval of a Proposed Change Order (No. Two) to the Contract for Phase 2 (Softball Field House and Dugouts) of the Athletic Facilities at Lafayette High School BG# 21-342****J.8. Approval of BG-1 Project Application for the Purchase of 2160 Versailles Road BG# 22-373****K. ACTION ITEMS:****K.1. Professional Development**

Motion Passed: *A motion to approve the professional leave as indicated 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	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. Stephanie Aschmann Spires and a second by Ms. Amy Green.*

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

L. PLANNING DISCUSSION (ACTION FOR REGULAR MEETING):

L.1. John Price Fund

L.2. School-wide Fundraising Projects

Discussion: Board member Stephanie Aschmann Spires requested that information about school fundraisers be provided to the board more frequently. Superintendent Demetrus Liggins said the safe would look into ways to accommodate the request.

L.3. LifeWorks Wellness Services Agreement

Discussion: In response to questions from Board Members Tom Jones and Christy Morris, Chief Human Resources Officer Jennifer Dyar shared that the district had solicited requests for proposals from interested vendors and LifeWorks Wellness was selected by a committee because of expanded resources offered by the company, including a mobile app, library of digital resources, and telehealth and in-person referral options.

L.4. TMF Travel (Southern Middle)

L.5. TMF Travel (Beaumont Middle Schools)

L.6. ACT 10th Grade Contract

Discussion: Board Chair Tyler Murphy noted that giving 10th-grade students the opportunity to take the ACT before it is required for state accountability is particularly important for equitable access because research has shown students who have taken it previously will be more successful on subsequent attempts.

L.7. FEMA DR-KY4497 Assurances & Contract Placeholder

L.8. Monthly Financial Placeholder

M. INFORMATIONAL ITEMS

M.1. School Activity Funds Placeholder

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 October 10, 2022, on which action has been taken at this meeting a part of the minutes as if copied minutes verbatim, 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

P. CLOSED SESSION:

Motion Passed: *Pursuant to KRS 61.810(1)(c), to discuss proposed or pending litigation against or on behalf of the Fayette County Public Schools, a motion to go into closed session at 6:40 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	Yes

P.1. Reconvene in Open Session

Motion Passed: *A motion to reconvene in open session at 7:45 p.m. passed with a motion by Ms. Amy Green and a second by Ms. Christy Morris.*

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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 7:47 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	Yes

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board