

RECORD OF BOARD PROCEEDINGS**(MINUTES)**

Board of Education Regular Meeting
October 27, 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 October 27, 2022 with the following members present:

Attendance Taken at: 6:04 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. FINANCE CORPORATION MEETING**B. CALL TO ORDER**

Mr. Tyler Murphy called the meeting to order at 6:03 p.m.

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

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

80951

D. MOMENT OF SILENCE

Ms. Stephanie Aschmann Spires led the Moment of Silence.

E. PLEDGE OF ALLEGIANCE

Ms. Stephanie Aschmann Spires led the Pledge of Allegiance.

F. READING OF MISSION STATEMENT

Ms. Stephanie Aschmann Spires read the mission statement.

G. 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. Stephanie Aschmann Spires 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 | Yes |

G.1. Addendum

G.1.a. _____

G.1. b. _____

G.2. Deletions

G.2.a. _____

G.2.b. _____

H. STUDENT PERFORMANCE

H.1. Student Performance

H.1.a. Performance, Crawford Middle School Orchestra

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 October board meeting featured a video performance by the student members from the Crawford Middle School Orchestra under the direction of Annette DiToma. The students performed “Gargoyles” by Doug Spata.

I. REPORTS AND COMMUNICATIONS

I.1. Progress Reports

I.1.a. Superintendent's Report

Discussion: Superintendent Demetrus Liggins welcomed all those in attendance for tonight's meeting and provided an update about the lockdown and subsequent arrest of a student for possession of a weapon on school property at Henry Clay High School on October 27, 2022.

I.1.a.1. Academic Services - Post Secondary Readiness

Discussion: Chief of High Schools James McMillin, Director of Career and Technical Education Amanda Wickersham, and Career and Technical Education Instructional Specialist Rachel Kahly provided an update on efforts to ensure all students develop the attributes captured in the FCPS Portrait of a Graduate as they grow from preschool through high school.

I.2. Remarks by Citizens (persons who have signed up to speak)**I.2.a. There are two opportunities for the public to address the Board:****J. ROUTINE MATTERS****J.1. Minutes of the October 10, 2022 planning meeting**

Motion Passed: *A motion to approve the minutes of the October 10, 2022 planning board meeting of the Fayette County Board of Education passed with a motion by Ms. Amy Green and a second by Ms. Stephanie Aschmann Spires.*

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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 |

K. 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. 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 |

K.1. Award of Bids/Proposals

80953

K.2. Declaration of Surplus

K.3. Post Approval Report

K.4. Special and Other Leave of Absence

K.5. Professional Development

K.6. Request for Shortened School Day

K.7. Request for Extended Field Trips

K.8. 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

K.9. 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

K.10. Approval of BG-1 Project Application for the Purchase of 2160 Versailles Road BG# 22-373

L. ACTION ITEMS

L.1. Resolution of Board of Education of Fayette County, Kentucky, Relating to the Issuance of Fayette County School District Finance Corporation School Building Revenue Bonds, Series 2022

Motion Passed: *A motion to approve a Resolution authorizing the sale and issuance of School Building Revenue Bonds, Series 2022 in the aggregate principal amount not to exceed \$96,000,000 for the purpose of paying the costs (not otherwise paid) of financing (a) the construction and equipping of a new middle school located at 2185 Polo Club Boulevard in Lexington, Kentucky which is within the boundaries of the Fayette County School District and (b) the acquisition of certain real estate located at 2160 Versailles Road in Lexington, Fayette County, Kentucky for a Rise Girls STEM Academy and Carter G. Woodson Boys Academy (collectively, the "Projects") and paying related costs; providing for the creation of a fund to pay the interest on and principal of the Series 2022 bonds as and when they become due; authorizing the execution of a lease of certain school properties to the Board of Education of Fayette County; providing for a public, competitive sale of the Series 2022 bonds and authorizing related documents and actions passed with a motion by Ms. Christy Morris and a second by Ms. Stephanie Aschmann Spires.*

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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.2. John Price Fund

Motion Passed: *A motion to transfer funds in the amount of \$40,121 held in the John Price Fund to the 16th District PTA Scholarship Fund 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 | Yes |

L.3. LifeWorks Wellness Services Agreement

Motion Passed: *A motion to approve the contract for LifeWorks Wellness Services Employee Assistance Program passed with a motion by Ms. Amy Green and a second by Ms. Stephanie Aschmann Spires.*

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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.4. School-wide Fundraising Projects

Motion Passed: *A motion to approve the request from the listed schools for school-wide fundraising projects on the date listed passed with a motion by Ms. Stephanie Aschmann Spires 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 | Yes |

L.5. TMF Travel (Southern Middle School)

Motion Passed: *A motion to approve the contract with TMF travel passed with a motion by Ms. Christy Morris 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.6. TMF Travel (Beaumont Middle School)

Motion Passed: *A motion to approve the contract with TMF Travel 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 | Yes |

L.7. ACT 10th Grade Contract

Motion Passed: *A motion to approve the contract with ACT for sophomore testing in the spring of 2023 passed with a motion by Ms. Christy Morris 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.8. FEMA DR-KY4497 Assurances & Contract

Motion Passed: *A motion to approve the FEMA assurances and contract as documented in contract DR-KY4497 Kentucky Emergency Management department for FEMA reimbursement 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.9. Monthly Financial Report

Discussion: Finance Accounting and Business Services Executive Director Rodney Jackson provided the monthly report for September. The total revenue was \$130 million and expenditures totaled \$53 million including encumbrances. The balance sheet reflects total assets are \$71 million and total liabilities are \$15 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.*

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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 |

M. DISCUSSION**N. INFORMATIONAL ITEMS****N.1. School Activity Funds Report****N.2. Personnel Changes****O. ORAL COMMUNICATIONS****O.1. Public**

During the portion of the meeting for remarks by citizens, the following individuals shared comments with the Board related to building and safety issues at Henry Clay High School:

- Donna Florence
- Barbara Smith
- Matt Stacy

O.2. Board Request Summary

O.2.a. _____

O.2.b. _____

O.2.c. _____

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

80957

Motion Passed: *A motion to make the agenda dated October 27, 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.*

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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 |

Q. CLOSED SESSION

Q.1. Reconvene in Open Session

R. ADJOURNMENT

Motion Passed: *A motion to adjourn the meeting at 7:05 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 | Yes |

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board