

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Fayette County Board of Education Planning Meeting
January 9, 2023

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 January 9, 2023, with the following members present:

Attendance Taken at: 5:33 p.m.

Present Board Members:

Ms. Amanda Ferguson

Ms. Amy Green

Mr. Tom Jones

Mr. Tyler Murphy

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

Prior to the start of the Fayette County Board of Education meeting, the district officially celebrated the election of District 2 School Board member Tyler Murphy and District 4 School Board member Amanda Ferguson on November 8, 2022, with a reception and swearing-in ceremony. Mr. Murphy was sworn in by the Honorable Judge Pamela Goodwine and Ms. Ferguson was sworn in by Attorney Karen Walker.

A. CALL TO ORDER

Mr. Tyler Murphy called the meeting to order at 5:34 p.m.

A.1. Roll Call

80975

B. ADOPTION OF AGENDA

Motion Passed: *A motion to adopt the agenda with any changes voiced including the lifting of items from the consent section for discussion passed with a motion by Ms. Amy Green and a second by Ms. Amanda Ferguson.*

Ms. Amanda Ferguson	Yes
Ms. Amy Green	Yes
Mr. Tom Jones	Yes
Mr. Tyler Murphy	Yes

C. ACTION ITEMS:

C.1. Election of Chair

Motion Passed: *A motion to give Superintendent Demetrus Liggins the authority to preside over the election of the Board Chair passed with a motion by Ms. Amy Green and a second by Ms. Amanda Ferguson.*

Ms. Amanda Ferguson	Yes
Ms. Amy Green	Yes
Mr. Tom Jones	Yes
Mr. Tyler Murphy	Yes

Motion Passed: *A motion to elect Mr. Tyler Murphy as Board Chair passed with a motion by Ms. Amy Green and a second by Ms. Amanda Ferguson.*

Ms. Amanda Ferguson	Yes
Ms. Amy Green	Yes
Mr. Tom Jones	Yes
Mr. Tyler Murphy	Yes

C.2. Election of Vice Chair

Motion Passed: *A motion to elect Ms. Amy Green as Board Vice Chair passed with a motion by Mr. Tyler Murphy and a second by Ms. Amanda Ferguson.*

D. ADOPTION OF BOARD MINUTES:

D.1. Minutes of the December 15, 2022 Regular Board Agenda

Motion Passed: *A motion to approve the minutes of the December 15, 2022, regular board meeting passed with a motion by Ms. Amy Green and a second by Ms. Amanda Ferguson.*

Ms. Amanda Ferguson	Yes
Ms. Amy Green	Yes
Mr. Tom Jones	Yes
Mr. Tyler Murphy	Yes

E. CONSENT ITEMS FOR PLANNING MEETING:

E.1. Professional Leave District Personnel

E.2. Request for Extended Field Trips

Motion Passed: *A motion to approve the items on the consent calendar with corrections noted including any items added by addendum passed with a motion by Ms. Amanda Ferguson and a second by Ms. Amy Green.*

Ms. Amanda Ferguson	Yes
Ms. Amy Green	Yes
Mr. Tom Jones	Yes
Mr. Tyler Murphy	Yes

F. REPORTS AND COMMUNICATION

F.1. Superintendent's Report

F.1.a. Teacher Salary Adjustment

Discussion: Deputy Superintendent Houston Barber presented a proposal regarding a salary adjustment for FCPS teachers.

F.2. Review of Draft Regular Action Meeting Agenda

Discussion: Superintendent Demetrus Liggins provided an overview of the agenda for the regular action meeting scheduled for January 23, 2023.

G. PLANNING DISCUSSION ITEMS:

G.1. CONSENT ITEMS FOR REGULAR ACTION MEETING:

G.1.a. Award of Bids/Proposals

G.1.b. Declaration of Surplus

G.1.c. Special and Other Leave of Absence

G.1.d. Approval of Construction Documents and Approval to Advertise for the Replacement of Artificial Turf, Refurbishment of Track, and the Replacement of the Field Lights at Tates Creek High School Football Field BG #23-169

G.1.e. Approval of Schematic Design Documents for the Construction of the Softball Field House at Henry Clay High School BG #23-080

G.2. ACTION ITEMS FOR REGULAR MEETING

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G.2.a. SBDM Reinstatement

G.2.b. Nations Classroom Contract

G.2.c. Taylor Tours Contract

G.2.d. Aries Building Systems Master Lease Agreement

G.2.e. Job Classification Salary Grade Changes

G.2.f. Job Description for Chief Information and Analytics Officer

G.2.g. Resolution Relating to Financing the Costs of Certain School Improvements

G.2.h. Communication Plan Contract

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

Motion Passed: *A motion to make the agenda dated January 9, 2023, 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 Ms. Amy Green and a second by Ms. Amanda Ferguson.*

Ms. Amanda Ferguson	Yes
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Ms. Amy Green	Yes
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Mr. Tom Jones	Yes
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Mr. Tyler Murphy	Yes
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I. CLOSED SESSION:

I.1. Reconvene in Open Session

J. ADJOURNMENT:

Motion Passed: *A motion to adjourn the meeting at 6:31 p.m. passed with a motion by Ms. Amy Green and a second by Ms. Amanda Ferguson.*

Ms. Amanda Ferguson	Yes
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Ms. Amy Green	Yes
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Mr. Tom Jones	Yes
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Mr. Tyler Murphy	Yes
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Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board