

RECORD OF BOARD PROCEEDINGS (MINUTES)

Fayette County Board of Education Special Meeting
January 17, 2023

The Fayette County Board of Education met in Room 4042C of the John D. Price Administration Building, located at 450 Park Place Lexington, KY 40511 at 5 p.m. on January 17, 2023, with the following members present:

Attendance Taken at: 5:06 p.m.

Present Board Members:

Ms. Amanda Ferguson

Ms. Amy Green

Mr. Tom Jones

Mr. Tyler Murphy

Administration Present

Demetrus Liggins, Superintendent
Shelley Chatfield, Chief Legal Officer

1. CALL TO ORDER

Mr. Tyler Murphy called the meeting to order at 5:05 p.m.

1.A. Roll Call

2. DETERMINE ACCEPTANCE OF APPLICATION FOR DISTRICT 1 BOARD VACANCY

Discussion: Chief Legal Officer Shelley Chatfield shared with the board that one individual submitted a paper application for the District 1 vacancy prior to the stated deadline, but that paperwork had been misplaced before reaching the legal office. Upon learning of this omission, the administration worked with the individual to collect the appropriate materials and the applicant met all statutory requirements.

Motion Passed: *A motion to interview the additional candidate who met statutory eligibility requirements and applied for the District 1 vacancy prior to the stated deadline of 5 p.m. on December 23, 2022, passed with a motion by Mr. Tom Jones and a second by Mrs. Amy Green.*

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

3. CLOSED SESSION:

Motion Passed: *Pursuant to KRS 61.810(1)(f), to conduct interviews of and discussions about individual applicants that might lead to the appointment of a board member to fill District 1 vacancy, a motion to go into Executive Session passed with a Mrs. Amy Green and a second by Mrs. Amanda Ferguson at 5:11 p.m.*

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

3.A. RECONVENE IN OPEN SESSION

Motion Passed: *A motion to reconvene in open session at 8:24 p.m. passed with a motion by Mr. Tom Jones and a second by Ms. Amanda Ferguson.*

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

3.B. APPOINTMENT FOR DISTRICT 1 VACANCY

Motion Passed: *A motion to appoint Marilyn Clark pursuant to KRS 160.190 to fill District 1 board vacancy, to hold office until a replacement is elected on November 7, 2023, to fill the remainder of the existing term for District 1 passed with a motion by Mrs. Amy Green and a second by Mrs. Amanda Ferguson.*

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

Discussion: Following the vote, Mr. Tyler Murphy shared the following statement on behalf of the school board: “Our board team was impressed with her demonstrated commitment to and passion for the success of every child in our public schools as well as strengthening our partnerships throughout our community. We carefully reviewed the input we received from our

community and felt that Ms. Clark’s responses most closely aligned with those expressed desires. We recognize that board members represent the entire community whether they are elected or appointed, and this input helped guide our decision.”

4. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

Motion Passed: *A motion to make the agenda dated January 17, 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 Mrs. Amy Green and second by Mr. Tom Jones.*

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

5. ADJOURNMENT:

Motion Passed: *A motion to adjourn the meeting at 8:28 p.m. passed with a motion by Mrs. Amy Green and a second by Mr. Tom Jones.*

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

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board