



FAYETTE COUNTY PUBLIC SCHOOLS

**Executive Summary
Fayette County Public Schools Board Meeting
Agenda Item**

MEETING: Regular

DATE: February 27, 2023

TOPIC: Declaration of Surplus, Approval to Dispose, Adoption of Resolution, and Approval of Memorandum of Understanding with the Kentucky Transportation Cabinet (KYTC) for the Sale of an Unimproved Portion of Real Property Located on Campus of Leestown Middle School

PREPARED BY: Myron Thompson, Chief Operating Officer @ 381-4165

Recommended Action on: 2/27/2023
Consent Item

Superintendent Prior Approval: No

Recommendation/Motion: Pursuant to 702 KAR 4:090, with regard to the sale of the unimproved portion of real property located on campus of Leestown Middle School, the Board declares this property surplus to the need for the educational program of the District, and the Board declares that the disposal will not affect the integrity or usefulness of property crucial to the educational needs of the district.

Additionally, the Board adopts the attached resolution and authorizes the Superintendent to execute a Memorandum of Understanding (MOU) and all subsequent related documents (except for any applicable deeds which will be executed by the Board Chairperson), upon such terms and conditions as are agreeable to the Superintendent, in order to finalize the transactions set out in the MOU regarding the Kentucky Transportation Cabinet (KYTC) New Circle Road improvement project that affects Leestown Middle School. The MOU involves the conveyance of a fee simple right of way 0.0160 acres for improvement of New Circle Road from Leestown Road to near Georgetown Road for which FCPS will be paid \$14,800.00.

Background/Rationale: KYTC is improving New Circle Road from Leestown Road to near Georgetown Road, including construction of sound walls. Terms and conditions will be included in the MOU. Appraisal reports have been prepared by KYTC establishing the total just compensation payable to FCPS to be as set forth above.

Strategic Priority:

- Student Achievement
- Diversity, Equity, Inclusion & Belonging
- Highly Effective & Culturally Responsive Workforce
- Stakeholder Engagement & Outreach
- Organizational Health & Efficiency

Data Considerations: District Facility Plan

Policy: 01.11-Powers and Duties of the Board

Fiscal Impact: N/A

Attachments(s): Resolution & Memorandum of Understanding