

RECORD OF BOARD PROCEEDINGS**(MINUTES)**

Fayette County Board of Education Planning Meeting
February 13, 2023

The Fayette County Board of Education met in Room 150 at the John D. Price Administration Building located at 450 Park Place Lexington, KY 40511 at 5:30 p.m. on February 13, 2023, with the following members present:

Attendance Taken at: 5:31 p.m.**Present Board Members:**

Ms. Marilyn Clark

Ms. Amanda Ferguson

Ms. Amy Green

Mr. Tyler Murphy

Absent Board Members:

Mr. Tom Jones

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. ADOPTION OF AGENDA**

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

C. ACTION ITEMS:

C.1. Adopt Budget Resolution

Discussion: School board members confirmed a desire to solidify their intention to invest significantly in teacher compensation in the 2023-24 budget. The board will soon begin its budget conversations, and, among the items recommended by the administration, will be a proposal presented by FCEA to ensure teachers are paid for some of the time they give outside their typical workday.

Motion Passed: *A motion to adopt the resolution as presented passed with a motion by Ms. Amy Green and a second by Ms. Marilyn Clark.*

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

D. ADOPTION OF BOARD MINUTES:

D.1. Minutes of the January 23, 2023, Regular Board Agenda

Motion Passed: *A motion to approve the minutes of the January 23, 2023, regular board meeting passed with a motion by Ms. Amy Green and a second by Ms. Amanda Ferguson.*

Ms. Marilyn Clark	Yes
Ms. Amanda Ferguson	Yes
Ms. Amy Green	Yes
Mr. Tom Jones	Absent
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 including any items added by addendum passed with a motion by Ms. Marilyn Clark and a second by Ms. Amy Green.*

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

F. REPORTS AND COMMUNICATIONS:**F.1. Superintendent's Report****F.1.a. Professional Learning Plan**

Discussion: Director of Professional Learning Jesse Mettillle presented an overview of a new professional learning plan for supporting teachers and improving student outcomes.

F.1.b. Academic Services – Midpoint Balanced Assessment Data

Discussion: Assistant Superintendent of Academic Services Meocha Williams and her team reviewed the fall assessment, discipline and attendance data.

F.1.c. Information and Analytics – A New Way Forward

Discussion: This item was tabled until the next meeting.

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. Request for Shortened School Day**

G.1.e. Approval of a Proposed Change Order (No. Four) to the Contract for Phase 1 (Replacement of Athletic Field Artificial Turf and Running Track) of the Athletic Facilities at Lafayette High School BG #21-342

G.1.f. Approval of a Proposed Change Order (No. One) to the Contract for the Renovation of the New Combined CTE School at Midland Avenue BG# 22-167

G.1.g. Approval of Design Development and Construction Documents and Approval to Advertise for the Construction of the Softball Field House at Henry Clay High School BG #23-080

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G.1.h. 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

G.1.i. Approval of Initial BG-1 Project Application and Design Consultant for the Addition of Three Preschool Classrooms at Harrison Elementary School BG #23-124

H. ACTION ITEMS FOR REGULAR MEETING:

H.1. School-wide Fundraising Projects

H.2. The Flippen Group, LLC contract

Discussion: Director of Professional Learning Jesse Mettillle provided information on a contract with Flippen Group to provide professional learning sessions on the leadership blueprint in March and April.

H.3. Pro Sound and Lights Contract

H.4. IDEMIA Universal Enrollment Platform Contract

H.5. Amending Salary Schedule for Summer Ignite

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

Motion Passed: *A motion to make the agenda dated February 13, 2023, on which action has been taken at this meeting, a part of the minutes verbatim passed with a motion by Ms. Marilyn Clark and a second by Ms. Amy Green.*

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

J. CLOSED SESSION:

Motion Passed: *Pursuant to KRS 61.810 (1)(b) to discuss acquisition or sale of real property, a motion to go into closed session at 7:17 p.m. passed with a motion by Ms. Amanda Ferguson and a second by Ms. Amy Green.*

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

J.1. Reconvene in Open Session

Motion Passed: *A motion to reconvene in open session at 7:34 p.m. passed with a motion by Ms. Amanda Ferguson and a second by Ms. Marilyn Clark.*

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

Motion Passed: *A motion to authorize the Superintendent to negotiate and executive necessary documents to purchase 14.268 acres at 1345 Greendale Road subject to the terms and conditions of the Agreement and the approval of the Kentucky Department of Education, District Facilities Branch, per the provision of 702KAR 4:050.*

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

K. ADJOURNMENT:

Motion Passed: *A motion to adjourn the meeting at 7:39 p.m. passed with a motion by Ms. Amanda Ferguson and a second by Ms. Marilyn Clark.*

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

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Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board