

RECORD OF BOARD PROCEEDINGS**(MINUTES)**

Fayette County Board of Education Regular Meeting
February 27, 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 6 p.m. on February 27, 2023, with the following members present:

Attendance Taken at: 5:59 p.m.

Present Board Members:

Ms. Marilyn Clark

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

A. FINANCE CORPORATION MEETING**B. CALL TO ORDER**

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

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

Mr. Tyler Murphy extended a welcome to all guests.

80991

D. MOMENT OF SILENCE

Mr. Tom Jones invited the audience to observe a moment of silence to acknowledge the tragic death of 15-year-old Anthony “Keon” Stewart, a freshman at Martin Luther King Academy, who had also attended the Audrey Grevious Center, Winburn Middle School, Tates Creek Middle School, and Mary Todd Elementary School. Our hearts remain with his family, friends, teachers, and all those touched by his passing.

E. PLEDGE OF ALLEGIANCE

Mr. Tom Jones led the Pledge of Allegiance.

F. READING OF MISSION STATEMENT

Mr. Tom Jones 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. Amy Green and a second by Ms. Amanda Ferguson.*

Ms. Marilyn Clark	Yes
Ms. Amanda Ferguson	Yes
Ms. Amy Green	Yes
Mr. Tom Jones	Yes
Mr. Tyler Murphy	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, “Honoring Black Excellence” Arts Showcase

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 February board meeting included a video highlighting student performances from the district’s first-ever “Honoring Black Excellence” Arts Showcase at the Lyric Theatre and Cultural Arts Center.

I. REPORTS, AND COMMUNICATIONS:

I.1. Progress Reports

I.1.a. Superintendent's Report

I.1.a.1. Academic Services

Discussion: Staff shared current plans for the 2023 session of Summer Ignite, the district's summer learning initiative. Session 1 for elementary and middle school students will take place from June 12 to June 29, and the Session 2, for all incoming kindergarteners, sixth graders, and ninth graders, will be July 31 through Aug. 3.

I.1.a.2. Information and Analytics

Discussion: Chief Information and Analytics Officer Carl Hayden shared how the district has realigned the data, technology, and business enterprise services departments in order to meet the needs identified both by the school board and an external review of district operations. This new structure will also support the implementation and monitoring of the district's New Way Forward strategic plan.

I.1.a.3. Construction Progress Report

Discussion: Chief Operating Officer Myron Thompson shared the February construction highlights featuring a progress report on the new middle school being built at 2185 Polo Club Boulevard and the FCPS Center of Innovation at 100 Midland Avenue. Work on the middle school is 8% complete, and work on the innovation center is 10% complete.

I.1.a.4. Equity Update

Discussion: Chief Diversity, Equity, Inclusion, and Belonging Officer Soraya Matthews provided a monthly Equity update going into more detail on the "Honoring Black Excellence" showcase opportunities made available during Black History Month.

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. APPROVAL OF ROUTINE MATTERS:

J.1. Minutes of the February 13, 2023, Planning Board Meeting

Motion Passed: *A motion to approve the minutes of the February 13, 2023, planning board meeting passed with a motion by Ms. Marilyn Clark and a second by Ms. Amy Green.*

80993

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

K. APPROVAL OF 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. Amy Green and a second by Ms. Amanda Ferguson.*

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

K.1. Award of Bids/Proposals

K.2. Declaration of Surplus

K.3. Post Approval Report

K.4. Special and Other Leave of Absence

K.5. Professional Leave District Personnel

K.6. Request for Extended Field Trips

K.7. Request for Shortened School Day

K.8. 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

K.9. 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

K.10. 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

K.11. 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

K.12. Approval of Initial BG-1 Project Application and Design Consultant for the Addition of Three Preschool Classrooms at Harrison Elementary School BG #23-124

K.13. School-wide Fundraising Projects**K.14. The Flippen Group, LLC contract****K.15. Pro Sound and Lights Contract****K.16. IDEMIA Universal Enrollment Platform Contract****K.17. Amending Salary Schedule for Summer Ignite****L. APPROVAL OF ACTION ITEMS:****L.1. Approval of Turnaround Vendor for Harrison Elementary**

Motion Passed: *A motion to approve the Kentucky Department of Education as the turnaround vendor for Harrison Elementary pursuant to 703 KAR 5:280 passed with a motion by Mr. Tom Jones and a second by Ms. Marilyn Clark.*

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

L.2. Monthly Financial Report

Discussion: Financial Accounting and Business Services Director Rodney Jackson provided the monthly finance report for January, which showed the total revenue was \$436 million and expenditures totaled \$199 million including encumbrances. The balance sheet reflects total assets of \$213 million and total liabilities of \$12 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. Amy Green and a second by Ms. Marilyn Clark.*

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

M. DISCUSSION & INFORMATIONAL ITEMS:**M.1. The Fayette Education Foundation Annual Update**

Discussion: Fayette Education Foundation Board Chair Dr. Rodney Jackson and Foundation Executive Director Carrie Boling shared information about the work of the foundation to support educational excellence in Fayette County Public Schools by promoting equity for all students.

80995

M.2. School Activity Funds Report

M.3. Budget Transfer Report

M.4. Interfund Transfer Report

M.5. Personnel Changes

M.6. Position Control Document

N. ORAL COMMUNICATIONS:

N.1. Public

Discussion: During the portion of the meeting for remarks by citizens, the following individuals shared comments with the Board related to mental health, district procedures, and facilities:

Kevin Haggerty, Larry Moore, Monica Mundy, Selvi Jeyaraj, Dana Kelley, and Kristin Downs.

N.2. Board Request Summary

N.2.a. _____

N.2.b. _____

N.2.c. _____

N.3. Other Business

N.3.a. Board Discussion of Board Work

N.3.b. Staff

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

Motion Passed: *A motion to make the agenda dated February 27, 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. Marilyn Clark and a second by Ms. Amanda Ferguson.*

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

P. CLOSED SESSION:

Motion Passed: *Pursuant to KRS 61.810 (1)(c) to discuss proposed or pending litigation, a motion to go into closed session at 7:49 p.m. 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	Yes
Mr. Tyler Murphy	Yes

P.1. Reconvene in Open Session

Motion Passed: *A motion to reconvene in open session at 8:44 pm 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	Yes
Mr. Tyler Murphy	Yes

Motion Passed: *A motion to accept the settlement and authorize the Superintendent to execute the settlement documents in the litigation MDL 2913 in re JUUL Labs, Inc., 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	Yes
Mr. Tyler Murphy	Yes

Q. ADJOURNMENT:

Motion Passed: *A motion to adjourn the meeting at 8:47 p.m. 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	Yes
Mr. Tyler Murphy	Yes

80997

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board