

RECORD OF BOARD PROCEEDINGS**(MINUTES)**

Fayette County Board of Education Planning Meeting
March 13, 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 March 13, 2023, with the following members present:

Attendance Taken at: 5:30 p.m.**Present Board Members:**

Ms. Marilyn Clark

Ms. Amy Green

Mr. Tom Jones

Mr. Tyler Murphy

Absent Board Members:

Ms. Amanda Ferguson

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**

80999

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. Marilyn Clark.*

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

C. ACTION ITEMS:

C.1. Wavier for Southern Middle School

Motion Passed: *A motion to approve the virtual waiver permitting FCPS to utilize virtual/remote instruction in the event of a long-term school closure at Southern Middle School passed with a motion by Mr. Tom Jones and a second by Ms. Amy Green.*

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

D. ADOPTION OF BOARD MINUTES:

D.1. Minutes of the February 27, 2023 Regular Board meeting

Motion Passed: *A motion to approve the minutes of the February 27, 2023, regular board meeting passed with a motion by Ms. Marilyn Clark and a second by Ms. Amy Green.*

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

E. CONSENT ITEMS FOR PLANNING MEETING:

E.1. Request for Extended Field Trips

E.2. Professional Leave District Personnel

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. Marilyn Clark.*

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

F. REPORTS AND COMMUNICATIONS:

F.1. Superintendent's Report

Discussion: Superintendent Demetrus Liggins provided an overview of the March 27, 2023, regular board meeting.

F.1.a. Academic Services

F.1.a.1. Multilingual Services/Gifted & Talented

Discussion: Assistant Superintendent of Academic Services Meocha Williams and Director of Multilingual Services Rose Santiago provided information about the services provided for students who are multilingual.

F.1.a.2. KSA (KY Summative Assessment) Schedule

Discussion: Assistant Superintendent of Academic Services Meocha Williams and Director of Assessment and MTSS Brooke Stinson provided a preview of the timeline leading up to the 2023 administration of the Kentucky Summative Assessment.

G. PLANNING DISCUSSION ITEMS:

G.1. CONSENT ITEMS FOR REGULAR ACTION MEETING:

G.1.a. Award of Bids/Proposals

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

G.1.c. Approval of a Proposed Change Order (No. Thirty-five) to the Contract for the Construction of the New Tates Creek High School BG# 20-082

G.1.d. Approval of a Proposed Change Order (No. One) to the Contract for the Construction of the New Middle School on Polo Club Boulevard BG# 21-176

G.1.e. Approval of BG-4 Contract Closeout Form to the Contract for the Installation of a Portable Classroom Unit at Morton Middle School BG# 22-045

G.1.f. Approval of Bid, Proposed Contract, and a Revision to the BG-1 Project Application for the Replacement of Artificial Turf, Track Refurbishing, and the Replacement of the Field Lights at Tates Creek High School Football Field BG #23-169

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G.1.g. Approval of Release of Sanitary Sewer Easement to the Lexington-Fayette Urban County Government (LFUCG) Located on William Wells Brown Elementary Site, 555 East Fifth Street

G.1.h. Approval of Granting of a Portion of Leestown Middle School for a Temporary Construction Easement to Columbia Gas of Kentucky

H. ACTION ITEMS FOR REGULAR MEETING:

H.1. Freedom Tours Contract

H.2. Finals site Order/Contract

H.3. 2023-2024 Schedule of Board Meetings

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

Motion Passed: *A motion to make the agenda dated March 13, 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 passed with a motion by Ms. Amy Green and a second by Ms. Marilyn Clark.*

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

J. CLOSED SESSION:

Motion Passed: *Pursuant to KRS 61.810(1)(c) for the discussion of proposed or pending litigation and KRS 61.810(1)(m) to discuss a specific public record exempted from disclosure under KRS 61.878 (1)(m), a motion to go into closed session at 6:19 p.m. passed with a motion by Ms. Amy Green and a second by Ms. Marilyn Clark.*

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

J.1. Reconvene in Open Session

Motion Passed: *A motion to reconvene in open session at 7:31 pm passed with a motion by Ms. Amy Green and a second by Ms. Marilyn Clark.*

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

K. ADJOURNMENT:

Motion Passed: *A motion to adjourn the meeting at 7:33 p.m. passed with a motion by Ms. Amy Green and a second by Ms. Marilyn Clark.*

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

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board