

RECORD OF BOARD PROCEEDINGS**(MINUTES)**

Fayette County Board of Education Planning Meeting
April 10, 2023

The Fayette County Board of Education met in Room 150 of the John D. Price Administration Building located 450 Park Place Lexington, KY 40511 at 5:30 p.m. on April 10, 2023, with the following members present:

Attendance Taken at: 5:32 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

Jennifer Dyar, Chief Human Resources Officer

Myron Thompson, Chief Operating Officer

A. CALL TO ORDER

Mr. Tyler Murphy called the meeting to order at 5:31 p.m.

A.1. Roll Call**B. ADOPTION OF AGENDA**

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.*

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

C. ACTION ITEMS

C.1. 2022-2023 Amended Instructional Calendar

Discussion: Director of Pupil Personnel Steve Hill shared details regarding the 2022-2023 Amended Instructional Calendar.

Motion Passed: *A motion to approve the 2022-2023 amended calendar 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	No
Mr. Tyler Murphy	Yes

D. ADOPTION OF BOARD MINUTES

D.1. Minutes of the March 27, 2023 Regular Board Meeting

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

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

F. REPORTS AND COMMUNICATIONS

F.1. Superintendent's Report

Discussion: Superintendent Liggins provided an overview of the April 24, 2023, regular board meeting.

F.1.a. Update on Contract with Hanover Resources for Technology and Data Audit

Discussion: Representatives from Hanover Technology shared the findings of the Technology and Data Audit.

F.1.b. Upbeat Engagement Survey

Discussion: Chief of Middle Schools Bill Bradford shared results from the Upbeat Engagement survey that school-level staff completed in January, highlighting the district's areas of strength, opportunities for improvement, and next steps for enhancing our employees' experience.

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

G.1.e. PLACEHOLDER -- Approval of Bid, Proposed Contract, and a Revision to the BG-1 Project Application for the Construction of the Softball Field House at Henry Clay High School BG #23-080

G.1.f. Approval of Schematic Design Documents for the Addition of Three Preschool Classrooms at Harrison Elementary School BG #23-124

H. ACTION ITEMS FOR REGULAR MEETING:

H.1. Board Resolution for Funding to Fayette Education Foundation

H.2. FY23 KETS Second Offer of Assistance

H.3. Navigate 360 Contract

H.4. Amendment to Health Department Contract #8

H.5. DBQ Company Online Social Studies Resource- Renewal

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H.6. Chief Information & Analytics Officer - Administrative Additive

H.7. Model Procurement Code Purchasing Policy (First Read)

Motion Passed: *A motion to amend the agenda to add H.7. Model Procurement Code Purchasing Policy as a first read 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	Yes
Mr. Tyler Murphy	Yes

Discussion: Manager of Economic Development Sarah Gaines provided information on the recommended changes to the model procurement code purchasing policy.

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

Motion Passed: *A motion to make the agenda dated April 10, 2023, on which action has been taken at this meeting, a part of the minutes as if copies in the minutes verbatim, 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

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 7:37 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

J.1. Reconvene in Open Session

Motion Passed: *A motion to reconvene in open session at 8:34 p.m. 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	Yes
Mr. Tyler Murphy	Yes

K. ADJOURNMENT:

Motion Passed: *A motion to adjourn the meeting at 8:37 p.m. 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	Yes
Mr. Tyler Murphy	Yes

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board