

**RECORD OF BOARD PROCEEDINGS****(MINUTES)**

Fayette County Board of Education Planning Meeting  
May 8, 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 May 8, 2023, with the following members present:

**Attendance Taken at: 5:33 p.m.****Present Board Members:**

Ms. Marilyn Clark

Ms. Amanda Ferguson

Ms. Amy Green

Mr. Tyler Murphy

**Absent Board Members:**

Mr. Tom Jones

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**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 5:33 p.m.

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

**81024**

**Motion Passed:** *A motion to adopt the agenda with any changes voiced including the lifting of item H.15 from the action section 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

**C. ACTION ITEMS**

**D. ADOPTION OF BOARD MINUTES**

**D.1. Minutes of the April 24, 2023 Regular Board Meeting**

**Motion Passed:** *A motion to approve the minutes of the April 24, 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	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. 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

**F. REPORTS AND COMMUNICATIONS**

**F.1. Superintendent's Report**

Superintendent Liggins provided an overview of the May 22, 2023, regular board meeting.

#### **F.1.a. Academic Services - Spring MAP Results**

Assistant Superintendent of Academic Services Meocha Williams and Director of Assessment Brooke Stinson presented the results from our spring administration of the Measures of Academic Progress known as MAP.

### **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 BG-5 Project Closeout Form for the Installation of a Portable Classroom Unit at Morton Middle School BG# 22-045**

### **H. ACTION ITEMS FOR REGULAR MEETING**

#### **H.1. Lexington Center Contract**

#### **H.2. Hanover Research Contract Renewal**

#### **H.3. Edmentum: Initial Credit and Credit Recovery Contract**

**Discussion:** Director of Secondary Teaching and Learning Sherri Heise shared information about how the proposed contract with Edmentum would expand online access to courses that students will be able to take for initial credit as well as credit recovery.

#### **H.4. Code HS software order**

**Discussion:** Director of Career and Technical Education Amanda Wickersham provided information on the Code HS online teaching platform that schools use to support instruction in computer science.

#### **H.5. RFP - Human Resources Information System**

**Discussion:** Chief Human Resources Officer Jennifer Dyar provided background on how the new recommended Human Resources Information System will improve efficiencies in district operations.

#### **H.6. Aperture Education - DESSA SEL Assessment**

**Discussion:** Chief Student Support Services Officer Dedeeh Newbern provided the results of the spring administration of the DESSA social-emotional learning assessment.

**81026**

**H.7. School Connect-SEL Curriculum**

**H.8. Crawford Middle School- Leader in Me Contract**

**Discussion:** Chief of Middle Schools Bill Bradford provided details about the proposal to contract with Franklin Covey Client Sales, Inc to provide the Leader in Me curriculum, professional learning, and implementation support at Crawford Middle School.

**H.9. Appointment to Bluegrass Community Foundation Advisory Committee**

**H.10. Pay Date Schedule FY2024**

**H.11. 2023-2024 Tentative Budget**

**Discussion:** Deputy Superintendent Houston Barber and Budget and Financial Planning Director Ann Sampson-Grimes provided an overview of the budget planning process and investments included in the proposed tentative budget for the 2023-24 fiscal year based upon priorities set by school board members.

**H.12. 2023-2024 Salary Schedule**

**Discussion:** Chief of Human Resources Jennifer Dyar provided additional information about the proposed 2023-24 salary schedule.

**H.13. Instructional Fees for 2023-2024**

**H.14. Revised Facilities Policy (First Read)**

**Discussion:** Chief of Diversity Equity Inclusion and Belonging Soraya Matthews presented proposed changes to the district facilities policy.

**H.15. Team of 6 Training Topic: Board Self Evaluation**

Removed from the agenda.

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

**Motion Passed:** *A motion to make the agenda dated May 8, 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. 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**

**J.1. Reconvene in Open Session**

**K. ADJOURNMENT**

**Motion Passed:** *A motion to adjourn the meeting at 8:15 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	Absent
Mr. Tyler Murphy	Yes

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Tyler Murphy, Board Chair

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Demetrus Liggins, Superintendent and  
Secretary to the Board