

RECORD OF BOARD PROCEEDINGS**(MINUTES)**

Regular Meeting
May 22, 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 May 22, 2023 with the following members present:

Attendance Taken at : 6:01 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

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 6 p.m.

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

Mr. Tyler Murphy extended a welcome to all guests.

C. MOMENT OF SILENCE

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Ms. Amy Green invited the audience to observe a moment of silence to acknowledge the tragic deaths of Lynette Laine, who served as the school nurse at Rise STEM Academy for Girls and George Washington Carver Academy, Bates Creek Middle School language, literature, and creative writing teacher Cynthia Langlois, 16-year-old Bryan Station High School sophomore Michael Stinnett, and 18-year-old Damar Weathers, who completed his graduation requirements in March and was scheduled to graduate as a member of Bryan Station High School's Class of 2023. Our hearts remain with each of their families, their friends, their school communities, and all those touched by their passing.

D. PLEDGE OF ALLEGIANCE

Ms. Amy Green led the Pledge of Allegiance.

E. READING OF MISSION STATEMENT

Ms. Amy Green read the Mission Statement.

F. APPROVAL OF AGENDA

Motion Passed: *A motion to approve the agenda with any changes voiced including the lifting of item J7 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	Yes
Ms. Amy Green	Yes
Mr. Tom Jones	Yes
Mr. Tyler Murphy	Yes

F.1. Addendum:

F.1.a. _____

F.1.b. _____

F.2. Deletions:

F.2.a. _____

F.2.b. _____

G. STUDENT PERFORMANCE:

G.1. Student Performance

G.1.a. Showcase Video: Elementary Art Show

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 May board meeting showcased the visual art on display during the annual Elementary Art Show at the Lexington Public Library downtown featuring “Shine On Me,” performed by the 2023 FCPS Elementary Honors Chorus.

H. REPORTS, AND COMMUNICATIONS:

H.1. Progress Reports

H.1.a. Superintendent's Report

H.1.a.1. Superintendent's Student Advisory Council Presentation

Discussion: The board heard from five students who spoke about their experience serving on the Superintendent’s Student Advisory Council. Students who spoke included Jason Akwa, Carter G. Woodson Academy, J.J. Bradley, The Learning Center, Shreya Chandrashekar, Paul Laurence Dunbar High School, Austin Harmon, Frederick Douglass High School, and Donovan Rodriguez, Paul Laurence Dunbar High School.

H.1.a.2. Construction Progress Report

Discussion: Chief Operating Officer Myron Thompson shared the May 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 20% complete, and work on the innovation center is 24% complete.

H.1.a.3. Equity Update

Discussion: Chief Diversity Equity, Inclusion, and Belonging Officer Soraya Matthews provided a monthly equity update including the announcement of three ad hoc subcommittees of the Fayette County Public Schools Equity Council Committee. The three subcommittees are focusing on facility naming considerations, equity scorecard data review, and law and policy impact.

H.2. Remarks by Citizens (persons who have signed up to speak):

During the portion of the meeting for remarks by citizens on agenda items, Michelle Blair addressed the board.

I. APPROVAL OF ROUTINE MATTERS:

I.1. Minutes of the May 8, 2023 Planning Board Meeting

Motion Passed: *A motion to approve the minutes of the May 8, 2023, planning board meeting passed with a motion by Ms. Marilyn Clark and a second by Ms. Amy Green.*

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

J. APPROVAL OF CONSENT ITEMS:

Motion Passed: *A motion to approve the items 1-6 and 8-18 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	Yes
Mr. Tyler Murphy	Yes

J.1. Award of Bids/Proposals**J.2. Declaration of Surplus****J.3. Post Approval Report****J.4. Professional Leave District Personnel****J.5. Approval of BG-5 Project Closeout Form for the Installation of a Portable Classroom Unit at Morton Middle School BG# 22-045****J.6. Lexington Center Contract****J.8. Edmentum: Initial Credit and Credit Recovery Contract****J.9. Code HS Software Order****J.10. RFP - Human Resources Information System****J.11. Aperture Education - DESSA SEL Assessment****J.12. School Connect-SEL Curriculum****J.13. Crawford Middle School- Leader in Me Contract****J.14. Appointment to Bluegrass Community Foundation Advisory Committee****J.15. Pay Date Schedule FY2024****J.16. Instructional Fees for 2023-2024****J.7. Hanover Research Contract Renewal**

Motion Passed: *A motion to approve a renewal of the Hanover Research contract passed with a motion by Ms. Amy Green and a second by Ms. Marilyn Clark.*

Ms. Marilyn Clark	Yes
Ms. Amanda Ferguson	No
Ms. Amy Green	Yes
Mr. Tom Jones	No
Mr. Tyler Murphy	Yes

K. APPROVAL OF ACTION ITEMS:

K.1. Revised Facilities Policy (Second Read)

Discussion: The Board requested additional language, clarification, and revisions to the facilities policy will be placed on the agenda of the June 12, 2023 planning meeting for a third reading.

K.2. 2023-2024 Tentative Budget

Motion Passed: *A motion to approve the Fayette County Public Schools Tentative Budget for the 2023-2024 school year 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

K.3. 2023-2024 Salary Schedule

Motion Passed: *A motion to approve the 2023-2024 Salary Schedules: Certified; Board Certified Behavior Analyst; Occupational Therapist/Physical Therapists; Family Resource and Youth Service Center Coordinators and Classified Hourly Employees. Approve the 2023-2024 Salary Schedules as presented for the following: Supplemental Duty for Academics/Athletics; Administrative Additive; Substitutes and Student Workers 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

K.4. Monthly Financial Report

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Discussion: Financial Accounting and Business Services Director Rodney Jackson provided the monthly finance report for April, which showed the total revenue was \$497 million and expenditures totaled \$142 million including encumbrances. The balance sheet reflects total assets of \$159 million and total liabilities of \$16 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. Marilyn Clark and a second by Mr. Tyler Murphy.*

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

L. INFORMATIONAL ITEMS:

L.1. Personnel Changes

L.2. School Activity Funds Report

L.3. School Activity Fund 2023/24 Tentative Budget

L.4. Budget Transfer Report

L.5. Position Control Document

M. ORAL COMMUNICATIONS:

M.1. Public

Discussion: During the portion of the meeting for remarks by citizens on topics not on the agenda, the following individuals addressed the board: James Woodhead, Michael McKinley, Joseph Manley, Nema Brewer, Sarah Bayerie, Stephanie Adams, and Laura Harke

M.2. Board Request Summary

M.2.a. _____

M.2.b. _____

M.2.c. _____

M.3. Other Business

M.3.a. Board Discussion of Board Work

M.3.b. Staff

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

Motion Passed: *A motion to make the agenda dated May 22, 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

O. 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 8:41 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

O.1. Reconvene in Open Session

Motion Passed: *A motion to reconvene in open session at 9:28 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

P. ADJOURNMENT:

Motion Passed: *A motion to adjourn the meeting at 9:30 p.m. 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

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board