

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fayette County Board of Education Planning Meeting
June 12, 2023

The Fayette County Board of Education met in Room 150 at the John D. Price Administration Building located at 450 Park Place Lexington, KY 40511 at 5:30 PM on June 12, 2023 with the following members present:

Attendance Taken at: 5:15 PM

Present Board Members:

Ms. Marilyn Clark
Mrs. Amanda Ferguson
Mrs. Amy Green
Mr. Tyler Murphy

Absent Board Members:

Mr. Tom Jones

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

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 Mrs. Amy Green and a second by Ms. Marilyn Clark.*

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

C. ACTION ITEMS:

C.1. Revised Facilities (Construction and Naming) Policy (Third Reading)

Discussion: Chief Diversity, Equity, Inclusion, and Belonging Officer Dr. Soraya Mathews and Equity Council Committee Chair Carmisha Boyd-Powell provided additional information regarding the policy. Board members reviewed the latest changes in the proposed draft.

Motion Passed: *A motion is in order to approve the revised facilities policy passed with a motion by Mrs. Amanda Ferguson and a second by Ms. Marilyn Clark.*

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

D. ADOPTION OF BOARD MINUTES:

D.1. Minutes of the May 22, 2023 Regular Board Meeting

Motion Passed: *A motion to approve the minutes of the May 22, 2023, regular board meeting passed with a motion by Mrs. Amy Green and a second by Mrs. Amanda Ferguson.*

Ms. Marilyn Clark	Yes
Mrs. Amanda Ferguson	Yes
Mrs. Amy Green	Yes
Mr. Tom Jones	Absent
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 Mrs. Amanda Ferguson and a second by Ms. Marilyn Clark.*

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

F. REPORTS AND COMMUNICATION:

F.1. Superintendent's Reports

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. The Stepping Stone Group Contract

G.1.d. On Track Orientation and Mobility Services Contract

G.1.e. MCD O&M Contract

G.1.f. Maxim Healthcare Staffing Contract

G.1.g. Hands on Therapy Contract Renewal

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

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

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

G.1.k. Approval of a Proposed Change Order (No. Two) to the Contract for the Renovation of the New Combined CTE School at Midland Avenue BG# 22-167

H. ACTION ITEMS FOR REGULAR MEETING:

H.1. Annual KSBA Policy Updates (First Read)

Discussion: Kentucky School Boards Association Director of Policy and E-meetings Services Katrina Kinman joined General Counsel Shelley Chatfield to review the annual policies changes. This is a first reading.

H.2. Annual KSBA Procedure Update

H.3. Approve the Recommendation from the Local Planning Committee (LPC) to Amend the Current (2021) District Facility Plan (DFP)

Discussion: The District Facilities Planning process outlined in state regulation is very prescriptive and requires several formal steps. Chief Operating Officer Myron Thompson shared the three actions.

H.4. Board to Establish a Date, Time, and Location for the Public Hearing in regard to the Amended 2021 District Facility Plan (DFP)

H.5. Appoint a Hearing Officer for the July 11, 2023, Public Hearing Regarding the Amended (2021) District Facility Plan (DFP)

H.6. Proposed Changes to the 23-24 Student Code of Conduct

Discussion: Safe Schools & PBIS Coordinator Sara Pickering shared the proposed changes to the 2023-2024 Student Code of Conduct.

H.7. 2023-2024 Instructional Calendar Amendment

Discussion: Director of Pupil Personnel Steve Hill shared his recommendation to make a change to the instructional calendar in advance of the solar eclipse on April 8, 2024.

H.8. 2024-2025 Instructional Calendar

Discussion: Director of Pupil Personnel Steve Hill shared information on the 2024-2025 instructional calendar.

H.9. Grow Your Own Partnership Contracts

H.10. Lexington Event Company

H.11. Hyatt Regency Lexington

H.12. Life Works Wellness Service Agreement

H.13. Certified Evaluation Plan

H.14. Curriculum Associates LLC ELLevation Platform Contract

H.15. IXL Learning Contract

Discussion: Director of Assessment Dr. Brooke Stinson provided information on the IXL Learning Contract. This platform was the recommended vendor following an RFP review.

H.16. Houghton Mifflin Harcourt: English/Language Arts Renewal Contract

H.17. Savvas: Mathematics Renewal Contract

H.18. McGraw Hill: English/Language Arts Renewal Contract

H.19. Personnel Changes - Renewal of Substitutes

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

J. 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 7:58 p.m. passed with a motion by Ms. Marilyn Clark and a second by Mrs. Amy Green.

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

J. 1. Reconvene in Open Session

Motion Passed: A motion to reconvene in open session at 8:45 p.m. passed with a motion by Ms. Amy Green and a second by Ms. Amanda Ferguson.

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

Motion Passed: Motion to authorize Superintendent and counsel to negotiate and resolve claim as recommended made by Ms. Amy Green and seconded by Ms. Amanda Ferguson.

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

K. ADJOURNMENT:

Motion Passed: A motion to adjourn the meeting at 8:52 p.m. with a motion by Ms. Marilyn Clark and a second by Ms. Amy Green.

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

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board

