

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fayette County Board of Education Regular Meeting
June 26, 2023

The Fayette County Board of Education met in a Virtual Meeting with an in-person public viewing location in Room 159 of the John D. Price Administration Building located at 450 Park Place Lexington, KY 40511 at 6 p.m. on June 26, 2023, with the following members present

Attendance Taken at 6 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

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

Mr. Tom Jones invited the audience to observe a moment of silence to acknowledge the tragic

deaths of Paul Laurence Dunbar High School junior Kaylee Goodman, who had also attended Leestown Middle and Meadowthorpe Elementary schools, and Jessie Clark Middle School student Phyllis “Rachel” Roe, who had also attended Wellington Elementary School. Our hearts remain with their families, friends, and all those touched by their passing.

D. PLEDGE OF ALLEGIANCE

Mr. Tom Jones led the Pledge of Allegiance.

E. READING OF MISSION STATEMENT

Mr. Tom Jones read the Mission Statement.

F. APPROVAL OF AGENDA

Motion Passed: *A motion to approve the agenda with an amendment to item J.5 KDE Capital Outlay Funds Transfer that would increase the amount of the transfer to \$5,945,000 and obligate those funds toward the land purchase, districtwide property insurance, and Crawford Middle School campus improvements, and the addition of items J.7 and J.8, which are the BG-1 documents for the two land purchases 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. REPORTS, AND COMMUNICATIONS

G.1. Progress Reports

G.1.a. Superintendent's Report

Superintendent Demetrus Liggins extended a welcome to all guests attending the meeting in person and watching online.

G.1.a.1. Academic Services

G.1.a.2. Construction Progress Report

Discussion: Chief Operating Officer Myron Thompson shared the June 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 23% complete, and work on the innovation center is 28% complete. Mr. Thompson also presented the board with a proposed timeline for construction and renovation projects based on board prioritization of facilities criteria and public input.

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

Discussion: The following citizens shared their thoughts on proposed board policies related to Senate Bill 150, including one regarding student privacy rights: Shavahn Loux, Katarina Hoskins, Lauren Sherrow, Beth Breitmayer, Adam Moore, James Woodhead, Mason Chernosky, Lucy Davis, Rebecca Blankenship, Emma Curtis, Nema Brewer, Kay Burns, Heather Cherry, and Jill Butler.

G.2.a. There are two opportunities for the public to address the Board

H. APPROVAL OF ROUTINE MATTERS

Motion Passed: *A motion to approve the minutes of the June 12, 2023, Planning 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	Yes
Mr. Tyler Murphy	Yes

I. APPROVAL OF CONSENT ITEMS

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	Yes
Mr. Tyler Murphy	Yes

- I.1. Award of Bids/Proposals**
- I.2. Declaration of Surplus**
- I.3. Post Approval Report**
- I.4. Special and Other Leave of Absence**
- I.5. Professional Leave District Personnel**
- I.6. Request for Extended Field Trips**
- I.7. The Stepping Stone Group Contract**
- I.8. On Track Orientation and Mobility Services Contract**
- I.9. MCD O&M Contract**
- I.10. Maxim Healthcare Staffing Contract**
- I.11. Hands on Therapy Contract Renewal**
- I.12. 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**
- I.13. 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**
- I.14. 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**
- I.15. Proposed Changes to the 23-24 Student Code of Conduct**
- I.16. 2023-2024 Instructional Calendar Amendment**
- I.17. 2024-2025 Instructional Calendar**
- I.18. Grow Your Own Partnership Contracts**
- I.19. Lexington Event Company**
- I.20. Hyatt Regency Lexington**
- I.21. Life Works Wellness Service Agreement**
- I.22. Certified Evaluation Plan**
- I.23. Curriculum Associates LLC ELlevation Platform Contract**
- I.24. IXL Learning Contract**
- I.25. Houghton Mifflin Harcourt: English/Language Arts Renewal Contract**
- I.26. Savvas: Mathematics Renewal Contract**
- I.27. McGraw Hill: English/Language Arts Renewal Contract**
- I.28. Personnel Changes - Renewal of Substitutes**

J. APPROVAL OF ACTION ITEMS

J.1. Annual KSBA Policy Updates (Second Read)

Motion Passed: *A motion to accept the proposed policy changes 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.2. Approve the Recommendation from the Local Planning Committee (LPC) to Amend the Current (2021) District Facility Plan (DFP)

Motion Passed: *A motion to approve the recommendation from the Local Planning Committee (LPC) to amend the current 2021 District Facility Plan (DFP) per the Amendment Process described in Section 502 of 702 KAR 4:180, The School Facilities Planning Manual, and for the Board to establish a date, time, and location for the Public Hearing in regard to this amended DFP, with amended items including the following, which the Board requested on December 15, 2022: (1) adding a Welcome and Community Education Center for Families, (2) converting the Eastside Technical Center in the Liberty Road Bus garage, (3) add (3) preschool classrooms at Harrison Elementary School, and (4) add a future middle school in the Masterson Station area 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.3. Board to Establish a Date, Time, and Location for the Public Hearing in regard to the Amended 2021 District Facility Plan (DFP)

Motion Passed: *A motion to approve the date of Tuesday, July 11, 2023, at 5:30 p.m. for a Public Hearing to be held at the Ambrose Building, which is located at 128 Walton Avenue passed with a motion by Ms. Amanda Ferguson 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.4. Appoint a Hearing Officer for the July 11, 2023, Public Hearing Regarding the Amended (2021) District Facility Plan (DFP)

Motion Passed: *A motion to appoint Melinda Joseph-Dezarn, AIA, FCPS Director of Facility Design and Construction, to serve as the Hearing Officer for the Public Hearing to be held on July 11, 2023, regarding the Amended (2021) DFP 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

J.5. KDE Capital Outlay Funds Transfer

Motion Passed: *A motion to approve the transfer of Capital Outlay Funds in relation to compliance with HB 678 in the amount of \$5,945,000 for land purchases related to BG22-456 & BG23-263, property insurance for the entire district and maintenance asphalt/paving at Crawford Middle School to authorize the Superintendent and the Finance Officer to complete the Capital Funds Transfer request 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.6. Monthly Financial Report

Discussion: Financial Accounting and Business Services Director Rodney Jackson provided the monthly finance report for May, which showed the total revenue was \$520 million and expenditures totaled \$126 million including encumbrances. The balance sheet reflects total assets of \$140 million and total liabilities of \$14 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. 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.7. Approval of BG-1 Project Application for the purchase of 1411 and 1451 Greendale Road BG#22-456

Motion Passed: *A motion to approve a BG-1 Project Application for the purchase of 1411 and 1451 Greendale Road in the amount of \$5,942,315.19 passed with a motion by Mr. Tom Jones 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.8. Approval of BG-1 Project Application for the Purchase of 1345 Greendale Road BG# 23-263

Motion Passed: *A motion to approve a BG-1 Project Application for the purchase of 1345 Greendale Road in the amount of \$3,120,468.76 passed with a motion by Mr. Tom Jones 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

K. DISCUSSION & INFORMATIONAL ITEMS:

K.1. Personnel Changes

K.2. Interfund Transfer Report

K.3. Budget Transfer Report

K.4. Indirect Cost Rate Approval and Adoption FY2024

K.5. School Activity Funds Report

L. ORAL COMMUNICATIONS:

L.1. Public

Discussion: The following citizens addressed the board regarding topics not on the agenda: Heather Cherry, Terry Cherry, Kristin Downs, Monica Mundy, and Ashley Grupka.

L.2. Board Request Summary

L.2.a. _____

L.2.b. _____

L.2.c. _____

L.3. Other Business

L.3.a. Board Discussion of Board Work

L.3.b. Staff

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

Motion Passed: *A motion to make the agenda dated June 26, 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. Amanda Ferguson.*

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

N. CLOSED SESSION:

N.1. Reconvene in Open Session

O. ADJOURNMENT:

Motion Passed: *A motion to adjourn the meeting at 8:15 p.m. passed with a motion by Ms. Marilyn Clark 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

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board