

RECORD OF BOARD PROCEEDINGS**(MINUTES)**

Fayette County Board of Education Planning Meeting
July 10, 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 5:30 p.m. on July 10, 2023, with the following members present:

Attendance Taken at: 5:42 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

Darius Adamson, Assistant Superintendent of School Leadership

Meocha Williams, Assistant Superintendent of Academic Services

Tracy Bruno, Chief of Staff

Shelley Chatfield, Chief Legal Officer

Myron Thompson, Chief Operating Officer

A. CALL TO ORDER

Mr. Tyler Murphy called the meeting to order at 5:30 p.m.

A.1. Roll Call

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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.*

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

C. ACTION ITEMS

D. ADOPTION OF BOARD MINUTES

D.1. Minutes of the June 26, 2023, Regular Board Meeting

Motion Passed: *A motion to approve the minutes of the June 26, 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. 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. REPORTS AND COMMUNICATIONS

F.1. Superintendent's Report

F.1.a. Academic Summer Ignite Report

Discussion: Assistant Superintendent Meocha Williams gave a report on the first session of the districtwide Summer Ignite program.

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. Approval of Revised BG-1 Project Application for the Construction of the New Middle School on Polo Club Boulevard BG# 21-176

G.1.d. Approval of a BG-4 Contract Closeout Form for the Contract for the Phase 1 (Replacement of Athletic Field Artificial Turf and Running Track) of the Athletic Facilities at Lafayette High School BG #21-342

G.1.e. Approval of Revised BG-1 Project Application for the Construction of the New Combined CTE School at Midland Avenue BG# 22-167

G.1.f. Approval of Revised BG-1 Project Application (Close Out) for the Purchase of 2160 Versailles Road BG# 22-373

G.1.g. Approval of a Proposed Change Order (No. One) to the Contract for the Replacement of Artificial Turf, Track Refurbishing, and the Replacement of the Field Lights at Tates Creek High School Football Field BG #23-169

G.1.h. Certification of Review of Reasonable Property for Potential School Sites Regarding: 1411 & 1451 Greendale Road Acquisition – BG# 22-456 and 1345 Greendale Road Acquisition – BG# 23-263

H. ACTION ITEMS FOR REGULAR MEETING

H.1. PLACEHOLDER -- Approval of Hearing Officer Report from the Public Hearing Regard to the Amended 2021 District Facility Plan (DFP)

H.2. Riverside CoAGT Iowa Assessment Contract Renewal

H.3. Renaissance FastBridge Progress Monitoring Renewal Contract

H.4. Pearson Renewal Contract

H.5. ACT Grade 10 Contract Renewal

H.6. NWEA Map Renewal

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H.7. NWEA MAP Reading Fluency Contract

Discussion: Director of Assessment Brooke Stinson provided information about the proposed NWEA MAP Reading Fluency contract. She explained that this is an addition to our balanced assessment system in response to the passage of SB 9, which states that each school shall implement a universal screener and diagnostic assessment of all students in kindergarten through third grade beginning in the fall of 2023.

H.8. Renewal Contract- Pathful Connect

Discussion: Middle School Chief Bill Bradford provided information about the contract with Pathful Connect, which gives students the opportunity to do virtual job shadowing.

H.9. Information Security and Privacy Program Policy (First Read)

Discussion: Information Security Manager Raymond Ross gave the board an overview of a proposed policy codifying best practices to protect classified information gathered by the district.

10. Administrative Office of the Courts/FCPS Court Liaison MOU

11. Natural Gas Contract

12. Special Education ARC (Admission & Release Committee) Chairperson Approval for 2023-2024 School Year

13. Adobe Sign Contract

14. Amendment to Health Department Contract #9

Discussion: Health Services Coordinator Debbie Boian explained that with the adoption of this proposed amendment, there will be full-time nursing coverage at every school and half-time coverage at every special program.

I. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

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

J. CLOSED SESSION

Motion Passed: Pursuant to KRS 61.810(1)(k) meetings required to be conducted in privacy by law, and KRS 156.557 (6)(c) preliminary discussions related to the evaluation of the superintendent, a motion to go into closed session at 6:35 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 7:39 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

K. ADJOURNMENT

Motion Passed: A motion to adjourn the meeting at 7:40 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

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Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board