

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Board of Education Regular Meeting
July 24, 2023

The Fayette County Board of Education met in a Virtual Meeting with an in-person public viewing location in Room 150 of the John D. Price Administration Building located at 450 Park Place Lexington, KY 40511 at 6 p.m. on July 24, 2023, with the following members present.

Attendance Taken at 6:18 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

Darius Adamson, Assistant Superintendent of School Leadership

Shelley Chatfield, Chief Legal Officer

Myron Thompson, Chief Operating Officer

A. CALL TO ORDER

Mr. Tyler Murphy called the meeting to order at 6:18 p.m.

A.1. Roll Call

B. EXTEND WELCOME TO GUESTS

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Mr. Tyler Murphy extended a welcome to all guests.

C. MOMENT OF SILENCE

Ms. Marilyn Clark invited the audience to observe a moment of silence to acknowledge the tragic deaths of William Lowry, who had just finished first grade at Athens-Chilesburg Elementary School, and Christopher Valdez Romero, a rising senior at Lafayette High School who had also attended Southside Technical Center, Beaumont Middle, and James Lane Allen Elementary schools. Our hearts remain with their families, friends, and all those touched by their passing.

D. PLEDGE OF ALLEGIANCE

Ms. Marilyn Clark led the Pledge of Allegiance.

E. READING OF MISSION STATEMENT

Ms. Marilyn Clark read the Mission Statement.

F. APPROVAL OF AGENDA

Motion Passed: *A motion to approve the agenda with any changes voiced including the lifting of items from the consent section for discussion 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

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

G.1.a.1. Academic Services - Professional Learning Update

Discussion: Assistant Superintendent of Academic Services Meocha Williams, Director of Professional Learning Jesse Mettelle, and Chief Student Support Services Officer Dedeeh Newbern presented an update on professional learning in the district.

G.1.a.2. Construction Progress Report

Discussion: Chief Operating Officer Myron Thompson shared the July 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 27 percent complete, and work on the innovation center is 34 percent complete.

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

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

The following citizen shared her thoughts on the board's legislative priorities: Heather Cherry.

H. APPROVAL OF ROUTINE MATTERS

H.1. Minutes of the July 10, 2023, Planning Board Meeting

Motion Passed: *A motion to approve the minutes of the July 10, 2023, Planning Meeting 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

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

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I.4. Professional Leave District Personnel

I.5. Special and Other Leave of Absence

I.6. Approval of Revised BG-1 Project Application for the Construction of the New Middle School on Polo Club Boulevard BG# 21-176

I.7. 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

I.8. Approval of Revised BG-1 Project Application for the Construction of the New Combined CTE School at Midland Avenue BG# 22-167

I.9. Approval of Revised BG-1 Project Application (Close Out) for the Purchase of 2160 Versailles Road BG# 22-373

I.10. 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

I.11. Approval of Hearing Officer Report from the Public Hearing Regard to the Amended 2021 District Facility Plan (DFP)

I.12. 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

I.13. Riverside CoAGT Iowa Assessment Contract Renewal

I.14. Renaissance FastBridge Progress Monitoring Renewal Contract

I.15. Pearson Renewal Contract

I.16. ACT Grade 10 Contract Renewal

I.17. NWEA Map Renewal

I.18. NWEA MAP Reading Fluency Contract

I.19. Renewal Contract- Pathful Connect

I.20. Administrative Office of the Courts/FCPS Court Liaison MOU

I.21. Natural Gas Contract

I.22. Special Education ARC (Admission & Release Committee) Chairperson Approval for 2023-2024 School Year

I.23. Adobe Sign Contract

I.24. Amendment to Health Department Contract #9

J. APPROVAL OF ACTION ITEMS

J.1. Approval of Superintendent's Annual Evaluation

J.2. The Adoption of Legislative Priorities

Discussion: Board Lobbyist Abby Piper presented the 2024 legislative priorities for the Kentucky General Assembly's 2024 session.

Motion Passed: *A motion to approve the 2024 Legislative Priorities as presented 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.3. Information Security and Privacy Program Policy (Second Read)

Motion Passed: *A motion to accept proposed policy 05.51 (Information Security and Privacy Program) 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

K. INFORMATIONAL ITEMS

K.1. Biannual Construction Report (as of June 30, 2023)

K.2. School Activity Funds Report

K.3. Personnel Changes

L. ORAL COMMUNICATIONS

L.1. Public

The following citizens shared their thoughts about district facilities: Henry Walter, Beth Randolph, Trey Moore, Wells Moore, Julia Weitkamp, Abby Clay, Sandra Chambers Reed, Lydia Dever, Sarah Schmidt, Sara Francis, John Francis, Grace Hellard, Brett Evans, and Melody El-Amin. The following citizen shared her thoughts about Diversity, Equity, Inclusion, and Belonging: Heather Cherry.

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

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M. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

Motion Passed: *A motion to make the agenda dated July 24, 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.*

N. 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 8:11 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

N.1. Reconvene in Open Session

Motion Passed: *A motion to reconvene in open session at 10:46 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

Motion Passed: *A motion to adopt the 2022-2023 annual evaluation for Superintendent Demetrus Liggins 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. ADJOURNMENT

Motion Passed: *A motion to adjourn the meeting at 10:51 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