

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Board of Education Special Meeting
July 24, 2023

The Fayette County Board of Education met in Room 150 at the Board of Education Special Meeting at 4:00 PM on July 24, 2023, with the following members present:

Attendance Taken at: 3:59 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 4 p.m.

A.1. ROLL CALL

B. 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 4:06 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

B.1. Reconvene in Open Session

Motion Passed: *A motion to reconvene in open session at 6:11 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

C. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

D. ADJOURNMENT

Motion Passed: *A motion to adjourn the meeting at 6:12 p.m. 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

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board

