

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Fayette County Board of Education Planning Meeting
August 14, 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 5:30 p.m. on August 14, 2023, with the following members present:

Attendance Taken at: 5:31 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

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 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

C.1. Adult Meal Pricing

Discussion: Child Nutrition Director Michelle Coker provided additional information on adult meal prices

Motion Passed: *A motion to approve the KDE School Community Nutrition (SCN) Adult Meal Price Calculator to determine that the adult meal prices meet the minimum requirement for school meal programs on an annual basis and/or as needed 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

C.2. Team of Six Professional Learning

Discussion: Board members discussed the professional learning proposal, facilitator options, and possible locations. No action was necessary.

D. ADOPTION OF BOARD MINUTES

D.1. Minutes of the July 24, 2023, Special Board Meeting

D.2. Minutes of the July 24, 2023, Regular Board Meeting

Motion Passed: *A motion to approve the minutes of the July 24, 2023, special board meeting and the minutes of the July 24, 2023, regular board meeting passed with a motion by Ms. Amy Green and seconded by Ms. Marilyn Clark*

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 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

Discussion: Superintendent Demetrus Liggins provided an overview of the August 28, 2023, regular board meeting agenda.

F.2 Academic Services

F.2.a. Fayette County Special Education Internal Procedure Update

Discussion: Executive Director of Special Education Adam Liechty presented an update on special education internal procedures.

F.2.b. Early Childhood Update

Discussion: Assistant Superintendent of Academic Services Meocha Williams and Director of Early Childhood Whitney Stevenson presented an update on the First Five Lex initiative, the new mobile app, and kindergarten transition data.

F.3 Budget & Financial Planning

F.3.a Financial Transparency Dashboard

Discussion: Executive Director of Budget and Financial Planning Ann Sampson Grimes and Executive Director of Financial Accounting and Benefit Services Rodney Jackson gave the board a preview of the Financial Transparency Dashboard.

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F.4 Animals in the Classroom

Discussion: Chief Elementary School Leadership Officer Tiffany Marshall, Director of Risk Management and Safety Joe Isaacs, Chief Legal Officer Shelley Chatfield, and Director of Student Support Dedeeh Newbern provided background and context about the district's new administrative procedure regarding animals in the classroom.

G. PLANNING DISCUSSION ITEMS

G.1. CONSENT ITEMS FOR REGULAR ACTION MEETING:

G.1.a Award of Bids/Proposals

G.2.b. Approval of a Proposed Change Order (No. Three) to the Contract for the Construction of the New Middle School on Polo Club Boulevard BG# 21-176

G.2.c. Approval of Initial BG-1 Project Application for the Construction of the New Rise STEM Academy for Girls (K-8) BG# 23-547

G.3.d. Special and Other Leave of Absence

H. ACTION ITEMS FOR REGULAR MEETING

H.1. Family Engagement Policy (First read)

Discussion: Director of Family and Community Engagement Miranda Scully and Associate Director of Federal Programs Mendy Mills provided an overview of proposed changes to the district's Family Engagement policy

H.2. MOA with BCTC

Discussion: Chief High School Leadership Officer James McMillin provided information in support of continuing a partnership with Bluegrass Community and Technical College to increase the number of students who enroll in dual credit courses.

H.3. Piper-Smith, LLC Contract

H.4. UK Federal Credit Union Sponsorship Agreement

Discussion: Deputy Superintendent Houston Barber gave an overview of UK Federal Credit Union Sponsorship.

H.5. Fieldtrip Marketing Firm Contract

Discussion: Director of Career and Technical Education Amanda Wickersham provided information about the services to be provided by Fieldtrip to support Career and Technical Education in the district.

H.6. The Stepping Stone Group Contract

H.7. The Edge Music Therapy, LLC Contract

H.8. Hands on Therapy Contract

Discussion: Executive Director of Special Education Adam Liechty explained that these contracts are to provide services for specific students to meet the requirements of their individualized education program. Previous contracts with these companies were for different services for different students.

H.9. District Assurances

Discussion: Director of Grants Programming Martha Jones provided information about the process in place to monitor the completion of district assurances required by the Kentucky Department of Education.

H.10. Sturgill, Turner, Barker & Moloney, PLLC MOA

Discussion: Chief Legal Officer Shelly Chatfield provided additional details about the contract for external legal services.

H.11. Adoption and Levy of Tax Rate

Discussion: Executive Director of Financial Accounting and Benefit Services Rodney Jackson presented information regarding the proposed property tax rate levy and new state requirements related to the adoption of the annual rate.

I. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

Motion Passed: *A motion to make the agenda dated May 14, 2023, on which action has been taken at this meeting, a part of the minutes as if copied in the minutes verbatim, 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. CLOSED SESSION**J.1. Reconvene in Open Session****K. ADJOURNMENT**

Motion Passed: *A motion to adjourn the meeting at 9:02 p.m. passed with a motion by Ms. Marilyn Clark and a second by Ms. Amy Green.*

Ms. Marilyn Clark	Yes
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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