

# RECORD OF BOARD PROCEEDINGS

## (MINUTES)

Fayette County Board of Education Planning Meeting  
September 11, 2023

The Fayette County Board of Education met in Room 150 of the John D. Price Administration Building located at 450 Park Place, Lexington, KY 40511 at 5:30 p.m. on September 11, 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

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 5:30 p.m.

#### **A.1. Roll Call**

**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. 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. ACTION ITEMS:**

**C.1. New Middle School on Polo Club Boulevard Naming Committee Recommendation**

**Motion Passed:** *A motion to approve the naming of the New Middle School on Polo Club Boulevard consistent with the recommendation submitted by the appointed committee reflective of the local community 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

**D. ADOPTION OF BOARD MINUTES**

**D.1. Minutes of the August 28, 2023, Regular Board Meeting**

**Motion Passed:** *A motion to approve the minutes of the August 28, 2023, regular board meeting 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

**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**

**Discussion:** Superintendent Demetrus Liggins provided an overview of the September 25, 2023, regular board meeting.

#### **F.1.a. Academic Services: Seal of Biliteracy**

**Discussion:** Assistant Superintendent of Academic Services Meocha Williams and World Language Instructional Specialist Laura Roche Youngworth presented a report on the Seal of Biliteracy.

## **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 a Proposed Change Order (No. Three) to the Contract for the Renovation of the New Combined CTE School at Midland Avenue BG# 22-167**

#### **G.1.d. Approval of BG-4 Contract Closeout Form to the Contract for the Installation of Portable Classroom Units (2) at Sandersville Elementary School BG# 22-365**

#### **G.1.e. Approval of a BG-5 Project Closeout Form for the Purchase of 1411 and 1451 Greendale Road BG# 22-456**

#### **G.1.f. Approval of Revised BG-1 Project Application for the Addition of Three Preschool Classrooms and HVAC Replacement at Harrison Elementary School BG #23-124**

#### **G.1.g. Approval of a BG-5 Project Closeout Form for the Purchase of 1345 Greendale Road BG# 23-263**

#### **G.1.h. Approval of Design Consultant and Initial BG-1 Project Application for the Replacement of HVAC Systems at Lexington Traditional Magnet School (LTMS) BG #24-080**

**G.1.i. Approval of Design Consultant and Initial BG-1 Project Application for the Replacement of HVAC Systems at Northern Elementary School BG #24-081**

**G.1.j. Approval of Design Consultant for the Henry Clay High School Construction Project**

**G.1.k. Reconvene Local Planning Committee**

**G.1.l. Special and Other Leave of Absence**

**Motion Passed:** *A motion to amend the planning meeting agenda to include item G.1.j. Approval of Design Consultant for the Henry Clay High School Construction Project as an action item 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

**Motion Passed:** *A motion to amend the planning meeting agenda to include item G.1.k. Reconvene Local Planning Committee as an action item passed with a motion by Ms. Amanda Ferguson and a second by Mr. Tom Jones.*

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 approve Tate Hill Jacobs Architects as the design consultant and authorize the Superintendent to execute the standard American Institute of Architects (AIA) B101 contract (KDE Version), subject to review/approval of the FCPS General Counsel, for the Henry Clay High School construction project, listed as items 1c.2 and 5.2 on the current 2021 DFP passed with a motion by Ms. Amanda Ferguson and a second by Mr. Tom Jones.*

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 request permission from the Kentucky Department of Education to reassemble the Local Planning Committee (LPC) pursuant to Section 503 of 702 KAR 4:180 The School Facilities Planning Manual, to consider a second amendment to the District Facility Plan (DFP) related to constructing a new Henry Clay High School in lieu of a renovation and adding Lansdowne Elementary School to the District Facility Plan 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

## **H. ACTION ITEMS FOR REGULAR MEETING**

### **H.1. Maxim Contract**

### **H.2. The Music Therapy of the Bluegrass Contract**

### **H.3. Wellness Therapy Services Contract**

### **H.4. Clinical Behavior Analysis (CBA) Contract**

**Discussion:** Executive Director of Special Education Adam Liechty discussed the possibility of adding contracts to provide services to students with individual education plans on the planning agenda during future meetings.

### **H.5. BeWell Services Contract**

**Discussion:** Associate Director of Student Support Services Raine Minichan provided additional information about the BeWell program.

### **H.6. Job Description - Healthy Schools Specialist**

**Discussion:** Chief Human Resources Officer Jennifer Dyar and School Health Services Coordinator Debbie Boian provided information about the proposed job description for the Healthy Schools Specialist.

### **H.7. Amplify Science Kits**

### **H.8. 2023-2024 Working Budget**

**Discussion:** Executive Director of Budget and Financial Planning Ann Sampson Grimes presented an overview of the proposed 2023-24 Working Budget.

## **I. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES**

**Motion Passed:** A motion to make the agenda dated September 11, 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. 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. CLOSED SESSION**

### **J.1. Reconvene in Open Session**

## **K. ADJOURNMENT**

**Motion Passed:** *A motion to adjourn the meeting at 6:50 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