

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Regular Meeting
September 25, 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 6 p.m. on February 27, 2023, with the following members present:

Attendance Taken at: 6:04 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

A.1. Roll Call

B. EXTEND WELCOME TO GUESTS

Mr. Tyler Murphy extended a welcome to all guests.

C. MOMENT OF SILENCE

Ms. Amy Green invited the audience to observe a moment of silence.

D. PLEDGE OF ALLEGIANCE

Ms. Amy Green led the Pledge of Allegiance.

E. READING OF MISSION STATEMENT

Ms. Amy Green 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. 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

F.1. Addendum:

F.1.a. _____

F.1.b. _____

F.2. Deletions:

F.2.a. _____

F.2.b. _____

G. STUDENT PERFORMANCE:

G.1. Student Performance

G.1.a. Student Showcase: Preschool Summer Ignite Artwork

Each regular meeting of the Fayette County Board of Education features a student performance in an effort to spotlight our talented students and high-quality arts instruction. The September board meeting included a video highlighting the artwork of preschool students during

H. REPORTS AND COMMUNICATIONS:

Discussion: Mr. Tom Jones shared a brief statement.

H.1. Superintendent's Report

H.1.a. Academic Services: Professional Learning Update

Discussion: Assistant Superintendent of Academic Services Meocha Williams, Director of Professional Learning Jesse Mettill, and Director of Teacher and Leader Effectiveness Shamiah Ford provided the board with an update on professional learning.

Academic Services: Preschool

Discussion: Assistant Superintendent of Academic Services Meocha Williams and Director of Early Childhood Whitney Stevenson provided the board with an update on the early childhood learning plan.

H.1.b. Construction Progress Report

Discussion: Chief Operating Officer Myron Thompson provided an update on the construction of the new middle school and combined Career and Technical Education Center.

H.1.c. Unity, Belonging, and Student Efficacy

Discussion: Chief Unity, Belonging, and Student Efficacy Officer Soraya Matthews provided a report on recent districtwide efforts and initiatives.

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

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

Discussion: No individuals signed up to speak.

I. APPROVAL OF ROUTINE MATTERS

Motion Passed: *A motion to to approve the minutes of the September 11, 2023, Planning Work Session of the Fayette County Board of Education 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

J. 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. Amanda Ferguson.*

Ms. Marilyn Clark	Yes
Ms. Amanda Ferguson	Yes

Ms. Amy Green	Yes
Mr. Tom Jones	Yes
Mr. Tyler Murphy	Yes

J.1. Award of Bids/ Proposals

J.2. Declaration of Surplus

J.3. Post Approval Report

J.4. Special and Other Leave of Absence

J.5. Professional Leave District Personnel

J.6. Request for Extended Field Trips

J.7. BeWell Services Contract

J.8. New position- Healthy Schools Specialist

J.9. Amplify Science Kits

J.10. 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

J.11. 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

J.12. Approval of a BG-5 Project Closeout Form for the Purchase of 1411 and 1451 Greendale Road BG# 22-456

J.13. Approval of Revised BG-1 Project Application for the Addition of Three Preschool Classrooms and HVAC Replacement at Harrison Elementary School BG #23-124

J.14. Approval of a BG-5 Project Closeout Form for the Purchase of 1345 Greendale Road BG# 23-263

J.15. 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

J.16. Approval of Design Consultant and Initial BG-1 Project Application for the Replacement of HVAC Systems at Northern Elementary School BG #24-081

K. APPROVAL OF ACTION ITEMS

K.1. Monthly Financial Report

Motion Passed: *A motion to accept the Monthly Treasurer's Report of Revenue/Expense reports as presented to the Board 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

K.2. 2023-2024 Working Budget

Motion Passed: *A motion to approve the 2023-24 Working Budget 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	No
Mr. Tyler Murphy	Yes

L. INFORMATIONAL ITEMS

L.1. School Activity Funds Report

L.2. Position Control Document

Discussion: Ms. Amanda Ferguson requested that additional information be included in the position control document in the future.

L.3. Personnel Changes

M. ORAL COMMUNICATIONS

M.1. Public

Discussion: During the portion of the meeting for remarks by citizens, the following individuals addressed the board on various topics: Heather Cherry, Kevin Thomas, and Carl Fosnaugh IV.

M.2. Board Request Summary

M.2.a. _____

M.2.b. _____

M.2.c. _____

M.3. Other Business

M.3.a. Board Discussion of Board Work

M.3.b. Staff

N. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

Motion Passed: *A motion to make the agenda dated September 25, 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. Amanda Ferguson.*

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

O. CLOSED SESSION:

Motion Passed: Pursuant to KRS 61.810(1)(c) for the discussion of proposed or pending litigation, 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 7:54 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

O.1. Reconvene in Open Session

Motion Passed: A motion to reconvene in open session at 9:53 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

Motion Passed: A motion to approve the settlement offer for Governmental Entity Claims against Altria 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

P. ADJOURNMENT:

Motion Passed: *A motion to adjourn the meeting at 9:57 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

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board