

# RECORD OF BOARD PROCEEDINGS

## (MINUTES)

Fayette County Board of Education Planning Meeting  
October 9, 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 October 9, 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

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#### **Administration Present**

Demetrus Liggins, Superintendent

Houston Barber, Deputy Superintendent

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. ADOPTION OF AGENDA**

**Motion Passed:** *A motion to adopt the agenda 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

**C. ACTION ITEMS**

**D. ADOPTION OF BOARD MINUTES**

**Motion Passed:** *A motion to approve the minutes of the September 25, 2023, regular meeting 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

**E. CONSENT ITEMS FOR PLANNING MEETING**

**Motion Passed:** *A motion to approve the planning meeting consent items 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:** Fayette County Public Schools Superintendent Demetrus Liggins provided an overview of the agenda for the upcoming regular board meeting on October 23, 2023.

**F.1.a. Academic Services**

**F.1.a.1. CTE Student Experience**

**Discussion:** Director of Career and Technical Education Amanda Wickersham provided an overview of the overall Career and Technical Education experiences students receive in the

district and Eastside Technical Center Aviation Instructor Nathan Hoskins discussed the specifics of a recent opportunity given to students at Eastside Technical Center.

#### **F.1.a.2. Balanced Assessment System**

**Discussion:** Director of Assessment Brooke Stinson, and Directors of Teaching and Learning Sherri Heise and Edie Sohigian gave an overview of the district’s Balanced Assessment System as well as the instructional impact of these assessments and coaching provided at the school level to ensure student achievement. Associate Director of Student Support Services Raine Minichan provided similar information about the DESSA assessment, which is part of the district’s social and emotional learning support for students.

### **G. PLANNING DISCUSSION ITEMS**

#### **G.1. CONSENT ITEMS FOR REGULAR ACTION MEETING**

##### **G.1.a. Award of Bids/Proposals**

**G.1.b. Approval of a Proposed Change Order (No. Four) to the Contract for the Construction of the New Mary E. Britton Middle School on Polo Club Boulevard BG# 21-176**

**G.1.c. Approval of a Proposed Change Order (No. Three) to the Contract for Phase 2 (Softball Field House and Dugouts) of the Athletic Facilities at Lafayette High School BG #21-342**

**G.1.d. Approval of a BG-5 Project Closeout Form for the Purchase of 2160 Versailles Road BG# 22-373**

**G.1.e. Approval to Cancel Contract with General Contractor for the Construction of the Softball Field House at Henry Clay High School BG #23-080**

**G.1.f. Approval of Design Development and Construction Documents and Approval to Advertise for the Addition of Three Preschool Classrooms and HVAC Replacement at Harrison Elementary School BG #23-124**

**G.1.g. Approval of a Waiver Request of 702 KAR 4:180 Related to Requirement for Separate Access from Preschool Classrooms to Playground for the Addition of Three Preschool Classrooms and HVAC Replacement at Harrison Elementary School BG #23-124**

**G.1.h. Capital Funds Request - Leestown**

**G.1.i. Capital Funds Request - 701 E. Main Annex**

**G.1.j. KISTA Resolution to Finance Buses**

**G.1.k. Lexington-Fayette Urban County Government memorandum of understanding**

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

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

**H.1. School-wide Fundraising Project**

**H.2. Combined CTE Naming Recommendation**

**Discussion:** Director of Career and Technical Education Amanda Wickersham shared the work of a broad-based, diverse, and representative committee of educators, industry leaders, and stakeholders that has been working for several months to elevate the perception of career and technical opportunities and develop a recommendation for the name of a Combined CTE Center on Midland Avenue.

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

**Motion Passed:** *A motion to make the agenda dated October 9, 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**

**Motion Passed:** *Pursuant to KRS 61.810 (1)(b) to discuss acquisition or sale of real property, KRS 61.810 (1)(c) to discuss proposed or pending litigation, and pursuant to KRS 61.810 (1)(f) to discuss personnel, a motion to go into closed session at 6:44 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

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

**Motion Passed:** *A motion to reconvene in open session at 8:45 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

**K. ADJOURNMENT**

**Motion Passed:** *A motion to adjourn the meeting at 8:46 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

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Tyler Murphy, Board Chair

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Demetrus Liggins,  
Superintendent and Secretary to the Board