

Ms. Amy Green Yes
Mr. Tyler Murphy Yes

C. ACTION ITEMS

D. ADOPTION OF BOARD MINUTES

D.1. Minutes of the October 23, 2023 Regular Board Meeting

Motion Passed: *A motion to approve the minutes of the October 23, 2023, Regular Board Meeting 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. Tyler Murphy Yes

E. CONSENT ITEMS FOR PLANNING MEETING

E.1. Special and Other Leave of Absence

E.2. Professional Leave

E.3. Request for Extended Field Trips

E.4. Shortened School Day

E.5. Award of Bids/Proposals

E.6. Equity Council Committee Equity Champion Recommendation

E.7. Personnel Requests

E.8. Board Committee Guidelines (*moved to G.2. by board action*)

Motion Passed: *A motion to approve the consent items for the planning meeting passed with a motion by Ms. Amy Green and a second by Ms. Marilyn Clark.*

F. REPORTS AND COMMUNICATIONS

F.1. Superintendent's Report

F.1.a. DESSA update

Discussion: *Chief Student Support Officer Dedeeh Newbern provided an overview of the DESSA assessment.*

G. PLANNING DISCUSSION ITEMS

G.1. CONSENT ITEMS FOR REGULAR ACTION MEETING

G.1.a. Declaration of Surplus

G.1.b. Reconvene LPC - Amendment #3

G.1.c. Approval of Design Consultant for the Construction of the New Elementary School on Greendale Road

G.1.d. Approval of Construction Documents and Approval to Advertise for the Replacement of HVAC Systems at Lexington Traditional Magnet School (LTMS)

G.1.e. Approval of a Proposed Change Order (No. Four) to the Contract for the Renovation of the New Combined CTE School at Midland Avenue BG# 22-167

G.1.f. Approval of BG-5 Project Closeout Form to the Contract for the Installation of Portable Classroom Units (2) at Sandersville Elementary School BG# 22-365

G.1.g. Approval of Design Consultant and Initial BG-1 Project Application for the Replacement of HVAC Systems at Booker T. Washington Elementary School BG #24-168

G.1.h. Wellness Report

G.1.i. FY 24 KETS First Offer of Assistance

***Motion Passed:** A motion to Approve the Construction Documents and Advertisement for Bids for the replacement of HVAC Systems at Lexington Traditional Magnet School (LTMS) passed with a motion by Ms. Amanda Ferguson and a second by Ms. Amy Green.*

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

***Motion Passed:** A motion to approve GRW Engineering 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 and approve the initial BG-1 Project Application for the replacement of HVAC Systems at Booker T. Washington Elementary School in the amount of \$1,500,000 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. Tyler Murphy	Yes

G.2. Board Committee Guidelines

H. ACTION ITEMS FOR REGULAR MEETING

H.1. FCPS Magnet Grant Application

H.2. Telus Health Service Agreement

H.3. Comprehensive District Improvement Plan Year 2

H.4. Central Kentucky Riding for Hope Contract

H.5. MOA w/ Prichard Committee Full-Service Community Schools

Motion Passed: *A motion to approve the Memorandum of Agreement between FCPS and the Prichard Committee on Full-Service Community Schools 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. Tyler Murphy	Yes

H.6. FY24 Audit Plan

H.7. 2023 Financial Records Audit Report

I. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

Motion Passed: *A motion to make the agenda dated November 13, 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
Ms. Amanda Ferguson	Yes
Ms. Amy Green	Yes
Mr. Tyler Murphy	Yes

J. 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 7:01 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. Tyler Murphy	Yes

J.1. Reconvene in Open Session

Motion Passed: *A motion to reconvene in open session at 8:23 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. Tyler Murphy	Yes

K. ADJOURNMENT

Motion Passed: *A motion to adjourn the meeting at 8:25 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. Tyler Murphy	Yes

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board