

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Regular Meeting
November 27, 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 November 27, 2023, with the following members present:

Attendance Taken at 6:01 p.m.

Present Board Members:

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

Administration Present

Demetrus Liggins, Superintendent
Houston Barber, Deputy Superintendent
Myron Thompson, Chief Operating Officer
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. Marilyn Clark led the moment of silence.

D. PLEDGE OF ALLEGIANCE

Ms. Marilyn Clark led the pledge of allegiance.

E. READING OF MISSION STATEMENT

Ms. Marilyn Clark read the mission statement.

F. APPROVAL OF AGENDA

Motion: *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. Marilyn Clark.*

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

G. STUDENT PERFORMANCE:

G.1. Student Performance

G.1.a. Student Showcase: Mariachi Escudo de Bryan Station High School

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 November board meeting included a video of Mariachi Escudo de Bryan Station High School, which is the first and only mariachi ensemble in the state of Kentucky.

H. REPORTS, AND COMMUNICATIONS:

H.1. Superintendent's Report

H.1.a. Community Partnership Update

Discussion: Fayette Eating, Education & Delivery (FEED) Vice President Mandy Otis and Treasurer Christy Morris presented information about the work of their non-profit organization to combat food insecurity by sending bags of food home with students each weekend.

H.1.b. Academic Services - Family & Community Engagement Update

Discussion: Miranda Scully, director of Family and Community Engagement, and Rose Santiago, director of the Multilingual and Gifted and Talented Department, explained how their initiatives are enhancing relationships with students' families and supporting our district's multilingual families.

H.1.c. Construction Progress Report

Discussion: Chief Operating Officer Myron Thompson provided an update on the construction of Mary E. Britton Middle School in the Hamburg area and the Hub for Innovative Learning & Leadership (The HILL).

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

Discussion: Chief Unity, Belonging, and Student Efficacy Officer Soraya Matthews and Unity, Belonging, and Student Efficacy Specialist Murray Garvin provided a recap of the “If I Can, You Can” Boys of Color Summit for young men in grades 6-12. Equity Council Committee Vice Chair Bret Nathaniel and Member Monica Mundy introduced 2023 P.G. Peeples Equity Champion Award recipient Kayla Chambers-Reed of Lafayette High School, who is the founder and artistic director of Lexington’s African American Ballet Troupe.

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

I.1. Minutes from the November 13, 2023, Planning Board Meeting

Motion: *A motion to approve the minutes of the November 13, 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. 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. Tyler Murphy	Yes

J.1. Declaration of Surplus

J.2. Post Approval Report

J.3. Professional Leave

J.4. Personnel Requests

J.5. Request for Extended Field Trips

J.6. Reconvene LPC - Amendment #3

J.7. Request for Shortened School Day

J.8. Approval of Design Consultant for the Construction of the New Elementary School on Greendale Road

J.9. 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

J.10. 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

J.11. Approval of the Superintendent's Evaluation tool

J.12. FY 24 KETS First Offer of Assistance

J.13. FCPS Magnet Grant Application

J.14. Telus Health Service Agreement

J.15. Comprehensive District Improvement Plan Year 2

J.16. Central Kentucky Riding for Hope Contract

J.17. Board Committee Guidelines

J.18. FY24 Audit Plan

J.19. 2023 Financial Records Audit Report

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 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

L. INFORMATIONAL ITEMS

L.1. Personnel Changes

L.2. School Activity Funds Report

L.3. Budget Transfer Report

L.4. Position Control Document

M. ORAL COMMUNICATIONS

M.1. Public

Discussion: No individuals signed up to speak.

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

Motion Passed: *A motion to direct the superintendent and board chair to prepare a contract related to board professional development with the Council of Great City Schools with a final contract subject to board approval passed with a motion by Ms. Marilyn Clark and second by Ms. Amy Green.*

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

M.3.b. Staff

N. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

Motion Passed: *A motion to make the agenda dated November 27, 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. Tyler Murphy	Yes

O. CLOSED SESSION

Motion Passed: *Pursuant to KRS 160.190, Board Policy 01.3, and KRS 61.910(f) discussion that might lead to the appointment of an individual member of the board of education, a motion to go into closed session at 7:36 p.m. 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

O.1. Reconvene in Open Session

Motion Passed: *A motion to reconvene in open session at 8:40 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

P. 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. Tyler Murphy	Yes

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board