

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fayette County Board of Education Special Meeting
December 11, 2023

The Fayette County Board of Education met in Room 4042C of the John D. Price Administration Building located at 450 Park Place Lexington, KY 40511 at 4:30 p.m. on December 11, 2023, with the following members present:

Attendance Taken at: 4:45 p.m.

Present Board Members:

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

Updated Attendance:

Ms. Amanda Ferguson was updated to present at 4:49 p.m.

Administration Present

Demetrus Liggins, Superintendent
Shelley Chatfield, Chief Legal Officer

A. CALL TO ORDER

A.1. Roll Call

B. 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 4:46 p.m. passed with a motion by Ms. Amy Green and a second by Ms. Marilyn Clark.*

Ms. Marilyn Clark

Yes

Ms. Amanda Ferguson	Absent
Ms. Amy Green	Yes
Mr. Tyler Murphy	Yes

B.1. Reconvene in Open Session

Motion Passed: *A motion to reconvene in open session at 9:13 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

B.2 Possible action from closed session, including but not limited to an appointment for District 3 vacancy

Motion Passed: *A motion to appoint Jason D. Moore to the District 3 vacancy pursuant to KRS 160.190 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

C. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

Motion Passed: *A motion to make the agenda part of the official board minutes 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

D. ADJOURNMENT

Motion Passed: *A motion to adjourn the meeting at 9:14 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

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board