

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Fayette County Board of Education Planning Meeting  
December 4, 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 December 4, 2023, with the following members present:

**Attendance Taken at: 5:30 p.m.**

**Present Board Members:**

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

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**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. ADOPTION OF AGENDA**

**Motion Passed:** *A motion to approve the agenda with the amendment of moving items G.1.h. and G.1.i related to the amendment of the District Facilities Plan onto the consent agenda for tonight's planning meeting as E.4. and E.5. 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. ACTION ITEMS**

**D. ADOPTION OF BOARD MINUTES**

**Motion Passed:** *A motion to approve the minutes of the November 27, 2023, regular meeting of the Fayette County Board of Education 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

**E. CONSENT ITEMS FOR PLANNING MEETING**

**Motion Passed:** *A motion to approve the consent items for the planning meeting 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

**E.1. Request for Extended Field Trips**

**E.2. Special and Other Leave of Absence**

**E.3. Professional Leave Requests**

**E.4. (moved from G.1.h.) Board to Establish a date time and location for the public hearing and appointment of a hearing officer in regard to amendment #2 to the 2021 district facility plan (DFP)**

**E.5. (moved from G.1.i.) Approve the recommendation for the local planning committee LPC to amend the current 2021 district facilities plan (DFP)**

**F. REPORTS AND COMMUNICATIONS**

**F.1. Superintendent's Report**

**F.1.a. Academic Services: Opportunities and Access for All**

**Discussion:** Assistant Superintendent of Academic Services Meocha Williams provided a report on district efforts to ensure opportunities and access for all.

## **G. PLANNING DISCUSSION ITEMS**

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

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

**G.1.b. Family Resource and Youth Service Centers District Assurance**

**G.1.c. Avant Contract**

**G.1.d. Approval of Initial BG-1 Project Application for the Construction of the New Elementary School on Greendale Road BG# 24-195**

**G.1.e. Rejection of Bid from BEX Construction, Inc. for the Addition of Three Preschool Classrooms and HVAC Replacement at Harrison Elementary School BG #23-124**

**G.1.f. Approval of a BG-4 Contract Closeout Form for the Contract for the Construction of the Softball Field House at Henry Clay High School BG #23-080**

**G.1.g. Approval of a BG-4 Contract Closeout Form for the Contract for the Phase 2 (Softball Field House and Dugouts) of the Athletic Facilities at Lafayette High School BG #21-342**

**G.1.h. (moved to E.4.) Board to Establish a date time and location for the public hearing and appointment of a hearing officer in regard to amendment #2 to the 2021 district facility plan (DFP)**

**G.1.i. (moved to E.5.) Approve the recommendation for the local planning committee LPC to amend the current 2021 district facilities plan (DFP)**

## **H. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES**

**Motion Passed:** *A motion to make the agenda dated December 4, 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

## **I. 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, approval to enter closed session at 6:16 p.m. passed with a motion by Ms. Amanda Ferguson and a second by Ms. Marilyn Clark.*

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

**I.1. Reconvene in Open Session**

**Motion Passed:** *A motion to reconvene in open session at 8:49 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

**Motion Passed:** *A motion to invite the following individuals to advance in the selection process for the District 3 board vacancy: Danny A. Everett, Jason D. Moore, Amy L. Sohner, and Kennedy Wells, 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. ADJOURNMENT**

**Motion Passed:** *A motion to adjourn the meeting at 8:54 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

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Tyler Murphy, Board Chair

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Demetrus Liggins, Superintendent and  
Secretary to the Board

