

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Fayette County Board of Education Planning Meeting  
January 8, 2024

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.

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

**Present Board Members:**

Ms. Marilyn Clark

Ms. Amanda Ferguson

Ms. Amy Green

Mr. Jason Moore

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 adopt the agenda 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. Jason Moore	Yes
Mr. Tyler Murphy	Yes

## **C. ACTION ITEMS:**

## **D. ADOPTION OF BOARD MINUTES**

### **D.1. Minutes from December 14, 2023, Regular Meeting**

**Motion Passed:** *A motion to approve the minutes of the December 14, 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. Jason Moore	Yes
Mr. Tyler Murphy	Yes

## **E. CONSENT ITEMS FOR PLANNING MEETING**

### **E.1. Professional Leave District Personnel**

### **E.2. Request for Extended Field Trips**

### **E.3. Request for Shortened School Day**

**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 Mr. Jason Moore.*

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

## **F. REPORTS AND COMMUNICATIONS:**

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

#### **F.1.a. Grow Your Own**

**Discussion:** Assistant Superintendent of Academic Services Meocha Williams, Director of Teacher and Leader Effectiveness Shamiah Ford, and Director of Educator Development Lori Bowen shared information about the district's Grow Your Own program.

## **G. INFORMATIONAL ITEMS:**

### **G.1. FCPS Strategic Plan: A New Way Forward Update**

**Discussion:** Deputy Superintendent Houston Barber and Chief Middle School Leadership Officer Bill Bradford provided an update on the first year of the district's New Way Forward Strategic Plan.

### **G.2. Trauma Informed/Trauma Sensitive Schools Implementation Plan**

**Discussion:** Chief Student Support Services Officer Dedeesh Newbern shared an overview of the district's Trauma Informed /Trauma Sensitive Schools Implementation Plan.

### **G.3. 2024-2025 Draft Budget**

**Discussion:** Budget and Financial Planning Executive Director Ann Sampson-Grimes gave a brief summary of the 2024-25 Draft Budget

### **G.4. Biannual Construction and Bonding Report**

## **H. PLANNING DISCUSSION ITEMS:**

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

#### **H.1.a. Nations Classroom Contract**

#### **H.1.b. Award of Bids/Proposals**

#### **H.1.c. Declaration of Surplus**

#### **H.1.d. Special and Other Leave of Absence**

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

#### **H.1.f. Approval of Construction Documents and Approval to Advertise for the Replacement of HVAC Systems at Northern Elementary School BG #24-081**

#### **H.1.g. Approval of Schematic Design Documents for the Construction of the New Rise STEM Academy for Girls (K-8) BG# 23-547**

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

**Motion Passed:** *A motion to make the agenda dated January 8, 2024, 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. Amanda Ferguson and a second by Ms. Marilyn Clark.*

Ms. Marilyn Clark	Yes
Ms. Amanda Ferguson	Yes
Ms. Amy Green	Yes
Mr. Jason Moore	Yes

Mr. Tyler Murphy	Yes
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## J. CLOSED SESSION:

## J.1. Reconvene in Open Session

## K. ADJOURNMENT:

**Motion Passed:** *A motion to adjourn the meeting at 7:17 p.m. passed with a motion by Ms. Amy Green and a second by Mr. Jason Moore.*

Ms. Marilyn Clark	Yes
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Ms. Amanda Ferguson Yes

Ms. Amy Green	Yes
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Mr. Jason Moore	Yes
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Mr. Tyler Murphy Yes

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and  
Secretary to the Board