

## RECORD OF BOARD PROCEEDINGS

### (MINUTES)

Fayette County Board of Education Planning Meeting  
February 12, 2024

The Fayette County Board of Education met in Room 150 at the John D. Price Administration Building located at 450 Park Place, Lexington, KY 40511 at 5:30 p.m. on February 12, 2024, with the following members present:

#### **Attendance Taken at 5:31 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

Darius Adamson, Assistant Superintendent of School Leadership

Shelley Chatfield, Chief Legal Officer

Myron Thompson, Chief Operating Officer

#### **A. FINANCE CORPORATION MEETING**

#### **B. CALL TO ORDER**

##### **B.1. Roll Call**

#### **C. ADOPTION OF AGENDA**

**Motion Passed:** *A motion to adopt the agenda passed with a motion by Mr. Jason Moore 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

## D. ACTION ITEMS

### D.1. Approval of Bid, Proposed Contract, and a Revision to the BG-1 Project Application for the Replacement of HVAC Systems at Lexington Traditional Magnet School (LTMS) BG #24-080

**Motion Passed:** *A motion to accept the base bid with Alternates #1, 2, 2A, 3 and 4 as submitted by Lagco, Inc.; authorize the Superintendent to execute the standard American Institute of Architects (AIA) A101 contract (KDE Version) in the amount of \$1,191,400, subject to review/approval of the FCPS General Counsel; and approve a revision to the BG-1 Project Application for a total of \$1,460,000, for the replacement of HVAC Systems at Lexington Traditional Magnet School 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. Jason Moore	Yes
Mr. Tyler Murphy	Yes

### D.2. DFP Amendment #3 - Reconvene LPC

**Motion Passed:** *A motion to request permission from the Kentucky Department of Education to reassemble the Local Planning Committee (LPC) pursuant to Section 503 of 702 KAR 4:180 The School Facilities Planning Manual, to consider a third amendment to the District Facility Plan (DFP) related to building improvements for: 1. School-wide communication systems, classroom audio, school safety; 2. Air purification systems; 3. Remove Item 4.3 Joe G. White Maintenance Building renovation and Item 4.4 Other Maintenance Building renovation from the current DFP and replace with new building site TBD; 4. Acquire or construct new preschool center and special education evaluation hub on the northside of city, 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

## **E. ADOPTION OF BOARD MINUTES**

### **E.1. Board Minutes from January 22, 2024, Regular Meeting**

**Motion Passed:** *A motion to approve the minutes of the January 22, 2024, Regular Meeting of the Fayette County Board of Education passed with a motion by Ms. Marilyn Clark 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. CONSENT ITEMS FOR PLANNING MEETING**

### **F.1. Special and Other Leave of Absence**

### **F.2. Request for Shortened School Day**

### **F.3. Request for Extended Field Trips**

### **F.4. Professional Leave District Personnel**

### **F.5. Appointment to the Certified Evaluation Appeals Panel**

### **F.6. SFCC Offer**

### **F.7. BSMS Turnaround Team vendor**

**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. Amanda Ferguson.*

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

## **G. REPORTS AND COMMUNICATIONS**

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

#### **G.1.a. Winter Data Review**

**Discussion:** Director of Assessment Brooke Stinson and Chief Student Support Services Officer Dedeeh Newbern provide the board with a report on student achievement and discipline data from the first semester.

#### **G.1.b. Strategic Priority Update**

**Discussion:** Chief Officer of Unity, Belonging, and Student Efficacy Dr. Soraya Matthews presented information about progress made in the Strategic Priority area of Unity, Belonging, and Student Efficacy.

#### **G.1.c. Supplemental Salary Procedures**

**Discussion:** Chief Human Resources Officer Jennifer Dyar shared information about updates needed to the administrative procedure regarding Supplemental Salary Procedures.

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

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

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

**H.1.b. Freedom Tours- Chicago Field Trip Contract**

**H.1.c. Approval of Hearing Officer Report from the Public Hearing with Regard to the Amended (#2) 2021 District Facility Plan (DFP)**

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

**H.1.e. Approval of BG-5 Project Closeout Form for the Construction of the Softball Field House at Henry Clay High School BG #23-080**

**H.1.f. Approval of Bid, Proposed Contract, and a Revision to the BG-1 Project Application for the Addition of Three Preschool Classrooms and HVAC Replacement at Harrison Elementary School BG #23-124**

**H.1.g. Approval of a Proposed Change Order (No. Two) to the Contract for the Replacement of Artificial Turf, Track Refurbishing, and the Replacement of the Field Lights at Tates Creek High School Football Field BG #23-169**

**H.1.h. Approval of Construction Documents and Approval to Advertise for the Replacement of HVAC Systems at Booker T. Washington Elementary School BG #24-168**

**H.1.i. Boxx renewal at Jessie Clark Middle**

**H.1.j. Boxx renewal at Winburn Middle**

**H.1.k. Resolution of official intent of the Fayette County Board of Education to Finance the construction and equipping of:**

**H.1.k.1. A Girls' STEM School**

**H.1.k.2. An Elementary School on Greendale Road**

**H.1.l. Renovation/reconstruction of Henry Clay High School from the proceeds of proposed issues of tax-exempt revenue bonds**

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

**Motion Passed:** *A motion to make the agenda dated February 12, 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 Mr. Jason Moore 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

## J. CLOSED SESSION

**Motion Passed:** *Pursuant to KRS 61.810(1)(b), to discuss the sale or acquisition of real property, a motion to enter closed session at 6:38 p.m. 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. Jason Moore	Yes
Mr. Tyler Murphy	Yes

### J.1. Reconvene in Open Session

**Motion Passed:** *A motion to reconvene in open session at 7:15 p.m. 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

## K. ADJOURNMENT

**Motion Passed:** *A motion to adjourn the meeting at 7:15 p.m. 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

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Tyler Murphy, Board Chair

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Demetrus Liggins, Superintendent and  
Secretary to the Board