

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fayette County Board of Education Planning Meeting
March 14, 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. on March 14, 2024, with the following members present:

Attendance Taken at 5:32 p.m.

Present Board Members:

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

Absent Board Members:

Ms. Amanda Ferguson
Mr. Jason Moore

Administration Present

Demetrus Liggins, Superintendent
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 as presented passed with a motion by Ms. Marilyn Clark and a second by Ms. Amy Green.*

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

Mr. Tyler Murphy Yes

C. ACTION ITEMS

D. ADOPTION OF BOARD MINUTES

D.1. Minutes from February 26, 2024, Regular Board Meeting

Motion Passed: *A motion to approve the minutes of the February 26, 2024, Regular Meeting of the Fayette County Board of Education 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. Jason Moore	Absent
Mr. Tyler Murphy	Yes

E. CONSENT ITEMS FOR PLANNING MEETING

E.1. Request for Extended Field Trips

E.2. Fayette County 504 Procedures Revision

E.3. Professional Leave District Personnel

E.4. Shortened School Day

Motion Passed: *A motion to approve the consent items for the planning meeting as listed passed with a motion by Ms. Marilyn Clark and a second by Ms. Amy Green.*

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

F. REPORTS AND COMMUNICATIONS

F.1. Superintendent's Report

F.1.a. Family and Community Engagement

Discussion: Director of Family and Community Engagement Miranda Scully presented information about progress made in the Strategic Priority area of Engagement and Outreach.

F.1.b. HQIR Review Process

Discussion: Due to the change in the board meeting date, this report will be presented at a later time.

G. PLANNING DISCUSSION ITEMS

G.1. CONSENT ITEMS FOR REGULAR ACTION MEETING

G.1.a. Award of Bids/Proposals

G.1.b. Declaration of Surplus

G.1.c. Declaration of Surplus and Intent to Sell

G.1.d. Bus Purchase

G.1.e. Lease Agreement for Meadowbrook Golf Course

G.1.f. Approval of a BG-5 Project Closeout Form for the Phased Athletic Facilities at Lafayette High School BG #21-342

G.1.g. Approval of Bidding Documents and an Advertisement for Bid for an Early Demolition Package of Existing Structures at the Site for the New Rise STEM Academy for Girls BG# 23-547

G.1.h. Approval of Initial BG-1 Project Application for the Construction of the New Henry Clay High School BG# 24-279

G.1.i. Approval of Bid, Proposed Contract, and a Revision to the BG-1 Project Application for the Replacement of HVAC Systems at Northern Elementary School BG #24-081

G.1.j. Approval of Design Consultant and Initial BG-1 Project Application for the Replacement of HVAC Systems at Lansdowne Elementary School BG #24-286

G.1.k. Capital Funds Request - Various Schools HVAC Repairs

G.1.l. Special and Other Leave of Absence

G.1.m. 2024-2025 Schedule of Board Meetings

Discussion: Board members reviewed the proposed schedule of board meetings for the 2024-2025 fiscal year and asked staff to bring an amended calendar for their review and approval at the action meeting with the following adjustments: moving the August planning meeting to Thursday, August 8, 2024, to avoid a crunch during the first week of school, meeting in-person rather than virtually during August, and moving the April planning session to Thursday, April 17, 2025, to accommodate spring break.

H. ACTION ITEMS FOR REGULAR MEETING

I. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

Motion Passed: *A motion to make the agenda dated March 14, 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. Amy Green and a second by Ms. Marilyn Clark.*

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

J. CLOSED SESSION

J.1. Reconvene in Open Session

K. ADJOURNMENT

Motion Passed: *A motion to adjourn the meeting at 6:08 p.m. passed with a motion by Ms. Marilyn Clark and a second by Ms. Amy Green.*

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

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board