

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fayette County Board of Education Planning Meeting
April 11, 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 April 11, 2024, with the following members present:

Attendance Taken at 5:34 p.m.

Present Board Members:

Ms. Marilyn Clark

Ms. Amanda Ferguson

Ms. Amy Green

Mr. Jason Moore

Mr. Tyler Murphy

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 with the amendment of moving item E.3. Superintendent's Contract Addendum from the consent agenda to Action Items as C.1. 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

C. ACTION ITEMS

C.1. Superintendent's Contract Addendum

Motion Passed: *A motion to approve the superintendent's contract addendum as presented to the board 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

D. ADOPTION OF BOARD MINUTES

D.1. Minutes from March 25, 2024 Board Meeting

Motion Passed: *A motion to approve the minutes of the March 25, 2024, 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. Shortened School Day

E.2. Request for Extended Field Trips

~~E.3. Superintendent's Contract Addendum~~

E.4. Professional Leave District Personnel

E.5. Approval of Bid, Proposed Contract, and a Revision to the BG-1 Project Application for the Replacement of HVAC Systems at Booker T. Washington Elementary School BG #24-168

E.6. Approval of Construction Documents and Approval to Advertise for the Replacement of HVAC Systems at Lansdowne Elementary School BG #24-286

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

F. REPORTS AND COMMUNICATIONS

F.1. Superintendent's Report

F.1.a. Legislation Update

Discussion: Fayette County Board of Education lobbyist Abby Piper of Piper|Smith provided an update on 2024 session of the Kentucky General Assembly

F.1.b. Academic Services

Discussion: Assistant Superintendent of Academic Services Meocha Williams shared a preview of Summer Ignite 2024.

F.1.c. Hanover Update

Discussion: Deputy Superintendent Houston Barber, Hanover Research Senior Relationship Director Mary Kate Taylor, and Content Director Sean Watkins presented key findings from the external review they conducted of the Office of Information and Analytics.

G. PLANNING DISCUSSION ITEMS

G.1. CONSENT ITEMS FOR REGULAR ACTION MEETING

G.1.a. Declaration of Surplus

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

G.1.c. Educators Rising Curriculum Resources

G.1.d. Contract with Central KY Riding for Hope

G.1.e. KETS 2nd Offer

G.1.f. IXL Learning Contract

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

G.1.h. Approval of Design Development Documents for the Construction of the New Rise STEM Academy for Girls BG# 23-547

G.1.i. Approval of Schematic Design Documents for the Construction of the New Elementary School on Greendale Road BG# 24-195

H. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

Motion Passed: *A motion to make the agenda dated April 11, 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 Mr. Jason Moore.*

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

I. CLOSED SESSION

I.1. Reconvene in Open Session

J. ADJOURNMENT

Motion Passed: *A motion to adjourn the meeting at 6:53 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. Jason Moore	Yes
Mr. Tyler Murphy	Yes

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board