

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fayette County Board of Education Planning Meeting
May 6, 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 May 6, 2024, with the following members present:

Attendance Taken at 5:32 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

Discussion: Board Member Amanda Ferguson shared a statement.

Motion Passed: *A motion to adopt the agenda for tonight's meeting with any changes voiced including the lifting of items from the consent section for discussion 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. ADOPTION OF BOARD MINUTES

C1. Board Meeting Minutes from April 22, 2024

Motion Passed: *A motion to approve the minutes of the April 22, 2024, regular meeting of the Fayette County Board of Education 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

D. CONSENT ITEMS FOR PLANNING MEETING

D.1. Request for Extended Field Trips

D.2. Professional Leave District Personnel

D.3. Shortened School Day

Motion Passed: *A motion to approve the consent items for the planning meeting as presented 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. REPORTS AND COMMUNICATIONS

E.1. Superintendent's Report

E.1.a. Academic Services - Spring MAP Data

Discussion: Assistant Superintendent of Academic Services Meocha Williams and Director of Assessment Brooke Stinson presented the data from the spring administration of the Measures of Academic Progress assessment, commonly referred to as the MAP test.

E.1.b. Commerce Lexington - BMWA Youth Leadership Trip

Discussion: Rosalyn Akins and several FCPS students shared a presentation about the Black Males Working Academy trip to Huntsville, Alabama in conjunction with Commerce Lexington

E.1.c. Strategic Plan Updates

E.1.c.1. Highly Effective, Culturally Responsive Workforce

Discussion: Director of Teacher and Leader Effectiveness Shamiah Ford and Director of Educator Development Lori Bowen shared an update on some of the outstanding progress made in the area of Strategic Priority 3: Highly Effective, Culturally Responsive Workforce.

E.1.c.2. Organizational Health & Efficiency

Discussion: Director of Employee Wellness Christi Sexton and Districtwide Special Project Coordinator Erica Beatty shared an update on some of the outstanding progress made in the area of Strategic Priority 5: Organizational Health and Efficiency.

F. PLANNING DISCUSSION ITEMS

F.1. CONSENT ITEMS FOR REGULAR ACTION MEETING

F.1.a. Award of Bids/Proposals

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

F.1.c. Pay Date Schedule FY2025

F.1.d. School Activity Fund 2024/25 Tentative Budget

F.1.e. Renewal of Hanover Contract

F.1.f. Edmentum Contract renewal

F.1.g. Renaissance FASTBridge Contract

F.1.h. 2024-2025 Tentative Budget

Discussion: Deputy Superintendent Houston Barber, Executive Director of Budget and Financial Planning Ann Sampson-Grimes, Executive Director of Financial Accounting and Benefits Services Rodney Jackson, and Associate Director of Budget and Financial Planning Michael Swearingen presented the proposed tentative budget for fiscal year 2024-25.

F.1.i. 2024-2025 Salary Schedule

F.1.j. 2023-2024 Amended Instructional Calendar

F.1.k. Rachel's Challenge-Bully Prevention Assembly

Discussion: Chief Student Support Officer DeDeeh Newbern shared information about the district's implementation of an anti-bullying initiative called Rachel's Challenge.

F.1.l. Approval of Construction Documents and Advertisement for Bids for the Construction of the New Rise STEM Academy for Girls BG# 23-547

F.1.m. Approval of a Waiver Request of 702 KAR 4:180 Related to (1) Use of Sloped Lightweight Insulating Concrete in Roof Areas; (2) Use of Volleyball Inserts; (3) Location of Art Classroom on a North Facing Exterior Wall; (4) Size of Media Center; and (5) Location of Administrative Offices for the Construction of the New Rise STEM Academy for Girls BG# 23-547

F.1.n. Approval of Bid, Proposed Contract, and a Revision to the BG-1 Project Application an Early Demolition Package of Existing Structures at the Site for the New Rise STEM Academy for Girls BG# 23-547

F.1.o. Approval of a BG-4 Contract Closeout Form for the Replacement of Artificial Turf, Track Refurbishing, and the Replacement of the Field Lights at Bates Creek High School Football Field BG #23-169

F.1.p. Approval of a Proposed Change Order (No. Three) to the Contract for the Replacement of Artificial Turf, Track Refurbishing, and the Replacement of the Field Lights at Bates Creek High School Football Field BG #23-169

G. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

Motion Passed: *A motion to make the agenda dated May 6, 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

H. CLOSED SESSION

Motion Passed: *Pursuant to KRS 61.810(1)(k) meetings required to be conducted in privacy by law, and KRS 156.557 (6)(c) preliminary discussions related to the evaluation of the superintendent, a motion to enter closed session at 7:44 p.m. 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

H.1. Reconvene in Open Session

Motion Passed: *A motion to reconvene in open session at 7:58 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

I. ADJOURNMENT

Motion Passed: *A motion to adjourn the meeting at 7:58 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

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board