

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fayette County Board of Education Regular Meeting
May 20, 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 6 p.m. on May 20, 2024, with the following members present:

Attendance Taken at 6:01 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. EXTEND WELCOME TO GUESTS

Mr. Tyler Murphy extended a welcome to all guests.

C. MOMENT OF SILENCE

Ms. Amy Green invited the audience to observe a moment of silence to acknowledge the tragic deaths of Julius “Andre” Cleveland, who was a custodian at Booker T. Washington Elementary School and has been a member of Team FCPS since 2003, Deon Davis, an 11th-grade student at Henry Clay High School who also attended Cassidy Elementary School and Morton Middle School, Emeka “Emmanuel” Mwakadi, a senior at Henry Clay High School, who also attended Dixie Elementary School, Crawford Middle School, Edythe J. Hayes Middle School, and Martin Luther King Jr. Academy, Emily Presley, who has been a member of Team FCPS for more than eight years and has taught at Wellington Elementary School since 2018, Ashley Randolph, who has been a teacher at Edythe J. Hayes Middle School for the past five years and has been a member of Team FCPS since 2006 when she began teaching at Morton Middle School, and Tina Winn, who served as the afterschool coordinator at Liberty Elementary School and has been with Team FCPS for more than 14 years. Our hearts remain with their families, friends, and all those touched by their passing.

D. PLEDGE OF ALLEGIANCE

Ms. Amy Green led the pledge of allegiance.

E. READING OF MISSION STATEMENT

Ms. Amy Green read the mission statement.

F. APPROVAL OF AGENDA

Motion Passed: *A motion to approve the agenda 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

F.1. Addendum

F.1.a. _____

F.1.b. _____

F.2. Deletions

F.2.a. _____

F.2.b. _____

G. STUDENT PERFORMANCE

G.1. Fine Arts Year in Review

Discussion: FCPS Director of Fine Arts Katherine Lowther shared highlights of Fine Arts from the 2023-24 school year.

H. REPORTS AND COMMUNICATIONS

H.1. Superintendent's Report

H.1.a. Academic Services - CTE Celebrations

Discussion: FCPS Director of Career and Technical Education Amanda Wickersham presented an update on Career and Technical Education in the district. Her report featured comments from Bryan Station High School Teacher Michelle Lewis and Bryan Station High School students Parker Grimes, Affi Adjoyi, Jermaine Capestrany Rivera, and Kaylinn Sandoval, who discussed the certified nurse aide program at Bryan Station, which has had a 100% pass rate for certification for two years in a row.

H.1.b. Community Partner Update

Discussion: Director of Family and Community Engagement Miranda Scully and Golden Apple Award winner Shawn Pryor spoke about the community partnership he has established at Winburn Middle School.

H.1.c. Unity, Belonging, & Student Efficacy Update

Discussion: Chief Officer of Unity, Belonging, and Student Efficacy Soraya Matthews presented a monthly update.

H.1.d. Construction Progress Report

Discussion: Chief Operating Officer Myron Thompson provided an update on the construction of Mary E. Britton Middle School, The Hub for Innovative Learning and Leadership (The HILL), and preschool classroom additions at Harrison Elementary School.

H.2. Remarks by Citizens (persons who have signed up to speak):

H.2.a. There are two opportunities for the public to address the Board:

Discussion: The following citizens addressed the board: Beth Wilson and Matthew Vied spoke about the 2024-25 Tentative Budget; Colin Stout spoke about the bid to demolish buildings on the site of the new Rise STEM Academy for Girls.

I. APPROVAL OF ROUTINE MATTERS

I.1. Board Meeting Minutes from May 6, 2024

I.2. Minutes from Special Called Meeting, May 13, 2024

Motion Passed: *A motion to approve the minutes of the May 6, 2024, Planning Meeting and the May 13, 2024, Special Called 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

J. APPROVAL OF CONSENT ITEMS

J.1. CONSENT ITEMS FOR REGULAR ACTION MEETING

Motion Passed: *A motion to approve the items on the consent calendar including any items added by addendum 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

J.1.a. Award of Bids/Proposals

J.1.b. Professional Leave District Personnel

J.1.c. Special and Other Leave of Absence

J.1.d. Request for Extended Field Trips

J.1.e. Pay Date Schedule FY2025

J.1.f. Post Approval Report

J.1.g. School Activity Fund 2024/25 Tentative Budget

J.1.h. Renewal of Hanover Contract

J.1.i. Edmentum Contract renewal

J.1.j. Renaissance FASTBridge Contract

J.1.k. 2024-2025 Salary Schedule

J.1.l. 2023-2024 Amended Instructional Calendar

J.1.m. Rachel's Challenge-Bully Prevention Assembly

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

J.1.o. 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

J.1.p. 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

J.1.q. Approval of a BG-4 Contract Closeout Form 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

J.1.r. 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 Tates Creek High School Football Field BG #23-169

K. APPROVAL OF ACTION ITEMS

K.1. Monthly Financial Report

Motion Passed: *A motion to accept the Monthly Treasurer's Report of Revenue/Expense reports 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

K.2. 2024-2025 Tentative Budget

Motion Passed: *A motion to approve the Fayette County Public Schools 2024-25 tentative budget with the stipulation that the district provide 35 parental leave days, as set by policy, and find funding to offer a \$250 supply allocation for classroom teachers passed with a motion by Ms. Marilyn Clark and a second by Ms. Amy Green.*

Ms. Marilyn Clark	Yes
Ms. Amanda Ferguson	No
Ms. Amy Green	Yes
Mr. Jason Moore	Yes
Mr. Tyler Murphy	Yes

L. INFORMATIONAL ITEMS:

L.1. Board Committees Bylaw updates

L.2. Board Approved Contract List

L.3. Budget Transfer Report

L.4. Interfund Transfers

L.5. Position Control Document

L.6. Personnel Changes

L.7. School Activity Funds Report

M. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

Motion Passed: *A motion to make the agenda dated May 20, 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	Yes
Ms. Amy Green	Yes
Mr. Jason Moore	Yes
Mr. Tyler Murphy	Yes

N. CLOSED SESSION

Motion Passed: *Pursuant to KRS 61.810 (1)(c) to discuss proposed or pending litigation, a motion to enter closed session at 8:56 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

N.1. Reconvene in Open Session

Motion Passed: *A motion to reconvene in open session at 9:17 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

O. ADJOURNMENT

Motion Passed: *A motion to adjourn the meeting at 9:17 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