

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fayette County Board of Education Planning Meeting

June 10, 2024

The Fayette County Board of Education met in a Virtual Meeting with an in-person public viewing location in Room 159 of the John D. Price Administration Building located at 450 Park Place Lexington, KY 40511 at 5:30 p.m. on June 10, 2024, with the following members present:

Attendance Taken at 5:30 p.m.

Present Board Members:

Ms. Marilyn Clark

Ms. Amanda Ferguson

Ms. Amy Green

Mr. Jason Moore

Mr. Tyler Murphy

Updated Attendance:

Ms. Amanda Ferguson was updated to present at 5:35 p.m.

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. CALL TO ORDER

A.1. Roll Call

B. ADOPTION OF AGENDA

Motion Passed: *A motion to adopt the agenda with the amended change of moving item G.9. Capital Funds Request - Various Repairs and Services at Schools from Consent Items for the Regular Action Meeting onto the Consent Items for the Planning Meeting this evening 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	Yes
Mr. Tyler Murphy	Yes

C. ACTION ITEMS FOR REGUAR ACTION MEETING

C.1. Annual KSBA Policy Updates (First Read)

Discussion: Kentucky School Boards Association Director of Policy and E-meetings Services Katrina Kinman joined General Counsel Shelley Chatfield to review the annual policy changes and board members requested that policy 09.2242 regarding medicinal cannabis be removed for the second reading.

D. ADOPTION OF BOARD MINUTES

D.1. Meeting Minutes from May 20, 2024

Motion Passed: *A motion to approve the minutes of the May 20, 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. Request for Extended Field Trips

E.2. Professional Leave District Personnel

E.3. Shortened School Day

Motion Passed: *A motion to approve the consent items including the addition of change of item G.9. Capital Funds Request - Various Repairs and Services at Schools 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. REPORTS AND COMMUNICATIONS

F.1. Superintendent's Report

F.1a. District Technology Plan

Discussion: Director of Technology Amy Johns provided an overview of the district technology plan.

G. CONSENT ITEMS FOR REGULAR ACTION MEETING

G.1. Award of Bids/Proposals

G.2. Declaration of Surplus

G.3. Special and Other Leave of Absence

G.4. Certified Evaluation Plan

G.5. FY25 Internal Audit Plan

G.6. Aperture Education Contract

G.7. Proposed Changes to the 24-25 Student Code of Conduct

G.8. Capital Funds Request - Various Repairs and Services at Schools

G.9. Capital Funds Request - Various Repairs and Services at Schools

G.10. Approval of a Proposed Change Order (No. Five) to the Contract for the Construction of the New Mary E. Britton Middle School on Polo Club Boulevard BG# 21-176

G.11. Approval of a Proposed Change Order (No. Eight) to the Contract for the Renovation of the New Combined CTE School at Midland Avenue BG# 22-167

G.12. Approval of Schematic Design Documents for the Construction of the New Henry Clay High School BG# 24-279

G.13. Approval of Bid, Proposed Contract, and a Revision to the BG-1 Project Application for the Replacement of HVAC Systems at Lansdowne Elementary School BG #24-286

H. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

Motion Passed: *A motion to make the agenda dated June 10, 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. Amanda Ferguson.*

Ms. Marilyn Clark	Yes
Ms. Amanda Ferguson	Yes
Ms. Amy Green	Yes

Mr. Jason Moore	Yes
Mr. Tyler Murphy	Yes

I. 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 7:43 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.1. Reconvene in Open Session

Motion Passed: *A motion to reconvene in open session at 8:20 p.m. 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

J. ADJOURNMENT

Motion Passed: *A motion to adjourn the meeting at 8:20 p.m. 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

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board