

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Regular Meeting

June 24, 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 6 p.m. on June 24, 2024, with the following members present:

Attendance Taken at 6 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

Shelley Chatfield, Chief Legal Officer

Myron Thompson, Chief Operating Officer

A. CALL TO ORDER

A.1. Roll Call

B. EXTEND WELCOME TO GUESTS

C. MOMENT OF SILENCE

Mr. Jason Moore invited the audience to observe a moment of silence to acknowledge the tragic deaths of Daleyza Ortiz Garcia, an eight-year-old second grader at Garden Springs Elementary School, and Joseph “JP” Scott, a Lafayette High School senior, who also attended Southside Technical Center, Jessie Clark Middle School, Wellington Elementary School, and Picadome Elementary School.

D. PLEDGE OF ALLEGIANCE

Mr. Jason Moore led the pledge of allegiance.

E. READING OF MISSION STATEMENT

Mr. Jason Moore read the mission statement.

F. APPROVAL OF AGENDA

Motion Passed: *A motion to approve the agenda with the amendment of moving items I.1.k. MOU with FCPS and FCEA, FCESPA, and KASA, I.1.l Administrative Additives, and I.1.m. Superintendent’s Summative Evaluation from the consent section onto the action agenda so they can be discussed individually 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

F.1. Addendum:

F.1.a. _____

F.1.b. _____

F.2. Deletions:

F.2.a. _____

F.2.b. _____

G. REPORTS AND COMMUNICATIONS

G.1. Progress Reports

G.1.a. Superintendent’s Report

G.1.a.1. Community Partner Update

Discussion: Miranda Scully, FCPS Director of Family & Community Engagement, and Rebecca Simms, FCPS Dual Credit Liaison, spoke about the district’s partnership with Bluegrass Community and Technical College to increase the number of Fayette County Public Schools students taking dual credit courses.

G.1.a.2. 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.

G.1.a.3. Unity, Belonging, & Student Efficacy Report & ECC recommendations

Discussion: Chief Officer of Unity, Belonging, and Student Efficacy Soraya Matthews presented a monthly update and read the recommendations from the FCPS Equity Council Committee, per the request of its membership.

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

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

Discussion: The following citizens addressed the board: Jessica Hiler, Amanda Sewell, Erika Pennington, Sara Green, Denise Hayden, Bonnie Ogle-Taylor, James Woodhead, and Joseph Manley spoke about item I.1.k. MOU with FCPS and FCEA, FCESPA, and KASA, and Heather Cherry spoke about revisions to the Student Code of Conduct.

H. APPROVAL OF ROUTINE MATTERS

H.1. Minutes from June 10, 2024, Meeting

Motion Passed: *A motion to approve the minutes of the June 10, 2024, planning 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

I. APPROVAL OF CONSENT ITEMS

Motion Passed: *A motion to approve the items on the consent calendar excluding items I.1.k. MOU with FCPS and FCEA, FCESPA, and KASA, I.1.l Administrative Additives, and I.1.m. Superintendent’s Summative Evaluation, which were moved to the action agenda 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

I.1. CONSENT ITEMS FOR REGULAR ACTION MEETING

I.1.a. Award of Bids/Proposals

I.1.b. Declaration of Surplus

I.1.c. Professional Leave District Personnel

I.1.d. Post Approval Report

I.1.e. Request for Extended Field Trips

I.1.f. Certified Evaluation Plan

I.1.g. FY25 Internal Audit Plan

I.1. h. Aperture Education Contract

I.1.i. Lease Agreement for Meadowbrook Golf Course

I.1.j. Agreement with LFUCG/FCPS

~~**I.1.k. MOU with FCPS and FCEA, FCESPA, and KASA**~~

~~**I.1.l. Administrative Additives**~~

~~**I.1.m. Superintendent's Summative Evaluation**~~

I.1.n. Capital Funds Request - Various Repairs and Services at Schools

I.1.o. 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

I.1.p. 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

I.1.q. Approval of Schematic Design Documents for the Construction of the New Henry Clay High School BG# 24-279

I.1.r. 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

J. APPROVAL OF ACTION ITEMS

J.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 Mr. Jason Moore.*

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

Mr. Jason Moore Yes
Mr. Tyler Murphy Yes

J.2. Annual KSBA Policy Updates (Second Read)

Motion Passed: *A motion to approve the annual KSBA Policy Updates 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

J.3 (Formerly I.1.k.) MOU with FCPS and FCEA, FCESPA, and KASA

Motion Passed: *A motion to accept and adopt the Memorandum of Understanding as presented passed with a motion by Ms. Amy Green and a second by Ms. Marilyn Clark.*

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

J.4. (formerly I.1.l.) Administrative Additives

Motion Passed: *A motion to adopt the administrative additives as presented 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

J.5. (Formerly I.1.M) Superintendent's Summative Evaluation

Motion Passed: *A motion to approve the superintendent's summative evaluation passed with a motion by Ms. Marilyn Clark and a second by Mr. Jason Moore.*

Ms. Marilyn Clark Yes
Ms. Amanda Ferguson No
Ms. Amy Green Yes

Mr. Jason Moore Yes
Mr. Tyler Murphy Yes

K. INFORMATIONAL ITEMS:

- K.1. Parental Leave Procedure**
- K.2. Indirect Cost Rate Report FY2025**
- K.3. Personnel Changes**
- K.4. Position Control Document**
- K.5. Budget Transfer Report**
- K.6. Inter-fund Transfer Report**
- K.7. School Activity Funds Report**
- K.8. Board Approved Contract list**

L. ORAL COMMUNICATIONS:

- L.1. Public**
- L.2. Board Request Summary**
 - L.2.a.** _____
 - L.2.b.** _____
 - L.2.c.** _____
- L.3. Other Business**
 - L.3.a. Board Discussion of Board Work**
 - L.3.b. Staff**

M. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

Subsidiary Motion Passed: *A motion to refer all recommendations from the Equity Council Committee to the board’s attorney for review and follow-up passed with a motion by Ms. Marilyn Clark and a second by Ms. Amy Green.*

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

Motion Passed: *A motion to make the agenda dated June 24, 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

N. CLOSED SESSION

N.1. Reconvene in Open Session

O. ADJOURNMENT

Motion Passed: *A motion to adjourn the meeting at 8:08 p.m. passed with a motion by Ms. Amanda Ferguson 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