

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fayette County Board of Education Planning Meeting
July 8, 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 July 8, 2024, with the following members present:

Attendance Taken at 5:31 p.m.

Present Board Members:

Ms. Amanda Ferguson
Ms. Amy Green
Mr. Jason Moore
Mr. Tyler Murphy

Absent Board Members:

Ms. Marilyn Clark

Administration Present

Demetrus Liggins, Superintendent
Houston Barber, Deputy Superintendent
Meocha Williams, Assistant Superintendent of Academic Services
Bill Bradford, 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 changes of taking action on Item F.1.f. Power School Agreement during the July 8, 2024, planning meeting, and tabling Item F.1.c. Approval of Meal Prices for School Year 2024-25 passed with a motion by Mr. Jason Moore and a second by Ms. Amy Green.*

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

C. ACTION ITEMS

D. ADOPTION OF BOARD MINUTES

D.1. Minutes from June 24, 2024, Board Meeting

Motion Passed: *A motion to approve the minutes of the June 24, 2024, regular meeting of the Fayette County Board of Education passed with a motion by Ms. Amy Green and a second by Mr. Jason Moore.*

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

E. CONSENT ITEMS FOR PLANNING MEETING

E.1. Professional Leave Requests

Motion Passed: *A motion to approve the consent item passed with a motion by Mr. Jason Moore and a second by Ms. Amy Green.*

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

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. Approval of Meal Prices for School Year 2024-25**
- F.1.d. Instructional Fees for 2024-2025**
- F.1.e. 2025-2026 Instructional Calendar**
- F.1.g. Student Code of Conduct Update**
- F.1.h. MOA for Juvenile Treatment Court Liaison**
- F.1.i. NWEA MAP Growth and Reading Fluency Contract**
- F.1.j. Curriculum Associates, LLC.**
- F.1.k. On Track Orientation & Mobility Service**
- F.1.l. Wellness Creative**
- F.1.m. Music Therapy of the Bluegrass**
- F.1.n. Steller Therapy Services, LLC.**
- F.1.o. Aequor Healthcare Services**
- F.1.p. Amergis Healthcare Staffing Services, Inc.**
- F.1.q. The Stepping Stone Group**
- F.1.r. The Edge Music Therapy, LLC.**
- F.1.s. Sign Language Network of KY**
- F.1.t. Hands On Therapy**
- F.1.u. Alliance Medical & Home Care**
- F.1.v. Central Kentucky Interpreter Referral**
- F.1.w. Therapy Lex, LLC.**
- F.1.x. Clinical Behavior Analysis**
- F.1.y. InfoHandler.com**
- F.1.z. MCD O&M Inc.**
- F.1.aa. Resolution authorizing the issuance of bonds to fund the construction of RISE STEM Academy school for girls and HVAC replacements at several schools in Lexington, Kentucky**
- F.1.bb. Approval of a BG-5 Project 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**
- F.1.cc. Approval of Construction Manager for the Construction of the New Elementary School on Greendale Road BG# 24-195**
- F.1.dd. Approve the Recommendation from the Local Planning Committee (LPC) to Amend (#3) the Current (2021) District Facility Plan (DFP)**
- F.1.ee. Board to Establish a Date, Time, and Location for the Public Hearing and Appoint a Hearing Officer in regard to Amendment #3 to the 2021 District Facility Plan (DFP)**
- F.1.ff. Approval of Contract for Feasibility Study of Liberty Road Bus Garage and Eastside Technical Building for Future Transportation Administration Center**

G. ACTION ITEMS FOR REGULAR MEETING

- G.1. PowerSchool Agreement (HR)**

Motion Passed: *A motion to approve the Power School Contract passed with a motion by Ms. Amy Green and a second by Mr. Jason Moore.*

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

H. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

Motion Passed: *A motion to make the agenda dated July 8, 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	Absent
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)(b) to discuss acquisition or sale of real property, approval for closed session. 6:20 p.m. passed with a motion by Ms. Amy Green and a second by Mr. Jason Moore.*

Ms. Marilyn Clark	Absent
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 6:27 p.m. passed with a motion by Mr. Jason Moore and a second by Ms. Amy Green.*

Ms. Marilyn Clark	Absent
Ms. Amanda Ferguson	Yes

Ms. Amy Green	Yes
Mr. Jason Moore	Yes
Mr. Tyler Murphy	Yes

Subsidiary Motion Passed: *A motion to enter the settlement agreement as discussed in closed session passed with a motion by Ms. Amanda Ferguson and a second by Ms. Amy Green.*

Ms. Marilyn Clark	Absent
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 6:30 p.m. passed with a motion by Ms. Amanda Ferguson and a second by Mr. Jason Moore.*

Ms. Marilyn Clark	Absent
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