

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Regular Meeting
July 22, 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 July 22, 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

Bill Bradford, Assistant Superintendent of School Leadership

Tracy Bruno, Chief of Staff

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

Ms. Marilyn Clark invited the audience to observe a moment of silence to acknowledge the tragic deaths of Deborah Lea Brooks, whose 29-year career included service as a substitute,

paraeducator, and media librarian at Booker T. Washington, George Washington Carver, Harrison, Mary Todd and Meadowthorpe elementary schools and Winburn Middle School, and Harold Carter, who served as a custodian at the School for Creative and Performing Arts for 32 years.

D. PLEDGE OF ALLEGIANCE

Ms. Marilyn Clark led the pledge of allegiance.

E. READING OF MISSION STATEMENT

Ms. Marilyn Clark read the mission statement.

F. APPROVAL OF AGENDA

Motion Passed: *A motion to approve the agenda with the amendment of tabling consent item I.1.h. Midland Station PILOT Agreement and modifying informational item K.5 Defined Teacher Workday so that anywhere the document states 8 hours, it should be 7.5 hours, and clarifying that the one parent-teacher conference per student per year applies at the elementary grades 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

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. Academic Services - Summer Ignite Report

Discussion: Assistant Superintendent of Academic Services Dr. Meocha Williams shared highlights of June's opening session of 2024 Summer Ignite, which featured hubs for Fine Arts and STEM enrichment

G.1.a.2. Construction Progress Report

Discussion: Chief Operating Officer Myron Thompson shared the construction and renovation projects, including Mary E. Britton Middle School, the Hub for Innovative Learning & Leadership (The HILL), addition of preschool classrooms at Harrison Elementary, and work on the new Rise STEM Academy for Girls

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

H. APPROVAL OF ROUTINE MATTERS

H.1. July 8, 2024, Planning Meeting Minutes

Motion Passed: *A motion to approve the minutes of the July 8, 2024, planning meeting of the Fayette County Board of Education 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

I. APPROVAL OF CONSENT ITEMS

Motion Passed: *A motion to move I.1.g Policy 09.422 Update from consent to action 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

Motion Passed: *A motion to approve the amended consent agenda after having moved item I.1.g Policy 09.422 Update and tabled item I.1.h Midland Station PILOT Agreement 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

I.1. CONSENT ITEMS FOR REGULAR ACTION MEETING

I.1.a. Award of Bids/Proposals

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

I.1.c. 2025-2026 Instructional Calendar

I.1.d. Post Approval Report

I.1.e. Professional Leave Requests

I.1.f. Request for Extended Field Trips

I.1.g. Policy 09.422 Update (First Reading)

I.1.h. ~~Midland Station PILOT Agreement~~

I.1.i. Student Code of Conduct Update

I.1.j. MOA for Juvenile Treatment Court Liaison

I.1.k. NWEA MAP Growth and Reading Fluency Contract

I.1.l. Curriculum Associates, LLC.

I.1.m. On Track Orientation & Mobility Service

I.1.n. Wellness Creative

I.1.o. Music Therapy of the Bluegrass

I.1.p. Steller Therapy Services, LLC.

I.1.q. Aequor Healthcare Services

I.1.r. Amergis Healthcare Staffing Services, Inc.

I.1.s. The Stepping Stone Group

I.1.t. The Edge Music Therapy, LLC.

I.1.u. Sign Language Network of KY

I.1.v. Hands On Therapy

I.1.w. Alliance Medical & Home Care

I.1.x. Central Kentucky Interpreter Referral

I.1.y. Therapy Lex, LLC.

I.1.z. Clinical Behavior Analysis

I.1.aa. InfoHandler.com

I.1.bb. MCD O&M Inc.

I.1.cc. 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

I.1.dd. Approval of Construction Manager for the Construction of the New Elementary School on Greendale Road BG# 24-195

I.1.ee. Approve the Recommendation from the Local Planning Committee (LPC) to Amend (#3) the Current (2021) District Facility Plan (DFP)

I.1.ff. 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)

I.1.gg. Approval of Contract for Feasibility Study of Liberty Road Bus Garage and Eastside Technical Building for Future Transportation Administration Center

I.1.hh. 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

J. APPROVAL OF ACTION ITEMS

Motion Passed: *A motion to waive the second policy reading and adopt policy 09.422 as stated 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

K. INFORMATIONAL ITEMS

K.1. Personnel Changes

K.2. Interfund Transfers

K.3. Budget Transfer Report

K.4. School Activity Funds Report

K.5. Defined Teacher Workday

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

Motion Passed: *A motion to make the agenda dated July 22, 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)(b) to discuss acquisition or sale of real property, approval for closed session. at 6:46 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 6:57 p.m. passed with a motion by Ms. Marilyn Clark 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

Motion Passed: A motion to authorize the board chair to negotiate and execute necessary documents to purchase 22.2 acres at 900 Newtown Pike subject to the terms and the conditions of the agreement and the approval of the Kentucky Department of Education District Facilities Branch per the provisions of 702 KAR 4050 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

O. ADJOURNMENT

Motion Passed: A motion to adjourn the meeting at 7 p.m. passed with a motion by Ms. Marilyn Clark 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

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board