

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fayette County Board of Education Regular Meeting
August 26, 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 August 26, 2024, with the following members present:

Attendance Taken at 6:16 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. Amanda Ferguson invited the audience to observe a moment of silence to acknowledge the tragic deaths of Kenton Dievert, who was a food service manager at Leestown Middle School, and has been a member of Team FCPS since 2018; Francisco Hernandez, who had just completed eighth grade at Leestown Middle School, and previously attended Cardinal Valley Elementary School; and CAveyoun Robinson, who had been a student at Henry Clay High School, and previously attended Edythe J. Hayes Middle and Athens-Chilesburg Elementary schools. Our hearts remain with their families, friends, and all those touched by their passing.

D. PLEDGE OF ALLEGIANCE

Ms. Amanda Ferguson led the pledge of allegiance.

E. READING OF MISSION STATEMENT

Ms. Amanda Ferguson 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. 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

G. STUDENT PERFORMANCE

G.1. Summer Arts Intensive

Discussion: FCPS Director of Fine Arts Katherine Lowther shared highlights from the summer arts intensive.

H. REPORTS, AND COMMUNICATIONS

H.1. Progress Reports

H.1.a. Superintendent's Report

H.1.a.1. Academic Services: Professional Learning

Discussion: Assistant Superintendent of Academic Services Meocha Williams shares an update from this summer's professional learning sessions

H.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.

H.1.b. Community Partner Update: The Prichard Committee for Academic Excellence

Discussion: Miranda Scully, FCPS Director of Family & Community Engagement, Travis Marcum, Director of Kentucky Community Schools, Dr. Rachel Butler, Northern Elementary School principal, Dr. Jodi Johnson Millcreek Elementary School principal, and Nicole Markle, Community Schools Program Manager shared information about the Kentucky Community Schools initiative at Millcreek and Northern elementary schools, which the district is doing in collaboration with The Prichard Committee for Academic Excellence.

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: Kevin Haggerty spoke about mental health, and Matthew Vied spoke about the position control document.

I. APPROVAL OF ROUTINE MATTERS

I.1. August 8, 2024, Meeting Minutes

Motion Passed: *A motion to approve the minutes of the August 8, 2024, Planning Meeting of the Fayette County Board of Education 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. 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. Marilyn Clark.*

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

Mr. Tyler Murphy

Yes

J.1.a. Award of Bids/Proposals

J.1.b. Request for Extended Field Trips

J.1.c. Post Approval Report

J.1.d. Professional Leave

J.1.e. Mary E. Britton Rezoning Recommendation

J.1.f. District Assurances

J.1.g. Navigate 360 Contract

J.1.h. Ana Gomez, PLLC contract

J.1.i. Grow Your Own University of Kentucky Contract

J.1.j. Grow Your Own Western Kentucky University Contract

J.1.k. Flashlight Learning Contract

J.1.l. Curriculum Associates, LLC ELLevation Platform Contract

J.1.m. AVID agreement

J.1.n. Bluegrass Community & Technical College Convener Contract

J.1.o. Riverside Cogat Iowa Assessment Contract

J.1.p. Adobe Sign Contract

J.1.q. Capital Funds Request for communication and intercom systems at Martin Luther King Academy, Maxwell Elementary, Rosa Parks Elementary and Veterans Park Elementary.

J.1.r. Approval of a Proposed Change Order (No. One) to the Contract for the Addition of Three Preschool Classrooms and HVAC Replacement at Harrison Elementary School BG #23-124

J.1.s. Approval of Bid, Interim and Proposed Contracts, and a Revision to the BG-1 Project Application for the Construction of the New Rise STEM Academy for Girls BG# 23-547

J.1.t. Approval of Revised BG-1 Project Application for the Construction of the New Elementary School on Greendale Road BG# 24-195

K. INFORMATIONAL ITEMS

K.1. Board Approved Contracts

K.2. Personnel Changes

K.3. Position Control Document

K.4. School Activity Funds Report

L. ORAL COMMUNICATIONS

Discussion: The following citizens addressed the board: Charlene Brenner, Heather Cherry, and Nicholas Spencer spoke about bathrooms at Mary E. Britton Middle School. Matthew Vied spoke about action taken during the August 8, 2024, planning meeting of the Fayette County Board of Education.

M. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

Motion Passed: *A motion to make the agenda dated August 26, 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 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

Motion Passed: *Pursuant to KRS 61.878(1)(m) to discuss public records the disclosure of which would have a reasonable likelihood of threatening the public safety by exposing a vulnerability in preventing, protecting against, mitigating, or responding to a terrorist act, and 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 7:57 p.m. 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

N.1. Reconvene in Open Session

Motion Passed: *A motion to reconvene in open session at 9:08 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

Discussion: The annual acknowledgment of the Data Security and Breach Notification Best Practice Guide has been reviewed during the closed session.

O. ADJOURNMENT

Motion Passed: *A motion to adjourn the meeting at 9:11 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