

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fayette County Board of Education Planning Meeting
October 14, 2024

The Fayette County Board of Education met in Room 150 of the John D. Price Administration Building located at 450 Park Place, Lexington, KY 40511 at 5:30 p.m. on October 14, 2024, with the following members present:

Attendance Taken at 5:31 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. ADOPTION OF AGENDA

Motion Passed: *A motion to adopt the agenda for tonight's meeting 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 Ms. Amy Green.*

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

C. ADOPTION OF BOARD MINUTES

C.1. Board Meeting Minutes from September 23, 2024

Motion Passed: *A motion to approve the minutes of the September 23, 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	Yes
Ms. Amanda Ferguson	Yes
Ms. Amy Green	Yes
Mr. Jason Moore	Yes
Mr. Tyler Murphy	Yes

D. CONSENT ITEMS FOR PLANNING MEETING

D.1. Professional Leave

D.2. Request for Extended Field Trips

D.3. Special and Other Leave of Absence

D.4. Shortened School Day

D.5. Special Education ARC (Admission & Release Committee)

Motion Passed: *A motion to approve the consent items for the planning meeting as presented 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

E. REPORTS AND COMMUNICATIONS

E.1. Superintendent's Report

E.1.a. Academic Services: Back to School Update

Discussion: Assistant Superintendent of Academic Services Meocha Williams presented an overview of the work completed during the first three months of school

E.1.b. Student Support Services: School Counselors and FRYSCs Update

Discussion: Associate Director for Mental Health Services and Social/Emotional Learning Raine Engle-Minichan and School Counseling Coordinator Antonio Melton highlighted the incredible work done by our school counselors and family resource youth service center coordinators to support students and families. They were joined by Frederick Douglass High School Counselor Erin Cope and Edythe J. Hayes Youth Service Center Coordinator Carla Mack who provided specific examples of their life-changing work.

F. PLANNING DISCUSSION ITEMS

F.1. CONSENT ITEMS FOR REGULAR ACTION MEETING:

F.1.a. Award of Bids/Proposals

F.1.b. Pathful Connect Contract

F.1.c. Taylor Tours Contract

F.1.d. Education Elements-Addendum

F.1.e. Approval of a Revision to the BG-1 Project Application (Close Out) for the Construction of the New Tates Creek High School BG# 20-082

F.1.f. Approval of a Proposed Change Order (No. Seven) to the Contract for the Construction of the New Mary E. Britton Middle School on Polo Club Boulevard BG# 21-176

F.1.g. Approval of Design Development Documents for the Construction of the New Elementary School on Greendale Road BG# 24-195

F.1.h. Approval of Design Development Documents for the Construction of the New Henry Clay High School BG# 24-279

F.1.i. Approval of Revised BG-1 Project Application for the Construction of the New Henry Clay High School BG# 24-279

F.1.j. CFR Audio Enhancement (Schools) October 2024

F.1.k. School-wide Fundraising Projects

G. PERSONS WISHING TO ADDRESS THE BOARD

Discussion: No citizens signed up to speak.

H. ACTION ITEMS FOR PLANNING MEETING

H.1. Capital Funds Request - Sandersville Elementary

H.2. Capital Funds Request - Garrett Morgan Maintenance

H.3. Capital Funds Request - Northern Sound System

H.4. Capital Funds Request - Bryan Station Middle

H.5. Capital Funds Request - Morton – Easy Water Treatment

Motion Passed: *A motion to use Capital Outlay Funds of \$10,054 to add security coverage on the portable classrooms at Sandersville Elementary, \$31,346 to modify a Special Education lavatory at Garrett Morgan Elementary, \$20,108 for a communication system in the gym at Northern Elementary, \$7,495.84 to replace doors in the bathrooms at Bryan Station Middle, and \$78,858 for an Easy Water Treatment System at Morton Middle 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

I. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

Motion Passed: *A motion to make the agenda dated October 14, 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

J. CLOSED SESSION

J.1. Reconvene in Open Session

K. ADJOURNMENT

Motion Passed: *A motion to adjourn the meeting at 7:02 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