

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fayette County Board of Education Planning Meeting
November 11, 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 November 11, 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

Attendance update: Ms. Amy Green's left the meeting at 6:35 p.m.

Administration Present

Demetrus Liggins, Superintendent

Bill Bradford, Assistant Superintendent of School Leadership

Tracy Bruno, Chief of Staff

Shelley Chatfield, Chief Legal 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. ACTION ITEMS

D. ADOPTION OF BOARD MINUTES

D.1. Minutes from October 28, 2024

Motion Passed: *A motion to approve the minutes of the October 28, 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

E. CONSENT ITEMS FOR PLANNING MEETING

E.1. Request for Extended Field Trips

E.2. Professional Leave

E.3. Shortened School Day

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

F. REPORTS AND COMMUNICATIONS

F.1. Superintendent's Report

F.1.a. Legislative Update

Discussion: *Abby Piper from the board's lobbying firm of Piper|Smith provided a legislative update.*

F.1.b. MAP Assessment & DESSA Data Presentation

Discussion: *Director of Assessment Brooke Stinson and Associate Director for Mental Health Services and Social/Emotional Learning Raine Engle-Minichan shared the results of the district's most recent academic and social-emotional learning assessments.*

G. PLANNING DISCUSSION ITEMS

G.1. CONSENT ITEMS FOR REGULAR ACTION MEETING

G.1.a. Special and Other Leave of Absence

G.1.b. Policy and Procedure Updates

G.1.c. Freedom Tours Contract

G.1.d. Ricoh Copier Lease

G.1.e. Telus Health Contract

G.1.f. Capital Funds Request - Technology

G.1.g. FY 25 KETS First Offer of Assistance

G.1.h. 2024 Financial Records Audit Report

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

G.1.j. Approval Revised BG-1 Project Application for the Construction of the New Rise STEM Academy for Girls BG# 23-547

G.1.k. Approval Revised BG-1 Project Application for the Replacement of HVAC Systems at Lexington Traditional Magnet School (LTMS) BG #24-080

G.1.l. Approval Revised BG-1 Project Application for the Replacement of HVAC Systems at Northern Elementary School BG #24-081

G.1.m. Approval Revised BG-1 Project Application for the Replacement of HVAC Systems at Booker T. Washington Elementary School BG #24-168

G.1.n. Approval Revised BG-1 Project Application for the Replacement of HVAC Systems at Lansdowne Elementary School BG #24-286

H. PUBLIC COMMENT

Discussion: No citizens signed up to speak.

I. ACTION ITEMS FOR REGULAR MEETING

J. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

Motion Passed: *A motion to make the agenda dated November 11, 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. Marilyn Clark.*

Ms. Marilyn Clark

Yes

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

K. CLOSED SESSION

K.1. Reconvene in Open Session

L. ADJOURNMENT

Motion Passed: *A motion to adjourn the meeting at 7:01 p.m. passed with a motion by Ms. Marilyn Clark and a second by Mr. Jason Moore.*

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

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board