

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Regular Meeting
November 25, 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 November 25, 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

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 death of Janie Godfrey, who had served as a substitute food service worker on Team FCPS since January. Our hearts remain with her family, friends, and all those touched by her passing.

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 any changes voiced including the lifting of items from the consent section for discussion. 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

G. STUDENT PERFORMANCE

G.1. Maxwell Elementary 5th grade Dia De Los Muertos Dance

FCPS Director of Fine Arts Katherine Lowther shared a video featuring fifth graders from Maxwell Elementary performing a Dia De Los Muertos Dance.

H. REPORTS AND COMMUNICATIONS

H.1. Progress Reports

H.1.a. Superintendent's Report

H.1.a.1. Kid Champion Award

Discussion: Chief of Staff Tracy Bruno introduced the November recipient of the Kids' Champion Award: Kisha Jackson, who is the registrar at George Washington Carver STEM Academy for Boys.

H.1.a.2. Community Partner - Fusion DEV

Discussion: Miranda Scully, FCPS Director of Family & Community Engagement, and Michael Baer, President and Co-Owner of Fusion Development, shared information about the support and mentorship Fusion Development provides to students in the Information Technology Academy at Bryan Station High School.

H.1.a.3. FCPS Seal of Biliteracy

Discussion: District World Language Specialist Laura Roche Youngworth presented an overview of the FCPS Seal of Biliteracy highlighting data from the Class of 2024.

H.1.a.4. Academic Services - CDIP Presentation

Discussion: Director of Assessment Brooke Stinson explained the process of developing the Comprehensive District Improvement Plan and reviewed the resulting plan.

H.1.a.5. Unity, Belonging, & Student Efficacy Update

Discussion: Chief Officer of Unity, Belonging, and Student Efficacy Soraya Matthews presented the monthly UBSE update.

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: No citizens signed up to speak.

I. APPROVAL OF ROUTINE MATTERS

I.1. Minutes from November 11, 2024

Motion Passed: *A motion to approve the minutes of the November 11, 2024, Planning Meeting of the Fayette County Board of Education passed with a motion by 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

Motion Passed: *A motion to approve the items on the consent calendar including any items added by addendum 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

J.1. Professional Leave

J.2. Post Approval Report

- J.3. Special and Other Leave of Absence**
- J.4. 2024 Financial Records Audit Report**
- J.5. Request for Extended Field Trips**
- J.6. Comprehensive District Improvement Plan**
- J.7. Freedom Tours Contract**
- J.8. Ricoh Copier Lease**
- J.9. Telus Health Contract**
- J.10. Capital Funds Request - Technology**
- J.11. FY 25 KETS First Offer of Assistance**
- J.12. 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**
- J.13. Approval Revised BG-1 Project Application for the Construction of the New Rise STEM Academy for Girls BG# 23-547**
- J.14. Approval Revised BG-1 Project Application for the Replacement of HVAC Systems at Lexington Traditional Magnet School (LTMS) BG #24-080**
- J.15. Approval Revised BG-1 Project Application for the Replacement of HVAC Systems at Northern Elementary School BG #24-081**
- J.16. Approval Revised BG-1 Project Application for the Replacement of HVAC Systems at Booker T. Washington Elementary School BG #24-168**
- J.17. Approval Revised BG-1 Project Application for the Replacement of HVAC Systems at Lansdowne Elementary School BG #24-286**
- J.18. 2025 Legislative Priorities**

K. APPROVAL OF ACTION ITEMS

K.1. Policy Updates - Second Read

Motion Passed: *A motion to adopt revisions to FCPS Board Policies 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

K.2. Monthly Financial Reports

Motion Passed: *A motion to accept the Monthly Treasurer's Report of Revenue/Expense reports as presented to the Board 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

L. INFORMATIONAL ITEMS:

L.1. Annual Nutrition and Wellness Report

Discussion: Health Services Coordinator Debbie Boian and Child Nutrition Director Michelle Coker gave a brief overview of the Annual Nutrition and Wellness report.

L.2. Construction Progress Report

L.3. Running Board Approved Contracts

L.4. Personnel Changes

L.5. Position List Document

L.6. Budget Transfer Report

L.7. School Activity Funds Report

M. ORAL COMMUNICATIONS:

M.1. Public Comment

Discussion: No citizens signed up to speak.

N. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

Motion Passed: *A motion to make the agenda dated November 25, 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 Mr. Jason Moore.*

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

O. CLOSED SESSION

O.1. Reconvene in Open Session

P. ADJOURNMENT

Motion Passed: *A motion to adjourn the meeting at 7:03 p.m. 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

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board