

# RECORD OF BOARD PROCEEDINGS

## (MINUTES)

Fayette County Board of Education Planning Meeting  
December 9, 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 December 9, 2024, with the following members present:

### **Attendance Taken at 5:32 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 was updated to present at: 6:15 p.m.

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### **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

### **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 item E.1. Professional Leave being pulled for discussion and listed as an action item 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	Absent
Mr. Jason Moore	Yes
Mr. Tyler Murphy	Yes

## **C. ACTION ITEMS**

### **D. ADOPTION OF BOARD MINUTES**

#### **D.1. Minutes from November 25, 2024**

**Motion Passed:** *A motion to approve the minutes of the November 25, 2024, regular meeting of the Fayette County Board of Education 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

### **E. CONSENT ITEMS FOR PLANNING MEETING:**

#### **E.2. Request for Extended Field Trips**

#### **E.3. Shortened School Day**

**Motion Passed:** *A motion to approve consent items E.2 Request for Extended Field Trips and E.3 Shortened School Day for the planning meeting 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

#### **E.1. Professional Leave**

**Discussion:** This item was pulled for discussion at the request of Ms. Amanda Ferguson. Board members asked questions about the process of requesting professional learning and requested changes to the way the professional learning requests come to the board.

**Motion Passed:** *A motion to approve Professional Learning 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

## **F. REPORTS AND COMMUNICATIONS:**

### **F.1. Superintendent's Report**

#### **F.1.a. Student Artist Holiday Card Reveal**

**Discussion:** FCPS Director of Fine Arts Katherine Lowther introduced SCAPA at Bluegrass fifth-grader Elena Duan, whose artwork was selected as the winner of the annual FCPS holiday card competition.

#### **F.1b. Professional Learning Plan**

**Discussion:** Assistant Superintendent of School Leadership Bill Bradford provided an overview of the professional learning plan for the district

## **G. PLANNING DISCUSSION ITEMS**

### **G.1. CONSENT ITEMS FOR REGULAR ACTION MEETING**

#### **G.1.a. Award of Bids/Proposals**

#### **G.1.b. Special and Other Leave of Absence**

#### **G.1.c. 2025-2026 Calendar Amendment**

#### **G.1.d. Common Good Ed Contract**

#### **G.1.e. Metis Associates Contract**

#### **G.1.f. The DBQ Project Contract**

#### **G.1.g. Miller Transportation Contract**

#### **G.1.h. Transportation Staff Hours**

#### **G.1.i. Approval of a BG-4 Contract Closeout Form for the Construction of the New Tates Creek High School BG# 20-082**

#### **G.1.j. Approval of a Proposed Change Order (No. Ten) to the Contract for the Renovation of the New Combined CTE School at Midland Avenue BG# 22-167**

#### **G.1.k. Approval of a Proposed Change Order (No. One) to the Contract for the Replacement of HVAC Systems at Lexington Traditional Magnet School (LTMS) BG #24-080**

**Motion Passed:** *A motion to move item G.1.k. Approval of a Proposed Change Order (No. One) to the Contract for the Replacement of HVAC Systems at Lexington Traditional Magnet School*

*(LTMS) BG #24-080 from consent items for the regular action meeting to action items for the planning meeting 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

**Motion Passed:** *A motion to approve the proposed additive Change Order No. One to the contract with Lagco, Inc. for the replacement of HVAC Systems at Lexington Traditional Magnet School (LTMS) in the amount of \$25,274, with an equivalent transfer of funds from Object Code 0840 to 0450, and a corresponding transfer of \$2,053.41, for design consultant fees from Object Code 0840 to 0346 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

## **H. PUBLIC COMMENT**

**Discussion:** No members of the public signed up to speak.

## **I. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES**

**Motion Passed:** *A motion to make the agenda dated December 9, 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. 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. CLOSED SESSION**

**Motion Passed:** *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 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. Reconvene in Open Session**

**Motion Passed:** *A motion to reconvene in open session at 7:13 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

### **K. ADJOURNMENT**

**Motion Passed:** *A motion to adjourn the meeting at 7:13 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

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Tyler Murphy, Board Chair

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Demetrus Liggins, Superintendent and  
Secretary to the Board