

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fayette County Board of Education Planning Meeting
February 10, 2025

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 5:30 p.m. on February 10, 2025, with the following members present:

Attendance Taken at 5:32 p.m.

Present Board Members:

Amanda Ferguson
Amy Green
Penny Christian
Monica Mundy
Tyler Murphy

Updated Attendance:

Tyler Murphy was updated to present at 6:15 p.m.

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. ADOPTION OF AGENDA

Motion Passed: *A motion to adopt the agenda with any changes voiced including the addition of action item C.1. Consent & Release Form for the Kentucky Transportation Cabinet (KYTC) roadway work along the entrance to Brenda Cowan Elementary School passed with a motion by Penny Christian and a second by Monica Mundy.*

Amanda Ferguson	Yes
Amy Green	Yes
Tyler Murphy	Absent
Penny Christian	Yes
Monica Mundy	Yes

C. ACTION ITEMS

C.1. Consent & Release Form for the Kentucky Transportation Cabinet (KYTC) roadway work along the entrance to Brenda Cowan Elementary School

Motion Passed: *A motion to execute the Consent and Release Form for the Kentucky Transportation Cabinet for roadway improvements at Brenda Cowan Elementary School passed with a motion by Penny Christian and a second by Monica Mundy.*

Amanda Ferguson	Yes
Amy Green	Yes
Tyler Murphy	Absent
Penny Christian	Yes
Monica Mundy	Yes

D. ADOPTION OF BOARD MINUTES

D.1. Minutes from January 27, 2025

Motion Passed: *A motion to approve the minutes from the January 27, 2025, regular meeting of the Fayette County Board of Education passed with a motion by Penny Christian and a second by Monica Mundy.*

Amanda Ferguson	Yes
Amy Green	Yes
Tyler Murphy	Absent
Penny Christian	Yes
Monica Mundy	Yes

E. CONSENT ITEMS FOR PLANNING MEETING

E.1. Professional Leave

E.2. Shortened School Day

E.3. Request for Extended Field Trips

Motion Passed: *A motion to approve the consent items for the planning meeting passed with a motion by Monica Mundy and a second by Penny Christian.*

Amanda Ferguson	Yes
Amy Green	Yes
Tyler Murphy	Absent
Penny Christian	Yes
Monica Mundy	Yes

F. REPORTS AND COMMUNICATIONS

F.1. Superintendent's Report

F.1.a. Martin Luther King Jr. Unity Breakfast Essay Recognition

Discussion: Chief of Staff Tracy Bruno recognized the three Morton Middle School eighth-graders who won the annual MLK Unity Breakfast Essay Contest: Abigail Hunter, first place for her essay, “The Fate of Tomorrow;” Maysan Faissal, second place for her essay, “The Challenge of Our Differences,” and Reese Bowes, third place for her essay “The Hardships of Coming Together.”

F.1.b. Winter Weather After Action Review

Discussion: Chief Operating Officer Myron Thompson provided an after-action review of the impact that Winter Storm Blair had on our district in January 2025.

G. PLANNING DISCUSSION ITEMS

G.1. CONSENT ITEMS FOR REGULAR ACTION MEETING

G.1.a. Award of Bids/Proposals

G.1.b. Comprehensive School Improvement Plans (CSIPs)

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

G.1.d. Tutoring Services Contract

G.1.e. Student Travel Contract

G.1.f. School Wide Fundraising Projects

G.1.g. Approval of a BG-5 Project Closeout Form for the Construction of the New Tates Creek High School BG# 20-082

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

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

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

G.1.k. Capital Funds Request for maintenance and other improvements at various schools

H. PUBLIC COMMENT

Discussion: Sherry Holmes addressed the board regarding the RFP process for school nurses.

I. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES:

Motion Passed: *A motion to make the agenda dated February 10, 2025, 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 Penny Christian and a second by Monica Mundy.*

Amanda Ferguson	Yes
Amy Green	Yes
Tyler Murphy	Yes
Penny Christian	Yes
Monica Mundy	Yes

J. CLOSED SESSION

J.1. Reconvene in Open Session

K. ADJOURNMENT

Motion Passed: *A motion to adjourn the meeting at 6:16 p.m. passed with a motion by Amanda Ferguson and a second by Monica Mundy.*

Amanda Ferguson	Yes
Amy Green	Yes
Tyler Murphy	Yes
Penny Christian	Yes
Monica Mundy	Yes

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board