

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fayette County Board of Education Planning Meeting
March 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 March 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

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 lifting of items from the consent section for discussion passed with a motion by Amy Green and a second by Monica Mundy.*

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

C. ACTION ITEMS

D. ADOPTION OF BOARD MINUTES

D.1. Minutes from February 24, 2025

Motion Passed: *A motion to approve the minutes from the February 24, 2025, regular meeting of the Fayette County Board of Education passed with a motion by Monica Mundy and a second by Penny Christian.*

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

E. CONSENT ITEMS FOR PLANNING MEETING

E.1. Professional Leave

E.2. Request for Extended Field Trips

E.3. Shortened School Day

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

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

F. REPORTS AND COMMUNICATIONS

F.1. Superintendent's Report

F.1.a. Rise STEM Academy Update

Discussion: Chief Elementary School Officer Jennifer Hutchison and Principal Cynthia Bruno provided a mid-year update on the changes and academic progress at Rise STEM Academy for Girls.

F.1.b. Early Childhood Update

Discussion: Director of Early Childhood Education Whitney Stevenson shared information about the early childhood education programming provided by Fayette County Public Schools.

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 Board Meeting Calendar

G.1.d. 2025/2026 Student Fees

G.1.e. Flight Simulation Contract

G.1.f. Portable Classroom Lease Renewal Agreement- Jessie Clark Middle

G.1.g. Portable Classroom Lease Renewal Agreement - Winburn Middle

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

G.1.j. Request for Waiver from Kentucky Board of Education due to the Site Cost Analysis Survey and Acquisition Cost Exceeding Ten (10) Percent of the Maximum Budget for the Project regarding the Site Purchase at 900 Newtown Pike BG# 24-274

G.1.k. Certification of Review of Reasonable Property for Potential School Sites Regarding 900 Newtown Pike – BG# 24-274

G.1.l. Approval of Construction Documents and Advertisement for Bids for the Construction of the New Henry Clay High School BG# 24-279

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

H. PUBLIC COMMENT

Discussion: The following citizens addressed the board: Rev. Richard Gaines shared thoughts about Rise STEM Academy for Girls, James Woodhead shared thoughts about potential cuts to federal education funding, and Matthew Vied shared thoughts about Section 6 funding.

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

Motion Passed: *A motion to make the agenda dated March 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 Monica Mundy and a second by Amy Green.*

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

J. CLOSED SESSION

Motion Passed: Pursuant to KRS 61.810(1)(k) meetings required to be conducted in privacy by law, KRS 156.557 (6)(c) preliminary discussions related to the evaluation of the superintendent, and KRS 61.810(1)(c) for the discussion of proposed or pending litigation, a motion to enter closed session passed with a motion by Amy Green and a second by Monica Mundy.

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

J.1. Reconvene in Open Session

Motion Passed: A motion to reconvene in open session at 7:24 p.m. passed with a motion by Penny Christian and a second by Amy Green.

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

Motion Passed: A motion to authorize the chief legal officer to negotiate settlement in litigation discussed in closed session passed with a motion by Monica Mundy and a second by Penny Christian.

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

K. ADJOURNMENT

Motion Passed: *A motion to adjourn the meeting at 7:27 p.m. passed with a motion by Amy Green 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