

# RECORD OF BOARD PROCEEDINGS

## (MINUTES)

Fayette County Board of Education Planning Meeting  
April 17, 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 April 17, 2025, with the following members present:

### **Attendance Taken at 5:33 p.m.**

#### **Present Board Members:**

Amanda Ferguson  
Amy Green  
Penny Christian  
Monica Mundy  
Tyler Murphy

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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  
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 Tyler Murphy.*

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

## C. ACTION ITEMS

### C.1. Rejection of Two (2) Bid Packages and Advertise for Rebidding of Three (3) Bid Packages for the Construction of the New Elementary School on Greendale Road BG# 24-195

**Motion Passed:** *A motion to reject Bid Package 4 (Masonry) and Bid Package 20 (Plumbing/Mechanical) and approve readvertisement for Bid Package 4 (Masonry), Bid Package 16 (Landscaping), and Bid Package 20 (Plumbing/Mechanical), for the construction of the New Elementary School on Greendale Road 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 |

## D. ADOPTION OF BOARD MINUTES

### D.1. Minutes from March 24, 2025

**Motion Passed:** *A motion to approve the minutes from the March 24, 2025, regular meeting of the Fayette County Board of Education 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 |

## 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 Amy Green.*

|                 |     |
|-----------------|-----|
| 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. Martin Luther King Jr. Academy for Excellence Program Update**

**Discussion:** Director of Alternative Programs Chris Salyers, Principal David Moore, and Assistant Principal Ashley Thomas provided an update on the changes and progress at Martin Luther King Jr. Academy for Excellence.

#### **F.1.b. Student Support Services Presentation Update**

**Discussion:** Coordinator of Extended School Services, Social Work, and Mental Health Services Shericka Smith reviewed the student support services provided by Fayette County Public Schools in the area of mental health.

## **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. Resolution Relating to the Refunding of Prior Bond Issues**

#### **G.1.d. Resolution Authorizing the Issuance of Bonds to Fund Multiple Capital Projects**

#### **G.1.e. Resolution Relating to the Reimbursement of Capital Expenditures**

#### **G.1.f. FY 25 KETS Second Offer of Assistance**

#### **G.1.g. Multilingual Learning K-5 Contract**

#### **G.1.h. Multilingual Learning 6-12 Contract**

#### **G.1.i. Contract for Data Evaluation Platform for EL students**

#### **G.1.j. Contract for Instructional Strategies Curriculum for EL students**

#### **G.1.k. Naming Recommendation for Lexington Traditional Magnet School**

#### **G.1.l. Approval of Design Consultant and Initial BG-1 Project Application for the Renovation of Two Classrooms into Preschool Classrooms at Arlington Elementary School BG #25-321**

#### **G.1.m. Approval of the Design Consultant and the BG-1 Project Application for the Installation of Portable Classroom Unit (Offices) at Lafayette High School BG# 25-322**

**G.1.n. Approval of Design Consultant and Initial BG-1 Project Application for the Replacement of HVAC Systems at Winburn Middle School BG #25-323**

**G.1.o. Approval of the 2025-2029 Draft District Facility Plan (DFP)**

**G.1.p. Board to Establish a Date, Time, and Location for the Public Hearing and Appoint a Hearing Officer in regard to the 2025-2029 Draft District Facility Plan (DFP)**

## **G.2. BUDGET DISCUSSION**

## **G.3. BOARD CONTINUING PROFESSIONAL LEARNING**

## **H. PUBLIC COMMENT**

**Discussion:** The following citizens addressed the board: Natasha Railey shared thoughts about the recognition of a CPA license; Lindsay Parsons shared concerns about bullying; Arly Williams, Stevie Lemons, Whitney Walker, Chloe Ford, Sophie Schwab, and Amie Kisling shared thoughts about facility needs at Lafayette High School; and Meg Haist shared thoughts about support provided for students facing housing insecurity.

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

**Motion Passed:** *A motion to make the agenda dated April 17, 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 Amy Green.*

|                 |     |
|-----------------|-----|
| 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 8:53 p.m. 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 |

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Tyler Murphy, Board Chair

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Demetrus Liggins, Superintendent and  
Secretary to the Board