

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fayette County Board of Education Planning Meeting
May 12, 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 p.m. on May 12, 2025, with the following members present:

Attendance Taken at 5 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 the pulling of D.1. Professional Leave from the consent section for discussion passed with a motion by Amy Green and a second by Amanda Ferguson.*

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

C. ADOPTION OF BOARD MINUTES

C.1. Minutes from April 28, 2025

Motion Passed: *A motion to approve the minutes from the April 28, 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

D. CONSENT ITEMS FOR PLANNING MEETING

D.1. Professional Leave

Motion Passed: *After being pulled for discussion, a motion to approve consent item D.1. Professional Leave passed with a motion by Amy Green and a second by Penny Christian.*

Amanda Ferguson	No
Amy Green	Yes
Tyler Murphy	Yes
Penny Christian	Yes
Monica Mundy	No

D.2. Shortened School Day

D.3. Request for Extended Field Trips

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

E. REPORTS AND COMMUNICATIONS**E.1. Superintendent's Report****E.1.a. Superintendent's Student Advisory Council**

Discussion: The following students shared their experiences as members of the Superintendent's Student Advisory Council over the past year: Keelan Adams, a senior from Bryan Station High School, Eric Chellgren, a sophomore at Paul Laurence Dunbar High School, LeQuon Greer, a senior from STEAM Academy, Bailey Hauswald, a junior from Bates Creek High School, Shayla Minton, a junior from Bryan Station High School, and Adithya Rajesh, a senior at Paul Laurence Dunbar High School.

E.1.b. Student Support: McKinney-Vento Support Plan

Discussion: Chief Student Support Services Officer Dedeesh Newbern shared plans to support students facing housing insecurity during the 2025-26 school year.

E.1.c. Grow Your Own – TeachLex

Discussion: Director of Educator Development Lori Bowen, and a team of Frederick Douglass High School students and teachers reviewed efforts and successes from the FCPS Grow Your Own initiative.

F. PLANNING DISCUSSION ITEMS**F.1. CONSENT ITEMS FOR REGULAR ACTION MEETING****F.1.a. Award of Bids/Proposals****F.1.b. Declaration of Surplus****F.1.c. Special and Other Leaves of Absence****F.1.d. Two-Way Communication Platform Contract****F.1.e. Assessment Contract Renewal****F.1.f. Student Support Learning Contract Renewal****F.1.g. Information System Contract Renewal****F.1.h. Credit Recovery Platform Contract Renewal****F.1.i. Approval of a Proposed Change Order (No. Ten) to the Contract for the Construction of the New Mary E. Britton Middle School on Polo Club Boulevard BG# 21-176****F.1.j. Approval of Bids and Proposed Contracts, and a Revision to the BG-1 Project Application for the Construction of the New Elementary School on Greendale Road BG# 24-195****F.1.k. Approval of Bid, Interim and Proposed Contracts, and a Revision to the BG-1 Project Application for the Construction of the New Henry Clay High School BG# 24-279****F.1.l. Approval of Construction Documents and Approval to Advertise for the Renovation of Two Classrooms into Preschool Classrooms at Arlington Elementary School BG #25-321**

F.1.m. Approval of Construction Documents and Approval to Advertise for the Replacement of HVAC Systems at Winburn Middle School BG #25-323

F.1.n. PLACEHOLDER -- Acceptance of Hearing Officer Report from the Public Hearing with Regard to the 2025 District Facility Plan (DFP)

F.1.o. Capital Funds Request - Various Schools Repairs and Services

F.1.p. School Activity Fund 2025-26 Tentative Budget

G. ACTION ITEMS FOR REGULAR MEETING

G.1. FY26 Salary Schedule

G.2. FY 25/26 Tentative Budget

H. PUBLIC COMMENT

Discussion: The following citizens addressed the board: Norma Justice shared thoughts about the 2025-26 budget, Whit Whitaker and Laura Hartke shared thoughts about supporting students facing housing insecurity.

I. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

Motion Passed: *A motion to make the agenda dated May 12, 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

J.1. Reconvene in Open Session

K. ADJOURNMENT

Motion Passed: *A motion to adjourn the meeting at 7:55 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