

# RECORD OF BOARD PROCEEDINGS

## (MINUTES)

Fayette County Board of Education Planning Meeting  
June 9, 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 June 9, 2025, with the following members present:

### **Attendance Taken at 5:31 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 the pulling of D.1. Professional Leave from the consent section for discussion 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

## **C. ACTION ITEMS**

### **C.1. Approval of Public Hearing on June 23, 2025**

**Discussion:** Board members agreed to pause efforts on the occupational license tax and establish a work group of community members to further examine school district finances and provide input on the 2025-26 budget.

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

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

### **D.1. Minutes from May 27, 2025**

**Motion Passed:** *A motion to approve the minutes from the May 27, 2025, regular meeting of the Fayette County Board of Education 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

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

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

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

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

## **E.2. Shortened School Day**

## **E.3. Request for Extended Field Trips**

## **E.4. Approval of Letter of Agreement to Move Existing Water Line for the Construction of the New Henry Clay High School BG# 24-279**

**Motion Passed:** *A motion to approve consent items D.2. Shortened School Day, D.3. Request for Extended Field Trips, and D.4. Approval of Letter of Agreement to Move Existing Water Line for the Construction of the New Henry Clay High School BG# 24-279 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. Professional Learning Update**

**Discussion:** Director of Professional Learning Jesse Mettillle shared the district's approach to professional learning.

#### **F.1.b. Strategic Plan Update**

**Discussion:** Assistant Superintendent Bill Bradford presented a report showing the progress made on the district strategic plan.

## **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 Leaves of Absence**

#### **G.1.c. Declaration of Surplus**

#### **G.1.d. Pay Date Schedule FY2026**

#### **G.1.e. Curriculum Contract Renewal: Math K-5**

**G.1.f. Curriculum Contract Renewal: Science K-12**  
**G.1.g. Curriculum Contract Renewal: Social Studies K-12**  
**G.1.h. Curriculum Contract Renewal: ELA DLI K-5**  
**G.1.i. Curriculum Contract Renewal: ELA K-5**  
**G.1.j. Curriculum Contract Renewal: Math 6-12**  
**G.1.k. Curriculum Contract Renewal: ELA 6-12**  
**G.1.l. Professional Learning Service Agreement**  
**G.1.m. Research Contract Renewal**  
**G.1.n. Safety & Well-being Services Contract Renewal**  
**G.1.o. Assessment Services Contract**  
**G.1.p. Naming Rights of a Mary E. Britton Classroom**  
**G.1.q. Use of Restricted Residual Funds**  
**G.1.r. Use of General Fund Residual Funds**  
**G.1.s. 2026-2027 Instructional Calendar**  
**G.1.t. Transportation Communication Contract**  
**G.1.u. 25-26 Code of Conduct**  
**G.1.v. Temporary Classroom Contract Renewal**  
**G.1.w. Approval of BG-5 Project Closeout Form for the Construction of New Parking Lots at the Liberty Road Bus Garage BG# 18-378**  
**G.1.x. Approval of a Proposed Change Order (No. Fourteen) to the Contract for the Renovation of the New Combined CTE School at Midland Avenue BG# 22-167**  
**G.1.y. Approval of a Proposed Change Order (No. One) to the Contract for the Construction of the New Rise STEM Academy for Girls BG# 23-547**  
**G.1.z. Approval of a Revision to the BG-1 Project Application for the Construction of the New Henry Clay High School BG# 24-279**  
**G.1.aa. PLACEHOLDER -- Approval of Bid, Proposed Contract, and a Revision to the BG-1 Project Application for the Renovation of Two Classrooms into Preschool Classrooms at Arlington Elementary School BG #25-321**  
**G.1.bb. Approval of Bid, Proposed Lease Agreement/Contract and a Revised BG-1 Project Application for the Installation of Portable Unit (Offices) at Lafayette High School BG# 25-322**

## **H. ACTION ITEMS FOR REGULAR MEETING**

### **H.1. Consider a Resolution**

**Discussion:** This item will be pulled from the regular meeting agenda following the board's decision to pause efforts on the occupational license tax and establish a work group of community members to further examine school district finances and provide input on the 2025-26 budget.

## **I. PUBLIC COMMENT**

**Discussion:** No citizens chose to address the board.

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

**Motion Passed:** *A motion to make the agenda dated June 9, 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

## **K. 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 Amy Green and a second by Penny Christian.*

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

### **K.1. Reconvene in Open Session**

**Motion Passed:** *A motion to reconvene in open session at 9:39 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

## **L. ADJOURNMENT**

**Motion Passed:** *A motion to adjourn the meeting at 9:41 p.m. passed with a motion by Amy Green 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