

# **RECORD OF BOARD PROCEEDINGS**

## **(MINUTES)**

Regular Meeting

June 23, 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 6 p.m. on June 23, 2025, with the following members present:

### **Attendance Taken at 6:01 p.m.**

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

Amanda Ferguson

Amy Green

Tyler Murphy

Monica Mundy

#### **Absent Board Members:**

Penny Christian

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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. EXTEND WELCOME TO GUESTS**

### **C. MOMENT OF SILENCE**

Board Member Monica Mundy invited the audience to observe a moment of silence.

#### **D. PLEDGE OF ALLEGIANCE**

Board Member Monica Mundy invited the audience to observe a moment of silence.

#### **E. READING OF MISSION STATEMENT**

Board Member Monica Mundy invited the audience to observe a moment of silence.

#### **F. APPROVAL OF AGENDA**

**Motion Passed:** *A motion to approve the agenda with the lifting of I.1.b. Professional Leave from the consent section to become item J.2. under action items and allow 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	Absent
Monica Mundy	Yes

#### **G. REPORTS AND COMMUNICATIONS**

##### **G.1. Progress Reports**

##### **G.1.a. Superintendent's Report**

##### **G.1.a.1. Construction Report**

**Discussion:** Chief Operating Officer Myron Thompson provided an update on current facility construction and renovation projects.

##### **G.2. PUBLIC COMMENT (persons who have signed up to speak)**

**Discussion:** No members of the public signed up to address the board regarding topics on the agenda.

#### **H. APPROVAL OF ROUTINE MATTERS**

##### **H.1. Minutes from June 9, 2025**

**Motion Passed:** *A motion to approve the minutes of the June 9, 2025, Planning 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	Absent
Monica Mundy	Yes

## **I. APPROVAL OF CONSENT ITEMS**

### **I.1.a. Award of Bids/Proposals**

### **I.1.b. Professional Leave**

Moved to J.2.

### **I.1.c. Special and Other Leaves of Absence**

### **I.1.d. Request for Extended Field Trips**

### **I.1.e. Declaration of Surplus**

### **I.1.f. Post Approval Report**

### **I.1.g. Pay Date Schedule FY2026**

### **I.1.h. Curriculum Contract Renewal: Math K-5**

### **I.1.i. Curriculum Contract Renewal: Science K-12**

### **I.1.j. Curriculum Contract Renewal: Social Studies K-12**

### **I.1.k. Curriculum Contract Renewal: ELA DLI K-5**

### **I.1.l. Curriculum Contract Renewal: ELA K-5**

### **I.1.m. Curriculum Contract Renewal: Math 6-12**

### **I.1.n. Curriculum Contract Renewal: ELA 6-12**

### **I.1.o. Professional Learning Service Agreement**

### **I.1.p. Research Contract Renewal**

### **I.1.q. Safety & Well-being Services Contract Renewal**

### **I.1.r. Assessment Services Contract**

### **I.1.s. Naming Rights of a Mary E. Britton Classroom**

### **I.1.t. Use of Restricted Residual Funds**

### **I.1.u. Use of General Fund Residual Funds**

### **I.1.v. 2026-2027 Instructional Calendar**

### **I.1.w. Transportation Communication Contract**

### **I.1.x. 25-26 Code of Conduct**

### **I.1.y. Temporary Classroom Contract Renewal**

### **I.1.z. Approval of BG-5 Project Closeout Form for the Construction of New Parking Lots**

### **I.1.aa. Approval of a Proposed Change Order (No. Fourteen) to the Contract for the**

### **I.1.bb. Approval of a Proposed Change Order (No. One) to the Contract for the Rise STEM -- CO1 6-23-25**

### **I.1.cc. Approval of a Revision to the BG-1 Project Application for the Construction of the**

### **I.1.dd. Approval of Bid, Proposed Contract, and a Revision to the BG-1 Project**

### **I.1.ee. Approval of Bid, Proposed Lease Agreement/Contract and a Revised BG-1 Project**

**Motion Passed:** *A motion to approve items I.I.a. and I.I.c. through I.I.ee. on the consent calendar including any items added by addendum passed with a motion by Amy Green and a second by Monica Mundy.*

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

## **J. APPROVAL OF ACTION ITEMS**

### **J.1. Monthly Financial Reports**

**Motion Passed:** *A motion to accept the Monthly Treasurer's Report of Revenue/Expense reports as presented to the Board passed with a motion by Amy Green and a second by Monica Mundy.*

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

### **J.2. Professional Leave**

**Motion Failed:** *A motion to approve the Professional Leave Requests as presented failed with a motion by Amy Green and a second by Tyler Murphy.*

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

**Motion Passed:** *A motion to reconsider the vote on the Professional Leave Requests passed with a motion by Monica Mundy and a second by Amy Green.*

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

**Motion Passed:** *A motion to approve the Professional Leave Requests as presented passed with a motion by Amy Green and a second by Monica Mundy.*

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

## **K. INFORMATIONAL ITEMS**

**K.1. Running Board Approved Contracts**

**K.2. Indirect Cost Rate Approval and Adoption FY2026**

**K.3. School Activity Funds Report**

**K.4. Position List Document**

**K.5. Personnel Changes**

## **L. PUBLIC COMMENT (persons who have signed up to speak)**

**Discussion:** The following members of the public addressed the board: Amy Beasley spoke about collective bargaining.

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

**Motion Passed:** *A motion to make the agenda dated June 23, 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	Absent
Monica Mundy	Yes

## **N. CLOSED SESSION**

**Motion Passed:** *Pursuant to KRS 61.810 (1)(b) deliberations on the future acquisition or sale of real property when publicity would be likely to affect the value of a specific piece of property, KRS 61.810(1)(c) for the discussion of proposed or pending litigation, 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 at 6:50 p.m. passed with a motion by Monica Mundy and a second by Amy Green.*

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

**Updated Attendance:**

Amanda Ferguson was updated to absent at: 7:25 PM

**N.1. Reconvene in Open Session**

**Motion Passed:** *A motion to reconvene in open session at 7:51 p.m. passed with a motion by Amy Green and a second by Monica Mundy.*

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

**Motion Passed:** *A motion to give the chief legal officer authorization to the negotiate the settlement discussed in closed session passed with a motion by Monica Mundy and a second by Amy Green.*

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

**N.1.a. Approval of Superintendent's Summative Evaluation**

Tabled

**O. 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	Absent
Amy Green	Yes
Tyler Murphy	Yes
Penny Christian	Absent
Monica Mundy	Yes

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Tyler Murphy, Board Chair

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Demetrus Liggins, Superintendent and  
Secretary to the Board