

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fayette County Board of Education Planning Meeting
July 14, 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 July 14, 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

Updated Attendance:

Monica Mundy was updated to present at: 5:32 p.m.

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 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	Absent

C. ACTION ITEMS

D. ADOPTION OF BOARD MINUTES

D.1. Minutes from June 23, 2025

Motion Passed: *A motion to approve the minutes from the June 23, 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	Absent

E. CONSENT ITEMS FOR PLANNING MEETING

E.1. Professional Leave

E.2. Request for Extended Field Trips

Motion Passed: *A motion to approve the consent items as listed passed with a motion by Penny Christian and a second by Amy Green.*

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

F. REPORTS AND COMMUNICATIONS

F.1. Superintendent's Report

F.1.a. CGCS Board Governance Training

Discussion: AJ Crabill, Director of Governance for the Council of the Great City Schools shared an overview of the Student Outcomes Based Governance professional learning program.

F.1.b. Federal Funding Update

Discussion: Deputy Superintendent Houston Barber provided information about the federal freeze on certain "Title" funds.

G. PLANNING DISCUSSION ITEMS

G.1. CONSENT ITEMS FOR REGULAR ACTION MEETING

G.1.a. Award of Bids/Proposals

G.1.b. Declaration of Surplus

G.1.c. FY26 Internal Audit Plan

G.1.d. Certified Evaluation Plan

G.1.e. University Partnership Contract

G.1.f. Policy and Updates (First Read)

G.1.g. Professional Learning Contract

G.1.h. College and Career Contract Renewal

G.1.i. Special Education Assistant Contract

G.1.j. Sign Language Interpreting Contract

G.1.k. Sign Language Interpreting Contract

G.1.l. Speech Therapy, Occupational Therapy and Physical Therapy Contract

G.1.m. Orientation and Mobility Services Contract

G.1.n. Occupational Therapy Contract

G.1.o. Music Therapy Contract

G.1.p. Music Therapy Contract

G.1.q. Music Therapy Contract

G.1.r. Music Therapy Contract

G.1.s. Nursing Services and Speech Therapy Contract

G.1.t. Nursing Services Contract

G.1.u. Nursing Services Contract

G.1.v. Applied Behavioral Analysis Contract

G.1.w. Third Party Medicaid Administrative & Recovery Services Contract

G.1.x. HCHS Nursing Contract (FT Registered Nurse)

G.1.y. PLACEHOLDER: Lease Renewal - LFUCG

G.1.z. Approval of a Proposed Change Order (No. Two) to the Contract for the Construction of the New Rise STEM Academy for Girls BG# 23-547

- G.1.aa. Approval of a Proposed Change Order (No. One) to the Contract for the Replacement of HVAC Systems at Northern Elementary School BG #24-081**
- G.1.bb. Approval of a Revision to the BG-1 Project Application for the Construction of the New Elementary School on Greendale Road BG# 24-195**
- G.1.cc. Approval of Contract for HVAC Testing and Balancing Services for the Construction of New Elementary School on Greendale Road BG 24-195**
- G.1.dd. Approval of Commissioning Agent Agreement for the Construction of New Elementary School on Greendale Road BG 24-195**
- G.1.ee. Approval of Third-Party Special Inspection Agreement for the Construction of New Elementary School on Greendale Road BG 24-195**
- G.1.ff. Approval of Commissioning Agent Agreement for the Construction of the New Henry Clay High School BG# 24-279**
- G.1.gg. Approval of Third-Party Special Inspection Agreement for the Construction of the New Henry Clay High School BG# 24-279**
- G.1.hh. Approval of Contract for HVAC Testing and Balancing Services for the Construction of the New Henry Clay High School BG# 24-279**
- G.1.ii. Approval of Bid, Proposed Contract, and a Revision to the BG-1 Project Application for the Replacement of HVAC Systems at Winburn Middle School BG #25-323**
- G.1.jj. Approval of Real Estate Exchange Agreement with the Lexington-Fayette Urban County Government (LFUCG) Concerning Approximately 4.467 Acres of the Winburn Middle School Site**

H. ACTION ITEMS FOR REGULAR MEETING

I. PUBLIC COMMENT

Discussion: The following citizens addressed the board: Heather Cherry spoke about diversity, equity, and inclusion, and the implementation of Senate Bill 150, and Gary Deaton shared thoughts regarding the Meadowbrook Golf Course.

J. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

Motion Passed: *A motion to make the agenda dated July 14, 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 Amy Green and a second by Monica Mundy.*

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

Monica Mundy

Yes

K. CLOSED SESSION

K.1. Reconvene in Open Session

K.1.a. Approval of Superintendent's Evaluation

Motion Passed: *A motion to approve the superintendent's evaluation 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

L. ADJOURNMENT

Motion Passed: *A motion to adjourn the meeting at 7:41 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

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board