

# RECORD OF BOARD PROCEEDINGS

## (MINUTES)

Fayette County Board of Education Planning Meeting  
October 13, 2025

The Fayette County Board of Education met in Room 150 of the John D. Price Administration Building located at 450 Park Place Lexington, KY 40511 at 5:30 p.m. on October 13, 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 and Learning  
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 approve the agenda, with an amendment to item G.1.a. to reflect a change in RFP 60-25 Cafeteria Kitchen Equipment Catalog Discount awarded to C&T Design*

*and Equipment, Culinary Depot, and Douglas Equipment, with a previous year's expenditure of \$255,000, 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

## **C. ACTION ITEMS**

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

#### **D.1 Minutes from September 22, 2025**

**Motion Passed:** *A motion to approve the minutes from the September 22, 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. Shortened School Day**

### **E.2. Request for Extended Field Trips**

### **E.3. Professional Leave**

**Motion Passed:** *A motion to approve the consent items as listed 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

## **F. REPORTS AND COMMUNICATIONS**

### **F.1. Superintendent's Report**

#### **F.1.a. Academic Services: Local Accountability Model**

**Discussion:** Assistant Superintendent of School Leadership and Learning Bill Bradford provided information about how FCPS plans to meet the requirements of the changes coming to Kentucky's education accountability system.

## **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. External Audit, Review, or Investigation Recommendation**

**Discussion:** Members of the FCPS Audit Committee shared recommendations regarding next steps in the board's request for an external audit, review, or investigation. Board members discussed next steps.

**G.1.d. Approval of a Proposed Change Order (No. Twelve) to the Contract for the Construction of the New Mary E. Britton Middle School on Polo Club Boulevard BG# 21-176**

**G.1.e. Approval of a Proposed Change Order (No. Sixteen) to the Contract for the Renovation of The HILL BG# 22-167**

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

**G.1.g. Approval of a BG-4 Contract Closeout Form for the Replacement of HVAC Systems at Lexington Middle School BG #24-080**

**G.1.h. Approval of a Proposed Change Order (No. Five) to the Contract for the Addition of Three Preschool Classrooms and HVAC Replacement at Harrison Elementary School BG #23-124**

**G.1.i. Approval of a Proposed Change Order (No. Two) to the Contract for the Replacement of HVAC Systems at Northern Elementary School BG #24-081**

**G.1.j. Approval of a Proposed Change Order (No. One, Bid Package No. Twenty-one) to the Contract for the Construction of the New Elementary School on Greendale Road BG# 24-195**

**G.1.k. Approval of a Proposed Change Order (No. One, Bid Package No. Five) to the Contract for the Construction of the New Elementary School on Greendale Road BG# 24-195**

**G.1.l. Approval of a Proposed Change Order (No. One, Bid Package No. Eight) to the Contract for the Construction of the New Elementary School on Greendale Road BG# 24-195**

**G.1.m. Approval of Design Consultant and Initial BG-1 Project Application for the (1) Replacement of the Roof and (2) Replacement of Artificial Turf Field and Resurfacing of Track at Paul Laurence Dunbar High School BG #26-113**

**G.1.n. Bus Purchase-General Obligation Bond**

**G.1.o. Bus Purchase-KISTA**

**G.1.p. UK Center For Next Gen. Leadership Partnership**

**G.1.q. Convener and Partner Liaison Contract**

**G.1.r. Wide Area Network Service Contract**

**G.1.s. School-wide Fundraising Projects**

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

### **I. PUBLIC COMMENT**

**Discussion:** The following citizens addressed the board: Kelly Smith shared thoughts about shared decision making.

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

**Motion Passed:** *A motion to make the agenda dated October 13, 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 Penny Christian.*

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)(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 go into executive session at 6:54 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

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

**Motion Passed:** *A motion to reconvene in open session at 7:22 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 7:23 p.m. 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

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Tyler Murphy, Board Chair

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Demetrus Liggins, Superintendent and  
Secretary to the Board