

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fayette County Board of Education Planning Meeting
December 8, 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 December 8, 2025, with the following members present:

Attendance Taken at 5:30 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 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 as presented 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

C. ACTION ITEMS

C.1. Financial Records Audit Report

Discussion: Superintendent Demetrus Liggins informed the board that the state-required audit performed by LBMC remains in draft form and has not yet been properly formatted as a final document, due in part to the extended federal government shutdown causing several routine steps to take longer than usual. He told the board that LBMC does not anticipate any changes to the district's highest possible rating, but asked to postpone formal acceptance of the audit report until the December 18, 2025, regular meeting of the Fayette County Board of Education.

C.2. Audit Committee Recommendations

Motion Passed: *A motion to approve the award of RFP 67-25 Auditing Services contract to Weaver and Tidwell 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. ADOPTION OF BOARD MINUTES

D.1 Minutes from November 24, 2025

Motion Passed: *A motion to approve the minutes from the November 24, 2025, regular meeting of the Fayette County Board of Education 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

E. CONSENT ITEMS FOR PLANNING MEETING

E.1. Professional Leave

E.2. Request for Extended Field Trips

E.3. Shortened School Day

Motion Passed: *A motion to approve the consent items as listed passed with a motion by Penny Christian 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. Status Report on Program, Facility, and Resource Alignment

Discussion: Chief Officer of Student Belonging & Success Soraya Matthews provided information and responded to questions about the Right Size, Bright Future initiative, which is an effort to maximize efficiency and resources.

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. Special and Other Leaves of Absence

G.1.d. Comprehensive District Improvement Plan

Discussion: Director of Assessment Brooke Stinson presented a draft of the 2025-26 Comprehensive District Improvement Plan for Fayette County Public Schools.

G.1.e. Amendment to Fayette Education Foundation Agreement

G.1.f. Biannual Family Resource & Youth Services Centers School District Assurance Certification

G.1.g. Educational Consultant Contract

G.1.h. Professional Support Contract

G.1.i. Approval of Revised BG-1 Project Application for the Addition of Three Preschool Classrooms and HVAC Replacement at Harrison Elementary School BG #23-124

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

G.1.k. Approval of a Proposed Change Order (No. One) to the Contract for the Construction of the New Henry Clay High School BG# 24-279

G.1.l. Approval of a Proposed Change Order (No. Two) to the Contract for the Construction of the New Henry Clay High School BG# 24-279

H. ACTION ITEMS FOR REGULAR MEETING

I. PUBLIC COMMENT

Discussion: The following citizens addressed the board regarding issues including governance, collaboration, innovation, access, opportunity, employee care, Rise STEM Academy for Girls, George Washington Carver STEM Academy for Boys, The Stables, and the Right Size Bright Future initiative: Rosz Akins, Sarah Flood-Baumann, Noelle Grey, Kemarrez Storey, Kevin Faris, Nikole Gieske, Jai'Vion Johnson, Erica Faulkner, Jih'Mahria, Larry Moore, Gemma Freeman, Raj Datta, Izzy Lewis, Camisha Boyd Powell, Charlie Gibson, Alondra Guillen, Erika Pennington, Calizza Farrell, Amy Gibson, Jeffrey Zahn, and Margot Baumann.

J. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

Motion Passed: *A motion to make the agenda dated December 8, 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	Absent
Monica Mundy	Yes

K. CLOSED SESSION

Motion Passed: *Pursuant to KRS 61.810(1)(c) for the discussion of proposed or pending litigation, a motion to go into executive session at 8:17 p.m. passed with a motion by Amy Green and a second by Monica Mundy.*

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

K.1. Reconvene in Open Session

Motion Passed: *A motion to reconvene in open session at 8:32 p.m. passed with a motion by Monica Mundy and a second by Penny Christian.*

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

Motion Passed: *A motion to give settlement authority to the Chief Legal Officer as discussed in closed session passed with a motion by Monica Mundy and a second by Penny Christian.*

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 8:34 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

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board