

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fayette County Board of Education Planning Meeting
February 9, 2026

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 February 9, 2026, 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

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

Discussion: Board chair Tyler Murphy acknowledged the unexpected death of former Fayette County Public Schools Superintendent Tom Shelton. During his tenure from 2011 to 2014, Dr. Shelton led the establishment of the first districtwide professional learning community, which crafted a district mission statement that has stood the test of time and continues to inspire our daily work. Under his leadership, FCPS expanded program offerings for students who thrive in

nontraditional academic settings, opening Carter G. Woodson Academy, STEAM Academy, and The Stables.

B. ADOPTION OF AGENDA

Motion Passed: *A motion to approve the agenda with the amendment of pulling item E.4. Board Governance Manual to allow for discussion and separate action 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

D. ADOPTION OF BOARD MINUTES

D.1 Minutes from February 2, 2026

Motion Passed: *A motion to approve the minutes from the February 2, 2026, regular meeting of the Fayette County Board of Education passed with a motion by Amy Green and a second by Penny Christian.*

Amanda Ferguson	Abstain
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 Monica Mundy and a second by Penny Christian.*

E.4. Board Governance Manual

Motion Passed: *A motion to approve the Board Governance Manual with noted amendments to pages 12 and 16 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

F. REPORTS AND COMMUNICATIONS

F.1. Superintendent's Report

F.1.a. Professional Learning Quarter 2 Update

Discussion: Director of Elementary Teaching & Learning Grant Davis presented the second quarter update on professional learning opportunities provided to FCPS employees.

F.1.b. IRB Discussion

Discussion: Chief of Staff Tracy Bruno shared information and school board members provided feedback about the possibility of negotiating industrial revenue bonds.

G. PLANNING DISCUSSION ITEMS

G.1. CONSENT ITEMS FOR REGULAR ACTION MEETING

G.1.a. Special and Other Leave of Absence

G.1.b. Award of Bids/Proposals

G.1.c. Comprehensive School Improvement Plans (CSIPs)

G.1.d. Reinstatement of SBDM Councils

G.1.e. School-wide Fundraising Projects

G.1.f. Modular Lease Renewal

G.1.g. Modular Lease Renewal

G.1.h. Approval of Initial BG-1 for Declaration of Surplus and Sale of 1800 Harrodsburg Road (Southside Technical Center) BG# 26-136

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

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

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

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

G.1.o. Approval of a BG-4 Contract Closeout Form for the Replacement of HVAC Systems at Northern Elementary School BG #24-081

G.1.p. Approval of a BG-5 Project Closeout Form for the Replacement of HVAC Systems at Lexington Middle School BG #24-080

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

H. INFORMATIONAL ITEMS

H.1. 2025-2026 Instructional Calendar Amendment

I. PUBLIC COMMENT

Discussion: The following citizens addressed the board: Matthew Vied shared thoughts regarding industrial revenue bonds, and budget and finance issues; Larry Moore addressed board governance.

J. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

Motion Passed: *A motion to make the agenda dated February 2, 2026, 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 Penny Christian 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)(c) for the discussion of proposed or pending litigation and KRS 61.810(1)(f) for discussions of allegations that if substantiated may lead to personnel action, a motion to go into executive session at 7 p.m. 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.1. Reconvene in Open Session

Motion Passed: A motion to reconvene in open session at 8:17 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

L. ADJOURNMENT

Motion Passed: A motion to adjourn the meeting at 8:19 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