

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fayette County Board of Education Planning Meeting
April 16, 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 March 9, 2026, with the following members present:

Attendance Taken at 5:33 p.m.

Present Board Members:

Amanda Ferguson
Amy Green
Tyler Murphy
Penny Christian

Absent Board Members:

Monica Mundy

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 as presented 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 | Absent |

C. ACTION ITEMS

D. ADOPTION OF BOARD MINUTES

D.1. Meeting Minutes from March 26, 2026

Motion Passed: *A motion to approve the minutes from the March 26, 2026, 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. Request for Extended Field Trips

E.2. Shortened School Day

E.3. Professional Learning Requests

E.4. Russell Cave Elementary Turnaround Plan

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 | Absent |

F. REPORTS AND COMMUNICATIONS

F.1. Superintendent's Report

F.1.a. Preschool Update

Discussion: Director of Early Childhood Education Whitney Stevenson and mobile preschool teachers Kendall McCray and Meaghan Bishop gave a presentation about the Classrooms on Wheels, two school buses which have been transformed into preschool learning spaces.

F.1.b. Local Accountability Update

Discussion: Assistant Superintendent of School Leadership and Learning Bill Bradford provided a progress report regarding local accountability changes and expectations moving forward.

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 Leaves of Absence

G.1.c. Meal Prices for 2026-2027 School Year

G.1.d. Online Teaching Platform Contract (renewal)

G.1.e. Officer Training Contract

G.1.f. 2026-2027 Student Fees

G.1.g. Instruction and Support Contracts

G.1.h. Credit Recovery Platform Contract (renewal)

G.1.i. Transportation Software Contract (renewal)

G.1.j. Graduation Contract

G.1.k. Request for Policy Waiver for Extended Field Trip

G.1.l. Graduation Traffic Assistance Contract

G.1.m. FY 26 KETS Second Offer of Assistance

G.1.n. Classroom Space Contract

G.1.o. Resolution Relating to the Issuance of Bonds

G.1.p. Approval of a Proposed Change Order (No. One) to the Contract for the Installation of Portable Unit (Offices) at Lafayette High School BG# 25-322

G.1.q. Approval of a BG-4 Contract Closeout Form for the Renovation of Two Classrooms into Preschool Classrooms at Arlington Elementary School BG #25-321

G.1.r. Approval of a Proposed Change Order (No. Four) 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: Larry Moore spoke about board governance, and Barbara Priest addressed the budget.

J. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

Motion Passed: *A motion to make the agenda dated April 16, 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 | Absent |

K. CLOSED SESSION

Motion Passed: *Pursuant to KRS 61.810 (1)(b) to discuss acquisition or sale of real property, a motion to go into closed session at 7:31 p.m. passed with a motion by Penny Christian and a second by Amanda Ferguson.*

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

K.1. Reconvene in Open Session

Motion Passed: *A motion to reconvene in open session at 8:06 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 | Absent |

Motion Passed: *A motion to approve a revised BG-1 Application for the sale of Southside Technical Center at 1800 Harrodsburg Road, Lexington, Kentucky 40503, in the amount of \$5.5 million and to authorize the Superintendent to execute the Irrevocable Offer to Purchase for Real Estate Assets between the Board and AU Local 452 – Plumbers & Pipefitters, subject to approval of the Kentucky Department of Education. passed with a motion by Amanda Ferguson and a second by Amy Green.*

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

Motion to Amend Passed: *A motion to amend the original motion from: “A motion is in order to approve a revised BG-1 Application for the sale of Southside Technical Center at 1800 Harrodsburg Road, Lexington, Kentucky 40503, in the amount of \$5.5 million and to authorize the Superintendent to execute the Irrevocable Offer to Purchase for Real Estate Assets between the Board and AU Local 452 – Plumbers & Pipefitters, subject to approval of the Kentucky Department of Education” to “A motion is in order to approve a revised BG-1 Application for the sale of Southside Technical Center at 1800 Harrodsburg Road, Lexington, Kentucky 40503, in the amount of \$5.5 million and to authorize the Chair to execute the Irrevocable Offer to Purchase for Real Estate Assets between the Board and AU Local 452 – Plumbers & Pipefitters, subject to approval of the Kentucky Department 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 | Absent |

Motion Passed: *A motion to approve a revised BG-1 Application for the sale of Southside Technical Center at 1800 Harrodsburg Road, Lexington, Kentucky 40503, in the amount of \$5.5 million and to authorize the Chair to execute the Irrevocable Offer to Purchase for Real Estate Assets between the Board and AU Local 452 – Plumbers & Pipefitters, subject to approval of the Kentucky Department of Education passed with a motion by Amanda Ferguson and a second by Penny Christian.*

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

L. ADJOURNMENT:

Motion Passed: *A motion to adjourn the meeting at 8:06 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 | Absent |

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board