

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fayette County Board of Education Planning Meeting
May 11, 2026

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 6 p.m. on May 11, 2026 with the following members present:

Attendance Taken at 5:30 p.m.

Present Board Members:

Amanda Ferguson
Amy Green
Tyler Murphy
Penny Christian
Monica Mundy

Updated Attendance:

Penny Christian was updated to absent at: 8:43 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 as presented with the pulling of item G.I.E Audit Contract for FY26 (Renewal) 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

C.1. 2025-2026 Final Amended Instructional Calendar

Motion Passed: *A motion to approve the 2025-26 Final Amended Instructional Calendar 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

D. ADOPTION OF BOARD MINUTES

D.1. Minutes from April 27, 2026

Motion Passed: *A motion to approve the minutes from the April 27, 2026, 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. Professional Leave Request

E.2. Shortened School Day

E.3. Request for Extended Field Trips

E.4. Declaration of Surplus and Approval of Initial BG-1 for the Lease of Classrooms and Common Areas of Edythe J. Hayes Middle School to Central Kentucky Japanese School (260 Richardson Place) BG# 26-250

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

F. REPORTS AND COMMUNICATIONS

F.1. Superintendent's Report

F.1.a. Fine Arts Year in Review & Seal of Arts Excellence

Discussion: FCPS Director of Fine Arts Katherine Lowther, District Fine Arts Instructional Specialist Kelly Mayes, and Lafayette High School student Janeway Howard provided a review of the many accomplishments of our students and staff in the area of fine arts this year, including the Seal of Arts Excellence.

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. 2027-2028 Instructional Calendar

Discussion: Director of Pupil Personnel Steve Hill presented the proposed instructional calendar for the 2027-28 school year.

G.1.d. Capital Funds Request

Discussion: Interim Chief Financial Officer Kyna Koch shared information about the capital funds request for Fiscal Year 2026.

G.1.e. Audit Contract for FY26 (Renewal) – pulled from agenda

G.1.f. Sports Medicine Services Agreement (Renewal)

G.1.g. Math High Quality Instructional Resource Contract (Renewal)

G.1.h. Reading High Quality Instructional Resource Contract (Renewal)

G.1.i. Reading High Quality Instructional Resource Contract (Renewal)

G.1.j. Reading High Quality Instructional Resource Contract (Renewal)

G.1.k. Science High Quality Instructional Resource Contract (Renewal)

G.1.l. Social Studies Instructional Resource (Renewal)

G.1.m. Secondary ELA High Quality Instructional Resource Contract (Renewal)

G.1.n. Secondary Math High Quality Instructional Resource Contract Math (Renewal)

G.1.o. Transportation GPS contract Post Approval (Renewal)

G.1.p. Transportation GPS contract (Renewal)

G.1.q. Declaration of Surplus - Intent to sell Equipment

G.1.r. Declaration of Surplus, Approval of Sale, and Approval of Initial BG-1 of the Properties located on the corner of East Main Street and Walton Ave including, 701 East Main Street, 709 East Main Street, 128 Walton Avenue, and 700 Bullock Place BG# 26-370

G.1.s. Declaration of Surplus, Approval of Sale, and Approval of Initial BG-1 of the Properties located at 115, 117 and 123 East Sixth Street (Johnson Building) BG# 26-371

G.1.t. Declaration of Surplus, Approval of Sale, and Approval of Initial BG-1 of the Property located at 2420 Spurr Road (Spurr Road Building) BG# 26-372

G.1.u. Approval of a BG-5 Project Closeout Form for the Replacement of HVAC Systems at Northern Elementary School BG #24-081

G.1.v. Approval of a BG-5 Project Closeout Form for the Replacement of HVAC Systems at Booker T. Washington Elementary School BG #24-168

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

G.1.x. Approval of a BG-5 Project Closeout Form for the Sale of 1800 Harrodsburg Road (Southside Technical Center) BG# 26-136

G.1.y. School Activity Funds 2026-27 Tentative Budget

H. ACTION ITEMS FOR REGULAR MEETING

H.1. Rose Tower PILOT Agreement

Discussion: Chief of Staff Tracy Bruno introduced representatives from the Rose Tower project who shared details of their request from the board for tax incentive consideration.

H.2. Midland Station PILOT Agreement

Discussion: Chief of Staff Tracy Bruno introduced representatives from the Midland Station project who shared details of their request from the board for tax incentive consideration.

H.3. Tax Revenue Anticipation Notes (TRAN)

Discussion: Interim Chief Financial Officer Kyna Koch provided the board with information regarding a proposed tax revenue anticipation note.

H.4. FY27 Salary Schedule

Discussion: Chief Human Resources Officer Jennifer Dyar presented the proposed salary schedule for the 2026-27 fiscal year.

H.5. FY27 Tentative Budget

Discussion: Interim Chief Financial Officer Kyna Koch and Interim Director of Budgeting Jessica Williams presented the proposed Tentative Budget for the 2026-27 fiscal year.

I. PUBLIC COMMENT

Discussion: The following citizens addressed the board: JoAnne Burris, Ameera Hobbs, Olivia Yinger, Danny Woolums, Kathy McDonald, Logan Poteat, Christine Smith, and Judith Humble addressed sustainability efforts in FCPS, Larry Moore addressed board governance, Barbara Priest addressed the impact on classified employees from calendar and position cuts, Matthew Vied, James Woodhead, Mark Russell addressed budget and finance issues, James Woodhead and Mark Russell also addressed collective bargaining, Laura Hartke addressed cuts to library and media services, Erika Pennington addressed step increases and school discretionary funds, and Donna Verhoeven addressed the audit firm.

J. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

Motion Passed: *A motion to make the agenda dated May 11, 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 Amy Green and a second by Monica Mundy.*

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

K. CLOSED SESSION

Motion Passed: Pursuant to KRS 61.810 (1)(c) to discuss proposed or pending litigation, a motion to enter closed session at 8:47 p.m. passed with a motion by Monica Mundy and a second by Amy Green.

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

K.1. Reconvene in Open Session

Motion Passed: A motion to reconvene in open session at 9:15 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	Abset
Monica Mundy	Yes

Motion Passed: A motion to direct counsel to respond to the hearing request as recommended. passed with a motion by Amy Green and a second by Monica Mundy.

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

L. ADJOURNMENT

Motion Passed: A motion to adjourn the meeting at 9:16 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	Abset
Monica Mundy	Yes

Tyler Murphy, Board Chair

Demetrus Liggins, Superintendent and
Secretary to the Board