

# RECORD OF BOARD PROCEEDINGS

## (MINUTES)

Fayette County Board of Education Planning Meeting  
June 8, 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 5:30 p.m. on June 8, 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

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### 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

#### A1. Roll Call

### B. ADOPTION OF AGENDA

**Motion Passed:** *A motion to adopt the agenda for tonight's meeting with amendments to item C.1. Declaration of Surplus, Approval of Sale, and Approval of Initial BG-1 of a Portion of the*

*Lexington Middle School Site BG# 26-396 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. Declaration of Surplus, Approval of Sale, and Approval of Initial BG-1 of a Portion of the Lexington Middle School Site BG# 26-396**

**Motion Passed:** *A motion to direct the Fayette County School District Finance Corporation to join with the Board of Education in the conveyance of that portion of Lexington Middle School as described in Exhibit “A” attached hereto and made a part hereof, to the Lexington-Fayette Urban County Government, approve the sale of said property to Lexington-Fayette Urban County Government in the amount of \$1,500.00, approve an initial BG-1 Application related to the sale, subject to approval of the Kentucky Department of Education, and authorize the Superintendent to sign all subsequent related documents (except for any applicable deeds which will be executed by the Board Chairperson) 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

**D. ADOPTION OF BOARD MINUTES**

**D.1. May 27, 2026, Minutes**

**Motion Passed:** *A motion to approve the minutes from the May 27, 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	Yes

## **E. CONSENT ITEMS FOR PLANNING MEETING**

### **E.1. Professional Leave Request**

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

### **E.3. Shortened School Day**

### **E.4. Meal Fee Schedule 2026-2027**

**Motion Passed:** *A motion to approve the consent items for the planning meeting 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. 2026 Legislative Session: Impact on Fayette County Public Schools (2026–2027 and Beyond)**

**Discussion:** Chief of Staff Tracy Bruno provided an overview of the impact action taken during the 2026 Legislative Session will have on FCPS.

## **G. PLANNING DISCUSSION ITEMS**

### **G.1. CONSENT ITEMS FOR REGULAR ACTION MEETING**

#### **G.1.a. Award of Bids/Proposals**

#### **G.1.b. Pledge of Collateral**

#### **G.1.c. Special and Other Leave of Absence**

#### **G.1.d. School Activity Fund Contract Renewal**

#### **G.1.e. Pay Date Schedule FY\_2027**

#### **G.1.f. General Fund Contingency**

#### **G.1.g. Capital Funds Request**

#### **G.1.h. Audit Contract (Placeholder)**

#### **G.1.i. Policy Updates**

**Discussion:** General Counsel and Chief Legal Officer Shelley Chatfield reviewed a proposed change to board policy regarding personal leave.

**G.1.j. Legal Services RFP (PLACEHOLDER)**

**Discussion:** General Counsel and Chief Legal Officer Shelley Chatfield introduced representatives from the firms that submitted RFPs to provide legal services to the Fayette County Board of Education. Each company provided an overview of their RFP submission.

**G.1.k. Information System Contract (Renewal)**

**G.1.l. Certified Evaluation Plan**

**G.1.m. Strategies Contract (Renewal)**

**G.1.n. Learning Management System Contract (renewal)**

**G.1.o. Digital Data Contract Renewal**

**G.1.p. Request for Tates Creek High IB Diploma Programme as GT Designation**

**Discussion:** Chief of High School Leadership Dr. James McMillin and Tates Creek High School principal Kristy Field presented a proposal to designate the International Baccalaureate Programme at Tates Creek High School as a gifted and talented program.

**G.1.q. Rezoning Plan: Helen Caise Wade Elementary**

**Discussion:** Chief Officer of Student Belonging and Success Soraya Matthews and Director of Pupil Personnel Steve Hill told the board about the process used to develop a proposed attendance zone for the new Hele Caise Wade Elementary School, which is scheduled to open in the fall of 2027. The proposed zone – which will impact families with students currently attending Booker T. Washington, Coventry Oak, Meadowthorpe, and Sandersville was reviewed.

**G.1.r. 2026-2027 Student Code of Conduct Updates**

**Discussion:** Safe Schools Specialist Sara Pickering shared proposed changes to the Student Code of Conduct for 2026-27, which were developed with significant input from stakeholders, including students.

**G.1.s. Assessment Platform Contract Renewal**

**G.1.t. Assessment Contract Renewal**

**G.1.u. College and Career Contract Renewal**

**G.1.v. Two-Way Communication Platform Contract Renewal (Legislative Mandate)**

**G.1.w. Nursing Contract Renewal**

**G.1.x. Speech Therapy Contract Renewal**

**G.1.y. Nursing Services and Speech Therapy Contract Renewal**

**G.1.z. Nursing Services Contract Renewal**

**G.1.aa. Nursing Services Contract Renewal**

**G.1.bb. Orientation and Mobility Services Contract Renewal**

**G.1.cc. Orientation and Mobility Services Contract Renewal**

**G.1.dd. Music Therapy Contract Renewal**

- G.1.ee. Music Therapy Contract Renewal**
- G.1.ff. Music Therapy Contract Renewal**
- G.1.gg. Music Therapy Contract Renewal**
- G.1.hh. Sign Language Interpreting Contract Renewal**
- G.1.ii. Sign Language Interpreting Contract Renewal**
- G.1.jj. Speech Therapy Contract Renewal**
- G.1.kk. Speech Therapy Contract Renewal**
- G.1.ll. Medicaid Administrative and Recovery Service Contract Renewal**
- G.1.mm. Approval of a Proposed Change Order (No. One) to the Contract for the Replacement of Artificial Turf Field and Resurfacing of Track at Paul Laurence Dunbar High School BG #26-113**
- G.1.nn. Approval of a BG-4 Contract Closeout Form for the Replacement of HVAC Systems at Lansdowne Elementary School BG #24-286**
- G.1.oo. Approval of a Proposed Change Order (No. Fourteen) to the Contract for the Construction of the New Mary E. Britton Middle School on Polo Club Boulevard BG# 21-176**

**H. ACTION ITEMS FOR REGULAR MEETING**

- H.1. Rose Tower PILOT Agreement**
- H.2. Midland Station PILOT Agreement**

**I. PUBLIC COMMENT**

**Discussion:** The following members of the public addressed the board: Larry Moore spoke about the proposed payments in lieu of taxes agreements.

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

**Motion Passed:** *A motion to make the agenda dated June 8, 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)(b) for deliberations on the future acquisition or sale of real property, 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 enter closed session at 7:51 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

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

**Motion Passed:** A motion to reconvene in open session at 8:22 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 regular meeting of the Fayette County Board of Education at 8:23 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

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Tyler Murphy, Board Chair

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Demetrus Liggins, Superintendent and  
Secretary to the Board