

# RECORD OF BOARD PROCEEDINGS

## (MINUTES)

Regular Meeting

June 22, 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. ET (5 p.m. CT) on June 22, 2026 with the following members present:

### **Attendance Taken at 6 p.m.**

#### **Present Board Members:**

Amanda Ferguson

Amy Green

Tyler Murphy

Penny Christian

Monica Mundy

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### **Administration Present**

Bill Bradford, Acting Superintendent

Tracy Bruno, Chief of Staff

Myron Thompson, Chief Operating Officer

### **A. CALL TO ORDER**

#### **A.1. Roll Call**

### **B. EXTEND WELCOME TO GUESTS**

### **C. MOMENT OF SILENCE**

Board Member Monica Mundy invited the audience to observe a moment of silence to acknowledge the tragic death of Allyson Mulder, who had served as a preschool paraeducator at Booker T. Washington since 2022. Our hearts remain with her family, friends, and all those touched by her passing.

**D. PLEDGE OF ALLEGIANCE**

Board Member Monica Mundy led the pledge of allegiance.

**E. READING OF MISSION STATEMENT**

Board Member Monica Mundy read the mission statement.

**F. APPROVAL OF AGENDA**

**Motion Passed:** *A motion to approve the agenda with the amendment of updating consent item I.12. Legal Services RFP (PLACEHOLDER) to be the approval of a contract for board legal services with Sturgill Turner 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

**G. REPORTS AND COMMUNICATIONS**

**G.1. Progress Reports**

**G.1. a. Superintendent's Report**

**Discussion:** Acting Superintendent Bill Bradford reviewed summer learning opportunities being provided for students throughout the district.

**G.2. PUBLIC COMMENT (regarding topics on the agenda)**

**Discussion:** The following members of the public addressed the board: Larry Moore addressed the proposed Payment in Lieu of Taxes agreements, contract with external auditors, and requested increase in cost of the audit contract with Weaver and Tidwell; Barbara Priest raised concerns about the policy change regarding personal days that was required by state law; Matthew Vied spoke about budget and finance issues and the employment status of the superintendent; Mark Russell shared thoughts about the treatment of public speakers, district leadership, comments made by a board member in the media, and the strength of FCPS teachers; Tansy Coats addressed the future of Fayette County Public Schools, accountability, requested increase in cost of the audit contract with Weaver and Tidwell, and district leadership; Scott Shapiro addressed the proposed Payment in Lieu of Taxes agreement with Midland Station.

**H. APPROVAL OF ROUTINE MATTERS**

**H.1. Appointment of Acting Board Secretary**

**Motion Passed:** *A motion to appoint Acting Superintendent Bill Bradford as Acting Secretary to the Board 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

**H.2. Minutes from June 8, 2026**

**H.3. Special Called Meeting Minutes from June 10, 2026**

**Motion Passed:** *A motion to approve the minutes of the June 8, 2026, Planning Meeting of the Fayette County Board of Education as included in the agenda, and the June 10, 2026, Special Called Meeting of the Fayette County Board of Education with the correction of Dr. Bradford as Acting Board Secretary 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

**I. APPROVAL OF CONSENT ITEMS**

**I.1. Award of Bids/Proposals**

**I.2. Request for Extended Field Trips**

**I.3. Post Approval Report**

**I.4. Professional Leave Request**

**I.5. Pledge of Collateral**

**I.6. Special and Other Leave of Absence**

**I.7. School Activity Fund Contract Renewal**

**I.8. Pay Date Schedule FY\_2027**

**I.9. General Fund Contingency**

**I.10. Capital Funds Request**

**I.11. Policy Updates**

**I.12. Legal Services RFP (PLACEHOLDER) – Updated to Approval of a Contract for Board Legal Services with Sturgill Turner**

**I.13. Information System Contract (Renewal)**

**I.14. Certified Evaluation Plan**

**I.15. Strategies Contract (Renewal)**

**I.16. Learning Management System Contract (renewal)**

**I.17. Digital Data Contract Renewal**

**I.18. Request for Tates Creek High IB Diploma Programme as GT Designation**

**I.19. Rezoning Plan: Helen Caise Wade Elementary**

- I.20. 2026-2027 Student Code of Conduct Updates**
- I.21. Assessment Platform Contract Renewal**
- I.22. Assessment Contract Renewal**
- I.23. College and Career Contract Renewal**
- I.24. Two-Way Communication Platform Contract Renewal (Legislative Mandate)**
- I.25. Nursing Contract Renewal**
- I.26. Speech Therapy Contract Renewal**
- I.27. Nursing Services and Speech Therapy Contract Renewal**
- I.28. Nursing Services Contract Renewal**
- I.29. Nursing Services Contract Renewal**
- I.30. Orientation and Mobility Services Contract Renewal**
- I.31. Orientation and Mobility Services Contract Renewal**
- I.32. Music Therapy Contract Renewal**
- I.33. Music Therapy Contract Renewal**
- I.34. Music Therapy Contract Renewal**
- I.35. Music Therapy Contract Renewal**
- I.36. Sign Language Interpreting Contract Renewal**
- I.37. Sign Language Interpreting Contract Renewal**
- I.38. Speech Therapy Contract Renewal**
- I.39. Speech Therapy Contract Renewal**
- I.40. Medicaid Administrative and Recovery Service Contract Renewal**
- I.41. 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**
- I.42. Approval of a BG-4 Contract Closeout Form for the Replacement of HVAC Systems at Lansdowne Elementary School BG #24-286**
- I.43. 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**

**Motion Passed:** *A motion to approve the items on the consent agenda including any items added by addendum 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

**J. APPROVAL OF ACTION ITEMS**

**J.1. Rose Tower PILOT Agreement**

**Motion Passed:** *A motion approve the School Payment in Lieu of Taxes Agreement (“PILOT”) payment arrangement entered into between Lexington Fayette Urban County Government (“LFUCG”), the Fayette County School District (“District”) and Related Affordable (“Related”). Payments are to be made by Related directly to the District for the benefit of the Fayette County Public Schools beginning on or after the first January 1st assessment date following issuance of the Industrial Revenue Bonds for the Project; the payments to be made by Related to the District are set at fixed amounts for each Assessment year as set forth in the PILOT agreement 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

**J.2. Midland Station PILOT Agreement**

**Motion Passed:** No Action Taken

**J.3. Monthly Financial Reports**

**Motion Passed:** *A motion to accept the Monthly Treasurer’s Report of Revenue/Expense reports 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

**J.4. Audit Contract Addendum**

**Motion Passed:** *A motion to approve an addendum to the Weaver and Tidwell Audit Firm contract to provide additional funding up to \$35,000 for completion of the audit 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

**K. INFORMATIONAL ITEMS**

**K.1. Board Construction Update 6-22-26**

**K.2. School Activity Funds Report**

**K.3. Personnel Changes**

**K.4. Budget Transfer Report**

**K.5. Running Board Approved Contracts**

**L. PUBLIC COMMENT (regarding items not on the agenda)**

**Discussion:** The following members of the public addressed the board about topics not on the board agenda: Alan Marksberry shared concerns about district leadership, and Larry Moore raised questions regarding the board’s handling of several previous and ongoing issues.

**M. CLOSED SESSION**

**Motion Passed:** *Pursuant to KRS 61.810(1)(c) for discussions concerning proposed or pending litigation involving the Board and the District, including matters involving a District employee and another matter including the District’s Superintendent, a motion to enter closed session at 7:42 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

**M.1. Reconvene in Open Session**

**Motion Passed:** *A motion to reconvene in open session at 9:13 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	Absent
Monica Mundy	Yes

**Discussion:** Fayette County Board of Education Chair Tyler Murphy stated that the Board is not entertaining any motions to enter settlements.

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

**Motion Passed:** *A motion to make the agenda dated June 22, 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	Absent
Monica Mundy	Yes

**O. ADJOURNMENT**

**Motion Passed:** *A motion to adjourn the meeting at 9:15 p.m. passed with a motion by Monica Mundy and a second by Amanda Ferguson.*

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

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Tyler Murphy, Board Chair

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Bill Bradford, Acting Superintendent and  
Acting Secretary to the Board