

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fayette County Board of Education Planning Meeting
July 6, 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. ET (4:30 CT) on July 6, 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

Administration Present

Bill Bradford, Acting Superintendent
Tracy Bruno, Chief of Staff/Interim Assistant Superintendent
Shelley Chatfield, Chief Legal Officer
Myron Thompson, Chief Operating Officer
Kyna Koch, Interim Chief Financial 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 Penny Christian.*

Amanda Ferguson

Yes

Amy Green	Yes
Tyler Murphy	Yes
Penny Christian	Yes
Monica Mundy	Yes

C. ACTION ITEMS

C.1. Review Acting Superintendent Contract

Motion Passed: *A motion to authorize the board chair to negotiate an acting superintendent contract addendum with Dr. Bill Bradford, subject to board approval, 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	Yes

D. ADOPTION OF BOARD MINUTES

D.1. Meeting Minutes from June 22, 2026

Motion Passed: *A motion to approve the minutes from the June 22, 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. Audit Contract

E.2. Award of Bids/Proposals

E.3. Professional Leave Requests

E.4. Request for Extended Field Trips

Motion Passed: *A motion to approve the consent items for the planning meeting 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. A New Way Forward: Strategic Plan Update

Discussion: Acting Superintendent Bill Bradford, Chief High School Leadership Officer James McMillin, Chief Officer of Student Belonging and Success Soraya Matthews, Chief Human Resources Officer Jennifer Dyar, Executive Director of Public Engagement Miranda Scully, and Chief Operating Officer Myron Thompson provided updates on the accomplishments made and next steps in each of the five priority areas of the New Way Forward Strategic Plan.

G. PLANNING DISCUSSION ITEMS

G.1. CONSENT ITEMS FOR REGULAR ACTION MEETING

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

G.1.b. Job Description for Director of Finance

Motion Passed: *A motion to approve the new Job Description for the Director of Finance. passed with a motion by Amy Green and a second by Monica Mundy.*

Amanda Ferguson	Yes
Amy Green	Yes
Tyler Murphy	Yes
Penny Christian	No
Monica Mundy	Yes

G.1.c. Membership & Training Contract Renewal

G.1.d. Mural Contract

G.1.e. English Language Development Curriculum Contract

G.1.f. Employee Assistance Program Contract Renewal

G.1.g. Juvenile Treatment Court Program Contract Renewal

G.1.h. Alert System Contract Renewal

G.1.i. Updated Policies

G.1.j. Updated Procedures

G.1.k. Declaration of Surplus and Approval of Initial BG-1 for the Lease with Lexington-Fayette Urban County Government of the William Wells Elementary Community School BG #26-____

G.1.l. Declaration of Surplus and Approval of Initial BG-1 for the Lease with Lexington-Fayette Urban County Government of the Meadowbrook Golf Course (Southern Elementary/Middle School Campus) BG #26-____

G.1.m. Approval of a Proposed Change Order (No. Six) to the Contract for the Construction of the New Rise STEM Academy for Girls BG# 23-547

G.1.n. Approval of a Proposed Change Orders (Bid Packages #1 - 22) to the Contract for the Construction of Helen Caise Wade Elementary (New Elementary School on Greendale Road) BG# 24-195

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

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

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

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

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

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

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

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

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

G.1.x. Approval of a Proposed Change Order (No. One) to the Contract for the Replacement of HVAC Systems at Winburn Middle School BG #25-323

G.1.y. Approval of the Disposal of Property Adjacent to 1000 The Lane in Exchange for Extinguishment of Right to Use Unnamed Private Lane along Western Boundary Line of 988 Mason Headley Road and Approval of Initial BG-1 BG #26-402

G.1.z. Approval of the Disposal of Property Adjacent to 1016 The Lane in Exchange for Extinguishment of Right to Use Unnamed Private Lane along Western Boundary Line of 988 Mason Headley Road and Approval of Initial BG-1 BG #26-403

G.1.a.a. Approval of the Disposal of Property Adjacent to 1020 The Lane in Exchange for Extinguishment of Right to Use Unnamed Private Lane along Western Boundary Line of 988 Mason Headley Road and Approval of Initial BG-1 BG #26-404

G.1.b.b. Approval of the Disposal of Property Adjacent to 1024 The Lane in Exchange for Extinguishment of Right to Use Unnamed Private Lane along Western Boundary Line of 988 Mason Headley Road and Approval of Initial BG-1 BG #26-405

G.1.c.c. Approval of the Disposal of Property Adjacent to 1028 The Lane in Exchange for Extinguishment of Right to Use Unnamed Private Lane along Western Boundary Line of 988 Mason Headley Road and Approval of Initial BG-1 BG #26-406

G.1.d.d. Approval of the Disposal of Property Adjacent to 1032 The Lane in Exchange for Extinguishment of Right to Use Unnamed Private Lane along Western Boundary Line of 988 Mason Headley Road and Approval of Initial BG-1 BG #26-407

G.1.e.e. Approval of the Disposal of Property Adjacent to 1505 Port Royal Dr. in Exchange for Extinguishment of Right to Use Unnamed Private Lane along Western Boundary Line of 988 Mason Headley Road and Approval of Initial BG-1 BG #26-413

G.1.f.f. Approval of the Disposal of Property Adjacent to 1036 The Lane in Exchange for Extinguishment of Right to Use Unnamed Private Lane along Western Boundary Line of 988 Mason Headley Road and Approval of Initial BG-1 BG #26-408

G.1.g.g. Approval of the Disposal of Property Adjacent to 1083 The Lane in Exchange for Extinguishment of Right to Use Unnamed Private Lane along Western Boundary Line of 988 Mason Headley Road and Approval of Initial BG-1 BG #26-412

G.1.h.h. Approval of the Disposal of Property Adjacent to 1052 The Lane in Exchange for Extinguishment of Right to Use Unnamed Private Lane along Western Boundary Line of 988 Mason Headley Road and Approval of Initial BG-1 BG #26-411

G.1.i.i. Approval of the Disposal of Property Adjacent to 1048 The Lane in Exchange for Extinguishment of Right to Use Unnamed Private Lane along Western Boundary Line of 988 Mason Headley Road and Approval of Initial BG-1 BG #26-410

G.1.j.j. Approval of the Disposal of Property Adjacent to 1040 The Lane in Exchange for Extinguishment of Right to Use Unnamed Private Lane along Western Boundary Line of 988 Mason Headley Road and Approval of Initial BG-1 BG #26-409

H. ACTION ITEMS FOR REGULAR MEETING

I. PUBLIC COMMENT

Discussion: The following members of the public addressed the board: Larry Moore spoke about the audit contract and other financial issues.

J. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

Motion Passed: *A motion to make the agenda dated July 6, 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 Penny Christian.*

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) and (f) to discuss pending and threatened litigation and to discuss pending investigations that could lead to employee discipline, approval for closed session at 7:10 p.m. passed with a motion by Penny Christian 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: *Approval to reconvene in open session at 8:18 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 8:20 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	Yes

Tyler Murphy, Board Chair

Bill Bradford, Acting Superintendent and
Acting Secretary to the Board