

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Regular Meeting

July 20, 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 July 20, 2026, with the following members present:

Attendance Taken at 6 p.m. ET (5 p.m. CT)

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 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. EXTEND WELCOME TO GUESTS

C. MOMENT OF SILENCE

Board Member Penny Christian invited the audience to observe a moment of silence to acknowledge the tragic death of Tyler Jay Smith, a 2026 graduate of Lafayette High School who had also attended Southside Technical Center, Eastside Technical Center, Jessie Clark Middle

School, and Wellington Elementary School. Our hearts remain with his family, friends, and all those touched by his passing.

D. PLEDGE OF ALLEGIANCE

Board Member Penny Christian led the pledge of allegiance.

E. READING OF MISSION STATEMENT

Board Member Penny Christian read the mission statement.

F. APPROVAL OF AGENDA

Motion Passed: *A motion to approve the agenda with the amendment of adding action items J.3. Approval of the Acting Superintendent Contract and J.4. Temporary Suspension of the Superintendent Evaluation Timeline, 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

G.1.a.1. Local Accountability

Discussion: Acting Superintendent Bill Bradford, District Instructional Specialist Aaron Davis, Director of Family and Community Engagement Sharon Mofield Boswell, Locust Trace AgriScience Principal Catherine Vannatter, Director of Assessment Brooke Stinson, and Director of Professional Learning Jesse Mettille provided the board with an update on the Local Accountability Plan, which will be piloted during the 2026-27 school year.

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

Discussion: The following members of the public addressed the board regarding matters of budget, finance, governance, and leadership: Larry Moore, Stacey Kress, Matthew Vied, Heather Cherry, Chad Peavler.

H. APPROVAL OF ROUTINE MATTERS

H.1. Minutes from July 6, 2026

Motion Passed: *A motion to approve minutes from the July 6, 2026, planning meeting of the Fayette County Board of Education 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

I. APPROVAL OF CONSENT ITEMS

I.1. Professional Leave Request

I.2. Post Approval Report

I.3. Special and Other Leave of Absence

I.4. Request for Extended Field Trips

I.5. Membership & Training Contract Renewal

I.6. Mural Contract

I.7. English Language Development Curriculum Contract

I.8. Employee Assistance Program Contract Renewal

I.9. Juvenile Treatment Court Program Contract Renewal

I.10. Alert System Contract Renewal

I.11. 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 #27-046

I.12. 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-____

I.13. 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

I.14. 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

I.15. 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

I.16. 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

- I.17. 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**
- I.18. 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**
- I.19. 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**
- I.20. 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**
- I.21. 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**
- I.22. 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**
- I.23. Approval of a Proposed Change Order (No. Six) to the Contract for the Construction of the New Henry Clay High School BG# 24-279**
- I.24. Approval of a Proposed Change Order (No. One) to the Contract for the Replacement of HVAC Systems at Winburn Middle School BG #25-323**
- I.25. 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**
- I.26. 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**
- I.27. 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**
- I.28. 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**
- I.29. 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**
- I.30. 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**

I.31. 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

I.32. 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

I.33. 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

I.34. 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

I.35. 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

I.36. 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

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

J. APPROVAL OF ACTION ITEMS

J.1. Monthly Financial Reports

Motion Passed: *A motion to accept the Monthly Financial Report of Revenues and Expenditures as presented to the Board passed with a motion by Monica Mundy and a second by Amanda Ferguson.*

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

J.2. FY 26-27 Fayette County Indirect Cost

Motion Passed: *A motion to approve the indirect costs for fiscal year 2026-27 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

J.3. Approval of the Acting Superintendent Contract

Motion Passed: *A motion is to approve the Acting Superintendent Contract with Dr. Bill Bradford 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

J.4. Temporary Suspension of the Superintendent Evaluation Timeline

Motion Passed: *A motion to temporarily suspend the July 31 superintendent evaluation timeline in Board Policy 02.14 until the board determines otherwise 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	Yes

K. INFORMATIONAL ITEMS

K. 1. Running Board Approved Contracts

K. 2. 2026-2029 Technology Plan

K. 3. Personnel Changes

K. 4. School Activity Funds Report

K. 5. Construction and Bonding Report

K. 6. Board Construction Update 7-20-26

K. 7. Annual Notice of Donations to Schools for FY 2025-2026

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

Discussion: The following members of the public addressed the board about governance and finance: Matthew Vied and Larry Moore.

M. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

Motion Passed: *A motion to make the agenda dated July 20, 2026, on which action has been taken at this meeting, a part of the minutes as if copied verbatim in the minutes passed with a motion by Amy Green and a second by Penny Christian.*

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

N. CLOSED SESSION

Motion Passed: *Pursuant to KRS 61.810(1)(c) and (f) to discuss pending and threatened litigation, and to discuss pending investigation that could lead to employee discipline, a motion to enter closed session at 7:57 p.m. ET (6:57 p.m. CT) 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

N.1. Reconvene in Open Session

Motion Passed: *A motion to reconvene in open session at 8:24 p.m. ET (7:24 p.m. CT) passed with a motion by Amy Green and a second by Monica Mundy.*

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

O. ADJOURNMENT

Motion Passed: *A motion to adjourn the meeting at 8:26 p.m. ET (7:26 p.m. CT) passed with a motion by Penny Christian and a second by Monica Mundy.*

Amanda Ferguson	Absent
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