RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fayette County Board of Education Planning Meeting
August 3, 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 p.m. CT) on August 3, 2026, with the following members present:

Attendance Taken at 5:30 p.m. ET (4:30 p.m. CT)

Present Board Members:
Amanda Ferguson
Amy Green
Tyler Murphy
Monica Mundy

Absent Board Members:
Penny Christian

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 Monica Mundy.*

Amanda Ferguson	Yes
Amy Green	Yes

Tyler Murphy	Yes
Penny Christian	Absent
Monica Mundy	Yes

C. ACTION ITEMS

D. ADOPTION OF BOARD MINUTES

Motion Passed: *A motion to approve the minutes from the July 20, 2026, regular meeting of the Fayette County Board of Education 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

E. CONSENT ITEMS FOR PLANNING MEETING

E.1. Professional Leave Request

E.2. Special Education ARC Recommendations

Motion Passed: *A motion to approve the consent items for the planning meeting as presented 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

F. REPORTS AND COMMUNICATIONS

F.1. Board Commissioned Budget and Expense Audit Report

Discussion: Board members received the results of the board commissioned budget and expense audit report from Weaver representatives Partner Brandon Tanous, Director Holly Hart, Senior Associate Matt Becker and Senior Associate Claudia Pineda, who conducted the examination.

F.2. Superintendent's Report

F.2.a. Senate Bill 101 Review
Discussion: Chief of Staff/Interim Assistant Superintendent Tracy Bruno and Chief Student Support Officer Dedeeh Newbern provided an overview of Senate Bill 101 and its impacts on the district.

G. PLANNING DISCUSSION ITEMS
G.1. Unaudited FY_2026 Annual Financial Report
Discussion: Interim Executive Director of the Office of Financial Services Amy Smith presented the Unaudited Annual Financial Report for Fiscal Year 2025-26.

G.2. CONSENT ITEMS FOR REGULAR ACTION MEETING
G.2.a. Award of Bids/Proposals
G.2.b. Special and Other Leaves of Absence
G.2.c. Policy Updates
G.2.d. Council of the Great City Schools Annual District Membership (renewal)
G.2.e. Grow Your Own Contract (renewal)
G.2.f. Dual Credit MOA (renewal)
G.2.g. Dual Credit MOA (renewal)
G.2.h. Dual Credit MOA (renewal)
G.2.i. Warehouse Storage Space (renewal)
G.2.j. Third-Party Claims Administrator
G.2.k. General Fund 1 Transfer to Child Nutrition Fund 51
G.2.l. Approval of a Proposed Change Order (No. Two) to the Contract for the Replacement of Artificial Turf Field and Resurfacing of Track at Paul Laurence Dunbar High School BG #26-113
G.2.m. Master Equipment Lease Renewal Agreement 2 yrs
G.2.n. Master Equipment Lease Renewal Agreement 3 yrs
G.2.o. Master Equipment Lease Renewal Agreement 5 yrs.

H. ACTION ITEMS FOR REGULAR MEETING

I. PUBLIC COMMENT
Discussion: The following members of the public addressed the board regarding budget, finance, and governance issues: Matthew Vied, Amanda Preston, Larry Moore, and Donna Verhoeven. Amanda Hurley asked questions about expenditures on the consent agenda and school carry forward funds and encouraged the board to begin streaming planning meetings.

J. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES

Motion Passed: *A motion to make the agenda dated August 3, 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

K. CLOSED SESSION

Motion Passed: *Pursuant to 61.878(1)(m) to discuss public records the disclosure of which would have a reasonable likelihood of threatening the public safety, KRS 61.810(1)(k) meetings required to be conducted in privacy by law, and KRS 61.810(1)(c) for the discussion of proposed or pending litigation, a motion to enter closed session at 8:45 p.m. ET 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

K.1. Reconvene in Open Session

Motion Passed: *A motion to reconvene in open session at 9:20 p.m. ET 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

Discussion: Chair Tyler Murphy stated that the annual acknowledgement of the Data Security and Breach Notification Best Practice Guide has been reviewed during the closed session.

L. ADJOURNMENT

Motion Passed: *A motion to adjourn the meeting at 9:22 p.m. ET 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

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Tyler Murphy, Board Chair

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Dr. Bill Bradford, Acting Superintendent and
Acting Secretary to the Board