RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fayette County Board of Education Planning Meeting
September 10, 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 September 10, 2026, with the following members present:

Attendance Taken at 5:32 p.m. ET

Present Board Members:
Amanda Ferguson
Amy Green
Tyler Murphy
Penny Christian

Absent Board Members:
Monica Mundy

Updated Attendance:
Monica Mundy was updated to present at: 5:50 p.m.
Penny Christian was updated to absent at: 8:03 p.m.

Administration Present

Bill Bradford, Interim 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. 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	Absent

C. ACTION ITEMS

C.1. Adoption and Levy of Tax Rates

Motion Passed: *A motion that the Board of Education for 2026-27 levy a total tax rate of 79.7 cents (real estate) and 81.1 cents (personal property) per $100 assessed valuation and a total motor vehicle property tax rate of 59.2 cents per $100 assessed valuation, in preparation for the Working Budget for school year 2026-27 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	Absent

C.2. Policy Updates

Motion Passed: *A motion to review and approve the policy changes. passed with a motion by Amanda Ferguson and a second by Penny Christian.*

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

D. ADOPTION OF BOARD MINUTES

D.1. Minutes from August 17, 2026

Motion Passed: *A motion to approve the minutes from the August 17, 2026, regular meeting of the Fayette County Board of Education passed with a motion by Tyler Murphy and a second by Penny Christian.*

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

E. CONSENT ITEMS FOR PLANNING MEETING

E.1. Request for Extended Field Trips

E.2. Professional Leave Request

E.3. Interim Superintendent Professional Growth Plan

Motion Passed: *A motion to approve the consent items for the planning meeting as presented passed with a motion by 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	Absent

F. REPORTS AND COMMUNICATIONS

F.1. Superintendent's Report

F.1.a. Leadership Update

Discussion: Interim Superintendent Bill Bradford and Interim Chief Financial Officer Kyna Koch provided a leadership update outlining plans to continue progress in FCPS, both academically and financially.

G. PLANNING DISCUSSION ITEMS

G.1. Superintendent Search Process Update

Discussion: Representatives from the Kentucky School Boards Association shared information about the services they offer to assist school boards with superintendent searches.

G.2. Unaudited Annual Financial Reports Sept 2026

Discussion: Interim Executive Director of the Office of Financial Services Amy Smith presented the Unaudited Annual Financial Report for Fiscal Year 2025-26.

G.3. CONSENT ITEMS FOR REGULAR ACTION MEETING

G.3.a. Award of Bids/Proposals

G.3.b. Declaration of Surplus

G.3.c. Professional Learning Contract (renewal)

G.3.d. Professional Learning Contract (renewal)

G.3.e. RESET Contract (renewal)
G.3.f. Professional Learning Contract
G.3.g. Policy Updates
Discussion: Interim Chief Financial Officer Kyna Koch shared information about proposed policy updates her team has identified as necessary to build effective, appropriate, and compliant budget and finance processes,

G.3.h. District Assurances
Discussion: Interim Chief Financial Officer Kyna Koch reviewed the required annual district assurances.

G.3.i. Copier Contract
G.3.j. FY27 Working Budget
Discussion: Interim Chief Financial Officer Kyna Koch presented the proposed working budget for the 2026-27 fiscal year.

G.3.k. Approval of a Proposed Change Order (No. Seven) to the Contract for the Construction of the New Henry Clay High School BG# 24-279
G.3.l. Approval of a BG-5 Project Closeout Form for the Replacement of HVAC Systems at Lansdowne Elementary School BG #24-286
G.3.m. Approval of a BG-5 Project Closeout Form for the Renovation of Two Classrooms into Preschool Classrooms at Arlington Elementary School BG #25-321
G.3.n. Approval of a Proposed Change Order (No. Three) to the Contract for the Replacement of Artificial Turf Field and Resurfacing of Track at Paul Laurence Dunbar High School BG #26-113

H. PUBLIC COMMENT
Discussion: The following members of the public addressed the board regarding matters of budget, finance, governance, and leadership: Matthew Vied, Larry Moore, James Woodhead, Tracy Peddicord, Catherine Blair, and Donna Verhoeven, Amanda Hurley addressed board policies and encouraged the board to begin streaming planning meetings, and Calizza Farrell addressed future plans for George Washington Carver STEM Academy for Boys.

I. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES
Motion Passed: *A motion to make the agenda dated September 10, 2026, on which action has been taken at this meeting, a part of the minutes as if copied in the minutes verbatim 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

J. CLOSED SESSION

Motion Passed: *Pursuant to KRS 61.810(1)(b) deliberations on the future acquisition or sale of real property by a public agency, when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency, and KRS 61.810(1)(c) for the discussion of pending litigation, a motion to enter closed session at 8:51 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

J.1. Reconvene in Open Session

Motion Passed: *A motion to reconvene in open session at 9:14 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

K. ADJOURNMENT

Motion Passed: *A motion to adjourn the meeting at 9:20 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

Tyler Murphy, Board Chair

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