

RECORD OF BOARD PROCEEDINGS

(MINUTES)

Fayette County Board of Education Planning Meeting
October 12, 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 October 12, 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, Interim Superintendent
Tracy Bruno, Chief of Staff/Interim Assistant Superintendent
Shelley Chatfield, Chief Legal Officer
Myron Thompson, Chief Operating Officer
Kyna Koch, 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 Monica Mundy and a second by Penny Christian.*

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

C. ADOPTION OF BOARD MINUTES

C.1. Minutes from September 21, 2026

Motion Passed: *A motion to adopt the minutes from the September 21, 2026, regular meeting of the Fayette County Board of Education 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

D. CONSENT ITEMS FOR PLANNING MEETING

D.1. Shortened School Day

D.2. Professional Leave Request

D.3. Request for Extended Field Trips

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

E.1. Superintendent's Report

E.1.a. PBIS 3.0 Implementation Celebration

Discussion: Positive Behavioral Intervention and Supports (PBIS)/Safe Schools Coordinator Sara Pickering, Sandersville Elementary School Child Guidance Specialist and PBIS Coach Sami Williams, Winburn Middle School Special Education Teacher and PBIS Coach Jon Mullins, and Paul Laurence Dunbar High School Assistant Principal and PBIS Administrator Paul Richardson shared an update on the districtwide adoption of a new way to evaluate the fidelity of each school's PBIS practices and structures.

F. PLANNING DISCUSSION ITEMS

F.1. Unaudited AFR Oct 2026

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

F.2. CONSENT ITEMS FOR REGULAR ACTION MEETING

F.2.a. Award of Bids/Proposals

F.2.b. Special and Other Leaves of Absence

F.2.c. Facility MOA (Renewal)

F.2.d. Schoolwide Fundraising Projects

F.2.e. Approval of a New Job Description

F.2.f. Charter Bus WT Contract

F.2.g. Charter Bus MT Contract

F.2.h. Charter Bus MM Contract

F.2.i. Charter Bus BG Contract

F.2.j. Charter Bus GS Contract

F.2.k. Use of Restricted Residual Funds

F.2.l. Master Equipment Lease Renewal Agreement

F.2.m. Approval of a Proposed Change Order (No. Eight) to the Contract for the Construction of the New Henry Clay High School BG# 24-279

F.2.n. Approval of a BG-4 Contract Closeout Form for the Contract for the Construction of The Hub for Innovative Learning and Leadership (Combined CTE School at Midland Avenue) BG# 22-167

G. ACTION ITEMS FOR REGULAR MEETING

H. PUBLIC COMMENT

Discussion: The following members of the public addressed the board: Larry Moore, regarding Governance, Heather Cherry regarding LGBTQ History Month, Amanda Preston and Tansy Coats regarding the Interim Superintendent's Leadership Plan, and Calizza Farrell regarding 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 October 12, 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	Yes
Monica Mundy	Yes

J. CLOSED SESSION

Motion Passed: *Pursuant to KRS 61.810 (1)(c) to discuss pending and potential litigation, a motion to enter closed session at 7:01 p.m. 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.1. Reconvene in Open Session

Motion Passed: *A motion to reconvene in open session at 7:13 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	Yes
Monica Mundy	Yes

K. ADJOURNMENT

Motion Passed: *A motion to adjourn the meeting at 7:15 p.m. 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

Tyler Murphy, Board Chair

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