



## Fayette County Board of Education Special Meeting

Virtual  
January 05, 2021  
5:00 PM

### A. CALL TO ORDER

Stephanie Spires

### B. PURPOSE OF MEETING

Stephanie Spires

Pursuant to KRS Chapter 61, notice is hereby given that on January 4, 2021 the Chair, of the Fayette County Board of Education called a special meeting of the Board of Education for Tuesday, January 5, 2021 at 5:00 p.m. The Fayette County Public Schools Board of Education will conduct a virtual meeting on Tuesday, January 5, 2021 at 5:00 p.m. This will be a virtual meeting streamed online. The link for this meeting is [fcps.net/virtualmeeting](https://fcps.net/virtualmeeting). This is a special meeting for the following topics:

- Administering Oath Office
- Election of Board Chair & Vice Chair
- Covid-19 Plan Update
- Superintendent Search Overview & Discussion

The Board has a need to go into closed session pursuant to KRS 61.810(1)(f) to discuss personnel. The Board will reconvene in open session and, if necessary, take any action required pursuant to discussions conducted during closed session.

Please be advised, in this state of a proclaimed national emergency and under a similar declaration by the Governor, it is not currently feasible for the Board to “provide meeting room conditions” in the face of COVID-19, a highly contagious virus that spreads between people who are in close contact with one another (within about 6 feet). Under these exceptional circumstances in which the Commonwealth of Kentucky is confronting a worldwide pandemic while nevertheless needing to accomplish critical public business, pursuant to KRS 61.840, the Fayette County Public Schools Board of Education will not provide a primary physical location for public viewing and will proceed pursuant to KRS 61.826 with concessions outlined in the Attorney General’s Opinion OAG 20-05. Thus, the public can access the media via the live stream, but cannot be physically present at the meeting.

<b>C. EXTEND WELCOME TO GUESTS</b>	Stephanie Spires
<b>D. ADMINISTER OATH OFFICE: MS. CHRISTY MORRIS</b>	Shelley Chatfield
<b>E. ADMINISTER OATH OFFICE: MS. AMY GREEN (Ms. Kate G. Fletcher)</b>	Shelley Chatfield
<b>F. ADMINISTER OATH OFFICE: MR. TOM JONES (Mr. John Tackett)</b>	Shelley Chatfield
<b>G. ROLL CALL</b>	Tanya Dailey
<b>H. READING OF MISSION STATEMENT</b>	Tyler Murphy
Our mission is to create a collaborative community that ensures all students achieve at high levels and graduate prepared to excel in a global society.	
<b>I. ELECTION OF BOARD CHAIR</b>	Marlene Helm
<b>J. ELECTION OF VICE CHAIR</b>	Board Chair
<b>K. APPOINTMENT OF ACTING SUPERINTENDENT AS BOARD SECRETARY</b>	Board Chair
<b>L. UPDATES AND DISCUSSION:</b>	
<b>1. COVID-19 Plan Update</b>	Marlene Helm
<b>2. Superintendent Search Overview &amp; Discussion</b>	Jennifer Dyar
<b>M. APPROVAL OF ACTION ITEMS:</b>	
<b>1. Superintendent Vacancy</b>	Shelley Chatfield
<b>N. CLOSED SESSION:</b>	
A motion to go into closed session, pursuant to KRS 61.810(1)(f) to discuss personnel.	
<b>O. RECONVENE IN OPEN SESSION:</b>	
<b>P. ADJOURNMENT:</b>	
Complete supplemental detail concerning this agenda is available for public review during normal business hours, 8:00 a.m. to 5:00 p.m. at the District Office.	

**Executive Summary  
Fayette County Public Schools Board Meeting  
Agenda Item**

**MEETING: Special Called**

**DATE: 1/5/2021**

**TOPIC: Superintendent Vacancy**

**PREPARED BY: Shelley Chatfield**

**Recommended Action on: 1/5/2021  
Action Item for Vote**

**Superintendent Prior Approval: No**

**Recommendation/Motion: A motion is in order that pursuant to KRS 160.352(2) this Board of Education makes a determination that a vacancy in the position of Superintendent of the Fayette County Public Schools has occurred, and it is, therefore, necessary to begin the process of selecting a new Superintendent of the Fayette County Public Schools.**

**Background/Rationale: KRS 160.352(2)**

**Policy: N/A**

**Fiscal Impact: N/A**

**Attachments(s): N/A**

**AN EQUAL OPPORTUNITY SCHOOL DISTRICT**

Board of Education: Stephanie Spires, Chair • Amy Green, • Tom Jones • Christy Morris • Tyler Murphy

Acting Superintendent Marlene Helm

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