

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: X C DATE: August 14, 2018

TOPIC/TITLE: Approve Meeting Minutes

PRESENTER: Scott Hawkins

ORIGIN:

- ☐ TOPIC PRESENTED FOR INFORMATION ONLY (No board action required.)
- ☒ ACTION REQUESTED AT THIS MEETING
- ☐ ITEM IS ON THE CONSENT AGENDA FOR APPROVAL
- ☐ ACTION REQUESTED AT FUTURE MEETING: (DATE)
- ☐ BOARD REVIEW REQUIRED BY

- ☐ STATE OR FEDERAL LAW OR REGULATION
- ☒ BOARD OF EDUCATION POLICY
- ☐ OTHER:

PREVIOUS REVIEW, DISCUSSION OR ACTION:

- ☐ NO PREVIOUS BOARD REVIEW, DISCUSSION OR ACTION
- ☐ PREVIOUS REVIEW OR ACTION

- ☐ DATE:
- ☐ ACTION:

BACKGROUND INFORMATION:

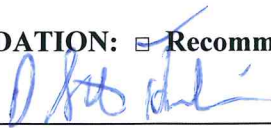
SUMMARY OF MAJOR ELEMENTS:

Meeting minutes: July 23, 2018 (Ms. Springate absent).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☒ Recommended ☐ Not Recommended



Regular Meeting
July 23, 2018 6:00 PM
Woodford County Central Office
330 Pisgah Pike
Versailles, Kentucky 40383

Attendance Taken at 6:00 PM:

Present Board Members:

Ms. Karen Brock, Ms. Margaret Cleveland, Ms. Debby Edelen, Mr. Ambrose Wilson

Absent Board Members:

Mrs. Sherri Springate

I. Call to Order Regular Board Meeting

II. Roll Call

III. Pledge of Allegiance

IV. Communications

V. Proposed Amendments to the Agenda

VI. Superintendent's Report

VI.A. Superintendent's Remarks

VII. Treasurer's Report/Approve June Financial Report

Motion Passed: Motion to approve the June Financial report passed with a motion by Ms. Margaret Cleveland and a second by Ms. Debby Edelen.

4 Yeas - 0 Nays.

Ms. Karen Brock	Yes
Ms. Margaret Cleveland	Yes
Ms. Debby Edelen	Yes
Mrs. Sherri Springate	Absent
Mr. Ambrose Wilson	Yes

VIII. Opportunity for Audience/Public Comment

IX. Consent Agenda

Motion Passed: Motion to approve consent agenda items passed with a motion by Ms. Margaret Cleveland and a second by Ms. Debby Edelen.

4 Yeas - 0 Nays.

Ms. Karen Brock	Yes
Ms. Margaret Cleveland	Yes
Ms. Debby Edelen	Yes
Mrs. Sherri Springate	Absent
Mr. Ambrose Wilson	Yes

IX.A. Approve Donation Requests: Huntertown (monetary: The Kula Foundation; Huntertown PTO for sheet music for music classroom/teacher; Huntertown PTO for 5th grade field trip to General Butler); Simmons DC trip (monetary: Kentucky Bank; Kain Ford; Kroger; Ky Performance Products); District (monetary: Friends for a New High School Fund).

IX.B. Approve Fundraiser Requests: Community Education (Reality Store); WCMS Cheerleading (T-shirts, donations, change wars, etc.-all proceeds going to St. Jude - service project); WCHS Manufacturing Engineering (design, create, market projects - service project); WCHS Athletic Department (PDP sponsorship letters); WCHS Cheerleading (T-shirts, donations, change wars, etc.-all proceeds going to St. Jude - service project); WCHS Band Boosters (Kroger Community Rewards; Krispy Kreme donuts; Community Sponsors/SnapRaise; Mattress Sale); WCHS PTO (Sponsorships/Donations).

IX.C. Approve Travel Requests: Director of Student Achievement (Council for Accreditation of Educator Preparation-CAEP site visit training, Kansas City, MO); WCHS Senior Class/Chaperones (Senior Trip, New York City, NY); WCHS Marching Band (Bands of America Grand Nationals, Indianapolis, IN).

IX.D. Approve Grant Requests: Preschool Partnership Grant from Kentucky Department of Education.

IX.E. Approve List of Authorized Small Purchase Approvers

IX.F. Approve Use of Bus Request: St. Leo Catholic Church

IX.G. Approve Contracts: Orientation and Mobility; Adanta Group (therapy services).

IX.H. Approve Employee Handbooks**X. Regular Agenda****X.A. Accept Notification of Personnel Matters**

Motion Passed: Motion to accept notification of personnel matters passed with a motion by Ms. Margaret Cleveland and a second by Ms. Debby Edelen.

4 Yeas - 0 Nays.

Ms. Karen Brock	Yes
Ms. Margaret Cleveland	Yes
Ms. Debby Edelen	Yes
Mrs. Sherri Springate	Absent
Mr. Ambrose Wilson	Yes

X.B. Accept Notification of Payment of Bills

Motion Passed: Motion to accept notification of payment of bills passed with a motion by Ms. Margaret Cleveland and a second by Ms. Debby Edelen.

4 Yeas - 0 Nays.

Ms. Karen Brock	Yes
Ms. Margaret Cleveland	Yes
Ms. Debby Edelen	Yes
Mrs. Sherri Springate	Absent
Mr. Ambrose Wilson	Yes

X.C. Approve Minutes of the June 4, 2018, June 11, 2018 and June 18, 2018, July 9, 2018 Board Meetings

Motion Passed: Motion to approve Minutes of the June 4, 2018, June 11, 2018 and June 18, 2018, July 9, 2018 Board Meetings passed with a motion by Ms. Margaret Cleveland and a second by Ms. Debby Edelen.

4 Yeas - 0 Nays.

Ms. Karen Brock	Yes
Ms. Margaret Cleveland	Yes
Ms. Debby Edelen	Yes
Mrs. Sherri Springate	Absent
Mr. Ambrose Wilson	Yes

X.D. Approve Minutes of the July 16, 2018 Board Meeting

Motion Passed: Motion to approve Minutes of the July 16, 2018 Board Meeting passed with a motion by Ms. Margaret Cleveland and a second by Ms. Debby Edelen.

4 Yeas - 0 Nays.

Ms. Karen Brock	Yes
Ms. Margaret Cleveland	Yes
Ms. Debby Edelen	Yes
Mrs. Sherri Springate	Absent
Mr. Ambrose Wilson	Yes

X.E. Approve Authorization to Solicit Bids for the 2018-2019 School Year

Motion Passed: Motion to approve Authorization to Solicit Bids for the 2018-2019 School Year passed with a motion by Ms. Margaret Cleveland and a second by Ms. Debby Edelen.

4 Yeas - 0 Nays.

Ms. Karen Brock	Yes
Ms. Margaret Cleveland	Yes
Ms. Debby Edelen	Yes
Mrs. Sherri Springate	Absent
Mr. Ambrose Wilson	Yes

X.F. Approve BG-2 & BG-3 Southside ES Kitchen & Cafeteria Project

Motion Passed: Motion to approve BG-2 & BG-3 Southside ES Kitchen & Cafeteria Project passed with a motion by Ms. Margaret Cleveland and a second by Ms. Debby Edelen.

4 Yeas - 0 Nays.

Ms. Karen Brock	Yes
Ms. Margaret Cleveland	Yes
Ms. Debby Edelen	Yes
Mrs. Sherri Springate	Absent
Mr. Ambrose Wilson	Yes

XI. Discussion Items

XII. Information Items

XII.A. Fundraiser Report (written only)

XII.B. Donation Report (written only)

XII.C. Energy Management Report (written only)

XIII. Motion to go into Executive Session if needed Pursuant to KRS 61.810 (1) (b) or KRS 61.810 (1) (c) or KRS 61.810 (1) (f) or KRS 61.810 (1) (k)

XIV. Motion to return from Executive Session Pursuant to KRS 61.810 (1) (b) or KRS 61.810 (1) (c) or KRS 61.810 (1) (f) or KRS 61.810 (1) (k)

XV. Other Business

XVI. Motion to Adjourn

Motion Passed: Motion to adjourn passed with a motion by Ms. Margaret Cleveland and a second by Ms. Debby Edelen.

4 Yeas - 0 Nays.

Ms. Karen Brock	Yes
Ms. Margaret Cleveland	Yes
Ms. Debby Edelen	Yes
Mrs. Sherri Springate	Absent
Mr. Ambrose Wilson	Yes

Submitted by:

Ambrose Wilson IV, Chair

D. Scott Hawkins, Secretary