

Regular Meeting
August 27, 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, Mrs. Sherri Springate, Mr. Ambrose Wilson

Updated Attendance:

Mr. Ambrose Wilson was updated to present at: 6:26 PM

Absent Board Members:

Ms. Debby Edelen

I. Call to Order Regular Board Meeting

Motion Passed: Motion to appoint Margie Cleveland as acting chair passed with a motion by Mrs. Sherri Springate and a second by Ms. Karen Brock.

3 Yeas - 0 Nays.

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

II. Roll Call

III. Pledge of Allegiance

IV. Communications

V. Proposed Amendments to the Agenda

Per Mr. Wilson and with all board members in agreement to possibly add an agenda item after item X I for anything needing to be addressed after board attorney has spoken.

VI. Superintendent's Report

VI.A. Superintendent's Remarks

VI.B. Recognitions

VI.B.1. Governor's Scholars Program Participants

VI.B.2. Governor's School for the Arts

VI.B.3. Governor's School for Entrepreneurs

VI.B.4. WCHS Girl's Lacrosse Team, State Championship

VI.B.5. Kentucky FFA State Winners

VII. Treasurer's Report/Approve July Financial Report

Motion Passed: Motion to approve the July Financial report passed with a motion by Ms. Margaret Cleveland and a second by Mrs. Sherri Springate.

4 Yeas - 0 Nays.

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

VIII. Opportunity for Audience/Public Comment

IX. Consent Agenda

IX.A. Approve Donation Requests: Simmons DC Trip (monetary: Kroger, KY Performance Products; Pisgah Presbyterian Church; More Than A Bakery); Simmons (monetary: Healthy Schools Program/Rockville Institute/Westat for the Healthy Schools Initiative Act); Simmons (monetary for coats – United Bank); WCHS (monetary for bulletin boards – WC PTO); Safe Harbor Academy (books: Woodford County Public Library; bookshelves from #LoveBig Foundation); all 4 elementary schools (monetary: Woodford County Heritage Committee to transport 4th graders to Frontier Day, Jack Jouett House Historic Site); District (monetary: Woodford Education Endowment Foundation (WEEF) to fund teacher requests); Larry Blackford Scholarship Fund (monetary: WLEX Communications).

IX.B. Approve Fundraiser Requests Simmons (Book Drive, service project); Southside (Fall/Spring Pictures, service project); Southside Library (Fall/Spring Book Fairs, service project); Southside PTO (Yankee Candle); Safe Harbor (t-shirts); WCMS Cheerleaders (Fruit; Spirit Wear); WCMS PTSO (Fall Dance; Sprout-pledges/sponsorships); WCMS Girls Basketball (Shoot-A-Thon); WCHS Ag Dept./FFA (FFA Home and Garden Show; Sale of Ag Products); WCHS Boosters-Cheerleading (Youth Cheer Clinics); WCHS FCCLA (Culinary Camps); WCHS Girls Soccer Team (Cookie Dough/Tumblers); Hometown School-Wide (Fall and Spring Pictures, service project).

IX.C. Approve Travel Requests Chief Academic Officer (Scholastics' Comprehensive Literacy Summit, National Harbor, MD); Southside 5th Grade (Pine Mountain Settlement School); WCMS Choir (Broadway Musicals, Cincinnati, OH); WCHS Teacher (National PBIS Conference, Chicago, IL); WCHS FCCLA (State Leadership Meeting, Louisville, KY; National Cluster Meeting, Louisville, KY); WCHS FFA (Rising Sun Conference, Hardinsburg, KY; National FFA Convention, Indianapolis, IN; State FFA Convention, Lexington, KY; Kentucky FFA Leadership Training Center, Hardinsburg, KY).

IX.D. Approve Grant Requests: Family Resource and Youth Service Center Grant for WCHS and WCMS/Safe Harbor; Simmons Music Teacher (United Way United Promise Grant); Northside Music Teacher (United Way United Promise Grant); Simmons Physical Education Teacher (Yoga Foster).

IX.E. Approve Declaration of Surplus Property: List of technology related items surplus for recycling, which includes end of life electronics and computer equipment. Two sets of WCMS bleachers damaged beyond repair by storm on July 20, 2018.

IX.F. Approve Hardship Application

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 Mrs. Sherri Springate.

4 Yeas - 0 Nays.

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

4 Yeas - 0 Nays.

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

X.C. Approve Minutes of the July 23, 2018 Board Meeting

Motion Passed: Motion to approve minutes of the July 23, 2018 board meeting passed with a motion by Ms. Margaret Cleveland and a second by Ms. Karen Brock.

3 Yeas - 0 Nays - 1 Abstained.

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

X.D. Approve Amended FY 2018-2019 Salary Schedules

Motion Passed: Motion to approve amendment of FY 2018-2019 Salary Schedules passed with a motion by Ms. Margaret Cleveland and a second by Mrs. Sherri Springate.

4 Yeas - 0 Nays.

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

X.E. Approve Creation of Positions

Motion Passed: Motion to approve creation of positions passed with a motion by Ms. Margaret Cleveland and a second by Mrs. Sherri Springate.

4 Yeas - 0 Nays.

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

X.F. Approve Awarding of Bid for Simmons Vestibule Window Project BG 18-376

Motion Passed: Motion to approve awarding of bid for Simmons Vestibule Window Project BG 18-376 passed with a motion by Ms. Margaret Cleveland and a second by Mrs. Sherri Springate.

4 Yeas - 0 Nays.

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

X.G. Approve BG-4 Southside Walkway Covers

Motion Passed: Motion to approve BG-4 for Southside Walkway Covers passed with a motion by Ms. Margaret Cleveland and a second by Mrs. Sherri Springate.

4 Yeas - 0 Nays.

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

X.H. Approve Revised BG-1 for Simmons Vestibule Window Project BG 18-376

Motion Passed: Motion to approve revised BG-1 for Simmons Vestibule Window Project BG 18-376 passed with a motion by Ms. Margaret Cleveland and a second by Mrs. Sherri Springate.

4 Yeas - 0 Nays.

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

X.I. Approve Release of Restrictions of Fund Balance

Motion Passed: Motion to approve release of restrictions of fund balance passed with a motion by Ms. Margaret Cleveland and a second by Mrs. Sherri Springate.

4 Yeas - 0 Nays.

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

X.J. Approve Tax Rates for Real Property, Tangible Personal Property, Motor Vehicle, Aircraft, and Gross Utility Taxes

Motion Passed: Motion to approve 2018-2019 tax rates for real property, tangible personal property, motor vehicle, aircraft, and gross utility taxes passed with a motion by Ms. Margaret Cleveland and a second by Mrs. Sherri Springate

Real Estate	68.2 (4%)
Tangible	68.2 (4%)
Motor Vehicle	50.9
Aircraft & Watercraft	50.9
Gross Utility	3.0

3 Yeas – 1 Nay

Ms. Karen Brock	Yes
Ms. Margaret Cleveland	Yes
Ms. Debby Edelen	Absent
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	No

XII. Information Items

XII.A. Fundraiser Report (written only)

XII.B. Donation Report (written only)

XII.C. Energy Management Report (written only)

XII.D. Data Security Update (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)

Motion Passed: Motion to enter executive session for personnel discussion pursuant to KRS 61.810 (1) (f) passed with a motion by Ms. Margaret Cleveland and a second by Mrs. Sherri Springate.

4 Yeas - 0 Nays.

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

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)

Motion Passed: Motion to exit executive session passed with a motion by Ms. Margaret Cleveland and a second by Mrs. Sherri Springate.

4 Yeas - 0 Nays.

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

XV. Other Business

XVI. Motion to Adjourn

Motion Passed: Motion to adjourn passed with a motion by Ms. Margaret Cleveland and a second by Mrs. Sherri Springate.

4 Yeas - 0 Nays.

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

Submitted by:

Ambrose Wilson IV, Chair

D. Scott Hawkins, Secretary