

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: X C DATE: September 12, 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:

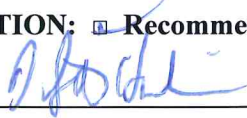
SUMMARY OF MAJOR ELEMENTS:

Meeting minutes: August 13, 2018, August 16, 2018, and August 23, 2018 (Ms. Springate absent).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☒ Recommended ☐ Not Recommended



Special Called Meeting - Work Session

August 13, 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 Special Called Meeting

II. Roll Call

III. Work Session: Bonding Agent Presentations

IV. 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 61.810 (1) (k)

V. 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 61.810 (1) (k)

VI. Discussion Items

VII. 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

Special Called Meeting - Work Session

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August 16, 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 Special Called Meeting

II. Roll Call

III. Work Session: Bonding Agent Presentations

IV. 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 61.810 (1) (k)

Motion Passed: Motion to go into executive session for personnel discussion pursuant to KRS 61.180 (f) 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

V. 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 61.810 (1) (k)

Motion Passed: Motion to exit executive session 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

VI. Discussion Items

VII. 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

Special Called Meeting - Work Session

August 23, 2018 5:00 PM
Woodford County Central Office
330 Pisgah Pike
Versailles, Kentucky 40383

Attendance Taken at 5:00 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 Special Called Meeting

II. Roll Call

III. Work Session: Board Retreat/Community Conversation Planning

IV. 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 61.810 (1) (k)

V. 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 61.810 (1) (k)

VI. Discussion Items

VII. 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