

Planning Session for Regular Board Meeting

September 17, 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, Mrs. Sherri Springate,
Mr. Ambrose Wilson

Updated Attendance:

Mr. Ambrose Wilson was updated to present at: 6:15 PM

I. Call to Order Regular Board Planning Meeting

II. Roll Call

III. Reports - Instructional Update

IV. Planning Session - Review Board Agenda

V. 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 go into executive session for discussion of possible litigation pursuant to KRS 61.810 (1)(c) passed with a motion by Ms. Margaret Cleveland and a second by Ms. Debby Edelen.

5 Yeas - 0 Nays.

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

VI. Regular Board Meeting of the Woodford County Board of Education was recessed to go into Woodford County School District Finance Corporation Directors Meeting.

Regular Board Meeting of the Woodford County Board of Education was reconvened.

VII. Motion to return from Executive Session Pursuant to KRS 61.810 (1)(c)

Motion Passed: Motion to exit executive session with no action taken passed with a motion by Ms. Margaret Cleveland and a second by Ms. Debby Edelen.

5 Yeas - 0 Nays.

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

VIII. Action Item

VIII.A. Possible Action by Board Regarding Closed Session Discussion

No action taken.

IX. Discussion Items

IX.A. Restriction of General Fund Property Taxes

X. Adjourn

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

5 Yeas - 0 Nays.

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

Submitted by:

Ambrose Wilson IV, Chair

D. Scott Hawkins, Secretary