

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: X C DATE: October 3, 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:

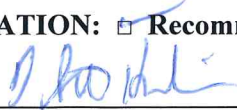
SUMMARY OF MAJOR ELEMENTS:

Meeting minutes: September 17, 2018 and September 24, 2018 (all in attendance).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☒ Recommended ☐ Not Recommended



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

Regular Meeting

September 24, 2018 6:00 PM
Woodford County Middle School
100 School House Road
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:

Ms. Karen Brock was updated to present at: 6:02 PM

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

VI.B. Outstanding Volunteer Recognition: King's Way Church

VI.C. Student Performance

VI.D. WCMS Presentation

VII. Treasurer's Report/Approve August Financial Report

Motion Passed: Motion to approve the August Financial report 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. 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.

5 Yeas - 0 Nays.

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

IX.A. Approve Donation Requests: Simmons (Eighty (80) books from anonymous community donors for students to take home and keep; Five (5) gallons of paint from Sherwin Williams); Simmons DC Trip (monetary: Brian Traugott; Keeneland; Adkins Family & Cosmetic Dentistry; Versailles Family Medicine; Lacefield Insurance; Versailles Presbyterian Church; Paul and Connie Wadsworth); Northside (Rolls of eight-foot paper from Midway College).

IX.B. Approve Fundraiser Requests Huntertown Library (Fall/Spring Book Fairs, service project); Northside PTO (Halloween Happening/Carnival; Christmas Tree Silent Auction); Northside Music (Madrigal Dinner, service project); Northside Library (Fall/Spring Book Fairs, service project); Southside 4th Grade (Entrepreneur Fair, service project, all proceeds donated to American Diabetes Association); Southside PTO (Holiday Bash); WCMS Library (Fall Book Fair, service project); WCMS (School Pictures, service project); WCHS Yearbook (School Pictures, service project); WCHS Digital Journalism Class (Ads on The Jacket Journal); WCHS Culinary Jackets (Catering, service project); WCHS Media (Media Ad Sales); WCHS Boys Basketball (Shoot-A-Thon); WCHS FCCLA (Cookies); WCHS HOSA Club (shirts, service project, all proceeds donated to Susan G. Komen; Candy Bars); WCHS Tech Student Association/Robotics Club (Old Kentucky Chocolates); WCHS Journalism (Yearbooks, service project); WCHS Baseball (Mums); WCHS Academic Team (Trivia Night/Concessions); WCHS Boosters - Boys Soccer (Napa Prime Dinner Night); WCHS Softball Team (Old Kentucky Chocolates; Shirts/Hats); Huntertown (Art to Remember, service project).

IX.C. Approve Travel Requests Woodford County Staff from Central Office, Huntertown, Northside, Simmons, Southside & WCMS (Smekens Writing Remix Conference, Indianapolis, IN); Director of Special Education and WCHS Special Education Teacher (Council for Exceptional Children Special Education Convention & Expo, Indianapolis, IN); Northside Teachers (Great Minds Professional Development Institute, Columbus, OH); WCHS Culinary Students/Staff (Walt Disney World's Cook Around the World Culinary Experience and Competition, Orlando, FL); WCHS Students and Staff (Washington, DC); WCHS Academic Team (Hoover Invitational Tournament, Hoover, AL; 2018 Vanderbilt University Scholastic Performance of Outstanding Knowledgeable Youths, Nashville, TN); WCHS Art, Design, Voice, AP Literature Students/Staff (Cincinnati Art Museum, Cincinnati, OH); WCHS Boys Baseball (Baseball Games, Clearwater, FL); WCHS Journalism/Media Students/Staff (NSPA Convention, Chicago, IL).

IX.D. Approve Grant Requests: Northside Librarian, Simmons Librarian, Southside Librarian, Huntertown Librarian (United Promise Grant in the amount of \$500 to purchase books for a Battle of the Books competition for Woodford County elementary schools); Simmons Music Teacher (VSA Kentucky Grant to allow for a visiting artist/professor to work with students and interpret poetry and writing through movement and still pictures); WCHS Teacher (United Way Classroom Grant to purchase more books in Spanish for our language learners); WCHS Teacher (Lowe's Outdoor Classroom Grant to purchase items to enhance the function/appearance of the library courtyard such as additional seating and plantings); WCHS Community Activism Class/Teacher (Woodford County Community Fund On the Table Grant Opportunity with possible grant awards to be used to fund community Development projects/events planned by the community activism students).

IX.E. Approve Shortened School Day

IX.F. Approve Home/Hospital Committee

IX.G. Approve Contract: Fiscal Court (reimbursement of all transportation costs to nonpublic school children).

IX.H. Approve Hardship Applications

IX.I. Approve Nonresident Contracts

IX.J. Approve Amended Job Description: Payroll Clerk I.

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.

5 Yeas - 0 Nays.

Ms. Karen Brock	Yes
Ms. Margaret Cleveland	Yes
Ms. Debby Edelen	Yes
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 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

X.C. Approve Minutes of the August 13, 2018, August 16, 2018, and August 23, 2018 Board Meeting (SS absent)

Motion Passed: Motion to approve minutes of the August 13, 2018, August 16, 2018 and August 23, 2018 board meeting passed with a motion by Ms. Margaret Cleveland and a second by Ms. Debby Edelen.

4 Yeas - 0 Nays - 1 Abstained.

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

X.D. Approve Minutes of the August 20, 2018 (5:00 p.m.), August 20, 2018 (6:00 p.m.) Board Meetings (all in attendance)

Motion Passed: 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

X.E. Approve Minutes of the August 27, 2018 Board Meeting (DE absent)

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

4 Yeas - 0 Nays - 1 Abstained.

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

X.F. Approve Creation of Positions/Job Description

Motion Passed: 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

X.G. Resolution to Restrict General Fund Property Taxes

Motion Passed: attached resolution to restrict general fund property taxes 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

X.H. Approve BG-5 for Southside ES Walkway Cover

Motion Passed: 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

X.I. Approve Kentucky Law Enforcement Foundation Program Fund Resolution

Motion Passed: 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

X.J. Approve 2018-2019 Working Budget

Motion Passed: 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

X.K. Approve Awarding of Bid and Owner-Contractor Agreement for the Southside ES Kitchen & Cafeteria Project

Motion Passed: 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

X.L. Approve Revised BG-1 for Southside ES Kitchen & Cafeteria Project

Motion Passed: 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

XI. Discussion Items

Discussion: Brock-recognizing district staff that have gone above/beyond. Cleveland-middle school building from construction to now, wonderful to see how far we have come, sad to not see more candidates at the meetings to see what is going on. Springate-middle school always great to visit, fabulous building/opportunities for students). Edelen-what we have seen since Mr. Hawkins has been here is that they are always trying something different, getting new ideas, not just the status quo. Last week draft of a superintendent evaluation document was handing out. Review and give feedback with possibility of placing on October planning meeting.

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.

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