

**Regular Meeting**  
October 22, 2018 6:00 PM  
Simmons Elementary  
830 Tyrone Pike  
Versailles, Kentucky 40383

**Attendance Taken at 6:00 PM:**

Present Board Members:

Ms. Karen Brock, Ms. Debby Edelen, Mrs. Sherri Springate, Mr. Ambrose Wilson

Absent Board Members:

Ms. Margaret Cleveland

**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. Recognitions**

**VI.B.1. National Merit Semi-Finalist: Connor Akers**

**VI.B.2. Outstanding Volunteer Recognition - Sweet Blessings**

**VI.B.3. Kentucky Outstanding School Business Official, presented by representative of KASBO: Amy Smith**

**VI.C. Student Performance**

**VI.D. Simmons Presentation**

**VII. Treasurer's Report/Approve September Financial Report**

**Motion Passed:** Motion to approve the September Financial report passed with a motion by Ms. Debby Edelen and a second by Mrs. Sherri Springate.

**4 Yeas - 0 Nays.**

Ms. Karen Brock	Yes
Ms. Margaret Cleveland	Absent
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. Debby Edelen and a second by Mrs. Sherri Springate.

### 4 Yeas - 0 Nays.

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

**IX.A. Approved Donation Requests:** Simmons DC Trip (monetary: Mosaic; American Legion Auxiliary Post #67; Precision Medical Billing; Laura Brown; Troy Presbyterian Church); Simmons 2<sup>nd</sup>/3<sup>rd</sup> grade Louisville Zoo Trip (monetary: Nellie Ramsey); WCMS (Yamaha Violin: Susan Stewart); WCMS (Eastman Bass: Julie Brangers); WCHS Social Worker for students (monetary: anonymous donor); WCHS GSA Club (monetary: Moxie Style Studio); WCHS Volleyball (monetary: WC Boosters); Larry Blackford Scholarship Fund (monetary: K. Taylor; K. Blackford; M. McNulty; B. Jackson; H. Rentch; M. Smith; S. Jones; A. Wilhoit; A. Willigen; S. Thurman; M. Castle; P. Hall; J. Ham; R. Lewis; T. Davis; C. Vogelsang; M. Gill; S. Vogelsang; M. Gill; D/S Wilson); Hall of Fame (monetary: M. Baker; F. Shelton; J. Carr; City of Versailles; Citizens Commerce; B. Hill; City of Midway; Jack Kain Ford; K. Rankin; D. Stratton; S. Hardin; A. Brown; S. Hillock; R. Rouse; D. Thomas; T. Range; W. McDaniel; Life Goals Corp; A. Flynn; W. Leet; Community Trust Bank).

**IX.B. Approved Fundraiser Requests:** Huntertown PTO (T-shirts); Simmons Art Department (Coloring Books, service project); Simmons (Art to Remember, service project); Southside K-Kids (Pancake Breakfast tickets); WCMS 6<sup>th</sup> Grade (Poinsettias); WCHS HOSA (talent show); WCHS Athletic Dept. (Harlem Wizards Basketball Game); WCHS Community Activism Class (Activate Café); WCHS Step Team (Step Show); WCHS DECA (Old Kentucky Chocolates); WCHS Athletic Booster Club (Pie Peddler); WCHS Girls Basketball-ABC (Poinsettias); WCHS Archery (Tournament, service project; Old Kentucky Chocolates). WCHS Esperanza/Spanish Club (Friendship Bracelets, proceeds donated to Honduras mission group).

**IX.C. Approved Travel Requests:** Superintendent, Chief Academic Officer, Huntertown Principal and Teacher (National Blue Ribbon School for 2018 Ceremony, Washington, DC); Southside Students (K-Kids KEY-Kentucky Energy Youth, Jr. Coal Academy and Portal 31, Harlan, KY); WCMS Teacher (ACTFL-American Council on the Teaching of Foreign Languages Convention, New Orleans, LA); WCHS Wrestling Team (Competitions/Tournaments-Poseyville, IN, Ona, WV, Mason, OH);

**IX.D. Approved Declaration of Surplus Property:** List of WCHS woodworking equipment from industrial arts era; List of Southside books that are no longer used.

**IX.E. Approved Family Resource Center Memorandum of Agreement**

**IX.F. Approved Shortened School Day**

**IX.G. Approved Use of Bus Request:** UK Confucius Institute.

**IX.H. Approved Nonresident Contracts**

**IX.I. Approved Grant Requests:** WCHS (PLTW Grant).

## **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. Debby Edelen and a second by Mrs. Sherri Springate.

#### **4 Yeas - 0 Nays.**

Ms. Karen Brock	Yes
Ms. Margaret Cleveland	Absent
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. Debby Edelen and a second by Mrs. Sherri Springate.

#### **4 Yeas - 0 Nays.**

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

### **X.C. Approve Minutes of the September 17, 2018 and September 24, 2018 Board Meetings**

**Motion Passed:** Motion to approve minutes of the September 17, 2018 and September 24, 2018 board meetings passed with a motion by Ms. Debby Edelen and a second by Mrs. Sherri Springate.

#### **4 Yeas - 0 Nays.**

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

## **X.D. Approve Non-Traditional Instruction Day Application Addendum**

**Motion Passed:** Motion to approve Non-Traditional Instruction Day Application Addendum passed with a motion by Ms. Debby Edelen and a second by Mrs. Sherri Springate.

### **4 Yeas - 0 Nays.**

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

## **X.E. Approve Awarding of Bid-Southside Cafeteria/Kitchen Project - Special Inspections Agreement**

**Motion Passed:** Motion to approve awarding Bid-Southside Cafeteria/Kitchen Project – Special Inspections Agreement to Terracon passed with a motion by Ms. Debby Edelen and a second by Mrs. Sherri Springate.

### **4 Yeas - 0 Nays.**

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

## **X.F. Approve Creation of Position**

**Motion Passed:** Motion to create position (preschool .5 teacher) passed with a motion by Ms. Debby Edelen and a second by Mrs. Sherri Springate.

### **4 Yeas - 0 Nays.**

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

## **XI. Discussion Items**

Discussion: Potential new location for Adult Education Program/Migrant Services; Data Work Session; Mid-year Superintendent Evaluation Meeting.

## **XII. Information Items**

### **XII.A. Fundraiser Report (written only)**

**XII.B. Donation Report (written only)**

**XII.C. Energy Management Report (written only)**

**XII.D. Quarterly Drill Reports (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. Debby Edelen and a second by Mrs. Sherri Springate.

**4 Yeas - 0 Nays.**

Ms. Karen Brock

Yes

Ms. Margaret Cleveland

Absent

Ms. Debby Edelen

Yes

Mrs. Sherri Springate

Yes

Mr. Ambrose Wilson

Yes

Submitted by:

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Ambrose Wilson IV, Chair

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D. Scott Hawkins, Secretary