

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: X C DATE: November 8, 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: October 15, 2018 (Ms. Springate absent).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☒ Recommended ☐ Not Recommended



Planning Session for Regular Board Meeting

October 15, 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

Updated Attendance:

Mr. Ambrose Wilson was updated to present at: 6:38 PM

I. Call to Order Regular Board Planning Meeting

II. Roll Call

III. Reports - Instructional Update

IV. Regular Agenda

IV.A. Approve Procedure 02.14 AP.2 "Evaluation of Superintendent"

Motion Passed: Motion to approve procedure 02.14 AP.2 "Evaluation of Superintendent" passed with a motion by Ms. Margaret Cleveland and a second by Ms. Karen Brock.

3 Yeas - 0 Nays.

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

IV.B. Approve Fundraiser Request

Motion Passed: Motion to approve fundraiser request for WCHS Lady Yellow Jacket Basketball Shoot-A-Thon passed with a motion by Ms. Margaret Cleveland and a second by Ms. Karen Brock.

3 Yeas - 0 Nays.

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

V. Planning Session – Review Board Agenda

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.

VI. 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 pending litigation pursuant to KRS 61.810 (1) © 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

VII. 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

VIII. Discussion Items

IX. 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