

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: X D **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:

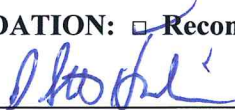
SUMMARY OF MAJOR ELEMENTS:

Meeting minutes: October 22, 2018 (Ms. Cleveland absent).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: Recommended Not Recommended



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 2nd/3rd 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 6th 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:

Ambrose Wilson IV, Chair

D. Scott Hawkins, Secretary