

Planning Session for Regular Board Meeting

November 12, 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

I. Call to Order Regular Board Planning Meeting

II. Roll Call

III. Reports

III.A. Auditor Report

IV. Regular Agenda

IV.A. Approve 1st Reading of Policy 04.312 "School Activity Funds"

Motion Passed: Approved 1st reading of policy 04.312 "School Activity Funds" 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

IV.B. Approve Lease for Downtown Space

Discussion:

Board reviewed lease. Revisions needed so item moved to Regular Agenda for the November 19, 2018 Board Meeting.

V. Planning Session - Review Board Agenda

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)

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)

VIII. Discussion Items

Discussion: Finalized costs for special election; architect presentations; science day at Huntertown.

IX. 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