## Special Called Meeting - Work Session

November 12, 2018 4:30 PM Woodford County Central Office 330 Pisgah Pike Versailles, Kentucky 40383

#### Attendance Taken at 4:30 PM:

Present Board Members: Ms. Margaret Cleveland, Ms. Debby Edelen, Mrs. Sherri Springate, Mr. Ambrose Wilson <u>Absent Board Members:</u> Ms. Karen Brock

#### I. Call to Order Special Called Meeting

#### II. Roll Call

#### **III. Superintendent Mid-Year Evaluation**

# IV. 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 61.810 (1) (k)

**Motion Passed:** Motion to go into executive session for superintendent's mid-year evaluation KRS 61.810 (1) (k) passed with a motion by Ms. Margaret Cleveland and a second by Ms. Debby Edelen.

#### 4 Yeas - 0 Nays.

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

# V. 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	Absent
Ms. Margaret Cleveland	Yes
Ms. Debby Edelen	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

## VI. Discussion Items

### VII. 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
Ms. Margaret Cleveland
Ms. Debby Edelen
Mrs. Sherri Springate
Mr. Ambrose Wilson

Absent Yes Yes Yes Yes

Submitted by:

Ambrose Wilson IV, Chair

D. Scott Hawkins, Secretary