

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: X C DATE: November 30, 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:

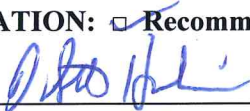
SUMMARY OF MAJOR ELEMENTS:

Meeting minutes: November 12, 2018 (6:00 p.m.); November 13, 2018, and November 19, 2018 (all in attendance).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: Recommended Not Recommended



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

Special Called Meeting - Work Session

November 13, 2018 5:00 PM
Woodford County Central Office
330 Pisgah Pike
Versailles, Kentucky 40383

Attendance Taken at 5:00 PM:

Present Board Members:

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

I. Call to Order Special Called Meeting

II. Roll Call

III. Work Session: Data Review

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)

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)

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.

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

Regular Meeting

November 19, 2018 6:00 PM
Woodford County High School
180 Frankfort Street
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 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

Recognition: Margie Cleveland for 24 years as a board member.

VI.B. WCHS Student Performance

VI.C. Recognitions

VI.C.1. Superintendent Holiday Card Artwork Winner, Adelee Long, Southside Elementary

VI.C.2. WCHS Community Food Drive

VI.C.3. Huntertown Blue Ribbon School

VII. Treasurer's Report/Approve October Financial Report

Motion Passed: Motion to approve the October Financial report passed with a motion by Ms. Margaret Cleveland and a second by Mrs. Sherri Springate.

5 Yeas - 0 Nays.

Ms. Karen Brock	Yes
Ms. Margaret Cleveland	Yes
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. 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

IX.A. Approved Donation Requests: Huntertown (monetary: PTO for Wulfe Brothers Assembly); Simmons DC Trip (monetary: Kroger, Anonymous); District A. Jones - lift to aid in lifting students); Coach Calvert Scholarship Fund (monetary: L. Poole); Hall of Fame (monetary: D. Allin, D. Lodmell, Jack Kain Ford, W. C. Woman’s Club); Larry Blackford Scholarship Fund (monetary: KY District Church of Nazarene, L. Johnson, E. Wallace).

IX.B. Approved Fundraiser Requests: Simmons (Jump Rope for Heart, proceeds donated to American Heart Association, service project); Simmons K-Kids (Pancake Breakfast); Simmons (yearbook sales, service project); Southside (Art to Remember, service project); WCMS Boys Basketball (Shoot-A-Thon); WCHS DECA Club (Gift Wrapping/Bake Sale, service project); WCHS Athletic Boosters Club-Boys Basketball (Spirt Shirts).

IX.C. Approved Travel Requests: Coord. of Federal Programs, WCMS Administrative Dean, WCMS Teacher, Simmons Administrative Dean (KAGAN Mindset Training, Dallas/Addison, TX); Coord. of Federal Programs (KAGAN Brain-Friendly Teaching Training, Dallas/Addison, TX); Huntertown Teachers (2019 National Reading Recovery and K-6 Literacy Conf., Columbus, OH); WCHS Academic Team (Russell Invitational Tournament, Russell, KY; Dorman 29th Cavalier Challenge, Spartanburg, SC); WCMS Kentucky Youth Assembly (Middle School Kentucky Youth Assembly, Louisville, KY).

IX.D. Approved Shortened School Day

IX.E. Approved Nonresident Contracts

IX.F. Approved Declaration of Surplus Property: Technology related items for recycling. including end of life electronics and computer equipment.

IX.G. Approved Escrow of 1st KETS Offer for FY19

IX.H. Approved Use of Bus Request Woodford County 4-H Council requests 4-5 buses for 4-H Summer Camp, Monday, July 15, 2019 and Friday, July 19, 2019.

IX.I. Approved 2nd Reading of Policy 04.312 "School Activity Funds"

IX.J. Approved Hardship Application Pending Completion of State Minimum Graduation Credits

IX.K. Approved Grant Request

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. 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

X.B. Accept Notification of Payment of Bills

Motion Passed: Motion to accept notification of payment of bills 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

X.C. Approve Minutes of the October 15, 2018 (SS absent) Board Meeting

Motion Passed: Motion to approve minutes of the October 15, 2018 board meeting 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	Abstain
Mr. Ambrose Wilson	Yes

X.D. Approve Minutes of the October 22, 2018 (MC absent) Board Meeting

Motion Passed: Motion to approve the minute of the October 22, 2018 Board Meeting passed with a motion by Ms. Debby Edelen and a second by Mrs. Sherri Springate.

5 Yeas - 0 Nays.

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

X.E. Approve Acceptance of 2017-2018 Audit Report & Final Annual Financial Report

Motion Passed: Motion to approve acceptance of the 2017-2018 Audit Report & Final Annual Financial Report 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

X.F. Approve Lease for Downtown Space

Motion Passed: Motion to approve lease for downtown space 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

X.G. Tax Collection Rate Discussion and Possible Action - item tabled.

XI. Discussion Items

Discussion: Billboard for Huntertown Elementary; architectural firms.

XI.A. Structure for Architecture Firm Reports

XII. Information Items

XII.A. Fundraiser Report (written only)

XII.B. Donation Report (written only)

XII.C. Energy Management Report (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)

Motion Passed: Motion to enter executive session for personnel and possible litigation 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

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)

Motion Passed: Motion to return from executive session 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

XV. Other Business

XVI. Motion to Adjourn

Submitted by:

Ambrose Wilson IV, Chair

D. Scott Hawkins, Secretary