

**WOODFORD COUNTY BOARD OF EDUCATION  
AGENDA ITEM**

**ITEM #:** X D **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:**

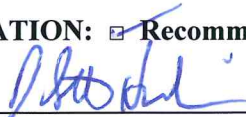
**SUMMARY OF MAJOR ELEMENTS:**

Meeting minutes: November 12, 2018 (4:30 p.m.) (Ms. Brock absent).

**IMPACT ON RESOURCES:**

**TIMETABLE FOR FURTHER REVIEW OR ACTION:**

**SUPERINTENDENT'S RECOMMENDATION:**  Recommended  Not Recommended



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**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

Absent Board Members:

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

Submitted by:

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Ambrose Wilson IV, Chair

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D. Scott Hawkins, Secretary