

Regular Meeting
December 17, 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 Meeting

II. Roll Call

III. Pledge of Allegiance

IV. Communications

V. Proposed Amendments to the Agenda: Added Item X I – Approve Awarding of Bid
for Natural Gas to Constellation

VI. Superintendent's Report

VI.A. Superintendent's Remarks

VII. Treasurer's Report/Approve November Financial Report

Motion Passed: Motion to approve the November 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

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. Approve Donation Requests: Safe Harbor Academy (set of encyclopedias and bookshelf, Stan/Hilda Walters; 15 Freedom Writer Diaries, Mentors & Meals); Huntertown: food for lunch for presenters/volunteers on Science Day, PTO); Simmons DC trip (monetary, Bojangles \$86); Northside ("All for One" book fair donation box, anonymous); WCHS Food Drive (monetary - Robert Greene \$100, Lindsay Raterman, \$100, Devin Martinez, \$100, Allyson Lusby \$75, Regina Taylor \$100, Susan Holt \$50, Sioux Finney \$100, Dani Bradley \$100, Brian Traugott \$10, Margaret McSorley \$20, Jeremy Linton \$20, William Downey \$25, Jeremy Hendricks \$1000, Charlsey Nave \$150, Jason Hamilton \$25, Jennifer Denton \$25, Rob Akers \$100, Jessica Basanta \$40, Jennifer Smith \$200, Christopher Swartz \$150, April York \$200, Pedigree Productions Maggie Carney \$100, Elizabeth Becerra \$120, Joe Graviss \$500, Allison Culbertson \$100, Jennifer Forgy \$20, Ryan Wilkins \$40, David Iglehart \$25, Monica Lewis \$100, Margie Cleveland \$50, Elizabeth Slover \$50, Jill Smith \$25, John Mills \$35, Christopher Greene \$100, Hilary Preece \$60, Casey Shrader \$100, Stacey Fee \$100, Paul Spicer \$200, Mona Romine \$100); AG Tag Donation to FFA (monetary, KY FFA Foundation, \$1075); WCHS Staff Vending Account (monetary, Kentucky Balfour \$1210); WCHS Athletics for Transportation (monetary, WC Boosters \$6000); WCHS Community Activism (monetary, Versailles Fall Festival \$1000); WCHS Vo Ag (monetary, Zoetis \$290); WCHS Girls Basketball (monetary, Dawn Harlo \$500); Family Resource Center (monetary: Central Office Staff, Constance/Nancy Alspach); Hall of Fame (monetary: Tom Bozarth; Kain Ford; Thomas Preston); Larry Blackford Scholarship Fund (monetary: Pam Brown; W.C. Woman's Club; Eileen Burge).

IX.B. Approve Fundraiser Requests Huntertown (Yearbooks, service project); Northside PTO (Mother Son Evening); Northside Art Classes (Art to Remember, service project); Simmons PTA (Family Portraits); Southside PTO (Sprout Event); WCMS Baseball (Chili Supper/Bake Sale/Auction); WCHS Softball (Softball Clinic, service project).

IX.C. Approve Travel Requests Chief Operating Officer and Transportation Director (Tyler Technologies Connect Conf., Dallas, TX); Chief Academic Officer, WCMS Principal, Simmons Teacher (East End Prep School, Nashville, TN); Northside Teachers, Simmons Teachers, Southside Teachers (National Reading Recovery and K-6 Literacy Conf., Columbus, OH); WCHS Softball Team (Spring Training Event, Myrtle Beach, SC).

IX.D. Approve Grant Requests District Food Service Program (2018 NSLP Equipment Assistance Grant); Visually Impaired Teacher (Kentucky School for the Blind Charitable Foundation Grant for Assistive Technology); Special Education Department (WHAS Grant).

IX.E. Approve Nonresident Contracts

IX.F. Approve Board Meeting Dates for 2019

IX.G. Approve Hardship Applications

IX.H. Approve CDIP (Comprehensive District Improvement Plan)

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. Karen Brock.

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. Karen Brock.

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 November 12, 2018 (6:00 p.m.), November 13, 2018 and November 19, 2018 (all in attendance) Board Meetings

Motion Passed: Motion to approve minutes of the November 12, 2018 (6:00 p.m.), November 13, 2018 and November 19, 2018 board meetings passed with a motion by Ms. Karen Brock 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

X.D. Approve Minutes of the November 12, 2018 (4:30 p.m.) Board Meeting (Ms. Brock absent)

Motion Passed: Motion to approve the minutes of the November 12, 2018 (4:30 p.m.) Board Meeting 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

X.E. Approve 2019-2020 Instructional Calendar

Motion Passed: Motion to approve 2019-2020 Instructional Calendar (option A – Fall Break 1st week) passed with a motion by Ms. Margaret Cleveland and a second by Mrs. Sherri Springate.

4 Yeas - 1 Nays.

Ms. Karen Brock	Yes
Ms. Margaret Cleveland	Yes
Ms. Debby Edelen	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	No

X.F. Approve BG-4 Simmons Window Project

Motion Passed: Motion to approve BG-4 Simmons Window Project 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

X.G. Approve Lease Agreement with Kentucky Softball Foundation

Motion Passed: Motion to approve lease agreement with Kentucky Softball Foundation passed with a motion by Ms. Margaret Cleveland and a second by Mrs. Sherri Springate.

4 Yeas - 1 Nays.

Ms. Karen Brock	Yes
Ms. Margaret Cleveland	Yes
Ms. Debby Edelen	No
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

X.H. Tax Collection Rate Discussion and Possible Action

Motion Passed: Authorize superintendent and Ms. Edelen to begin discussion with sheriff in regards to collection of taxes passed with a motion by Mrs. Sherri Springate and a second by Mr. Ambrose Wilson.

3 Yeas - 2 Nays.

Ms. Karen Brock	No
Ms. Margaret Cleveland	No
Ms. Debby Edelen	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

X.I. Approve Awarding of Bid for Natural Gas (Constellation)

Motion Passed: Motion to approve awarding natural gas bid to Constellation passed with a motion by Ms. Margaret Cleveland and a second by Ms. Karen Brock.

5 Yeas - 0 Nays.

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

XI. Discussion Items

XI.A. Structure for Architectural Firm Reports

Discussion: Mr. Wilson working on letter with Ms. Smith and Superintendent to be sent to architectural firms.

XII. Information Items

XII.A. Fundraiser Report (written only)

XII.B. Donation Report (written only)

XII.C. Energy Management Report (written only)

XII.D. Nutrition and Physical Activity 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)

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. Margaret Cleveland and a second by Ms. Karen Brock.

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