

**WOODFORD COUNTY BOARD OF EDUCATION  
AGENDA ITEM**

**ITEM #: X C DATE:** January 16, 2019

**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:**

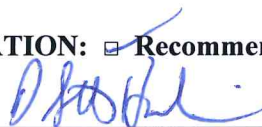
**SUMMARY OF MAJOR ELEMENTS:**

Meeting minutes: December 10, 2018 and December 17, 2018 (all in attendance).

**IMPACT ON RESOURCES:**

**TIMETABLE FOR FURTHER REVIEW OR ACTION:**

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



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# **Planning Session for Regular Board Meeting**

December 10, 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 - Instructional Update**

## **IV. Planning Session - Review Board Agenda**

## **V. 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)**

## **VI. 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)**

**VII. Discussion Items:** Discussion: architectural firm structure, invitation by Ms. Cleveland, Family Resource Community Christmas, Woodford Reads.

## **VIII. 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:

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Ambrose Wilson IV, Chair

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D. Scott Hawkins, Secretary

**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, Charley 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 Forgry \$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. 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. 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 1<sup>st</sup> 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:

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Ambrose Wilson IV, Chair

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D. Scott Hawkins, Secretary