

**WOODFORD COUNTY BOARD OF EDUCATION  
AGENDA ITEM**

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

**TOPIC/TITLE:** Resolution Employing Attorneys

**PRESENTER:** D. 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:**

Each board of education is advised to consider the authority granted to it in KRS 160.170 as to the hiring of a school board attorney. The Chenoweth Law Office has had an "as needed" contracted relationship with Woodford County Schools.

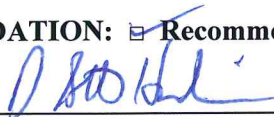
**SUMMARY OF MAJOR ELEMENTS:**

Approve resolution employing the Chenoweth Law Office.

**IMPACT ON RESOURCES:**

**TIMETABLE FOR FURTHER REVIEW OR ACTION:**

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



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RESOLUTION EMPLOYING ATTORNEYS

WHEREAS, under the provisions of KRS 160.370, the Superintendent is the executive agent of the Board of Education of the Woodford County Schools and the professional adviser to the Board in all matters, and

WHEREAS, the Board of Education, under the provisions of KRS 160.290(1), has general control and management of the Woodford County Schools, as well as of all school funds, and

WHEREAS, the Superintendent of the Woodford County Schools has requested this Board to authorize him to employ, for legal services as needed, for and on behalf of the Board of Education/Woodford County Schools, and for assisting and advising him in relation to his duties and responsibilities, and others employed in the School District as authorized by him, the Chenoweth Law Office; and the Board of Education is the client under this resolution and retains the ultimate right to limit the incurring of liability for professional services.

On motion of \_\_\_\_\_, and seconded by \_\_\_\_\_, BE IT RESOLVED:

The Chenoweth Law Office is employed as legal counsel to represent, assist, and advise the Board of Education of the Woodford County Schools and Superintendent on behalf of the Board of Education and to render such legal services as may be requested or required on an as needed basis. This resolution is not intended to replace or supplant any other contract, agreement, or resolution by which the Board of Education has determined or will determine to retain or utilize any other legal counsel on an ongoing, periodic, specific, or as needed basis.

The Chenoweth Law Office, located at 114 South Main Street, Lawrenceburg, Kentucky 40342, is to be paid the sum of One Hundred Thirty-five Dollars (\$135.00) per hour for legal services rendered and for travel time, and to be reimbursed for any reasonable expenses incurred. Mileage is to be reimbursed at the rate of Forty-five Cents (\$.45) per mile. Itemized bills for legal services rendered, travel, and expenses incurred are to be submitted periodically by the Chenoweth Law Office for payment by the Board of Education for the Woodford County Schools. These bills for legal services and expenses shall not be submitted for a period of less than one (1) month, unless otherwise requested.

This \_\_\_\_\_ day of \_\_\_\_\_, 2019.

BOARD MEMBER	VOTE
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____