

Planning Session for Regular Board Meeting

January 22, 2019 6:00 PM
Woodford County Central Office
330 Pisgah Pike
Versailles, Kentucky 40383

Attendance Taken at 5:58 PM:

Present Board Members:

Ms. Dani Bradley, Ms. Debby Edelen, Ms. Allison Richardson, Mrs. Sherri Springate,
Mr. Ambrose Wilson

I. Call to Order Regular Board Planning Meeting

II. Elect Chair

Motion Passed: Motion to elect Ambrose Wilson IV as chair of the Board passed with a motion by Ms. Debby Edelen and a second by Mrs. Sherri Springate.

5 Yeas - 0 Nays.

Ms. Dani Bradley	Yes
Ms. Debby Edelen	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

III. Elect Vice Chair

Motion Passed: motion to elect Debby Edelen as vice chair of the Board passed with a motion by Mrs. Sherri Springate and a second by Ms. Allison Richardson.

5 Yeas - 0 Nays.

Ms. Dani Bradley	Yes
Ms. Debby Edelen	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

IV. Designate School Board Secretary

Motion Passed: Motion to designate Scott Hawkins as school board secretary passed with a motion by Ms. Dani Bradley and a second by Ms. Debby Edelen.

5 Yeas - 0 Nays.

Ms. Dani Bradley	Yes
Ms. Debby Edelen	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

V. Designate School Board Treasurer

Motion Passed: Motion to designate Amy Smith as school board treasurer passed with a motion by Ms. Debby Edelen and a second by Mrs. Sherri Springate.

5 Yeas - 0 Nays.

Ms. Dani Bradley	Yes
Ms. Debby Edelen	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

VI. Roll Call

VII. Reports - Instructional Update

VIII. Planning Session - Review Board Agenda

As part of the budget discussion, Hilliard Lyons made a presentation regarding an update on the bonding potential.

IX. 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)

X. 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)

XI. Discussion Items

XI.A. School Safety

Discussion: Ms. Richardson and Officer Bobbitt toured high school. Suggested work session to discuss security concerns.

XI.B. Video Recording of Meetings for Posting

Discussion: Ms. Edelen suggested posting recordings of board meetings on our webpage.

Other Discussion Items

Discussion: Judging GSP applications, MLK breakfast, new board members visit of Safe Harbor, Northside, Southside's cafeteria construction, Family Resource Center Community Christmas, update on RFP sent out to architectural firms, BG-1 in February for WCMS Concession Stand/Restrooms.

XII. Adjourn

Motion Passed: Motion to adjourn passed with a motion by Ms. Debby Edelen and a second by Mrs. Sherri Springate.

5 Yeas - 0 Nays.

Ms. Dani Bradley	Yes
Ms. Debby Edelen	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

Submitted by:

Ambrose Wilson IV, Chair

D. Scott Hawkins, Secretary