

**Regular Meeting**  
January 28, 2019 6:00 PM  
Woodford County Central Office  
330 Pisgah Pike  
Versailles, Kentucky 40383

**Attendance Taken at 6:00 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 Meeting**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Communications**
- V. Proposed Amendments to the Agenda**
- VI. Superintendent's Report**
- VI.A. Superintendent's Remarks**
- VI.B. Recognitions**
- VI.B.1. New National Board Certified Teachers:**  
Kelsey Brewer; Monica Elmore; Kim Hartley
- VI.B.2. School Board Recognition Month**  
Judge-Executive James Kay, Proclamation

**VII. Treasurer's Report/Approve December Financial Report**

**Motion Passed:** Motion to approve the December Financial report passed with a motion by Ms. Dani Bradley 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

**VIII. Opportunity for Audience/Public Comment**

**IX. Consent Agenda**

**Motion Passed:** Motion to approve all consent agenda items but Item E – Tuition Schedule, passed with a motion by Ms. Dani Bradley 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

**IX.A. Approve Donation Requests** Huntertown (Blue Bell Ice Cream: ice cream Blue Ribbon status); Simmons Choir/Music (Community Trust Bank: monetary); Simmons DC Trip (Lexus Store of Lexington: monetary); Simmons 4<sup>th</sup> Grade Trips (Tom Brown: monetary); WCHS Athletic Teams: Jack Kain Ford Drive 4 UR School: monetary); WCHS Food Drive (anonymous: Kroger gift card, monetary: Sycamore Homemakers, Clear Creek Homemakers); WCHS Volleyball (WC Boosters: monetary); WCHS Wrestling (Starks HVAC: monetary); WCHS Academic Team (Michele Pinkston: monetary); District 2019 Attendance March Madness Competition (various athletic event tickets/vouchers, park vouchers, Malibu Jack's gift card); Hall of Fame (monetary: James Kay); Family Resource Centers (monetary: CO Office Staff, Scott Hawkins); District Food Service (monetary: anonymous donor to pay off negative meal account balances in honor of Ethan Howard).

**IX.B. Approve Fundraiser Requests** Northside PTO (Valentine Cookie Grams); Southside (Yearbook Sales, service project); Southside STLP/K-Kids (t-shirts); WCMS Library (Spring Book Fair, service project); WCMS Baseball (Sell Legends Tickets/Work Gate); WCMS Track (Run-A-Thon); WCMS Choir (Moore & Moore Fundraising-catalogue); WCMS Band (Moore & Moore Fundraising-catalogue); WCHS Volleyball (Serve-A-Thon; Dig Pink Match, service project); WCHS Wrestling (Old Kentucky Chocolates); WCHS ABC (Booster) Baseball (coupon cards); WCHS NHS/Beta Club (Dance Gold, service project).

**IX.C. Approve Travel Requests** Chief Operating Officer (SASBO-Southeastern Association of School Business Officials, Dallas, TX); WCMS Staff (Ron Clark Academy Experience, Atlanta, GA); Four (4) WCHS CTE Dept. Staff (National ACTE Conference, Anaheim, CA); WCHS Ag Students/Teachers (Western Kentucky Agriculture Industries and College Campus Visits-Murray State University and Western Kentucky University; Walt Disney World Agriculture Tour, Orlando, FL); Safe Harbor Staff (Kagan Summer Academy, Orlando, FL).

**IX.D. Approve Nonresident Contracts**

**IX.F. Approve Declaration of Surplus Property: technology equipment.**

**IX.G. Approve Procedures 08.2323 AP.1, AP.21 & AP.11 (WCPS Net Terms and Conditions, Student/Staff Access Form, Internet Safety)**

**IX.H. Approve Request for Use of Buses: St. Leo**

**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. 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

**X.B. Accept Notification of Payment of Bills**

**Motion Passed:** Motion to accept notification of payment of bills 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

**X.C. Approve Minutes of the December 10, 2018 and December 17, 2018 Board Meetings**

**Motion Passed:** Motion to approve minutes of the December 10, 2018 and December 17, 2018 board meetings passed with a motion by Ms. Debby Edelen and a second by Mrs. Sherri Springate. Ms. Bradley and Ms. Richardson abstained as they were not part of the Board in December.

**3 Yeas - 0 Nays - 2 Abstained.**

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

**X.D. Resolution Employing Attorney**

**Motion Passed:** Motion to approve resolution to employ attorney (Chenoweth Law Office) 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

**X.E. 2019-2020 Draft Budget**

**Motion Passed:** Motion to approve the 2019-2020 draft budget 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

**X.F. Approve Fiber Bid/Agreement**

**Motion Passed:** Motion to approve the fiber bid and agreement contingent upon attorney approval 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

**X.G. Approve BG-5 Simmons Window Project**

**Motion Passed:** Motion to approve the BG-5 for the Simmons window project 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

**IX.E. (X.H.) Approve 2019-2020 Tuition Schedule**

**Motion Passed:** Motion to approve the 2019-2020 tuition schedule passed with a motion by Ms. Allison Richardson 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

## **XI. Discussion Items**

Discussion: Ms. Edelen-report in February on tuition student data. Set special meeting dates and times for architectural firm presentations. Meeting with sheriff's office to discuss tax collection fee and letter to be sent. WCHS PEP Rally and basketball games. Thanked administrators/principals for all they do.

## **XII. Information Items**

**XII.A. Fundraiser Report (written only)**

**XII.B. Donation Report (written only)**

**XII.C. Energy Management Report (written only)**

**XII.D. Quarterly Drill Report (written only)**

**XII.E. School Improvement Plans (Huntertown, Northside, Simmons, Southside, WCMS, WCHS) (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. 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:

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Ambrose Wilson IV, Chair

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D. Scott Hawkins, Secretary