

**WOODFORD COUNTY BOARD OF EDUCATION  
AGENDA ITEM**

**ITEM #: 1XA DATE:** February 12, 2019

**TOPIC/TITLE:** Donations/Various Monetary Donations, Donated Items, and Services

**PRESENTER:** Jimmy Brehm



**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:**

Per Board policy - Donations must be pre-approved by the Board.

**SUMMARY OF MAJOR ELEMENTS:**

Request Board approval for the following schools/programs to accept donated items, monetary donations, or services from businesses/groups/organizations/individuals as listed below:

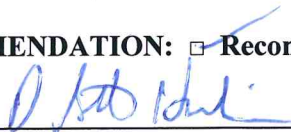
- 1) Huntertown - \$250 gift card "Extra Credit" award to be spent on classrooms from WLEX/Forcht Bank
- 2) Simmons - \$93.50 from the Kiwanis Club of Versailles for the K-Kids Club
- 3) District - Four (4) Kings Island tickets, two (2) Big Splash Adventure tickets, and four (4) movie tickets from Lexington AMC for use as incentives during 2019 Attendance March Madness competition
- 4) Monetary Donations for Hall of Fame (See Attached List)

**IMPACT ON RESOURCES:**

**TIMETABLE FOR FURTHER REVIEW OR ACTION:**

**SUPERINTENDENT'S RECOMMENDATION:** ☒ Recommended

☐ Not Recommended



# **SCHOOL ACTIVITY FUND DONATION ACCEPTANCE FORM**

School: Huntertown Fiscal Year Ending: 18-19

Date of Gift: 1-29-19

Donor Name: WLEX / Forcht Bank

Donor Address: 450 Old Vine St #300  
 Street Address

Street Address (Continued)

Lex KY 40507  
 City State Zip Code

Donor Phone Number: 844 436 7248

(Circle as appropriate)

Type of Donation: Cash Check Personal Property Real Property Service Other *Gift Card*

Other gift description including purpose and any restrictions on donation:  
"Extra Credit" Award - to be spent for classroom

Was anything of value received in exchange for donation? Yes ☐ No ☐

If yes, description and dollar value:  
\$250 giftcard

*Glenn Kaiser*  
 Principal

1-29-19  
 Date

RECEIVED

FEB - 1 2019

SCHOOL ACTIVITY FUND  
DONATION ACCEPTANCE FORM

School: SIMMONS

Fiscal Year Ending: 2019

Date of gift: 1-14-19

Donor Name: Kiwanis Club of Versailles

Donor Address PO Box 1573  
street address

street address (continued)

Versailles Ky  
city state40383  
zip code

Donor Phone Number:

(circle as appropriate)

Type of donation: Cash ☒ personal property real property service other

Other gift description including purpose and restrictions on donation:

\$93.50 to the K-Kids Club

Was anything of value received in exchange for donation?

Yes ☐No ☒

If yes, description and dollar value:

Principal

Date

RECEIVED

JAN 18 2019

WOODFORD COUNTY  
BOARD OF EDUCATION

**WOODFORD COUNTY BOARD OF EDUCATION  
AGENDA ITEM**

**ITEM #:**            **DATE:** January 22, 2019

**TOPIC/TITLE:** Donation

**PRESENTER:** Garett Wells *GW*

**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:**

Board Policy 03.1322 states in part "Gifts and donations made to the District shall be reported annually to the Board."

**SUMMARY OF MAJOR ELEMENTS:**

Requesting acceptance of 4 Kings Island tickets, 2 tickets to Big Splash Adventure and 4 movie tickets from Lexington AMC for use as incentives during the 2019 Attendance March Madness competition.

**IMPACT ON RESOURCES:**

**TIMETABLE FOR FURTHER REVIEW OR ACTION:**

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

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DESCRIPTION	EFF DATE	AMOUNT	VDR NAME/ITEM DESC
DONATIONS HALL OF FAME	01/02/2019	200.00	JIM DUNCAN