

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: X C DATE: February 13, 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:

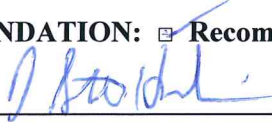
SUMMARY OF MAJOR ELEMENTS:

Meeting minutes: January 22, 2019 and January 28, 2019 (all in attendance)

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☒ Recommended ☐ Not Recommended



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

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 4th 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:

Ambrose Wilson IV, Chair

D. Scott Hawkins, Secretary