

Planning Session for Regular Board Meeting

February 19, 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 Planning Meeting

II. Roll Call

III. Reports - Instructional Update

IV. Regular Agenda

Language provided to the Board by the Board attorney (Chenoweth Law Offices) and read into the minutes: As part of the architect selection process and in assessing facility needs, improvements, and future development, the Board members will be touring other school facilities outside the District. The Kentucky Open Meetings Act requires the public's business to be conducted in public. This does not just require final decisions to be made in public, but also requires discussion of various alternatives on an issue to be held in public. At the same time, the mere gathering of a quorum of members of a public agency in the same place at the same time does not constitute a "meeting" within the Open Meetings Act unless public business is discussed between and among Board members, or action is taken, either formally or informally. In order to honor both the letter and the spirit of the Open Meetings Act, the members of the Board will not discuss public business while traveling to and touring school buildings outside the District. In order to facilitate a future public discussion regarding any building which we will be visiting, each member is encouraged to take notes while touring a school, and bring those notes to a future public meeting where each member's observations and thoughts can be discussed publicly. Each member is also reminded to keep his/her notes solely as a personal memory aide, and not as a tool for communication with other members.

IV.A. Approve Change Order #1 for Southside Cafeteria/Kitchen Addition BG 18-121

Motion Passed: Motion to approve change order #1 for Southside Cafeteria/Kitchen Addition BG 18-329 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

IV.B. Approve Revised Lease Agreement with Kentucky Softball Foundation

Motion Passed: Motion to approve the revised lease agreement with Kentucky Softball Foundation passed with a motion by Ms. Allison Richardson 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

V. Planning Session - Review Board Agenda

VI. 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)

VII. 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)

VIII. Information Items**VIII.A. WCHS SBDM Alternative Model (Student Representative)****IX. Discussion Items**

Discussion: Academic Team regional meet, quick recall qualified for state. Kindness initiative week at Southside.

X. 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