

Regular Meeting
February 25, 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. Recognition: New National Board Certified Teacher - Jessica Basanta

VII. Treasurer's Report/Approve January Financial Report

Motion Passed: Motion to approve the January Financial report passed with a motion by Ms. Debby Edelen and a second by Ms. Dani Bradley.

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 consent agenda items passed with a motion by Ms. Allison Richardson and a second by Ms. Dani Bradley.

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. Approved Donation Requests: Huntertown (Gift card "Extra Credit" award to be spent on classrooms from WLEX/Forcht Bank); Simmons K-Kids Club (monetary: Kiwanis Club of Versailles); District 2019 Attendance March Madness (Four (4) Kings Island tickets, two (2) Big Splash Adventure tickets, and four (4) movie tickets from Lexington AMC); Hall of Fame (Monetary: Jim Duncan).

IX.B. Approved Fundraiser Requests: Huntertown PTO (Family Portraits, service project); Simmons K-Kids (collect cake mixes to donate to Sweet Blessings, service project); WCMS Student Leadership (tickets to 8th grade prom, service project); WCMS PTSO (Tickets/Concession for Spring Dance, service project); WCHS Girls Basketball (Little Caesar Pizza Kits); WCHS Football Team (mulch); WCHS Tennis Team (sponsorships).

IX.C. Approved Travel Requests: Director of Special Education and Coord. Federal Programs (Kagan Summer Academy, Orlando, FL); Huntertown 5th Grade (Underground Railroad Museum/Newport Aquarium, Cincinnati, OH/Newport, KY); WCHS Academic Team (Miami Valley School Spring Invitational, Dayton, OH; KAAC State Finals-Governor's Cup Competition, Louisville, KY; Partnership for Academic Competition National Scholastic Competition/Washington, D.C. Tour, Washington, D.C.); WCHS Marching Band (Bands of America Grand Nationals, Indianapolis, IN; Kings High School, Mason, OH); WCHS Student Teaching and Learning Pathway (Competition, Bowling Green, KY); WCHS DECA (DECA State Competition, Louisville, KY); Director of Staff and Student Services (Student Teacher Recruitment Events: Marshall University and West Virginia University).

IX.D. Approved Nonresident Contracts

IX.E. Approved Use of Bus Request Woodford County Reading Club (Reading Camp)

IX.F. Approved Escrow 2nd KETS Offer for FY19

IX.G. Approved Hardship Application

IX.H. Approved Surplus Auction Contract

IX.I. Approved Student Fees: WCHS Band.

IX.J. Approved Grant Request: Early Childhood Council.

IX.K. Approved Declaration of Surplus Property WCHS pole vault mat system damaged by storm; Bus #2 M2099662004 INTER RAANX4A973851; Bus #3 K7366662002 INTER RAAN12B944356; Bus #4 KK7368662002 INTER RAAN32B944357; Bus #30 KM2100522004 INTER RAAL04A968043; Bus #31 K9042 662003 INTER RAAN63A959430; Bus #33 K9043 662003 INTER RAANX3A959432; Bus #57 K5264 782001 INTER JAARX1A912178; Bus #58 K5260 782001 INTER JAAR11A912179.

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. Debby Edelen and a second by Ms. Dani Bradley.

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 January 22, 2019 and January 28, 2019 Board Meetings

Motion Passed: Motion to approve minutes of the January 22, 2019 and January 28, 2019 board meetings 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.D. Approve Creation of Position/Job Description

Motion Passed: Motion to create position/job description (Special Education Consultant) passed with a motion by Mrs. Sherri Springate 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. Approve Change Order #2 for Southside Cafeteria/Kitchen Addition BG 18-329

Motion Passed: Motion to approve change order #2 for Southside Cafeteria/Kitchen Addition BG 18-329 passed with a motion by Mrs. Sherri Springate 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 Change Order #3 for Southside Cafeteria/Kitchen Addition BG 18-329

Motion Passed: Motion to approve change order #3 for Southside Cafeteria/Kitchen addition BG 18-329 passed with a motion by Mrs. Sherri Springate 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.G. Discussion and Possible Action Concerning Architectural Firms

Discussion: Mr. Wilson has been in touch with all architects and has invited four (4) to come back on March 13th in opposite order from original interviews. Will start at 3:00 with Hilliard Lyons.

X.H. Discussion and Possible Action Regarding Summer Reading Program

Motion Passed: Motion to approve Tuesday/Thursday Summer Reading program passed with a motion by Mrs. Sherri Springate 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

Motion Passed: Motion to send home books as part of Summer Reading Program passed with a motion by Mrs. Sherri Springate and a second by Ms. Allison Richardson.

4 Yeas - 1 Nays.

Ms. Dani Bradley	Yes
Ms. Debby Edelen	No
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

Motion Passed: Motion to have Wednesday literacy/STEM as part of Summer Reading Program passed with a motion by Mrs. Sherri Springate and a second by Ms. Allison Richardson.

4 Yeas - 1 Nays.

Ms. Dani Bradley	Yes
Ms. Debby Edelen	No
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

Discussion: Cost breakdown of program; multiple options on how to run program but try to save money.

XI. Discussion Items

Discussion: In March, update on tax collection costs; KSBA Conference; visiting high schools designed by architects.

XII. Information Items

XII.A. Fundraiser Report (written only)

XII.B. Donation Report (written only)

XII.C. Energy Management Report (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 Mrs. Sherri Springate 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

Submitted by:

Ambrose Wilson IV, Chair

D. Scott Hawkins, Secretary