

# **Planning Session for Regular Board Meeting**

March 18, 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**

## **VIII.B. WCHS Cooling Tower**

Discussion: Two options – cost to repair or replace WCHS Cooling Tower.

## **III. Reports - Instructional Update**

## **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)**

**Motion Passed:** Motion to go into executive session for potential litigation KRS 61.810 (1) (c) passed with a motion by Mr. Ambrose Wilson 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

## **VII. Motion to return from Executive Session Pursuant to KRS 61.810 (1) (c)**

**Motion Passed:** Motion to exit executive session with no action taken passed with a motion by Mr. Ambrose Wilson 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

## **IV. Regular Agenda**

### **IV.A. Approve Declaration of Surplus Property**

**Motion Passed:** Motion to approve declaration of surplus property 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

**V. Planning Session - Review Board Agenda****VIII. Discussion Items****VIII.A. Architectural Firms**

Discussion: put together breakdown of information/references for each architect.

**VIII.C. Sheriff's Tax Collection Discussion**

Discussion: Next step to take to request specific information on itemized tax collection costs. Consensus to send another letter. Mr. Wilson and Mr. Hawkins will work with Board attorney on letter.

**Additional Discussion:** Mentors and Meals Trivia Team. Possible work session on data, department budgets/funds; reminder Thursday Board meeting; Central Office property deed/summary of findings on restrictions; Facebook postings regarding board meetings; tax campaign/election costs.

**IX. 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