

Regular Meeting

March 25, 2019 6:00 PM
Southside Elementary
1300 Troy 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. KSBA Banner Artwork, Northside Elementary

VI.B.2. Spelling Bee Winners

1st: Rex Brown, Simmons

2nd: Paxton Farmer, Huntertown

3rd: Eli Rall, Huntertown

VI.B.3. Outstanding Volunteer Recognition:

Woodford County Reading Club

VI.C. Student Performance

VI.D. Southside Presentation

VI.E. Hilliard Lyons Report

VII. Treasurer's Report/Approve February Financial Report

Motion Passed: Motion to approve the February 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

Discussion:

Margie Cleveland: read statement encouraging board to try again for nickel tax in order to not have a phased in project, allow the community to communicate this is what they want, if no nickel tax then other projects at risk of not being done; historically on phase projects the other phases are not done or take years before they are done.

Hunter Shewmaker: Member of recall committee and heard about possible renewed interest in nickel tax. If this happens they would challenge it again

Sharon Tippet: retired teacher who worked in a multipurpose gym/cafeteria and is against having a multipurpose room at the new high school – difficult on students and teachers, takes time away from instruction to set up/clean between gym classes and cafeteria uses; concerns on space being large enough for a quality program; will there be dressing rooms.

IX. Consent Agenda

Motion Passed: 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

IX.A. Approve Donation Requests: Simmons 4th Grade Louisville, KY Trip (monetary: Adrienne; Joe Friddle); WCHS DECA (monetary: Bluegrass Hospital; Community Trust Bank; Hamilton Ryker Group; anonymous; Natalie Kelly); WCHS FCA (monetary: Weatherization Plus); WCHS Ed Rising Competition (monetary: Woodford County Retired); WCHS Softball (monetary: VBC Company); WCHS (Kroger gift cards: St. Leo Knights of Columbus); WCHS English Dept. (monetary: anonymous); Huntertown 5th Grade Trip (monetary: Eric & Sherry Van; Judy Blakeman); WCHS (sweatshirts: Paige & Chris Greene); WCHS (monetary: anonymous); WCHS Teacher Request/Projects (SEC through DonorsChoose.org).

IX.B. Approve Fundraiser Requests: Huntertown PTO (SkyZone, service project; Napa Prime Dinner Night, service project); Northside PTO (Father/Daughter Evening, service project); WCMS Girls Soccer (Kick-A-Thon); WCMS Softball (Hit-A-Thon, Banners); WCHS Key Club (Collect Cake Mixes to be donated to Sweet Blessings, service project).

IX.C. Approve Travel Requests: EL Teachers (Orlando Mighty Vocabulary Kagan Conference, Orlando, FL); Safe Harbor Staff/Students (Newport Aquarium); Northside Staff/5th Grade (Carter Caves, Olive Hill, KY); Simmons Staff/4th Grade (Louisville Science Center); WCMS Band (Kings Island, Mason, OH); WCHS DECA (DECA Club International Conference, Orlando, FL).

IX.D. Approve 2019-2020 Code of Conduct Revisions

IX.E. Approve Hardship Application

IX.F. Approve Job Description: Speech Therapist

IX.G. Approve Fee Schedule for 1 to 1 Device Program

IX.H. Approve Use of Bus Request: Woodford County 54th Farm Tour.

IX.I. Approve Amended Certified Evaluation Plan/Waiver

**IX.J. Approve Preschool/Preschool Extended Program (PEP) and ETC
Registration Form and Fees**

IX.K. Approve Grant Request: Huntertown, Northside, Simmons, Southside, WCMS
(NoVo Foundation).

X. Regular Agenda

X.A. Accept Notification of Personnel Matters

Motion Passed: Motion to accept notification of personnel matters 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.B. Accept Notification of Payment of Bills

Motion Passed: Motion to accept notification of payment of bills 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.C. Approve Minutes of the February 11, 2019, February 13, 2019, February 18, 2019, February 19, 2019, February 20, 2019, February 25, 2019 Board Meetings

Motion Passed: Motion to approve minutes of the February 11, 2019, February 13, 2019, February 18, 2019, February 19, 2019, February 20, 2019, February 25, 2019 board meetings 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

X.D. Discussion/Selection of an Architectural Firm

Motion Failed: Motion to hire Tate Hill Jacobs Architects failed with a motion by Mrs. Sherri Springate, but no second motion was made.

Motion Passed: Motion to hire Ross Tarrant Architects passed with a motion by Ms. Dani Bradley and a second by Ms. Allison Richardson.

4 Yeas - 1 Nays.

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

X.E. Potential Action on a BG-1 for the WCHS Cooling Tower

Motion Passed: Motion to approve the BG-1 for the WCHS Cooling Tower Replacement 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. Review Correspondence to Sheriff

NO ACTION TAKEN. Have been in discussion with Board attorney and anticipate a letter shortly.

XI. Discussion Items

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)

Motion Passed: Motion to enter executive session for superintendent evaluation pursuant to KRS 61.810 (1) (k) 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

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)

Motion Passed: Motion to return from executive session for superintendent evaluation pursuant to KRS 61.810 (1) (k) passed with a motion by Mr. Ambrose Wilson and a second by Mrs. Sherri Springate.

XV. Other Business

XVI. Motion to Adjourn

Submitted by:

Ambrose Wilson IV, Chair

D. Scott Hawkins, Secretary