

Special Called Meeting - Work Session

April 08, 2019 5:30 PM
Woodford County Central Office
330 Pisgah Pike
Versailles, Kentucky 40383

Attendance Taken at 5:30 PM:

Present Board Members:

Ms. Dani Bradley, Ms. Debby Edelen, Ms. Allison Richardson, Mrs. Sherri Springate,
Mr. Ambrose Wilson

I. Call to Order Special Called Meeting

II. Roll Call

III. Work Session: Discussion with Architect

IV. 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 61.810 (1) (k)

Motion Passed: A motion is in order for a closed session for preliminary discussion regarding the superintendent's evaluation pursuant to KRS 61.810 (1)(k), as a meeting which is required to be held in privacy by KRS 156.557 (6)(c) passed with a motion by Mr. Ambrose Wilson 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

V. 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)

Motion Passed: Motion to exit executive session passed with a motion by Mr. Ambrose Wilson 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

VI. Discussion Items

VII. Adjourn

Motion Passed: Motion to adjourn passed with a motion by Mr. Ambrose Wilson 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

Submitted by:

Ambrose Wilson IV, Chair

D. Scott Hawkins, Secretary