

**WOODFORD COUNTY BOARD OF EDUCATION  
AGENDA ITEM**

**ITEM #: X C DATE:** April 9, 2019

**TOPIC/TITLE:** Approve Meeting Minutes

**PRESENTER:** Scott Hawkins

**ORIGIN:**

- ☐ TOPIC PRESENTED FOR INFORMATION ONLY (No board action required.)
- ☒ ACTION REQUESTED AT THIS MEETING
- ☐ ITEM IS ON THE CONSENT AGENDA FOR APPROVAL
- ☐ ACTION REQUESTED AT FUTURE MEETING: (DATE)
- ☐ BOARD REVIEW REQUIRED BY

- ☐ STATE OR FEDERAL LAW OR REGULATION
- ☒ BOARD OF EDUCATION POLICY
- ☐ OTHER:

**PREVIOUS REVIEW, DISCUSSION OR ACTION:**

- ☐ NO PREVIOUS BOARD REVIEW, DISCUSSION OR ACTION
- ☐ PREVIOUS REVIEW OR ACTION

- ☐ DATE:
- ☐ ACTION:

**BACKGROUND INFORMATION:**

**SUMMARY OF MAJOR ELEMENTS:**

Meeting minutes: March 13, 2019, March 18, 2019, March 21, 2019 and March 25, 2019 (all in attendance).

**IMPACT ON RESOURCES:**

**TIMETABLE FOR FURTHER REVIEW OR ACTION:**

**SUPERINTENDENT'S RECOMMENDATION:** ☒ **Recommended** ☐ **Not Recommended**



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**Special Called Meeting - Work Session**

March 13, 2019 4:00 PM  
Woodford County Central Office  
330 Pisgah Pike  
Versailles, Kentucky 40383

**Attendance Taken at 4:00 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: Architectural Firm Presentations**

**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)**

**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)**

**VI. Discussion Items**

**VII. Adjourn**

**Motion Passed:** Motion to adjourn 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

Submitted by:

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Ambrose Wilson IV, Chair

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D. Scott Hawkins, Secretary

**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:

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Ambrose Wilson IV, Chair

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D. Scott Hawkins, Secretary



**Special Called Meeting**  
 March 21, 2019 4:30 PM  
 Woodford County Central Office  
 330 Pisgah Pike  
 Versailles, Kentucky 40383

**Attendance Taken at 4:30 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. Quarterly Superintendent Evaluation**

**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:** Motion to go into executive session for quarterly superintendent evaluation pursuant to KRS 61.810 (1)(k) 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

**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 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

## VI. Adjourn

**Motion Passed:** Motion to adjourn 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

Submitted by:

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Ambrose Wilson IV, Chair

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D. Scott Hawkins, Secretary

**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 4<sup>th</sup> 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 5<sup>th</sup> 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/5<sup>th</sup> Grade (Carter Caves, Olive Hill, KY); Simmons Staff/4<sup>th</sup> 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 54<sup>th</sup> 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:

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Ambrose Wilson IV, Chair

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D. Scott Hawkins, Secretary