

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: X C DATE: May 10, 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: April 8, 2019, April 11, 2019, April 15, 2019, April 22, 2019 (all in attendance).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☒ Recommended ☐ Not Recommended



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

Special Called Meeting - Work Session

April 11, 2019 5:00 PM
Woodford County Central Office
330 Pisgah Pike
Versailles, Kentucky 40383

Attendance Taken at 5:00 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: Budget Discussion

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 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

Planning Session for Regular Board Meeting

April 15, 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

III. Reports - Instructional Update

IV. Regular Agenda

IV.A. Approve Change Order #4 - Southside Cafeteria and Kitchen Addition BG 18-121

Motion Passed: Motion to approve Change Order #4 - Southside cafeteria and kitchen addition BG 18-121 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

V. Planning Session - Review Board Agenda

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 superintendent formative evaluation pursuant to KRS 61.810 (1) (k) passed with a motion by Mr. Ambrose Wilson 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

VII. 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. 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. Discussion Items

VIII.A. City Police SRO Costs

Discussion: Versailles Mayor/Chief of Police requesting additional funding for MS/HS SRO's. Item placed on the regular agenda for Monday, April 22, 2019.

VIII.B. Architectural Timeline

IX. 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

Regular Meeting
April 22, 2019 6:00 PM
Northside Elementary
500 Northside Drive
Midway, KY 40347

Attendance Taken at 6:00 PM:

Present Board Members:

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

Updated Attendance:

Ms. Debby Edelen was updated to present at: 6:18 PM

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. National Merit Finalist: Connor Akers

VI.B.2. KSBA Banner Artwork, Northside Elementary

VI.B.3. Academic Team Recognitions

VI.B.3.a. Rebecca Jetton, Simmons: 1st Place Regionals Written Assessment for Language Arts (also placed 2nd in Math)

VI.B.3.b. Southside Future Problem Solving Team - 1st Place Regionals (Caroline Gribble, Grace Dearing, Sam Hash, Carson Bugg)

VI.B.3.c. WCMS Future Problem Solving Team - 1st Place Regionals (Samara Miller, Addie Patterson, Liberty Parzysczek, Grace Taylor)

VI.B.4. WCHS DECA

VI.B.4.a. Ashlyn Martin: 1st Place Regionals Apparel/Accessories Marketing Series

VI.B.4.b. Emilyn Williams: 1st Place Regionals Business Services Marketing Series

VI.B.4.c. Katherine Crain and Katherine Kelly: 1st Place Regionals Buying/Merchandising Team Decision Making (also 2nd in State, same category)

VI.B.5. Outstanding Volunteer Recognition: Midway Presbyterian Church

VI.C. Student Performance

VI.D. Northside Presentation

VII. Treasurer's Report/Approve March Financial Report

Motion Passed: Motion to approve the March Financial report passed with a motion by Mrs. Sherri Springate 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

Discussion: Hope Hulette and Cynthia Snapp asked to speak about same topic, Ms. Hulette gave Ms. Snapp her speaking time so she will have 10 minutes to speak. Advised that personnel and extra-curricular eligibility cannot be discussed. Ms. Snapp shared her concerns regarding the WCHS athletic program, particularly the cheerleading program.

IX. Consent Agenda

Motion Passed: Motion to approve consent agenda items passed with a motion by Mrs. Sherri Springate 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

IX.A. Approve Donation Requests: Hometown (monetary from PTO: K, 2nd, 3rd, & 4th grade field trips; Arts Day bus and sub fees; 5th grade Cincinnati trip bus fee); Simmons (Admission to Frazier History Museum); WCMS (monetary: Coca-Cola Give Rewards from Skybridge Americas Inc.); WCMS Cheer Team (monetary: Kroger Plus; Central Elite KY LLC); WCMS Band (monetary: Rachel Devore, Bryce Amburgey); WCMS Track Team (monetary: EC3 Apparel); WCMS Football Team (wash uniforms all season: Warsh House Laundry); WCHS DECA National Conference (monetary: Taylor Kelly; Joe Graviss; Commonwealth Credit Union); WCHS Community Activism (monetary: Waldron Properties); WCHS Girls United (monetary: Jeannette Sellers); WCHS Industry Day Lunch at Holly Hill Inn (monetary: WC Economic Development Authority); WCHS Orchestra (monetary: WEEF); WCHS FFA in Memory of Billy Slatten (monetary: Mary Ruth James, Penny Baker, Richard Wade, Sandra Chilton); WCHS Prom (monetary: Kathleen Stanley, Dawn Cline); WCHS NHS/Beta Dance Gold (monetary: More Than A Bakery for NHS/Beta for Dance Gold); WCHS DECA State Expenses (monetary: More Than A Bakery); WCHS (monetary: Kentucky Department of Education); Luckett Scholarship Fund (monetary: Michael W. Luckett).

IX.B. Approve Fundraiser Requests: Simmons 5th Grade (Run 4DC 5K); WCMS Cheerleaders (19-20 SY - Sponsorships/Banners); WCHS DECA (Yankee Candles); WCHS HOSA (5K Fun Run).

IX.C. Approve Travel Requests: Southside & Northside Music Teachers (Quaver Music Curriculum Training, Nashville, TN); WCMS Cheerleaders (UK Cheerleading Camp, Lexington, KY); WCHS Students (France).

IX.D. Approve Nonresident Contracts

IX.E. Approve Hardship Applications: two WCHS applications.

IX.F. Approve Student Fees: WCHS National Honor Society/Beta Club

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. 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 Mrs. Sherri Springate 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.C. Approve Minutes of the March 13, 2019, March 18, 2019, March 21, 2019 and March 25, 2019 Board Meeting

Motion Passed: Motion to approve minutes of the March 13, 2019, March 18, 2019, March 21, 2019 and March 25, 2019 board meetings passed with a motion by Mrs. Sherri Springate 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.D. Approve Revised BG-1 for District Security Window Project BG 18-330

Motion Passed: Motion to approve the revised BG-1 for District Security Window Project BG 18-330 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 BG-2 and BG-3 District Security Window Project BG 18-330

Motion Passed: Motion to approve the BG-2 and BG-3 District Security Window Project BG 18-330 passed with a motion by Mrs. Sherri Springate 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.F. Approve Bid Renewals: Student Pictures

Motion Passed: Motion to approve Student Pictures bid renewal passed with a motion by Mrs. Sherri Springate 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.G. Approve 2019-2020 Non-Traditional Instructional Day Program

Motion Passed: Motion to approve 2019-2020 Non-Traditional Instructional Day Program passed with a motion by Mrs. Sherri Springate 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.H. Approve Indirect Cost for FY20

Motion Passed: Motion to approve Indirect Cost for FY20 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.I. Approve Awarding of Bid for 2019-2020 Chromebooks to Prosys

Motion Passed: Motion to approve awarding of bid for 2019-2020 chromebooks to Prosys passed with a motion by Mrs. Sherri Springate 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.J. Review Correspondence to Sheriff

Motion Passed: Motion to send letter as written with a deadline date of May 6, 2019 passed with a motion by Mr. Ambrose Wilson and a second by Mrs. Sherri Springate.

4 Yeas - 1 Nays.

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

X.K. Approve Awarding Bids for 2019-2020: Waste Removal; Fuel; Depository Services

Motion Passed: Motion to award bids for 2019-2020 for waste removal, fuel, and depository services passed with a motion by Mrs. Sherri Springate 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.L. Approve Auditors Contract

Motion Passed: Motion to approve auditors contract 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.M. Superintendent's Evaluation: tabled until May Board meeting.

X.N. City Police SRO Costs

Motion Passed: Motion to increase payments for the next two years (first year \$55,000, 2nd year \$75,000) for SRO's located at WCMS and WCHS, 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.O. Notification of Possible Future Project/Partnership

Discussion: Russ Salsman, business consultant for a group of physicians looking to possibly build a private psychiatric treatment center for kids. Requesting signed contract from Board place and cover costs for teachers at the center.

X.P. Finalize names for Steering Committee for building a new high school

Discussion: discussed final positions and names for the Steering Committee.
Update from RossTarrant Architects on new high school construction costs and potential options.

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)

XII.D. Quarterly Drill Reports (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 formative superintendent evaluation KRS 61.810 (1)(k) passed with a motion by Mr. Ambrose Wilson 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

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 exit executive session 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

XV. Other Business

XVI. Motion to Adjourn

Motion Passed: Motion to adjourn 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

Submitted by:

Ambrose Wilson IV, Chair

D. Scott Hawkins, Secretary