

# **Work Session/Planning Session for Regular Board Meeting**

May 15, 2019 5:00 PM  
Woodford County Central Office  
330 Pisgah Pike  
Versailles, Kentucky 40383

Prior to meeting heard from speaker Melody Hamilton regarding the possible construction of a new high school.

## **Attendance Taken at 5:12 PM:**

### Present Board Members:

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

## **I. Call to Order Special Board Planning Meeting**

## **II. Roll Call**

## **III. Work Session**

### **III.A. Budget**

### **III.B. Salary Schedule**

### **III.C. Hilliard Lyons**

## **IV. Reports - Instructional Update**

### **IV.A. Instructional Update, Mr. Brehm**

### **IV.B. Summer Feeding, Ms. Quire**

## **V. Regular Agenda**

**V.A. Approve Travel Request:** WCHS Hosa (International HOSA Leadership Conference, Orlando, FL).

**Motion Passed:** Motion to approve travel request 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

## **VI. Planning Session - Review Board Agenda**

**VII. 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)**

**VIII. 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)**

**IX. Discussion Items**

**IX.A. Employee Attendance Incentive**

**X. Adjourn**

**Motion Passed:** Motion to adjourn 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

Submitted by:

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Ambrose Wilson IV, Chair

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D. Scott Hawkins, Secretary