

Special Meeting
May 20, 2019 6:00 PM
Huntertown Elementary
120 Woodburn Hall Road
Versailles, KY 40383

Attendance Taken at 6:00 PM:

Present Board Members:

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

Absent Board Members:

Ms. Allison Richardson

I. Call to Order Special 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.A.1. AdvancEd Report

VI.B. Recognitions

VI.B.1. STLP Winners

- WCMS 1st Place Technology Challenge:

Dalton Wells and Conner Brumley

- WCMS 2nd Place in the Help Desk Challenge:

Samara Miller, Eza Gonzales, Elissa Daughtery

VI.B.2. 2019 Retirees

VI.C. Student Performance

VI.D. Huntertown Presentation

VII. Treasurer's Report/Approve April Financial Report

Motion Passed: Motion to approve the April Financial report passed with a motion by Mrs. Sherri Springate and a second by Ms. Dani Bradley.

4 Yeas - 0 Nays.

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

VIII. Opportunity for Audience/Public Comment

IX. Consent Agenda

Motion Passed: Consent Agenda items passed with a motion by Mrs. Sherri Springate and a second by Ms. Debby Edelen.

4 Yeas - 0 Nays.

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

IX.A. Approve Donation Requests: Huntertown (Bakugan Toys for A.R. Incentive, Zim Cares; monetary, Michael Hooper/Catalent Employer); Simmons 1st Grade Trip to Newport Aquarium (monetary \$48 from Erik Johnson); Simmons 1-3 grade field trips (monetary: Lisa Cross); Simons 5th Grade DC trip (monetary: Krogers); WCHS FFA Banquet (monetary: Horse Cents, Inc.); WCHS Community Activism (monetary: W.C. Chamber of Commerce, Show Place Realty); Safe Harbor Academy Student of the Month (Yard Signs: ERA Show Place Realty); Woodford County Schools (earbuds and green tablecloths/fabric: Woodford Reserve).

IX.B. Approve Fundraiser Requests: Southside Encore Club (Fun Run & 5K, service project); WCMS 8th Grade (Twilight 5K Run, service project; Yankee Candles).

IX.C. Approve Travel Requests: Chief Academic Officer (Solution Tree All Things Assessment Institute, Macon GA); WCMS 8th Grade/Chaperones (Charleston, SC); WCMS Cheerleading (National High School Cheerleading Championships, Orlando, FL).

IX.D. Approve Grant Requests: Simmons (Junior League of Lexington Grant – expand Robotics Club).

IX.E. Approve Escrow 3rd KETS Offer for FY19

IX.F. Approve Contracts: Occupational Therapist, Physical Therapist & Speech Language Pathologist for Summer ESY; WCMS/WCHS Athletic Trainer; KDE Contract Modification for Family Resource Centers FY19; CareerStaff Unlimited (nursing for summer/student trips).

IX.G. Approve 2019-2020 Payday Schedule

IX.H. Approve 2019-2020 Meal Prices

IX.I. Approve District Technology Plan

IX.J. Approve Accelerated Placement in Primary

IX.K. Approve Hardship Applications

IX.L. Approve School Activity Fund Budgets for 2019-2020

IX.M. Approve School Handbooks

IX.N. Approve Declaration of Surplus Property
IX.O. Approve Updated 504 Procedures
IX.P. Approve Use of Bus Request

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.

4 Yeas - 0 Nays.

Ms. Dani Bradley	Yes
Ms. Debby Edelen	Yes
Ms. Allison Richardson	Absent
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.

4 Yeas - 0 Nays.

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

X.C. Approve Minutes of the April 8, 2019, April 11, 2019, April 15, 2019 and April 22, 2019 Board Meetings (all in attendance)

Motion Passed: Motion to approve minutes of the April 8, 2019, April 11, 2019, April 15, 2019 and April 22, 2019 Board Meetings passed with a motion by Mrs. Sherri Springate and a second by Ms. Dani Bradley.

4 Yeas - 0 Nays.

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

X.D. Approve Bid for WCHS Cooling Tower Replacement Project BG 19-274 and Owner /Contractor Agreements

Motion Passed: Motion to approve Bid for WCHS Cooling Tower Replacement Project BG 19-274 and Owner /Contractor Agreements passed with a motion by Mrs. Sherri Springate and a second by Ms. Debby Edelen.

4 Yeas - 0 Nays.

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

X.E. Motion to fund WCHS Cooling Tower replacement by using maintenance budget funds instead of Capital Outlay funds

Motion Passed: Motion to use funds for the WCHS cooling tower half out of this year's maintenance budget and half out of next year's maintenance budget passed with a motion by Mr. Ambrose Wilson and a second by Mrs. Sherri Springate.

4 Yeas - 0 Nays.

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

X.F. Approve Owner-Architect Agreements for WCHS Cooling Tower Replacement Project BG 19-274

Motion Passed: Motion to approve Owner-Architect Agreements for WCHS Cooling Tower Replacement Project BG 19-274 passed with a motion by Mrs. Sherri Springate and a second by Ms. Debby Edelen.

4 Yeas - 0 Nays.

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

X.G. Approve FY 2019-2020 Salary Schedules

Motion Passed: Motion to approve FY 2019-2020 Salary Schedules passed with a motion by Mrs. Sherri Springate and a second by Ms. Debby Edelen.

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

X.H. Approve 2019-2020 Tentative Budget

Motion Passed: Motion to approve 2019-2020 Tentative Budget passed with a motion by Ms. Dani Bradley and a second by Mr. Ambrose Wilson.

4 Yeas - 0 Nays.

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

X.I. Approve Bid for District Wide Security Improvements Project BG 18-330 & Owner/Contractor Agreements

Motion Passed: Motion to approve Bid for District Wide Security Improvements Project BG 18-330 & Owner/Contractor Agreements passed with a motion by Mrs. Sherri Springate and a second by Ms. Dani Bradley.

4 Yeas - 0 Nays.

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

X.J. Approve Change Order #4 for Southside Kitchen/Cafeteria Project BG 18-121

Motion Passed: Motion to approve Change Order #4 for Southside Kitchen/Cafeteria Project BG 18-121 passed with a motion by Mrs. Sherri Springate and a second by Mr. Ambrose Wilson.

4 Yeas - 0 Nays.

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

X.K. Approve Restructuring/Creation/Increase of Positions

Motion Passed: Motion to approve Restructuring/ Creation/ Increase of Positions passed with a motion by Mrs. Sherri Springate and a second by Ms. Dani Bradley.

4 Yeas - 0 Nays.

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

X.L. Establish Spending Caps for New High School

Motion Passed: Motion to Establish Spending Caps for New High School with preliminary budget set at 35 million for a BG-1 for a new high school which includes 80 % of capital outlay passed with a motion by Ms. Dani Bradley and a second by Mr. Ambrose Wilson with Mrs. Sherri Springate voting no.

3 Yeas - 1 Nays.

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

X.M. Linkage Agreement Regarding Proposed LLC's Psychiatric Residential Treatment Facility

No motion made.

X.N. Superintendent Evaluation

Motion Passed: Motion to approve superintendent evaluation passed with a motion by Ms. Debby Edelen and a second by Ms. Dani Bradley, with Mrs. Sherri Springate voting no.

3 Yeas - 1 Nays.

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

X.O. Update on Requested Information from Sheriff's Office

Discussion: Chief Financial Officer and staff member went down to Sheriff's office to review documentation on cost of expenses for collecting school taxes. Ms. Smith's report indicates that actual costs are below the 1.5% required minimum. Consensus of Board: instructed the superintendent to send correspondence to the Sheriff's office to include the Chief Financial Officer's report and to state that the Board at the June Board meeting will move to reduce the fees paid to the Sheriff's office for tax collection to the 1.5% required minimum. The letter will also provide the Sheriff a deadline to provide additional information to the Board to be reviewed prior to the June Board meeting.

X.P. Approve Revised BG-1 District Wide Security Improvements Project BG 18-330

Motion Passed: Motion to approve Revised BG-1 District Wide Security Improvements Project BG 18-330 (funding out of general fund) passed with a motion by Mrs. Sherri Springate and a second by Ms. Dani Bradley.

4 Yeas – 0 Nays.

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

X.Q. Approve Revised BG-1 WCHS Cooling Tower Replacement Project BG 19-274

Motion Passed: Motion to approve Revised BG-1 WCHS Cooling Tower Replacement Project BG 19-274 (funding out of general fund) passed with a motion by Mrs. Sherri Springate and a second by Ms. Dani Bradley.

4 Yeas – 0 Nays

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

XI. Discussion Items

Discussion: Steering Committee for a new high school – June 6th public forum at 5:30 p.m. Architect gathering input from high school department heads and talked about incorporating other groups, for example, school nurses. New website created by Mr. Brehm. Mr. Alvey, student rep, spoke with counseling office and they will be sending out a student survey.

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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)

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)

XV. Other Business

XVI. Motion to Adjourn

Motion Passed: Motion to adjourn passed with a motion by Mr. Ambrose Wilson and a second by Mrs. Sherri Springate.

4 Yeas - 0 Nays.

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

Submitted by:

Ambrose Wilson IV, Chair

D. Scott Hawkins, Secretary