

Special Called Meeting - Work Session

June 24, 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 Special Called Meeting

II. Roll Call

III. Regular Agenda

III.A. Approve BG-1 for New High School and Owner-Architect Agreement BG 19-353

Motion Passed: Motion to approve BG-1 for New High School and Owner-Architect Agreement BG 19-353 Option 1: Total Project \$36,265,590.10 with a Construction Manager (CM), bonding \$35,000,000 and using \$1,265,590.10 in cash from Funds 310 & 320 passed with a motion by Ms. Allison Richardson and a second by Ms. Dani Bradley.

3 Yeas - 2 Nays.

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

III.B. Sheriff's Response to Attorney Letter and Possible Action

Motion Passed: Motion to accept the Sheriff's Office's offer of a 2% collection fee and to review (the collection fee) again in two years, passed with a motion by Mrs. Sherri Springate and a second by Ms. Allison Richardson.

4 Yeas - 1 Nays.

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

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

VI.A. Guidelines for Bringing Proposals to the Board – no discussion.

VI.B. Superintendent Evaluation – no discussion.

VI.C. Nonresident Students – no discussion

VII. 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