

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: X C DATE: June 25, 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: June 10, 2019 and June 24, 2019 (all in attendance).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: Recommended Not Recommended



Planning Session for Regular Board Meeting

June 10, 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

III.A. Instructional Update, Mr. Brehm

III.B. Family Resource Center Update, Mr. Wells

IV. Regular Agenda

IV.A. Sheriff's Tax Collection Rate

Motion Passed: Motion to authorize our legal counsel, Chenoweth Law Office, to proceed as discussed in closed session relating to potential litigation, including initiating a lawsuit against the Woodford County Sheriff's Office seeking declaratory judgment regarding the tax collector's fee if circumstances require that action, as discussed in closed session passed with a motion by Mr. Ambrose Wilson and a second by Ms. Debby Edelen.

4 Yeas - 1 Nays.

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

IV.B. Linkage Agreement Regarding Proposed LLC's Psychiatric Residential Treatment Facility

Motion Passed: Motion to authorize the Chairperson to sign and execute the Linkage agreement between the Woodford County Public Schools and JWAN, LLC. This agreement would be effective upon the date of licensure of the JWAN, LLC's Psychiatric Residential Treatment Facility Level II, (PRTF II) 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

V. Planning Session - Review Board Agenda

VI. Motion to go into Executive Session if needed Pursuant to KRS 61.810 (1) (c)

Motion Passed: Motion to go into executive session for discussion of possible litigation pursuant to 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 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. Discussion Items

Discussion: New high school steering committee/public forum; evaluation training/date; sample of item/folder to hand out for Woodford Schools; business cards for board members; graduation

VIII.A. New WCHS BG Project Construction Manager verses General Contractor

Discussion: bring to board for June 17th board meeting options for each.

VIII.B. Out of County Students

No Discussion.

IX. 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:

Ambrose Wilson IV, Chair

D. Scott Hawkins, Secretary

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