

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: X **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:

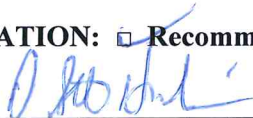
SUMMARY OF MAJOR ELEMENTS:

Meeting minutes: June 17, 2019 (Ms. Bradley absent).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: Recommended Not Recommended



Regular Meeting
June 17, 2019 6:00 PM
Safe Harbor Academy
134 Macey Avenue
Versailles, Kentucky 40383

Attendance Taken at 6:00 PM:

Present Board Members:

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

Absent Board Members:

Ms. Dani Bradley

Updated Attendance:

Ms. Allison Richardson was updated to present.

I. Call to Order Regular Board Meeting

II. Roll Call

III. Pledge of Allegiance

IV. Communications

V. Proposed Amendments to the Agenda

Per Board Chairman: Added Item X L Sheriff Letter Update and Discussion Item:
Nonresident Students

VI. Superintendent's Report

VI.A. Superintendent's Remarks

VI.B. Safe Harbor Academy Presentation, Mr. Culbertson

VII. Treasurer's Report/Approve May Financial Report

Motion Passed: Motion to approve the May Financial report passed with a motion by Mrs. Sherri Springate and a second by Ms. Allison Richardson.

4 Yeas - 0 Nays.

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

VIII. Opportunity for Audience/Public Comment

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.

4 Yeas - 0 Nays.

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

IX.A. Approve Donation Requests: Simmons DC Trip (monetary: Show Place Realty; Pisgah Presbyterian Church; Kentucky Performance; Versailles Presbyterian); WCHS Prom (flowers: Bel Air Florist; Photo Booth: Courtney Roberts, Kentucky Farm Bureau; WCHS FFA (monetary: John Lauderdale); WCHS DECA (monetary: Equus Run); WCHS Track Uniforms (monetary: Woodford County Booster Club); WCHS AD (monetary: Woodford County Booster Club); WCHS FFA Banquet (monetary: Woodford County Farm Bureau); WCHS (Plastic cups, post-it notes, and pens: Cash Express; school supplies: Woodford County Library); WCHS Staff Coffee Fund (monetary: WC PTO); Safe Harbor Academy (pizza: Nathan Paris); WCMS (monetary: Kona Ice); WCMS Band (monetary: Stephen Martin); WCMS Cheerleading (monetary: Kroger rewards program); WCMS Softball (monetary: Hannah McIntosh); WCMS Tigerfest Video Game Truck (monetary: WCMS PTO); WCMS Choir (monetary: Julie Skeeters); Hall of Fame (monetary: Laura Gray; Woodford County Woman's Club).

IX.B. Approve Fundraiser Requests: Simmons Library (Fall & Spring Book Fairs, service projects); Southside Library (Fall & Spring Book Fairs, service projects); Southside STLP & K-Kids (t-shirts); WCHS Athletic Department (Kroger Community Rewards); WCHS Athletics (PDP Letters); Safe Harbor Academy (Student Supply Drive; Kroger Community Rewards); WCHS Cheerleaders (Car Washes; Cheer Clinic).

IX.C. Approve Travel Requests: WCHS Juniors/Chaperones (Washington, D.C.); WCHS Cross Country Team (Blue Licks Battlefield State Resort Park, Carlisle, KY); WCHS Cheerleaders (UK Cheer Camp, Lexington, KY).

IX.D. Approve District Representatives for Admissions and Release Committee (ARC) and 504 Meetings

IX.E. Approve Student Fees

IX.F. Approve Contract(s): Safe Harbor Academy MOU with Life Adventure Center; Family Resource Center MOA KDE for SFY20.

IX.G. Approve First Reading of Policy #42 Updates

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. Allison Richardson.

4 Yeas - 0 Nays.

Ms. Dani Bradley	Absent
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. Allison Richardson.

4 Yeas - 0 Nays.

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

X.C. Approve Minutes of the May 15, 2019 and May 20, 2019 (5:30 pm) Board Meetings

Motion Passed: Motion to approve minutes of the May 15, 2019 and May 20, 2019 (5:30 pm) board meetings passed with a motion by Mrs. Sherri Springate and a second by Ms. Allison Richardson.

4 Yeas - 0 Nays.

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

X.D. Approve Meeting Minutes of the May 20, 2019 (6:00 pm) Board Meeting (Ms. Richardson absent)

Motion Passed: Motion to approve May 20, 2019 (6:00 pm) board meeting passed with a motion by Mrs. Sherri Springate and a second by Ms. Debby Edelen.

3 Yeas - 0 Nays - 1 Abstained.

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

X.E. Approve Bond of Depository

Motion Passed: Motion to approve Bond of Depository passed with a motion by Mrs. Sherri Springate and a second by Ms. Allison Richardson.

4 Yeas - 0 Nays.

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

X.F. Approve Awarding of Bids for Insurance FY 2019-2020 School Year: Property, Automobile, General Liability, Inland Marine, Umbrella and Workers Compensation

Motion Passed: Motion to approve awarding of bids for insurance FY 2019-2020 school year: property, automobile, general liability, inland marine, umbrella and workers compensation passed with a motion by Mrs. Sherri Springate and a second by Ms. Allison Richardson.

4 Yeas - 0 Nays.

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

X.G. Approve Treasurer's Fidelity Bond

Motion Passed: Motion to approve treasurer's fidelity bond passed with a motion by Mrs. Sherri Springate and a second by Ms. Allison Richardson.

4 Yeas - 0 Nays.

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

X.H. Attendance Incentive Program

Motion Passed: Motion to approve attendance incentive program passed with a motion by Mrs. Sherri Springate and a second by Ms. Allison Richardson.

4 Yeas - 0 Nays.

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

X.I. Approve Renewal of Beverage/Vending Bid

Motion Passed: Motion to approve the renewal of beverage/vending bid passed with a motion by Mrs. Sherri Springate and a second by Ms. Allison Richardson.

4 Yeas - 0 Nays.

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

X.J. Approve BG-1 WCHS Choir Room ADA Upgrades and Owner-Architect Agreement BG 19-354

Motion Passed: Motion to approve BG-1 for WCHS choir room ADA upgrades and Owner-Architect Agreement BG 19-354 passed with a motion by Mrs. Sherri Springate and a second by Ms. Allison Richardson.

4 Yeas - 0 Nays.

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

X.K. Approve BG-1 New High School and Owner-Architect Agreement BG 19-353 (#5)

Motion Failed: Motion to approve option #2 total project \$35,000,590.10 with a Construction Manager (CM), bonding \$33,735,000 and using \$1,265,590.10 in cash from Funds 310 & 320. Motion failed with a motion by Ms. Debby Edelen and a second by Ms. Allison Richardson.

2 Yeas - 2 Nays.

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

X.L. Sheriff Letter Update: Discussion only, no action taken.

XI. Discussion Items: As BG-1 was not approved, steering committee not able to move forward without an architect. Update from steering committee. Special Called Meeting to be held on June 24, 2019 at 6:00 pm to include: BG-1 for New HS, Sheriff response to attorney letter, guidelines for bringing proposals before the Board and superintendent evaluation. KSBA Board training.

XI.A. Guidelines for Bringing Proposals to the Board: No discussion. Placed on June 24, 2019 Special Called Meeting agenda.

XI.B. Nonresident Students: no discussion.

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 Mrs. Sherri Springate and a second by Ms. Allison Richardson.

4 Yeas - 0 Nays.

Ms. Dani Bradley	Absent
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