

Planning Session for Regular Board Meeting

July 15, 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. Adult Education Update

III.B. Instructional Update, Mr. Brehm

IV. Regular Agenda

IV.A. Approve 2nd Reading of Policy Updates #42/Procedure Updates #23

Motion Passed: Motion to approve 2nd reading of policy updates #42/procedure updates #23 passed with a motion by Mrs. Sherri Springate and a second by Ms. Allison Richardson.

5 Yeas - 0 Nays.

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

IV.B. Approve District Assurances

Motion Passed: Motion to approve district assurances 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

IV.C. Approve Change Order #1 for District Security Window Project BG 18-330

Motion Passed: Motion to approve change order #1 for district security window project BG 18-330 passed with a motion by Mrs. Sherri Springate and a second by Ms. Allison Richardson.

5 Yeas - 0 Nays.

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

IV.D. Approve Revised BG-1 WCHS Choir ADA Project BG 19-354

Motion Passed: Motion to approve revised BG-1 WCHS choir ADA project BG 19-354 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

IV.E. Approve Construction Contract WCHS Choir Room ADA Upgrades

Motion Passed: Motion to approve construction contract for WCHS choir room ADA upgrades 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

IV.F. Consideration of Additional Statement to be Added to Applicable Policies/Procedures

Motion Passed: Motion to add the language "In addition, the district does not discriminate on the basis of sexual orientation or gender identity" to all applicable policies and procedures, 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

V. Planning Session - Review Board Agenda

VI. 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)

VII. 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)

VIII. Discussion Items: KSBA leadership conference, board member training, new high school steering committee, district website, KSBA membership.

VIII.A. Selection of Construction Manager:

VIII.B. Naming Rights for Facilities

VIII.C. Discussion Regarding Legal Representation

VIII.D. Site Plan Request

IX. Adjourn

Motion Passed: Motion to adjourn 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

Submitted by:

Ambrose Wilson IV, Chair

D. Scott Hawkins, Secretary