

**Regular Meeting**  
 July 22, 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 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**

**VII. Treasurer's Report/Approve June Financial Report**

**Motion Passed:** Motion to approve the June Financial report 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

**VIII. Opportunity for Audience/Public Comment**

Discussion: David Graves, WCHS teacher and KEA representative discussed raises for all staff. Mr. Wilson: superintendent's comments at the June 24, 2019 board meeting.

**IX. Consent Agenda**

**Motion Passed:** Consent agenda items 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

**IX.A. Approve Donation Requests:** District (Manual wheelchair, T. Francis); Simmons 5<sup>th</sup> Grade DC Trip (monetary: Mosaic Church); Simmons Scholarship Fund (monetary: Barbara Redding); Family Resource Center (2019-2020 donations to include, but not limited to, money, gift cards, clothing, school supplies, books, and miscellaneous items from individuals, churches and local businesses.)

**IX.B. Approve Fundraiser Requests:** Community Education (Realty Store); WCHS Agriculture Dept. (Sale of Agriculture Products/Coordinating Events-Home & Garden Show); WCHS Band Boosters (Kroger Community Rewards; Krispy Kreme; Community Sponsors via SnapRaise); WCMS PTSO (Dance/Concessions); WCHS Boys/Girls Soccer (Alumni Game Event); WCMS Football (Mum Sale).

**IX.C. Approve Travel Requests:** Chief Academic Officer and School Staff (7) (National PBIS Conference, Chicago, IL); Chief Academic Officer, Director of Student Achievement (Scholastic Comprehensive Literacy Summit, New York, New York); WCHS Senior Class/Chaperones (New York City); WCHS Marching Band (Performance at Disney World, Orlando, FL); WCHS FFA (KY FFA Leadership Training Center, Hardinsburg, KY; National FFA Convention, Indianapolis, IN; FFA State Convention, Lexington, KY; Rising Sun Conference, Hardinsburg, KY); Northside Teacher (PLTW Training, Atlanta, GA).

**IX.D. Approve List of Authorizes Small Purchase Approvers**

**IX.E. Approve Contract(s):** Woodford County Fiscal Court (transportation of nonpublic school children); Lead Inclusion/Goalology (track IEP progress/tiered instruction); Orientation and Mobility (O&M) (assess/train visually impaired students).

**IX.F. Approve Employee Handbooks**

**IX.G. Approve Declaration of Surplus Property:** technology equipment.

**IX.H. Approve Law Enforcement General Orders**

**IX.I. Approve Emergency Substitutes for 2019-2020**

**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.

**5 Yeas - 0 Nays.**

Ms. Dani Bradley	Yes
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.

#### **5 Yeas - 0 Nays.**

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

### **X.C. Approve Minutes of the June 10, 2019 and June 24, 2019 Board Meetings**

**Motion Passed:** Motion to approve minutes of the June 10, 2019 and June 24, 2019 board meetings 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

### **X.D. Approve Minutes of the June 17, 2019 Board Meeting**

**Motion Passed:** Motion to approve minutes of the June 17, 2019 Board Meeting passed with a motion by Mrs. Sherri Springate and a second by Ms. Allison Richardson.

#### **4 Yeas - 0 Nays - 1 Abstained.**

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

### **X.E. Approve Authorization to Solicit Bids for the 2019-2020 School Year**

**Motion Passed:** Motion to approve authorization to solicit bids for the 2019-2020 school year 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

### **X.F. Approve Creation of Positions**

**Motion Passed:** Motion to create positions five (5) part time lunchroom monitors; Vehicle Maintenance Supervisor 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

**X.G. Approve Awarding of RFP 2019-10 Cultural Audit, Improvement Planning and Implementation Support**

**Motion Passed:** Motion to approve awarding RFP 2019-10 Cultural Audit, Improvement Planning and Implementation Support to Whatever It Takes Consulting 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

**X.H. Naming Rights for Facilities:** moved to August planning meeting

**X.I. Discussion Regarding Legal Representation:** Mr. Wilson and Ms. Smith to create a RFP to send out for new legal representation.

**X.J. Site Plan Request:** Someone will reach out to representative from Anderson Community.

**X.K. Approve Change Order #4 for Southside Cafeteria Project BG 18-329**

**Motion Passed:** Motion to approve change order #4 for Southside Cafeteria Project BG 18-329 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

**X.L. Approve Change Order #5 for Southside Cafeteria Project BG 18-329**

**Motion Passed:** Motion to approve change order #5 for Southside Cafeteria Project BG 18-329 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

**X.M. Approve Policies/Procedures Reviewed on July 15, 2019: 01.1; 03.113; 03.162; 03.212; 03.252; 03.11 AP.25; 03.21 AP.25 and Approve Policy 09.42811 (as allowed per policy 01.5) So That All Applicable Policies/Procedures are Updated and May be Applied at the Same Time**

**Motion Passed:** motion to approve 1<sup>st</sup> reading for the following policies/procedures: 01.1; 03.113; 03.162; 03.212; 03.252; 03.11 AP.25; 03.21 AP.25 and Approve Policy 09.42811 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

**X.N. KSBA Membership**

**Motion Passed:** Motion to approve KSBA membership and payment of invoice 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

**XI. Discussion Items:** taping of meeting; public information forum with someone from KSBA explaining how school finances/funding works; promotional brochures being created; possible dates for future work sessions regarding salary schedules, budget, school allotments, SBDM; date for 2<sup>nd</sup> reading on policies/procedures.

**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)**

**Motion Passed:** Motion to enter executive session for update by attorney on pending litigation pursuant to KRS 61.810 (c) passed with a motion by Ms. Debby Edelen and a second by Ms. Allison Richardson. Ms. Bradley and Ms. Springate recused themselves from executive session.

**5 Yeas - 0 Nays.**

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

**XIV. 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 Ms. Allison Richardson and a second by Mr. Ambrose Wilson.

**3 Yeas - 0 Nays - 2 Abstained.**

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

**XV. Other Business:** Five construction manager proposals received. Board to interview all five.

**XVI. Motion to 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:

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Ambrose Wilson IV, Chair

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D. Scott Hawkins, Secretary