

Special Called Meeting - Work Session

August 12, 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

Mr. Wilson read a statement regarding retaining an attorney.

II. Roll Call

III. Regular Agenda

III.A. Discuss and Potentially Take Action to Retain Additional Legal Counsel to Advise the Board on Matters for Which the Chenoweth Law Office is Unable or Unavailable to Advise the Board, or for Which the Chenoweth Law Office Has a Conflict of Interest

Motion Passed: Motion to retain Joshua Salsburey and the firm of Sturgill, Turner, Barker and Moloney to directly advise the Board on all matters relating to the relationship between the Board and the Superintendent, and to authorize the chair to execute a contract for that purpose passed with a motion by Mr. Ambrose Wilson and a second by Ms. Allison Richardson.

4 Yeas - 1 Nays.

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

III.B. Discuss Tax Assessments and Tax Rate Reports from the Kentucky Department of Education and Potentially Take Action to Schedule a Tax Hearing and to Authorize the Placing of an Advertisement in the Woodford Sun to Give the Required Legal Notice of the Hearing for Two Consecutive Weeks Preceding the Tax Hearing

No action taken. Item moved to August 19, 2019 Board Meeting.

IV. Discussion Items

Discussion: meeting recordings – issue with closed captioning; great start of school; opening day; letter from fairness coalition.

V. 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)

VI. 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)

VII. 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