

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: X C DATE: August 14, 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:

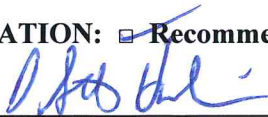
SUMMARY OF MAJOR ELEMENTS:

Meeting minutes: July 15, 2019, July 22, 2019, July 23, 2019, July 24, 2019, August 6, 2019, August 12, 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

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

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 5th 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 1st 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 2nd 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:

Ambrose Wilson IV, Chair

D. Scott Hawkins, Secretary

Special Called Meeting - Work Session

July 23, 2019 5:00 PM

Woodford County Central Office

330 Pisgah Pike

Versailles, Kentucky 40383

Attendance Taken at 5:00 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. Work Session: KSBA Board Member Training, Day 1

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

VII. Adjourn

Motion Passed: Motion to adjourn passed with a motion by Mr. Ambrose Wilson 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

Submitted by:

Ambrose Wilson IV, Chair

D. Scott Hawkins, Secretary

Special Called Meeting - Work Session

July 24, 2019 5:00 PM
Woodford County Central Office
330 Pisgah Pike
Versailles, Kentucky 40383

Attendance Taken at 5:00 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. Work Session: KSBA Board Member Training, Day 2

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

VII. Adjourn

Motion Passed: Motion to adjourn passed with a motion by Mr. Ambrose Wilson 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

Submitted by:

Ambrose Wilson IV, Chair

D. Scott Hawkins, Secretary

Special Called Meeting - Work Session

August 06, 2019 5:00 PM
Woodford County Central Office
330 Pisgah Pike
Versailles, Kentucky 40383

Attendance Taken at 5:00 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 statement regarding retaining a different attorney

II. Roll Call

III. Regular Agenda

III.A. Approve Second Reading of Policies/Procedures: 01.1; 03.113; 03.162; 03.212; 03.262; 03.11 AP.25; 03.21 AP.25; and 09.42811

Motion Passed: Motion to approve second reading of policies/procedures: 01.1; 03.113; 03.162; 03.212; 03.262; 03.11 AP.25; 03.21 AP.25; and 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

III.B. Interview Attorney: Board interviewed Joshua Salsburey with Sturgill Turner.

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: Opening day; community assisting with back to school items.

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

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