

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: X C DATE: September 11, 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: August 19, 2019 and August 26, 2019 (all in attendance).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☒ Recommended ☐ Not Recommended



Planning Session for Board Meeting

August 19, 2019 6:00 PM
Woodford County Middle School
100 School House Road
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 - Instructional Update

IV. Regular Agenda

IV.A. Approve Creation of Positions

Motion Passed: Motion to approve creation of positions 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

V. Planning Session - Review Board Agenda (Discussion of Tax Assessments and Tax Rate Reports from the Kentucky Department of Education will occur as part of this item.)

VI. Discussion Items: Discussion: tax options; statement read by Ms. Richardson.

VI.A. Establish Date for Budget Work Session: September 10, 2019 at 5:30 at the Board Office.

VII. 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)

VIII. 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)

IX. 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

Regular Meeting
August 26, 2019 6:00 PM
Woodford County High School
180 Frankfort Street
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

VI.B. Recognitions

VI.B.1. 2019 KHSAA State Champion in High Jump - Justin Lehmkuhler

VI.B.2. WCHS Girls Softball Regional Champions

VI.B.3. WCHS Girls Lacrosse State Champions

VI.B.4. Governor's Scholars Program Participants

VI.B.5. Governor's School for the Arts Participants

VII. Treasurer's Report/Approve July Financial Report

Motion Passed: Motion to approve the July Financial report 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

VIII. Opportunity for Audience/Public Comment

3 minutes given to each person who wished to speak: Kevin Bleuel - Board member conduct; Juan Ruvalacaba - board of education; Rose Thrush - WCPS purpose, stakeholders & policy; Sarah McCoun - board/super relations; Dan Call - Superintendent Hawkins; John-Mark Hack - Board member Allison Richardson; Kandi Neal - Facilities Tax; Chad Wells - Attorney; Tim Schreiber - facilities tax/board conduct; Robin Miller - board member conduct; Michael Cabell - high school discussion.

IX. Consent Agenda

Motion Passed: Motion to approve consent agenda items 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

IX.A. Approve Donation Requests: Elementary Schools (monetary: Woodford County Heritage Committee - transportation costs to transport all fourth to Frontier Day event at the Jack Jouett House Historic Site); Simmons 5th Grade DC trip (monetary: Kroger; Brian Traugott; Kristin Coyle; Jack Kain Ford; Hall of Fame (monetary: City of Midway Clearing Account; Jack Kain Ford).

IX.B. Approve Fundraiser Requests: Huntertown (Fall/Spring Pictures, service project; Fall/Spring Book Fairs, service project); Simmons Art Dept. (cake mixes to donate to Sweet Blessings, service project; coloring books, service projects); Simmons (Art to Remember, service project; book drive, service project); Southside PTO (SPROUT); WCMS Orchestra (Century Resources catalogue sale); WCMS Football (Punt/Pass/Kick); WCMS Baseball (Chili Supper/Silent Auction; Golf Scramble); WCHS Y-Club (collect shoes to be donated to Water Step Foundation, service project; Old Kentucky Chocolates); WCHS Culinary Jackets (Catering Services, service project); WCHS Boys Soccer (Cookie Dough); WCHS FCCLA (Century Resources Products-gifts/snack foods); Northside Music (Madrigal Dinner, service project).

IX.C. Approve Travel Requests: Chief Academic Officer (Scholastics' Literacy Leadership Advisory Board, Omaha, NE); WCHS Kentucky Youth Assembly Delegation (KY Youth Assembly Conf., Louisville, KY); WCHS Y-Club (KUNA Conf., Louisville, KY); WCHS Qualifying HOSA Members/Sponsors (National HOSA Leadership Conf., Houston, TX); WCHS HOSA Members/Sponsors (Kentucky HOSA Spring Leadership Conf., Louisville, KY); WCHS HOSA Officers and Sponsors (Kentucky Leadership Training Institute, Louisville, KY); WCHS KY HOSA Officers (2) and WCHS Health Careers Teacher (Washington Leadership Academy, Washington, D.C.); WCHS Creative Writing/Art Design Classes (Cincinnati Art Museum, Cincinnati, OH).

IX.D. Approve Hardship Applications

IX.E. Approve Nonresident Contracts

IX.F. Approve Contract: Amended lease with Olde Post Office, LLC.

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. 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.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. 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.C. Approve Minutes of the July 15, 2019, July 22, 2019, July 23, 2019, July 24, 2019, August 6, 2019, August 12, 2019 Board Meetings

Motion Passed: Motion to approve minutes of the July 15, 2019, July 22, 2019, July 23, 2019, July 24, 2019, August 6, 2019 and August 12, 2019 board meetings 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.D. 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 on an Advertisement in the Woodford Sun to Give the Required Legal Notice of the Hearing for Two Consecutive Weeks Preceding the Tax Hearing

Motion Passed: Motion to accept recommendation to place advertisement in the Woodford Sun to take 4% tax rate (69.3 cents to be voted on September 12, 2019) passed with a motion by Ms. Debby Edelen and a second by Mrs. Sherri Springate.

3 Yeas - 2 Nays.

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

XI. Discussion Items

Discussion: Congratulations to all students; Ms. Richardson read a statement.

XII. Information Items

XII.A. Fundraiser Report (written only)

XII.B. Donation Report (written only)

XII.C. Energy Management Report (written only)

XII.D. Quarterly Drill Reports (written only)

XII.E. Annual Data Security Updates (written only)

XIII. Motion to go into Executive Session if needed Pursuant to KRS 61.810 (1) (c) discuss pending litigation

Motion Passed: Motion to enter executive session for discussion of pending litigation pursuant to KRS 61.810 (1)(c) passed with a motion by Ms. Dani Bradley 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

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)

Motion Passed: Motion to exit executive session passed with a motion by Ms. Allison Richardson and a second by Ms. Dani Bradley.

3 Yeas - 0 Nays.

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

XV. Other Business

XVI. Motion to Adjourn

Motion Passed: Motion to adjourn passed with a motion by Ms. Allison Richardson and a second by Ms. Dani Bradley.

3 Yeas - 0 Nays.

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

Submitted by:

Ambrose Wilson IV, Chair

D. Scott Hawkins, Secretary