

Planning Session for Regular Board Meeting

September 16, 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

Absent Board Members:

Mr. Ambrose Wilson

I. Call to Order Regular Board Planning Meeting

II. Roll Call

III. Reports

III.A. Instructional Update, Jimmy Brehm

III.B. Special Education Audit Report

IV. Regular Agenda

IV.A. Approve Consultant Agreement

Motion Passed: Motion to approve consultant agreement passed with a motion by Mrs. Sherri Springate and a second by Ms. Allison Richardson.

4 Yeas - 0 Nays.

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

V. Planning Session - Review Board Agenda

VI. Discussion Items

Discussion: additions to the September 23, 2019 board meeting agenda: approve leave of board member, ratify payment to Versailles Police Department for attending board meetings, how board plans to respond to public comments, nickel tax as part of Ms. Bradley's proposed restriction on increased tax revenue, proposed restriction of increased tax revenue.

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 Ms. Dani Bradley and a second by Mrs. Sherri Springate.

4 Yeas - 0 Nays.

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

Submitted by:

Ambrose Wilson IV, Chair

D. Scott Hawkins, Secretary