

## Special Called Meeting - Work Session

October 07, 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. Regular Agenda

#### III.A. Construction Manager Contract

**Motion Passed:** Construction Manager Contract (Trace Creek Construction, Inc.) for Phase I of a new high school located on School House Road, Versailles, KY passed with a motion by Ms. Dani Bradley 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

### IV. Work Session: Community Forum on Funding Options for New High School with an Analysis of the Short-Term and Long-Term Costs for Each Option and to have KDE, Hilliard Lyons, and the Architect Present

Discussion: Community Forum tentatively scheduled for October 30, 2019 at 6:30 p.m. at either the WCMS or WCHS. At October 21, 2019 Board meeting review forum analysis. Options: 1- current; 2- additional restriction; 3- nickel; 4- Renovation of current high school.

### V. Discussion Items

#### V.A. High School Site Survey

Discussion: Place site survey on the October 21, 2019 Board Meeting 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 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. Adjourn**

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

**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:

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Ambrose Wilson IV, Chair

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D. Scott Hawkins, Secretary