

**WOODFORD COUNTY BOARD OF EDUCATION  
AGENDA ITEM**

**ITEM #: X D DATE:** October 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:**

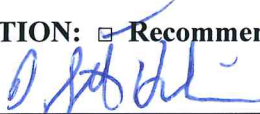
**SUMMARY OF MAJOR ELEMENTS:**

Meeting minutes: September 10, 2019, September 12, 2019 and October 7, 2019 (all in attendance).

**IMPACT ON RESOURCES:**

**TIMETABLE FOR FURTHER REVIEW OR ACTION:**

**SUPERINTENDENT'S RECOMMENDATION:** ☒ Recommended ☐ Not Recommended



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**Special Called Meeting - Work Session**

September 10, 2019 5:30 PM  
Woodford County Central Office  
330 Pisgah Pike  
Versailles, Kentucky 40383

**Attendance Taken at 5:30 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 - Budget Discussion**

**IV. Discussion Items**

**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 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 or Debby Edelen, Vice Chair

\_\_\_\_\_  
D. Scott Hawkins, Secretary

**Public Hearing on Tax Rates 2019-2020  
followed by Special Board Meeting**

September 12, 2019 5:30 PM  
Woodford County High School  
180 Frankfort Street  
Versailles, Kentucky 40383

**Attendance Taken at 5:30 PM:**

Present Board Members:

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

**I. Call to Order Public Hearing on Tax Rates 2019-2020**

Dan Call – need for community forums; Elizabeth Gibson – not in favor of phased construction; Melody Hamilton – polled high school staff: 96% against phased construction; David Graves – staff raises; not in favor of phased construction.

**II. Adjourn from Public Hearing**

**III. Call to Order Special Board Meeting**

**IV. Roll Call**

**V. Regular Agenda**

**V.A. Adopt FY20 Tax Rates**

**Motion Passed:** Motion to adopt FY20 Tax Rates:

Real Estate	69.3
Tangible	69.3
Motor Vehicle	50.9
Aircraft & Watercraft	50.9
Gross Utility	3.0

passed with a motion by Ms. Debby Edelen and a second by Ms. Dani Bradley.

**3 Yeas - 2 Nays.**

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

**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