

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: X E 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:

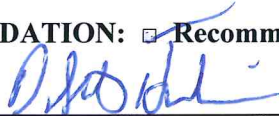
SUMMARY OF MAJOR ELEMENTS:

Meeting minutes: September 16, 2019 and September 23, 2019 (Mr. Wilson absent).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☒ Recommended ☐ Not Recommended



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

Regular Meeting

September 23, 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

Absent Board Members:

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. FFA Regional Winners

a. Floriculture

b. Small Engine

VI.B.2. FFA State Champion

VI.C. Student Performance

VI.D. WCMS Presentation

VII. Treasurer's Report/Approve August Financial Report

Motion Passed: Motion to approve the August Financial report 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

VIII. Opportunity for Audience/Public Comment

IX. Consent Agenda

Motion Passed: Motion to approve consent agenda items 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

IX.A. Approve Donation Requests: Simmons 5th Grade DC Trip (monetary: Brad Lacefield Insurance Agency; Jerome Sevier; American Legion Auxillary; More than a Bakery; Troy Presbyterian Church; Paul and Connie Wadsworth); WCHS Softball (monetary: WC Athletic Boosters); WCHS Staff Events (monetary: Balfour); WCHS (monetary: Class of 1986 in memory of Mrs. Blair, retired art teacher); Safe Harbor Academy (snacks: Derrick Sumeral); Hall of Fame (Bob James; Decima Osborne; Reid Harrod; Robert Rouse; Martha Gardner; John Thompson; City of Versailles; Wanda Rogers; Don Lane Basketball Camp; Ambrose Wilson; Robert Gibson; Tricia Kittinger; Brenda Jackson; Sheila Calvert; Joe Gay; Marilyn Roach; Larry Blackford; Sarah Borders; Showplace Realty; Marilyn Roach; Margaret Cleveland; Sallie Gibson; Gail Combs; Nancy Fouser; Martha Thompson; Cheryl Duncan; Marianne Young; Joy Barr; Martha Gay). Family Resource Center (Journey Church).

IX.B. Approve Fundraiser Requests: Huntertown PTO (SPROUT; Spirit Wear); Simmons (Yearbooks, service project); Simmons PTA (Penguin Patch Holiday Store); Simmons K-Kids (Pancake Breakfast Tickets); Southside 4th Grade (Entrepreneur Fair, service project); WCMS Girls Basketball (Shoot A Thon); WCMS (School Pictures, service project); WCMS 8th Grade (Cookies/Wrapping Paper); WCMS Cheerleaders (Spirit Wear); WCMS 6th Grade (Poinsettias); WCMS Library (Fall Book Fair, service project); WCHS Journalism (Yearbooks, service project); WCHS (School Pictures, service project); WCHS Boys Basketball (Shoot A Thon); WCHS Athletic Booster Club (Peddler Pies); WCHS Pep Club (Pura Vida Bracelets); WCHS Library (Fall Book Fair, service project); WCHS Cheerleaders (Sponsorships); WCHS NIA & B.E.A.M (Penny War, service project); WCHS Girls Basketball (Shoot A Thon); WCHS PTO (Donation Jar); WCMS Boys Basketball (Shoot-A-Thon).

IX.C. Approve Travel Requests: Migrant Program Staff (2019 ID&R National Forum, Miami, FL); Gifted and Talented Coordinator (Learning & The Brain Conference, Boston, MA); Southside 5th Grade (Pine Mountain Settlement School, Bledsoe, KY); WCHS Marching Band (Competition, Batavia, OH); WCHS Principal (National PBIS Conference, Chicago, IL); 15 Staff Members (Best of Smekens Writing Conference, Lawrenceburg, IN); WCHS Cheerleaders (National High School Cheerleading Championship, Orlando, FL).

IX.D. Approve Shortened School Day

IX.E. Approve Hardship Application

IX.F. Approve 2019-2020 Certified Evaluation Appeals Committee

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.

4 Yeas - 0 Nays.

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

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.

4 Yeas - 0 Nays.

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

X.C. Approve Minutes of the August 19, 2019 and August 26, 2019 Board Meetings (all in attendance)

Motion Passed: Motion to approve minutes of the August 19, 2019 and August 29, 2019 board meeting passed with a motion by Mrs. Sherri Springate 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

X.D. Approve Minutes of the August 22, 2019 Board Meeting (AR & DE absent)

Item tabled due to lack of quorum.

X.E. Approve Addition of Days for Migrant Program Staff

Motion Passed: Motion to approve additional days for migrant program staff passed with a motion by Mrs. Sherri Springate 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

X.F. Ratify Payment to Versailles Police Department

Motion Passed: Motion to ratify payment to Versailles Police Department passed with a motion by Ms. Allison Richardson and a second by Ms. Dani Bradley.

3 Yeas - 1 Nays.

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

X.G. Hold 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

Motion Passed: Motion to Hold 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 passed with a motion by Mrs. Sherri Springate and a second by Ms. Debby Edelen.

4 Yeas - 0 Nays.

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

X.H. Proposed Restriction of Increased Tax Revenue

Item tabled.

X.I. Selection of Construction Manager

Motion Passed: Motion to select Trace Creek for a construction manager for high school project passed with a motion by Ms. Dani Bradley and a second by Ms. Debby Edelen.

4 Yeas - 0 Nays.

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

X.J. Approve 2019-2020 Working Budget

Motion Passed: Motion to approve 2019-2020 working budget passed with a motion by Mrs. Sherri Springate and a second by Ms. Debby Edelen.

4 Yeas - 0 Nays.

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

XI. Discussion Items

XI.A. How Board Plans to Respond to Public Comments

XI.B. Nickel Tax Discussion: (To be discussed as part of the approved community forum.)

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)

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)

XV. Other Business

XVI. Motion to Adjourn

Motion Passed: Motion to adjourn passed with a motion by Ms. Dani Bradley 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

Submitted by:

Debby Edelen, Vice Chair

D. Scott Hawkins, Secretary