

Regular Meeting
October 28, 2019 6:00 PM
Simmons Elementary
830 Tyrone 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,
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: Moved item XJ "Restrict General Fund Property Taxes" before item XI "Community Forum Discussion/Set Date".

VI. Superintendent's Report

VI.A. Superintendent's Remarks

VI.B. Recognitions: National Merit Semi-Finalists:

- Derek Forte, Benjamin Humphries, Joseph Kowalke

VI.C. Student Performance

VI.D. Simmons Presentation

VII. Treasurer's Report/Approve September Financial Report

Motion Passed: Motion to approve the September Financial report passed with a motion by Ms. Debby Edelen 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

VIII. Opportunity for Audience/Public Comment

Discussion: David Graves – restriction of general fund. Moe Backe – high school.

IX. Consent Agenda

Motion Passed: Motion to approve consent agenda items passed with a motion by Ms. Allison Richardson and a second by Ms. Debby Edelen.

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: Simmons (monetary: Book Fair); Simmons 5th Grade Trip (monetary: Chris & Cynthia Stout; Town and Country Ford; Papa John's; Krogers); WCHS (backpacks:Woodford County Extension Homemakers Association); Safe Harbor Academy (deodorant and snacks: Derrick Sumeral/Versailles Church of Christ; school supplies: Woodford County Detention Center); Larry Blackford Scholarship Fund (monetary: Nancy Blackford, Carlene Hardin, Lorraine Garkovich, Woodford Family Chiropractic, Anthony Wilhoit, Frank Gibson, Timothy Davis, Stacy Thurman, Brenda Jackson, Mary Castle, Sherry Brown, Mark Trent, Kenneth Taylor, Katherine Crook, Artie Atkins, Marilyn Dee Roach, Vivian Buckner, Richard Kirtley); Family Resource Center (Journey); Hall of Fame (monetary: Blackburn & Ward Funeral Home, Citizens Commerce, Community Trust Bank, Laura Gray, Nathanael Carter, Sharon Hardin, Stewart Calvert, Ambrose Wilson, Ben Crain, David Noble, Nancy Duncan, Sheila Calvert, Parker Carl, Darrin Douglas, Loren Carl, Joe Barr, Joe Gravis, Woodford County Board of Ed, Jack Kain Ford, Jack Barr, David King, Laura Gray, Sharon Tippet, Lifegoals Corp, Margaret Jackson).

IX.B. Approve Fundraiser Requests: Huntertown (Art to Remember, service project); Huntertown PTO (Silent Auction, service project; Knickerbockers Portraits, service project); Northside PTO (Father/Daughter Evening; Mother/Son Evening; Christmas Tree Silent Auction, service project; Shirt Sales, service project); Northside Library (Fall Book Fair/Spring Book Fair, service projects); Simmons 5th Grade (Entrepreneur Fair, service project); Southside (Yearbooks, service project); Southside PTO (Door Sign Painting Party); WCMS Volleyball (Serve-A-Thon); WCHS Softball (Old Kentucky Chocolate); WCHS FFA (Old Kentucky Chocolate); WCHS DECA (Old Kentucky Chocolate); WCHS HOSA Club (School-Wide Talent Show; 5K); WCHS Orchestra (Century Resources).

IX.C. Approve Travel Requests: Transportation Director (2019 Kentucky Pilot Model Inspection, Archdale, NC); WCHS Principal, Northside Principal, Southside Principal, District Administrator TBD (ASCD Empower 20 Conference, Los Angeles, CA); Director of Special Education (CEC Special Education Convention & Expo, Portland, OR); Director of Student Achievement (Council for the Accreditation of Educator Preparation-CAEP, Kalamazoo, MI); Northside 5th Grade Students/Chaperones (Carter Caves State Park, Olive Hill, KY); WCMS Students (Kentucky Youth Assembly, Louisville, KY); WCMS Assistant Principal & Administrative Dean (Annual Conference for Middle Level Education, Nashville, TN); WCHS Wrestling Team (Competitions/Tournaments, Jeffersonville & Evansville, IN); WCHS Softball

Team (Tournament, Fort Walton Beach, FL); WCHS Academic Team (Give Thanks for Matt's Buzzers VI Competition, Dayton, OH); Two Northside Teachers (2020 National Reading Recovery & K-6 Classroom Literacy Conference, Columbus, OH); WCHS Academic Team (Washington University (St. Louis) Fall Academic Team Tournament, St. Louis, MO); Four (4) Southside Teachers (2020 National Reading Conference, Columbus, OH).

IX.D. Approve Grant Requests: Simmons (4) and Northside (1) United Way Promise Grants.

IX.E. Approve Hardship Applications

IX.F. Approve Declaration of Surplus Property: technology related items.

IX.G. Approve Student Fee: Hometown

IX.H. Approve Use of Bus Request: UK Confucius Institute.

IX.I. Approve Nonresident Contracts

X. Regular Agenda

X.A. Accept Notification of Personnel Matters

Motion Passed: Motion to accept notification of personnel matters passed with a motion by Ms. Debby Edelen 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

X.B. Accept Notification of Payment of Bills

Motion Passed: Motion to accept notification of payment of bills passed with a motion by Ms. Allison Richardson and a second by Ms. Debby Edelen.

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 August 22, 2019 Board Meeting (AR/DE absent)

Motion Passed: Motion to approve minutes of the August 22, 2019 board meeting passed with a motion by Mrs. Sherri Springate and a second by Ms. Dani Bradley.

3 Yeas - 0 Nays - 2 Abstained.

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Ms. Dani Bradley	Yes
Ms. Debby Edelen	Abstain

Ms. Allison Richardson	Abstain
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

X.D. Approve Minutes of the September 10, 2019 and October 7, 2019 Board Meetings (all in attendance)

Motion Passed: Motion to approve minutes of the September 10, 2019 and October 7, 2019 Board Meetings passed with a motion by Ms. Allison Richardson and a second by Ms. Debby Edelen.

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.E. Approve Minutes of the September 16, 2019 and September 23, 2019 Board Meetings (AW absent)

Motion Passed: Motion to approve the minutes of the September 16, 2019 and September 23, 2019 Board Meetings passed with a motion by Ms. Allison Richardson and a second by Ms. Debby Edelen.

4 Yeas - 0 Nays - 1 Abstained.

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

X.F. Approve BG-4 for WCHS Choir Room Upgrades

Motion Passed: Motion to approve the BG-4 for WCHS Choir Room Upgrades passed with a motion by Ms. Allison Richardson and a second by Ms. Debby Edelen.

5 Yeas - 0 Nays.

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

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X.G. Approve Amended Job Description

Motion Passed: Motion to approve amended job description passed with a motion by Ms. Allison Richardson and a second by Ms. Debby Edelen.

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.H. High School Site Survey

Motion Passed: Motion to accept Mr. Hawkins recommendation on high school site survey passed with a motion by Ms. Dani Bradley and a second by Ms. Debby Edelen.

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.J. Restrict General Fund Property Taxes

Motion Passed: A resolution of the Board of Education of the Woodford County School District authorizing the use of up to \$350,000 per fiscal year of general fund revenues toward the payment of the costs of construction projects and/or debt service on school building revenue bonds issues to finance school building construction projects passed with a motion by Ms. Allison Richardson and a second by Ms. Dani Bradley.

3 Yeas - 2 Nays.

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

X.I. Community Forum

Discussion: power point from Ms. Springate on lowering the amount and doing a renovation as an additional option for the community forum. November 7th date not an option due to community band performance.

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XI. Discussion Items

Discussion: dates for superintendent evaluation; funding options 1 and 2 to reflect \$350,000; tentative date for community forum set for November 21, 2019 at 6:30 p.m. at either the WCMS or WCHS; reminder of student performance at football field on November 7th.

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. Debby Edelen 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

Submitted by:

Ambrose Wilson IV, Chair

D. Scott Hawkins, Secretary