

**Planning Session for Regular Board Meeting**

November 11, 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  
Mrs. Sherri Springate  
Mr. Ambrose Wilson

Absent Board Members:

Ms. Allison Richardson  
Ms. Debby Edelen

**I. Call to Order Regular Board Planning Meeting**

**II. Roll Call**

**III. Reports - Instructional Update**

**IV. Regular Agenda**

**IV.A. Approve Travel Request**

**Motion Passed:** Motion to approve travel request: WCHS FCCLA (National Fall Conference, Dallas, TX) passed with a motion by Mrs. Sherri Springate and a second by Ms. Dani Bradley.

**3 Yeas - 0 Nays.**

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

**V. Planning Session - Review Board Agenda**

**VI. Discussion Items**

Discussion: Veteran's Day; KSBA banner; thanks financial services for a job well done.

**VI.A. KEA Training for Board Members:** May be able to offer 1-2 items to entire community, possibly start with the one looking at poverty.

**VI.B. Set Date for Data Meeting** - Item moved to 11/18/19 meeting.

**VI.C. Naming Rights for New High School Committee** - Item moved to 11/18/19 meeting.

**VI.D. Community Forum:** Discussion with no consensus. Item moved to 11/18/19 meeting.

**VI.E. Outstanding Volunteer Recognition:** Item moved to 11/18/19 meeting.

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

### **3 Yeas - 0 Nays.**

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

Submitted by:

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Ambrose Wilson IV, Chair

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D. Scott Hawkins, Secretary