

**Regular Meeting**

November 18, 2019 6:00 PM  
Woodford County High School  
180 Frankfort Street  
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**

**VI. Superintendent's Report**

**VI.A. Superintendent's Remarks**

**VI.B. Student Performance**

**VI.C. Recognitions**

**VI.C.1. Governor's School for the Arts**

**VI.C.2. Superintendent Holiday Card Artwork Winner: Christian Wakeman**

**VI.C.3. Woodford County Bookkeepers**

**VI.D. Equity Audit Update**

**VI.E. Woodford County High School Presentation**

**VII. Treasurer's Report/Approve October Financial Report**

**Motion Passed:** Motion to approve the October Financial report passed with a motion by Mrs. Sherri Springate and a second by Mr. Ambrose Wilson.

**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: KEA trainings; teacher morale. Wes Blake: teacher salaries. Sarah McCoun: cutting costs. Kandi Neal: financial health of school district. Ambrose Wilson IV: shared his individual viewpoint on where we were as a district, where we are and where we are trying to go in regards to a new high school.

## IX. Consent Agenda

**Motion Passed:** Motion to approve consent agenda items passed with a motion by Ms. Dani Bradley 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

**IX.A. Approved Donation Requests:** WCHS (monetary: WCHS PTO towards the purchase of two teacher technology boards); WCHS Community Activism (monetary: from Midway Fall Festival); Hall of Fame (monetary: GTLEX Management, LLC, Jack Kain Ford); Larry Blackford Scholarship Fund (monetary: William Campbell, Sharon Meade, Piper White, Lynn Smith); WCHS Shop Class (tractor: Justin Barrier).

**IX.B. Approved Fundraiser Requests:** Huntertown Library (Spring Book Fair, service project); Huntertown (Yearbooks, service project); Southside K-Kids (tickets for pancake breakfast); WCHS Community Activism Class (Old Kentucky Chocolate); WCHS Bass Fishing (Sponsors on jerseys).

**IX.C. Approved Travel Requests:** WCHS Academic Team (Northmont High School Rowdy Raider Invitational, Clayton, OH); WCHS Baseball Team (Round Robin Tournament, Clearwater, FL); WCHS Chamber/Concert Orchestras (Perform in Live Recording Studio Performing/Recording Soundtrack for Disney Film, Orlando, FL); Chief Academic Officer (Cognia Conference, Indianapolis, IN).

**IX.D. Approved Hardship Application:** one high school student.

**IX.E. Approved Shortened School Day**

**IX.F. Approved Nonresident Contracts**

**IX.G. Approved Use of Bus Request:** Kentucky State University/City of Versailles - transport KSU Band to Versailles for Christmas Parade, December 7, 2019.

## **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. Dani Bradley 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. Dani Bradley 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.C. Approve Minutes of the October 21, 2019 Board Meeting (AR absent)**

**Motion Passed:** Motion to approve minutes of the October 21, 2019 board meeting passed with a motion by Ms. Debby Edelen and a second by Ms. Dani Bradley.

#### **4 Yeas - 0 Nays - 1 Abstained.**

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

### **X.D. Approve Minutes of the October 28, 2019 Board Meeting (all in attendance)**

**Motion Passed:** Motion to approve minutes of the October 28, 2019 board meeting 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.E. Budget Amendment for Restriction of Additional \$350,000**

**Motion Passed:** Motion to approve budget amendment for restriction of an additional \$350,000 from contingency for this year only and re-visit it in the next year budget discussion in January 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

**X.F. Approve Acceptance of 2018-2019 Audit Report and Final Annual Financial Report (#5)**

**Motion Passed:** Motion to approve acceptance of 2018-2019 audit report and final annual financial report passed with a motion by Ms. Allison Richardson and a second by Mr. Ambrose Wilson.

**5 Yeas - 0 Nays.**

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

**XI. Discussion Items**

**XI.A. Steering Committee Update:** Architect presented what an entire high school would tentatively look like.

**XI.B. Set Date for Data Meeting:** Discussion: no date set. Requested superintendent send out a list of dates and set date based on the majority who could attend.

**XI.C. Naming Rights for New High School Committee:** no discussion.

**XI.D. Community Forum:** Board looking at a January date for the forum.

**XI.E. Outstanding Volunteer Recognitions:** no discussion.

**XII. Information Items**

**XII.A. Fundraiser Report (written only)**

**XII.B. Donation Report (written only)**

**XII.C. Energy Management Report (written only)**

**XII.D. Quarterly Drill Reports (written only)**

**XIII. Superintendent Mid-Year Formative Evaluation**

**XIV. 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)**

**Motion Passed:** Motion to enter executive session for superintendent mid-year formative evaluation pursuant to KRS 61.810 (1)(k) passed with a motion by Mr. Ambrose Wilson 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

**XV. Motion to return from Executive Session Pursuant to KRS 61.810 (1) (k)**

**Motion Passed:** Motion to exit executive session passed with a motion by Mr. Ambrose Wilson 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

**XVI. Other Business**

**XVII. Motion to Adjourn**

**Motion Passed:** Motion to adjourn passed with a motion by Mr. Ambrose Wilson and a second by Ms. Debby Edelen.

Ms. Dani Bradley	Yes
Ms. Debby Edelen	Yes
Ms. Allison Richardson	Yes
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