

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: X C DATE: December 4, 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:

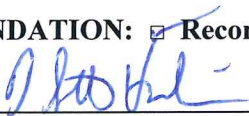
SUMMARY OF MAJOR ELEMENTS:

Meeting minutes: November 6, 2019 and November 18, 2019 (all in attendance).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☒ Recommended ☐ Not Recommended



Special Called Meeting
November 06, 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. Superintendent Mid-Year Formative Evaluation

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)

Motion Passed: Motion to go into executive session to conduct Superintendent mid-year formative evaluation pursuant to KRS 61.810 (1)(k) and KRS 156.557 (6)(c) passed with a motion by Mr. Ambrose Wilson and a second by Ms. Dani Bradley.

5 Yeas - 0 Nays.

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

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)

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

VII. Adjourn

Motion Passed: Motion to adjourn passed with a motion by Ms. Allison Richardson and a second by Ms. Dani Bradley.

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

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.

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