

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: X D 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:

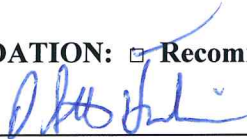
SUMMARY OF MAJOR ELEMENTS:

Meeting minutes: November 11, 2019 (Ms. Richardson and Ms. Edelen absent).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☒ Recommended ☐ Not Recommended



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:

Ambrose Wilson IV, Chair

D. Scott Hawkins, Secretary