

Regular Meeting

December 16, 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, 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. Recognition: Officer David Buntain

VII. Treasurer's Report/Approve November Financial Report

Motion Passed: Motion to approve the November Financial report passed with a motion by Ms. Debby Edelen and a second by Mrs. Sherri Springate.

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: Sarah McCoun - public forum.

IX. Consent Agenda

Motion Passed: Motion to approve all items except for travel request from public communications/information officer (pulled and became item XH) passed with a motion by Ms. Allison Richardson and a second by Ms. Debby Edelen.

5 Yeas - 0 Nays.

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|------------------------|-----|
| 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: WCHS Food Drive (Canned goods and non-perishable items, Huntertown); Northside Lunch Accounts (monetary: Judy Morgan); Northside Counseling Room (monetary: Midway Christian Church); Northside Book Fair (monetary: anonymous donors); Simmons Lunch Accounts (monetary: Vicki Morgan); WCMS (monetary: Coca Cola Gives rewards program); WCMS Cheer (monetary: Krogers); WCMS (backpacks: Woodford County Extension Homemakers Association); WCMS Cheer (monetary: Spotz LLC); WCMS 6th Grade PBIS Reward Trip (monetary: Jeff Vanzant); WCMS FFA (monetary: Jon Quinn; Garry Lacefield); WCMS (school supplies: Frankfort Walmart); WCHS FFA (monetary: Zoetis); WCHS Sports (monetary: Ford Drive 4 UR School); WCHS Athletic Transportation (monetary: WC Boosters Club); Food Service Lunch Debt (monetary: Jennifer Short); Central Office (miscellaneous office supplies, file cabinets: Ledvance); 2020 Attendance March Madness (ticket and coupon donations for 2020 Attendance March Madness event: Terrace Line or 4 View level tickets to Cincinnati Reds; "Fun for 4 pack" Malibu Jack's; 20 1/2 off coupons to Beech Bend Park); Hall of Fame (monetary: Kentucky Bank, Jack Kain Ford)

IX.B. Approve Fundraiser Requests: Huntertown (Artome/artshow, service project); Northside (Art to Remember, service project); Southside PTO (Yankee Candles); WCHS Baseball ABC/Boosters (Discount Cards).

IX.C. Approve Travel Requests: Chief Operating Office and Transportation Director (Tyler Technologies Connect Conference, Orlando, FL); WCMS Music Teachers (Kagan Winter Music Academy, Las Vegas, NV); WCHS Academic Team (SHATEYAHRONYA Quiz Bowl, Delaware, OH); Director of Student Achievement (CAEP Accreditation Visit, Rochester, MI).

IX.D. Approve Grant Requests: FRYSC Grant for WCHS & WCMS Youth Service Centers; REACH (Retired Educators Awarding Classroom Help); Parent Liaison/Interpreter - Woodford County Community Fund Grant; WHAS Grant.

IX.E. Approve Use of Bus Request: St. Leo

IX.F. Approve Board Meeting Dates for 2020

IX.G. Approve CDIP (Comprehensive District Improvement Plan)

IX.H. Approve Nonresident Contracts

IX.I. Approve SRO General Order Amendment

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.

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|------------------------|-----|
| 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. 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.C. Approve Minutes of the November 6, 2019 and November 18, 2019 Board Meeting

Motion Passed: Motion to approve minutes of the November 6, 2019 and November 18, 2019 board meetings 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.D. Approve Minutes of the November 11, 2019 Board Meeting

Motion Passed: Motion to approve the November 11, 2019 Board Meeting passed with a motion by Mr. Ambrose Wilson and a second by Ms. Dani Bradley.

3 Yeas - 0 Nays - 2 Abstained.

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

X.E. Approve 2020-2021 Instructional Calendar

Motion Passed: Motion to approve 2020-2021 Instructional Calendar Option #2 passed with a motion by Ms. Debby Edelen and a second by Mrs. Sherri Springate.

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.F. Approve BG-5 WCHS Choir Room Project

Motion Passed: Motion to approve BG-5 WCHS Choir Room project 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.G. Approve Schematic Design for New High School Phase 1 Project BG 19-353

Motion Passed: Approve Schematic Design for New High School Phase 1 Project BG 19-353 passed with a motion by Ms. Allison Richardson and a second by Ms. Dani Bradley.

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.H. Approve travel request for Public Information/Communications Officer (Family Engagement in Education: Creating Effective Home and School Partnerships for Student Success, Cambridge, MA)

Motion Failed: Approve travel request for Public Information/Communications Officer (Family Engagement in Education: Creating Effective Home and School Partnerships for Student Success, Cambridge, MA) failed with a motion by Ms. Sherri Springate but no second.

XI. Discussion Items

Discussion: Denial of travel request; board attorney/protocol for contact by board members with board attorney; set date for public forum (January 16th or 23rd).

XII. Information Items

XII.A. Fundraiser Report (written only)

XII.B. Donation Report (written only)

XII.C. Energy Management Report (written only)

XII.D. Nutrition and Physical Activity 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 Mrs. Sherri Springate 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