

**WOODFORD COUNTY BOARD OF EDUCATION  
AGENDA ITEM**

**ITEM #:** X C **DATE:** January 13, 2020

**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:**

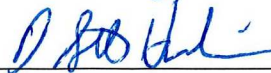
**SUMMARY OF MAJOR ELEMENTS:**

Meeting minutes: December 9, 2019, December 16, 2019 (4:00 pm) and December 16, 2019 (6:00 pm) (all in attendance).

**IMPACT ON RESOURCES:**

**TIMETABLE FOR FURTHER REVIEW OR ACTION:**

**SUPERINTENDENT'S RECOMMENDATION:** ☒ Recommended ☐ Not Recommended



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**Planning Session for Regular Board Meeting**

December 09, 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 Planning Meeting**

**II. Roll Call**

**Moved to beginning of meeting: VI.A. Deed Restrictions, Jim Rouse**

**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)**

**Motion Passed:** Motion to go into executive session for Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency pursuant to KRS 61.810 (1)(b) passed with a motion by Mr. Ambrose Wilson 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. 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 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

### III. Reports - Instructional Update

### IV. Regular Agenda

#### IV.A. Approve Equity Plan

**Motion Passed:** Motion to approve Equity Plan passed with a motion by Ms. Allison Richardson 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

Discussion: Board member requested that this become a standing item for an update to be given each month and for plan to be moved to the front page of the website.

#### IV.B. Approve Hardship Applications

**Motion Passed:** Motion to approve hardship applications passed with a motion by Mr. Ambrose Wilson 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

### V. Planning Session - Review Board Agenda

**VI. Discussion Items:** Setting meeting date for data meeting; add two items to December 16<sup>th</sup> meeting under discussion: board attorney and date for public forum; work on holiday meals at high school; new governor.

### IX. Adjourn

**Motion Passed:** Motion to adjourn 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

Submitted by:

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Ambrose Wilson IV, Chair

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D. Scott Hawkins, Secretary

**Special Called Meeting - Work Session**

December 16, 2019 4:00 PM  
Woodford County Central Office  
330 Pisgah Pike  
Versailles, Kentucky 40383

**Attendance Taken at 4:00 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. Work Session: Data Discussion**

**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)**

**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)**

**VII. Adjourn**

**Motion Passed:** Motion to adjourn passed with a motion by Ms. Dani Bradley 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

Submitted by:

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Ambrose Wilson IV, Chair

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D. Scott Hawkins, Secretary



**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.**

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 6<sup>th</sup> 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 ½ 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.**

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 16<sup>th</sup> or 23<sup>rd</sup>).

## **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:

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Ambrose Wilson IV, Chair

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D. Scott Hawkins, Secretary