

## Planning Session for Regular Board Meeting

January 21, 2020 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

### III. Reports - Instructional/Equity Update

### IV. Regular Agenda

#### IV.A. Approve Contract(s)

**Motion Passed:** Motion to table contract (Scholastic Inc.) until further discussion with board attorney 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

### V. Planning Session - Review Board Agenda

### VI. Discussion Items

Discussion: WCHS district championship at West Jessamine; thanked Elaine Bailey for her advocacy of Woodford County Schools; community forum; Mr. Wilson resigned as Board chair

**Motion Passed:** Motion accept Ambrose Wilson IV's resignation as Board Chair 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

## **VI.A. Chief Academic Officer Position**

**VI.B. Waiver of Charter School Training Requirement:** Item moved to the January 27, 2020 meeting as an action item.

## **VI.C. Board Equity Assessment and Training to Support Equity**

**Action Plan Work:** Item moved to the January 27, 2020 meeting as an action item.

**VI.D. Protocol for Attorney Contact:** Item moved to January 27, 2020 meeting as an action item.

## **VI.E. Budget Consideration List/Protocol for Moving Forward**

## **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 proposed litigation pursuant to KRS 61.810 (1)(c) 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

## **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 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. Adjourn**

**Motion Passed:** Motion to adjourn passed with a motion by Ms. Debby Edelen and a second by Mrs. Sherri Springate.

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