

Regular Meeting

January 27, 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 Meeting

II. Roll Call

III. Pledge of Allegiance

IV. Communications

V. Proposed Amendments to the Agenda

V.A. Motion Passed: On a motion made by Mr. Ambrose Wilson, a second made by Ms. Dani Bradley and all members present voting yes, the Board approved adding the following items to the January 27, 2020 board meeting agenda.

1. "Request that superintendent, as statutory professional advisor in all matters to the Board of Education, create for consideration by the Board of Education not later than February 9, 2020, a prioritization of educational programs and services with budgetary implications breaking that prioritization into not fewer than three (3) subsets: 1) expenditures for educational programs and services mandated to be provided by Federal law (statutes and regulations) and/or State law (statutes and regulations); 2) necessary supplemental expenditures needed to implement mandated educational programs and services; and 3) educational programs and services that have been discretionally provided for enrolled students in the Woodford County Schools."
2. Scholastic, Inc. Contract
3. WCHS 2020 Graduation Date
4. Reason for Executive Session at January 21st meeting

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.B. Motion Passed: On a motion made by Ms. Sherri Springate, a second made by Mr. Ambrose Wilson, and all members present voting yes, the Board approved adding the following items to the January 27, 2020 Board meeting agenda.

1. Set Date for Public Forum
2. Scholastic Inc. Contract (as an action item)

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.C. Motion Passed: On a motion made by Ms. Sherri Springate, a second made by Mr. Ambrose Wilson, and all members present voting yes, the Board approved adding "Set Date for Data Meeting" to the January 27, 2020 board meeting agenda.

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.D. Motion Passed: On a motion made by Mr. Ambrose Wilson, a second made by Ms. Dani Bradley, and all members present voting yes, except for Ms. Sherri Springate, the Board approved adding "Agenda for Town Hall" (Public Forum).

5 Yeas - 0 Nays.

Ms. Dani Bradley	Yes
Ms. Debby Edelen	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	No
Mr. Ambrose Wilson	Yes

VI. Superintendent's Report

VI.A. Superintendent's Remarks

VI.B. Recognitions

VI.B.1. New National Board Certified Teachers:

Erin Casimir, Troy Chafin, Melissa Hudson, Katie London, Stephanie Maynard

VI.B.2. School Board Recognition Month

Grayson Vandegrift, Proclamation

VII. Treasurer's Report/Approve December Financial Report

Motion Passed: Motion to approve the December Financial report 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. Opportunity for Audience/Public Comment

Discussion: Christa Stout – concerns; Cynthia Snapp – values; Margie Cleveland – concerns; William Foley – budget concerns; Erin Heim – concerns; Sarah McCoun – Equity Training; Adam Brickler – high school; Kandi Neal – nickel/school; Melody Hamilton, Kim Joyner, David Graves – concerns/teacher talk; Joe/Dorothea Belford; Stephanie Blankenship/Charlene Sowder – graduation date; Corey Sayre – high school; Don Gross – high school, etc.; John Thompson – high school; Rob Bostrom – new school, other; Sarah Vivian – new school; Ambrose Wilson – issues, taxes, town forum.

IX. Consent Agenda

Motion Passed: Motion to approve consent agenda items 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

IX.A. Approve Donation Requests: District Staff Purchase Requests (Woodford Educational Endowment Foundation (WEEF)); Northside Negative Lunch Accounts (monetary: Stacy Thurman); Simmons 5th grade trip (monetary: Elizabeth Waterfill; Papa John's; Krogers; Melissa/Jerome Sevier); Simmons Negative Meal Accounts (monetary: Elizabeth Waterfill); Simmons (46 headphones from WORD study at WestED); WCHS Girls Uniforms (monetary: Carmen Daniels); WCHS Food Drive (monetary: Jeremy Hendricks); WCHS Student Needs (gift cards: St. Leo Knights of Columbus); WCHS Orchestra (monetary: Sharon Tippet; Woodford County Retired Teachers); WCHS FFA (monetary: John Lauderdale); WCHS Courtyard (Barrel Chair decorated in honor of 1962 State Champions: Dan Rosenberg); Community Education Educational Efforts (monetary: Godolphin Farms/Darley Stud); District Attendance March Madness Event (Louisville Bats ticket vouchers (2), Big Splash Adventure Water Park passes (2), and 500 kids meals and 500 sausage biscuit gift cards from Bonjangles); Food Service (monetary: Jennifer Carano);

Jennifer Short; Harriet Moorhead); Hall of Fame (monetary: Subsky, Inc.); Family Resource Centers (monetary: New Vista of the Bluegrass, Inc.; First Baptist Church-Missions).

IX.B. Approve Fundraiser Requests: Northside (Pennies for Patients, service project); WCMS Band (Moore & Moore); WCMS Student Council (8th Grade Prom, service project); WCHS NHS/Beta (Dance Gold, service project); WCHS ESPORTS (LAN/Video Games party).

IX.C. Approve Travel Requests Huntertown 5th Grade Students/Chaperones (Underground Railroad Museum, Overnight Experience at Newport Aquarium/Great American Ballpark, Cincinnati, OH/Newport, KY); Simmons 5th Grade Students/Chaperones (Washington, DC); WCHS DECA Club (State Competition, Louisville, KY).

IX.D. Approve Nonresident Contracts

IX.E. Approve Grant: WCMS 6th Grade (Lexington-Bluegrass Association of Realtors).

IX.F. Approve SFCC Offer of Assistance

IX.G. Approve Shortened School Day

IX.H. Approve Declaration of Surplus Property: technology items.

IX.I. Approve Hardship Applications

IX.J. Approve Contract(s): Whatever It Takes, Inc.

X. Regular Agenda

X.A. Accept Notification of Personnel Matters

Motion Passed: Motion to accept notification of personnel matters 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

X.B. Accept Notification of Payment of Bills

Motion Passed: Motion to accept notification of payment of bills 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

X.C. Approve Minutes of the December 9, 2019, December 16, 2019 (4:00 pm) and December 16, 2019 (6:00 pm) Board Meetings

Motion Passed: Motion to approve minutes of the December 9, 2019, December 16, 2019 4:00 pm) and December 16, 2019 (6:00 pm) board meetings 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

X.D. Resolution Employing Attorney

Motion Passed: Motion to approve resolution employing attorney (Chenoweth Law Office) 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

X.E. Approve Awarding Bid for GeoTechnical Exploration Services for New High School BG 19-353

Motion Passed: Motion to approve awarding of bid for GeoTechnical Exploration Services for New High School BG 19-353 (S&ME) passed with a motion by Mr. Ambrose Wilson 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.F. Approve Awarding Bid for Web Hosting Services

Motion Passed: Motion to approve awarding bid for web hosting services (SchoolBlocks) passed with a motion by Ms. Dani Bradley 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

X.G. Approve Revised BG-1 New Woodford County High School Phase I BG 19-353

Item Tabled: Motion to table the item until more input is received on the revised BG-1 New Woodford County High School Phase I BG 19-353, passed with a motion by Ms. Bradley, a second made by Mr. 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

X.H. Facility Dog at Southside

Motion Passed: Motion to approve a facility dog at Southside 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

X.I. Waive Graduation Requirements for Honors Diploma Student

Motion Passed: Motion to approve waiving graduation requirements for Honors Diploma student 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

X.J. 2020-2021 Draft Budget

Motion Passed: Motion to approve the 2020-2021 draft budget Option 1: 4% passed with a motion by Mrs. Sherri Springate and a second by Ms. Debby Edelen.

3 Yeas - 2 Nays.

Ms. Dani Bradley	Yes
Ms. Debby Edelen	Yes
Ms. Allison Richardson	No
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	No

X.K. Waiver of Charter School Training Requirement

Motion Passed: Motion to approve waiver of Charter School training requirements passed with a motion by Ms. Dani Bradley 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

X.L. Board Equity Assessment and Training to Support Equity Action Plan Work

Motion Passed: Motion for Board Equity Assessment and Training to support equity action plan work/Board added to current audit assessment and part of action plan 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

X.M. Protocol for Attorney Contact

Motion Failed: Motion to approve protocol for attorney contact amended to delete 24-48 hours language (protocol allows expectations) failed with a motion by Mrs. Sherri Springate and a second by Ms. Debby Edelen.

2 Yeas - 3 Nays.

Ms. Dani Bradley	No
------------------	----

Ms. Debby Edelen	Yes
Ms. Allison Richardson	No
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	No

X.N. Request that superintendent, as statutory professional advisor in all matters to the Board of Education, create for consideration by the Board of Education not later than February 9, 2020, a prioritization of educational programs and services with budgetary implications breaking that prioritization into not fewer than three (3) subsets: 1) expenditures for educational programs and services mandated to be provided by Federal law (statutes and regulations) and/or State law (statutes and regulations); 2) necessary supplemental expenditures needed to implement mandated educational programs and services; and 3) educational programs and services that have been discretionally provided for enrolled students in the Woodford County Schools.

Item Tabled: Motion to table request that superintendent, as statutory professional advisor in all matters to the Board of Education, create for consideration by the Board of Education not later than February 9, 2020, a prioritization of educational programs and services with budgetary implications breaking that prioritization into not fewer than three (3) subsets: 1) expenditures for educational programs and services mandated to be provided by Federal law (statutes and regulations) and/or State law (statutes and regulations); 2) necessary supplemental expenditures needed to implement mandated educational programs and services; and 3) educational programs and services that have been discretionally provided for enrolled students in the Woodford County Schools passed on a motion made by Mr. Ambrose Wilson and a second made by Ms. 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.O. Set Date for Public Forum

Motion Passed: Motion to set date for public forum on Tuesday, March 3, 2019 from 6:30 pm – 8:30 pm with location to either be at the middle school or high school passed on a motion made by Ms. Sherri Springate and a second made 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

X.P. Add Agenda Item to Amend Procedure 10.5 AP.1

Motion Passed: Motion to add agenda item to amend procedure 10.5 AP.1 passed with a motion made by Ms. Sherri Springate and a second made 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

X.Q. Amend Procedure 10.5 AP.1 to include "others" in place of "other local citizens"

Motion Passed: Motion to amend procedure 10.5 AP.1 to include "others" in place of "other local citizens" passed with a motion made by Ms. Dani Bradley and a second made 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

X.R. Scholastic Inc. Contract

Motion Passed: Motion to approve the Scholastic Inc. contract as modified passed on a motion made by Ms. Sherri Springate and a second made 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

XI. Discussion Items: Follow-up data meeting set for Thursday, February 6th at 5:00 p.m.; public forum agenda; contracts; kudos to Ms. Hamilton for setting a good example; graduation date; explanation of timing for previous meeting's executive session.

XI.A. Raptor Security Program Discussion: item tabled.

XII. Information Items

XII.A. Fundraiser Report (written only)

XII.B. Donation Report (written only)

XII.C. Energy Management Report (written only)

XII.D. School Improvement Plans (Huntertown, Northside, Simmons, Southside, WCMS, WCHS, Safe Harbor) (written only)

XIII Election of Officers

XIII.A. Chair

Motion Passed: Motion to nominate Debby Edelen as chair passed on a motion made by Mr. Ambrose Wilson and a second made by Ms. 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

XIII.B. Vice Chair

Motion Passed: Motion to nominate Dani Bradley as vice chair passed on a motion made by Ms. Allison Richardson and a second made 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

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)

XV. 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)

PAGE 79

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:

Debby Edelen, Chair

D. Scott Hawkins, Secretary