

Special Called Meeting - Work Session

February 06, 2020 5:00 PM
Woodford County Central Office
330 Pisgah Pike
Versailles, Kentucky 40383

Attendance Taken at 5:00 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 Review Discussion

IV. Regular Agenda

IV.A. Approve Community Forum Location and Flyer

Motion Passed: Motion to approve Community Forum location and flyer passed with a motion by Mr. Ambrose Wilson 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

IV.B. 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 11, 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

Motion Passed: Motion to 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 11, 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 with a motion by Mr. Ambrose Wilson and a second by Ms. Allison Richardson.

4 Yeas - 1 Nays.

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

V. Discussion Items

V.A. Graduation Date

VI. Superintendent Formative Evaluation

VII. Motion to go into Executive Session Pursuant to KRS 61.810 (1) (k)

Motion Passed: Motion to go into executive session for Superintendent Formative Evaluation pursuant to KRS 61.810 (1) (k) passed with a motion by Mr. Ambrose Wilson 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

VIII. Motion to return from Executive Session Pursuant to KRS 61.810 (1) (k)

Motion Passed: Motion to exit executive session passed with a motion by Mr. Ambrose Wilson 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 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

Submitted by:

Debby Edelen, Chair

D. Scott Hawkins, Secretary