

Special Planning Session for Regular Board Meeting

February 18, 2020 6:00 PM
Woodford County Middle School
100 School House Road
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 Special (Regular) Board Planning Meeting

II. Roll Call

III. Motion to go into Executive Session for discussion on pending litigation pursuant to KRS 61.810 (1) (c)

Motion Passed: Motion to go into executive session for a discussion on pending litigation pursuant to KRS 61.810 (1) (c) 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

IV. Motion to return from Executive Session Pursuant to KRS 61.810 (1) (c)

Motion Passed: Motion to exit executive session 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. Reports

V.A. Instructional/Equity Update, Mr. Asher

V.B. Presentation of Prioritization Document

VI. Regular Agenda

VI.A. WCHS Graduation Date

VII. Planning Session - Review Board Agenda

VIII. Discussion Items

Discussion: budget decisions; graduation; dance gold; academic team.

VIII.A. Volunteer Recognitions

VIII.B. Public Forum Discussion

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:

Debby Edelen, Chair

D. Scott Hawkins, Secretary