

**Special (Regular) Meeting**  
February 24, 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 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. Recognitions**

**VI.B.1. District Spelling Bee Winners**

**1st: Maia Williams, Huntertown**

**2nd: Ashlyn Dearing, Southside**

**3rd: Kiersten Hutchison, Northside**

**VI.B.2. Board Member Recognition: Continuing Education**

**VII. Treasurer's Report/Approve January Financial Report**

**Motion Passed:** Motion to approve the January 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: Sarah McCoun: code of conduct for board members; Kandi Neal: budget cuts; Charlene Sowder: graduation; William Foley: budget.

## IX. Consent Agenda

**Motion Passed:** Motion to remove consent agenda item IXH 2020-2021 Code of Conduct Suggested Updates passed with a motion by Ms. Edelen and a second made by Ms. 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

**Motion Passed:** Motion to approve all consent agenda items except for IXH 2020-2021 Code of Conduct Suggested Updates 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.A. Approve Donation Requests:** Huntertown (Curtain lights for KPREP Celebration: Huntertown PTO); Huntertown 5<sup>th</sup> Grade Newport Aquarium field trip (monetary: Huntertown PTO); Huntertown Field Trip Bus Fees K-3 (monetary: Huntertown PTO); Simmons DC Trip (monetary: Joseph Friddle); Southside (Refurbished HP desktops and monitors: Echo Global Logistics); District Attendance March Madness (tickets: King's Island; vouchers: Florence Y'all's Baseball Team); District (Easy Stand/stander equipment: Stephanie Leonard); District WCPS Informational Packet (monetary: Kentucky Bank); Larry Blackford Scholarship (monetary: Mark A. Lewis; Kay Farm/James Kay)

**IX.B. Approve Fundraiser Requests:** WCMS Library (Spring Book Fair); WCMS PTSO (Karaoke Night; Spring Dance, service project); WCHS Community Activism (Old Kentucky Chocolates; Collect Donations for 99 for 1 Shelter in Versailles, service project); WCHS Football (Mulch); WCHS Tennis (Tournament Sponsorships).

**IX.C. Approve Travel Requests:** WCMS Teacher (American Choral Directors Association Southern Region Conference, Mobile, AL); WCHS FCCLA (FCCLA State Conference, Louisville, KY); WCHS Academic Team (KAAC State Academic Team Governor's Cup Competition, Louisville, KY); WCMS Students (KY FFA Leadership Training Center, Hardinsburg, KY).

### IX.D. Approve Hardship Applications

**IX.E. Approve Contract(s):** Whatever It Takes.

**IX.F. Approve Use of Bus Requests:** Woodford County 4-H (4-H Camp, 7/13/20 & 7/17/20); Woodford County Reading Club (2020 Camp, 6/22-26/20).

**IX.G. Approve 2020-2021 Tuition Schedule**

**IX.H. Approve 2020-2021 Code of Conduct Suggested Updates**

**IX.I. Approve Family Resource Center School District Assurances**

**IX.J. Approve 1st and 2nd KETS Offer of Assistance**

## **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 January 21, 2020, January 27, 2020 (5:00 pm) and January 27, 2020 (6:00 pm) Board Meetings**

**Motion Passed:** Motion to approve minutes of the January 21, 2020, January 27, 2020 (5:00 pm) and January 27, 2020 (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. Approve Awarding of Bid for Copy Machine and Service Contract to Toshiba**

**Motion Passed:** Motion to approve awarding of bid for Copy Machines only (contract still being reviewed by Chenoweth) 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 BG-4 for District Wide Security Improvements BG 18-330**

**Motion Passed:** Motion to approve BG-4 for District Security Improvements BG 18-330 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.F. New WCHS Phase I BG 19-353 Early Site Package**

**Motion Passed:** Motion to table item XF New WCHS Phase I BG 19-353 Early Site Package passed with a motion by Ms. Debby Edelen 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. New WCHS Phase I Scope of Design Development**

**Motion Passed:** Motion to table item XG New WCHS Phase I Scope of Design Development passed with a motion by Ms. Debby Edelen 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.H. Authorize Superintendent to Work with Chenoweth Law Office to Draft a Long-Term Lease for Tennis Courts at Falling Springs**

**Motion Passed:** Motion to authorize Superintendent to work with Chenoweth Law Office to draft a long-term lease for tennis courts at Falling Springs 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.I. No Additional Work to Take Place on New High School until 20/21 Budgetary Decisions are Finalized by the Board**

**Motion Failed:** Motion for no additional work to take place on new high school until 20/21 budgetary decisions are finalized by Board failed on a motion by Ms. Sherri Springate, but no second.

#### **X.J. Protocol Requesting That Executive Sessions are Held at the End of Meeting Agenda**

**Motion Passed:** Motion for a protocol requesting that executive sessions are held at the end of the meeting agenda passed on a motion by Ms. Sherri Springate, 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

#### **XI. Discussion Items**

**Motion Passed:** 20/21 Code of Conduct Suggested Updates passed with a motion by Mrs. Sherri Springate and a second by Mr. Ambrose Wilson.

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#### **5 Yeas - 0 Nays.**

Ms. Dani Bradley	Yes
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Ms. Debby Edelen	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

#### **XI.A. Raptor Security Program Discussion**

#### **XI.B. Public Forum Discussion**

#### **XI.C. 20/21 Budget Including Revenues and Expenses**

#### **XII. Information Items**

##### **XII.A. Fundraiser Report (written only)**

##### **XII.B. Donation Report (written only)**

##### **XII.C. Energy Management 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 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

Discussion: recognize state champions girls on wrestling team; dance gold.

Submitted by:

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Debby Edelen, Chair

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D. Scott Hawkins, Secretary