

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: X C **DATE:** March 9, 2020

TOPIC/TITLE: Approve Meeting Minutes

PRESENTER: Scott Hawkins

ORIGIN:

- ☐ TOPIC PRESENTED FOR INFORMATION ONLY (No board action required.)
- ☒ ACTION REQUESTED AT THIS MEETING
- ☐ ITEM IS ON THE CONSENT AGENDA FOR APPROVAL
- ☐ ACTION REQUESTED AT FUTURE MEETING: (DATE)
- ☐ BOARD REVIEW REQUIRED BY

- ☐ STATE OR FEDERAL LAW OR REGULATION
- ☒ BOARD OF EDUCATION POLICY
- ☐ OTHER:

PREVIOUS REVIEW, DISCUSSION OR ACTION:

- ☐ NO PREVIOUS BOARD REVIEW, DISCUSSION OR ACTION
- ☐ PREVIOUS REVIEW OR ACTION

- ☐ DATE:
- ☐ ACTION:

BACKGROUND INFORMATION:

SUMMARY OF MAJOR ELEMENTS:

Meeting minutes: February 6, 2020, February 18, 2020 and February 24, 2020 (all in attendance).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☒ Recommended ☐ Not Recommended



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

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

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 5th 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.

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.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:

Debby Edelen, Chair

D. Scott Hawkins, Secretary