Planning Session for Special (Regular) Board Meeting

March 16, 2020 6:00 PM Woodford County Middle School 100 School House Road Versailles, Kentucky 40383

Attendance Taken at 6:00 PM:

<u>Present Board Members:</u> 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. Reports - Instructional/Equity Updates

IV. Regular Agenda

IV.A. Discussion and Potential Action Related to Out of State Travel

Motion Passed: Motion to cancel all out of state travel, both student and staff, through the end of April passed with a motion by Mrs. Sherri Springate and a second by Ms. Dani Bradley.

5 Yeas - 0 Nays.

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

V. Planning Session - Review Board Agenda

VI. Discussion Items VI.A. Cultural Intelligence Assessment Interpretation Workshop VI.B. Open Meetings Act Complaint

VII. 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)

VIII. 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 61.810(1)(k)

IX. 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

Submitted by:

Debby Edelen, Chair

D. Scott Hawkins, Secretary