

Special Called Meeting - Work Session

March 30, 2020 2:00 PM
Woodford County Central Office
VIA VIDEO TELECONFERENCE
330 Pisgah Pike
Versailles, Kentucky 40383

Attendance Taken at 2:00 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 via Video Teleconference

II. Roll Call

III. Regular Agenda

III.A. Approve Declaration of a State of Emergency in Order to Adopt Policy Amendments with One Reading

Motion Passed: Motion to approve declaration of a state of emergency in order to adopt policy amendments with one reading passed with a motion by Mr. Ambrose Wilson and a second by Mrs. Sherri Springate.

5 Yeas - 0 Nays.

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

III.B. Approve Amendment of Policy 03.1236 & 03.2236 "Emergency Leave" with One Reading

Motion Passed: Motion to approve amendment of policy 03.1236 & 03.2236 "Emergency Leave" with one reading passed with a motion by Mr. Ambrose Wilson and a second by Mrs. Sherri Springate.

5 Yeas - 0 Nays.

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

IV. 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 61.810 (1) (k)

V. 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)

VI. 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.

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| 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