

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: X C **DATE:** April 15, 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: March 10, 2020, March 16, 2020, March 23, 2020, March 30, 2020 (all in attendance).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☐ Recommended ☐ Not Recommended

Special Called Meeting - Work Session

March 10, 2020 5:35 PM
Woodford County Central Office
330 Pisgah Pike
Versailles, Kentucky 40383

Attendance Taken at 5:35 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: 20/21 Budget Including Revenues and Expenses

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 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

Submitted by:

Debby Edelen, Chair

D. Scott Hawkins, Secretary

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:

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. 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.

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

Special (Regular) Meeting
March 23, 2020 6:00 PM
Woodford County Board of Education
Via Video Teleconference
330 Pisgah Pike
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 Board Meeting Via Video Teleconference

II. Roll Call

III. Pledge of Allegiance

IV. Communications

V. Proposed Amendments to the Agenda

VI. Superintendent's Report

VI.A. Superintendent's Remarks

VII. Treasurer's Report/Approve February Financial Report

Motion Passed: Motion to approve the February 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. Due to Video Teleconference - no public comments at this meeting

IX. Consent Agenda

Motion Passed: Consent agenda items 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

IX.A. Approve Donation Requests: Huntertown (monetary: PTO for Art Club trip); Huntetown (Puzzlet, Joey & Shannon Stieha); WCHS DECA State Expenses (monetary: Jack Kain Ford; Bluegrass Community Hospital; Joe Graviss); WCHS Athletic Department transportation (monetary: WC Booster Club); WCHS FFA/Vo-Ag (International Harvester 404 Utility Tractor, Justin Barrier).

IX.B. Approve Fundraiser Requests: Huntertown PTO (RADA Cutlery); WCMS Track (Run-A-Thon); WCMS Orchestra (Celebration Dinner Tickets; Donation Boxes at Wallace Station/Midway Bakery); WCMS Girls Soccer (Kick-A-Thon); WCMS Softball (Hit-A-Thon).

IX.C. Approve Travel Requests: Migrant Coordinator (NASDME Conference, Albuquerque, NM); Technology Integration Specialist/Teacher Leader (Schoology NEXT User Conference, Austin, TX); Simmons 4th Grade (Mammoth Cave, KY); WCMS Cheerleaders (UK Cheerleading Camp, Lexington, KY); WCHS Students/Chaperones (Spain); WCHS DECA Club (DECA Club International Conference, Nashville, TN).

IX.D. Contract(s): The Kentucky Castle (prom).

IX.E. Approve Grant(s): Preschool Partnership Grant; Early Childhood Council Grant; No Kid Hungry Emergency Relief Grant.

X. Regular Agenda

Motion Passed: Motion to table items XE: Authorize District Staff to See Appraisal of District Owned Property Between Southside and Huntertown; XG: Preschool Classroom Changes; XH: Preschool Tuition/Forms (no longer accepting 3-year-old tuition students); XI: Explorer Time Company (ETC) Fees/Forms (increase in fees and minimum number of 3 days/week for part-time status); XL: Rescind BG-1 for New Woodford County High School BFG 19-353; XM: Recommendation to Unrestrict Funds; XN: SWOT Analysis for All High School Funding Options; XO: Develop Written Plan for All High School Funding Options; XP: Set Next Forum Date; XQ: Creation of Lead Team to Research and Provide Recommendations for High School Funding Options passed with a motion made by Ms. Debby Edelen and a second by Ms. 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.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 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

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 February 6, 2020, February 18, 2020 and February 24, 2020 Board Meeting

Motion Passed: Motion to approve minutes of the February 6, 2020, February 18, 2020 and February 24, 2020 board meetings 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

X.D. Approve Minutes of the March 3, 2020 Board Meeting

Motion Passed: Motion to approve minutes of the March 3, 2020 board meeting passed with a motion by Mr. Ambrose Wilson and a second by Mrs. Sherri Springate.

4 Yeas - 0 Nays - 1 Abstained.

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

X.E. TABLED: Authorize District Staff to Seek Appraisal of District Owned Property Between Southside and Huntertown

X.F. Authorize Board Treasurer to Contract with Infinite Campus and Vanco Payment Solutions to Offer Parents and/or Students to Pay School Fees Online and with EFT, Credit or Debit Cards

Motion Passed: Motion to authorize Board Treasurer to contract with Infinite Campus and Vanco Payment Solutions to offer parents and/or students to pay school fees online and with EFT, credit or debit cards 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.G. TABLED: Preschool Classroom Changes

X.H. TABLED: Preschool Tuition/Forms (no longer accepting 3-year-old tuition students)

X.I. TABLED: Explorer Time Company (ETC) Fees/Forms (increase in fees and minimum number of 3 days/week for part-time status)

X.J. BG-4 Southside Cafeteria/Kitchen Addition BG 18-329

Motion Passed: Motion to approve BG-4 Southside Cafeteria/Kitchen Addition BG 18-329 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

X.K. BG-5 District Security Improvement Project

Motion Passed: Motion to approve BG-5 district security improvement project 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.L. TABLED: Rescind BG-1 for New Woodford County High School BG 19-353

X.M. TABLED: Recommendation to Unrestrict Funds

X.N. TABLED: SWOT Analysis for All High School Funding Options

X.O. TABLED: Develop Written Plan for All High School Funding Options

X.P. TABLED: Set Next Forum Date

X.Q. TABLED: Creation of Lead Team to Research and Provide Recommendations for High School Funding Options

X.R. Approve with One Reading only due to State of Emergency: Waiver of Policy 03.28 "Evaluation"

Motion Passed: Motion to declare a state of emergency in order to approve policy with one reading 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

Motion Passed: Motion to approve with one reading only due to state of emergency waiver of Policy 03.28 "Evaluation" 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

XI. Discussion Items

XI.A. School Closure Updates

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 Ms. Dani Bradley and a second by Ms. Allison Richardson.

4 Yeas - 0 Nays.

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

Submitted by:

Debby Edelen, Chair

D. Scott Hawkins, Secretary

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.

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.

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.

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