

Planning Session for Regular Board Meeting

April 20, 2020 6:00 PM
VIA VIDEO TELECONFERENCE
Woodford County Central Office
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 Planning Meeting VIA Video Teleconference

II. Roll Call

III. Reports – Instructional/Equity Update

IV. Regular Agenda

**IV.A. Approve Adoption of Resolution Implementing Provisions of SB177
Relating to Delivery of Personnel Notices**

Motion Passed: Motion to approve adoption of Resolution Implementing Provisions of SB177 Relating to Delivery of Personnel Notices 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.B. Approve Cancellation of All Out of State Travel Through May 31, 2020

Motion Passed: Motion to approve Cancellation of All Out of State Travel Through May 31, 2020 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.C. Approve Amendment of 2019-2020 Certified Evaluation Plan Due to COVID-19 Restrictions

Motion Passed: Motion to approve Amendment of 2019-2020 Certified Evaluation Plan Due to COVID-19 Restrictions 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.D. Update from Architect on Process

V. Planning Session - Review Board Agenda

Moved item XI A "Authorize District Staff to Seek Appraisal of District Owned Property Between Southside and Huntertown" from old business to an action item. Added action item "Protocol for Public Comments During a Video Teleconference Meeting".

VI. Discussion Items

VI.A. Mr. Locke's 4/2/20 Email Request

VI.B. Public Comments

VI.C. Update on Current School Operations

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 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