

Regular Meeting

April 27, 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 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 March Financial Report

Motion Passed: Motion to approve the March 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. No public comment at this time due to video teleconference

IX. Consent Agenda

Motion Passed: Motion to approve 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: Luckett Scholarship Fund (monetary: Michael W. Luckett); District (Hygiene Items: Cardinal Office 360).

IX.B. Approve Fundraiser Requests: Simmons (Run 4 DC 5K); WCMS Cheerleaders (Fruit Sales; Spirit Wear/Discount Cards; Sponsorships/Banners).

IX.C. Approve Contract(s): MOA with Campbellsville University (create a Master of Arts in School Improvement program); Adidas (WCHS/WCMS sports footwear, apparel and accessory products through Bumblebee Team Sports).

IX.D. Approve Certified Evaluation Plan for 2020-2021 School Year

IX.E. Approve Acceptance of KETS 3rd Offer of Assistance

IX.F. Approve Toshiba Copier Contract Contingent Upon Final Review by Attorney Once Toshiba Has Made All Requested Changes and Approve Superintendent as Signatory

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 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.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 March 10, 2020, March 16, 2020, March 23, 2020 and March 30, 2020 Board Meetings

Motion Passed: Motion to approve minutes of the March 10, 2020, March 16, 2020, March 23, 2020 and March 30, 2020 Board Meetings 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.D. Rescind BG-1 for New Woodford County High School BG 19-353

MOTION FAILED: Motion to rescind BG-1 for New Woodford County High School BG 19-353 failed on a motion made by Ms. Sherri Springate but no second motion.

X.E. Rescind the Board Resolution approved on Sept 24, 2018 Restricting General Fund (\$600,000)

MOTION FAILED: Motion to rescind the board resolution approved on September 24, 2018 restricting General Fund (\$600,000) failed on a motion made by Ms. Sherri Springate but no second motion.

X.F. Rescind Board Resolution approved on October 28, 2019 Restricting General Fund (\$350,000)

MOTION FAILED: Motion to rescind board resolution approved on October 28, 2019 restricting General Fund (\$350,000) failed on a motion made by Ms. Sherri Springate but not second motion.

X.G. Creation of Positions for 2020-2021 School Year

Motion Passed: Motion to approve Creation of Positions (two special education instructional assistants: one at Northside/one at WCHS) for 2020-2021 School Year 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.H. Approve Awarding of Chromebook Bid to Firefly

Motion Passed: Motion to approve Awarding of Chromebook Bid to Firefly 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.I. Waiver of Graduation Requirements Beyond the State Minimum

Motion Passed: Motion to approve Waiver of Graduation Requirements Beyond the State Minimum 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.J. Preschool Classroom Changes

Motion Passed: Motion to approve preschool classroom changes (closed preschool daycare program as room needed for regular preschool classes) 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. Preschool Tuition/Forms (no longer accepting 3-year-old tuition students)

Motion Passed: Motion to approve Preschool Tuition/Forms (no longer accepting 3-year-old tuition students) 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.L. Explorer Time Company (ETC) Fees/Forms (increase in fees and minimum number of 3 days/week for part-time status)

Motion Passed: Motion to approve Explorer Time Company (ETC) Fees/Forms (increase in fees and minimum number of 3 days/week for part-time status) 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.M. BG-5 Southside Cafeteria/Kitchen Addition BG 18-329

Motion Passed: Motion to approve BG-5 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.N. Indirect Cost for FY21

Motion Passed: Motion to approve Indirect Cost for FY21 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

X.O. Approve Renewal of Bids for Property, Automobile, General Liability, Inland Marine, Umbrella and Approve Awarding of Bids for Workers Compensation Insurance to KEMI and Cyber Insurance to AXIS FY 2020-2021 School Year

Motion Passed: Motion to approve Renewal of Bids for Property, Automobile, General Liability, Inland Marine, Umbrella and to approve Awarding of Bids for Workers Compensation Insurance to KEMI and Cyber Insurance to AXIS FY 2020-2021 School Year 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.P. Superintendent Evaluation

Motion Passed: Motion to approve superintendent evaluation passed with a motion by Mr. Ambrose Wilson and a second by Ms. Dani Bradley.

4 Yeas - 1 Nays.

Ms. Dani Bradley	Yes
Ms. Debby Edelen	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	No
Mr. Ambrose Wilson	Yes

X.Q. Authorize District Staff to Seek Appraisal of District Owned Property Between Southside and Huntertown

Motion Passed: Motion to Authorize District Staff to Seek Appraisal of District Owned Property Between Southside and Huntertown passed with a motion by Mr. Ambrose Wilson and a second by Ms. Dani Bradley.

4 Yeas - 1 Nays.

Ms. Dani Bradley	Yes
Ms. Debby Edelen	Yes
Ms. Allison Richardson	Yes
Mrs. Sherri Springate	No
Mr. Ambrose Wilson	Yes

X.R. Protocol for Public Comments During a Video Teleconference Meeting

Motion Passed: Motion to adopt protocol, with amendment, for Public Comments During a Video Teleconference Meeting 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

X.S. Approve Last Instructional Day for the 2019-2020 School Year

Motion Passed: Motion to approve Last Instructional Day for the 2019-2020 School Year 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. Old Business

XI.A. SWOT Analysis for All High School Funding Options

XI.B. Develop Written Plan for All High School Funding Options

XI.C. Set Next Forum Date

XI.D. Creation of Lead Team to Research and Provide Recommendations for High School Funding Options

XII. Discussion Items: Congratulation to all students, staff, parents, superintendent, community partners; congratulations to governor's scholars; thanks to all teachers, counselors, food service workers, all working with students; graduation – awaiting guidance from KDE and state health officials, looking at multiple options; meeting with seniors for input;

XIII. Information Items

XIII.A. Fundraiser Report (written only)

XIII.B. Donation Report (written only)

XIII.C. Energy Management Report (written only)

XIV. 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)

XV. 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)

XVI. Other Business

XVII. Motion to 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