

**WOODFORD COUNTY BOARD OF EDUCATION  
AGENDA ITEM**

**ITEM #: X C DATE:** May 4, 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: April 20, 2020 (5:00 pm), April 20, 2020 (6:00 pm), and April 27, 2020 (all in attendance).

**IMPACT ON RESOURCES:**

**TIMETABLE FOR FURTHER REVIEW OR ACTION:**

**SUPERINTENDENT'S RECOMMENDATION:** ☐ Recommended ☐ Not Recommended

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**Special Called Meeting - Work Session**

April 20, 2020 5:00 PM  
VIA Video Teleconference  
Woodford County Central Office  
330 Pisgah Pike  
Versailles, Kentucky 40383

**Attendance Taken at 5:00 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**

**II. Roll Call**

**III. Superintendent Evaluation**

**IV. Motion to go into Executive Session if needed Pursuant to KRS 61.810 (1) (k)**

**Motion Passed:** Motion to go into executive session for the purpose of the superintendent's evaluation pursuant to KRS 61.810 (k) 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

**V. Motion to return from Executive Session Pursuant to KRS 61.810 (1) (k)**

**Motion Passed:** Motion to exit executive session pursuant to KRS 61.810 (1) (k) passed with a motion by Mr. Ambrose Wilson and a second by Mrs. SherriSpringate.

**5 Yeas - 0 Nays.**

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

**VI. 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:

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Debby Edelen, Chair

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D. Scott Hawkins, Secretary

**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:

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Debby Edelen, Chair

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D. Scott Hawkins, Secretary

**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:

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Debby Edelen, Chair

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D. Scott Hawkins, Secretary