

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: X **DATE:** June 2, 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: May 18, 2020 (Ms. Edelen absent).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☐ Recommended ☐ Not Recommended

Regular Meeting
May 18, 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. Allison Richardson, Mrs. Sherri Springate, Mr. Ambrose Wilson

Absent Board Members:

Ms. Debby Edelen

I. Call to Order Special (Regular) 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 April Financial Report

Motion Passed: Motion to approve the April Financial report passed with a motion by Mr. Ambrose Wilson and a second by Mrs. Sherri Springate.

4 Yeas - 0 Nays.

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

VIII. Opportunity for Audience/Public Comment: Chavi Muniz – property between Southside and Hometown; Debbie Spears – staff raises; Erin Heim – new high school; Bob Rouse – new high school/restriction of funds; Karen Call – tax increase/restriction of funds; Sarah McCoun – restriction of funds; Frank Heim – new high school plans; Brian Traugott – accolades to school board's student representative Ryan Alvey; Keli Reynolds – budget/unrestricted funds; Gay Fugate – unrestriction of funds; David Beach – new high school/funds for COVID-19 issues; Kandi Neal – unrestriction of funds/taxes; Stephanie Wells – funds for COVID-19; Geoffrey Reid – new high school/restrictions of tax dollars; Letha Reid – behavior/focus of board; Chad Wells – new high school.

IX. Consent Agenda

Motion Passed: Motion to approve consent agenda items passed with a motion by Mr. Ambrose Wilson and a second by Ms. Allison Richardson.

4 Yeas - 0 Nays.

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

IX.A. Approve Donation Requests: Computers, printers and monitors from Ledvance \$1000 from Journey Church for food service.

IX.B. Approve Fundraiser Requests: Safe Harbor Academy (Student Supply Drive; Kroger Community Rewards).

IX.C. Approve Travel Requests (none).

IX.D. Approve 2020-2021 Payday Schedule

IX.E. Approve 2020-2021 Meal Prices

IX.F. Approve District Technology Plan

IX.G. Approve School Handbooks: Huntertown, Simmons, Southside, WCMS, WCHS, Safe Harbor, Preschool, ETC.

IX.H. Approve Declaration of Surplus Property: stoves, end of life electronics and computer equipment.

IX.I. Approve Nonresident Contracts

IX.J. Approve Updated Job Description

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 Mrs. Sherri Springate.

4 Yeas - 0 Nays.

Ms. Dani Bradley	Yes
Ms. Debby Edelen	Absent
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.

4 Yeas - 0 Nays.

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

X.C. Approve Minutes of the April 20, 2020 (5:00 pm), April 20, 2020 (6:00 pm) and April 27, 2020 Board Meetings

Motion Passed: Motion to approve minutes of the April 20, 2020 (5:00 pm), April 20, 2020 (6:00 pm) and April 27, 2020 board meetings passed with a motion by Mr. Ambrose Wilson and a second by Mrs. Sherri Springate.

4 Yeas - 0 Nays.

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

X.D. Approve FY 2020-2021 Salary Schedules

Motion Passed: Motion to approve 2020-2021 salary schedules passed with a motion by Mr. Ambrose Wilson and a second by Mrs. Sherri Springate.

4 Yeas - 0 Nays.

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

X.E. Approve Auditor Contract

Motion Passed: Motion to approve auditor contract passed with a motion by Mr. Ambrose Wilson and a second by Mrs. Sherri Springate.

4 Yeas - 0 Nays.

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

Motion Passed: Motion to table items XF, XG, XH, XK, XL, XM, XN, XO, XP, XQ, XR passed with a motion by Mr. Ambrose Wilson and a second by Ms. Allison Richardson.

4 Yeas - 0 Nays.

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

TABLED: X.F. Amend BG-1 for New Woodford County High School BG 19-353

TABLED: X.G. Amend and/or Rescind Resolutions Restricting Funds for New High School Construction (Resolution approved on Sept 24, 2018 Restricting General Fund (\$600,000))

TABLED: X.H. Amend and/or Rescind Resolutions Restricting Funds for New High School Construction (Resolution approved on October 28, 2019 Restricting General Fund (\$350,000))

NO ACTION TAKEN: X.I. Set Timelines for Superintendent to Report on Recommendations of the Cares Fund Task Force

X.J. Engage Chenoweth Law Office to Review Board Committees Formation and Procedures

Motion Passed: Engage Chenoweth Law Office to Review Board Committees Formation and Procedures passed with a motion by Mr. Ambrose Wilson and a second by Ms. Allison Richardson.

3 Yeas - 1 Nays.

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

TABLED X.K. Accept Alternate Options for Expense Reductions Presented by Superintendent Reduce Superintendent Budget by \$25,000.00, Eliminate Woodford READS (\$25,000), Eliminate Employee Attendance Incentive Program (\$50,000), Eliminate Wednesday Summer Enrichment Program (\$87,700); Reduction in District Operations and Maintenance Budget (\$52,300)

TABLED: X.L. Approve FY 2020-2021 Tentative Budget

TABLED: X.M. Any Restricted General Funds Should be Utilized for Staff Raises.

TABLED: X.N. Approve Capital Funds Request

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

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

TABLED: X.Q. Set Next Forum Date

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

XI. Old Business

XII. Discussion Items: summer feeding; thanked school board student representative for his service; thanked public for their comments; thanked students, parents, staff; thanks to superintendent for graduation plans; student representative commented on the amazing experience and thanked everyone; end of year celebrations.

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 Mrs. Sherri Springate.

4 Yeas - 0 Nays.

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

Submitted by:

Debby Edelen, Chair

D. Scott Hawkins, Secretary