

## Planning Session for Regular Board Meeting

June 08, 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/Taskforce Updates

#### III.A. Update on Back to School Plans

### IV. Regular Agenda

**IV.A. 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)**

**Motion Passed:** Motion to 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) with these expense reductions used to supplement CARES money to be used for COVID related/re-entry expenses 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

### IV.B. Approve Capital Funds Request

**Motion Failed:** Motion to approve Capital Funds Request (including bottle fillers) failed with a motion by Mrs. Sherri Springate and a second by Ms. Dani Bradley.

**2 Yeas - 3 Nays.**

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

**IV.C. Approve FY 2020-2021 Tentative Budget**

**Motion Failed:** Motion to approve FY 2020-2021 Tentative Budget Option 1 with 4% tax revenue increase failed with a motion by Ms. Debby Edelen and a second by Mr. Ambrose Wilson.

**1 Yeas - 4 Nays.**

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

**Motion Passed:** Motion to approve FY 2020-2021 Tentative Budget with flat rate tax revenue passed with a motion by Ms. Dani Bradley and a second by Mr. Ambrose Wilson.

**4 Yeas - 1 Nays.**

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

**IV.D. Any Restricted General Funds Should be Utilized for Staff Raises**

**Motion Failed:** Motion to approve that Any Restricted General Funds Should be Utilized for Staff Raises failed with a motion by Mrs. Sherri Springate and a second by Ms. Dani Bradley.

**1 Yeas - 4 Nays.**

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

**IV.E. SWOT Analysis for All High School Funding Options:** item tabled to June 15, 2020 meeting with updated wording "SWOT Analysis for Chosen Funding Option Listed on BG-1 for New High School".

**IV.F. Develop Written Plan for All High School Funding Options:** item tabled to June 15, 2020 meeting with updated wording "Develop Written Plan for Chosen Funding Option Listed on BG-1 for New High School".

#### **IV.G. Set Next Forum Date**

**Motion Passed:** Motion to Set Next Forum Date using a virtual/hybrid meeting format for July 7, 2020 from 6:30 pm - 8:30 pm passed with a motion by Mrs. Sherri Springate and a second by Ms. Debby Edelen.

#### **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.H. Creation of Lead Team to Research and Provide Recommendations for High School Funding Options:** Item tabled.

#### **IV.I. Authorization to Resume Athletic and Other Co-Curricular Activities**

**Motion Passed:** Motion for Authorization to Resume Athletic Activities and other co-curricular activities 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. Planning Session - Review Board Agenda**

**VI. Discussion Items:** thanked superintendent and all staff for all the positive reports heard about graduation; congratulations to all seniors and parents.

#### **VI.A. Return to In Person Board Meetings**

**VI.B. Impact Survey:** moved to July Planning Meeting.

**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:

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Debby Edelen, Chair

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D. Scott Hawkins, Secretary