

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: X C DATE: July 15, 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: June 4, 2020, June 8, 2020, June 15, 2020 and June 24, 2020 (all in attendance).

IMPACT ON RESOURCES:

TIMETABLE FOR FURTHER REVIEW OR ACTION:

SUPERINTENDENT'S RECOMMENDATION: ☐ Recommended ☐ Not Recommended

Special Called Meeting - Work Session

June 04, 2020 9:00 AM
Via Video Teleconference
Woodford County Central Office
330 Pisgah Pike
Versailles, Kentucky 40383

Attendance Taken at 9:00 AM:

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. Regular Agenda

III.A. Authorize the Board Chair to contact possible financial consultants to work with the Board

Motion Passed: Motion to authorize the Board Chair to contact possible financial consultants to work with the Board passed with a motion by Mr. Ambrose Wilson and a second by Ms. Allison Richardson.

4 Yeas - 1 Nays.

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

III.B. Authorize the Board Chair to determine if the Board attorney needs to be present during a meeting or to consult with the Board Chair prior to the meeting regarding any agenda item

Motion Passed: Motion to authorize the Board Chair to determine if the Board attorney needs to be present during a meeting or to consult with the Board Chair prior to the meeting regarding any agenda item passed with a motion by Mr. Ambrose Wilson and a second by Ms. Allison Richardson.

4 Yeas - 1 Nays.

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

IV. 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 61.810 (1) (k)

V. 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)

VI. Adjourn

Motion Passed: Motion to adjourn passed with a motion by Mr. Ambrose Wilson 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

Submitted by:

Debby Edelen, Chair

D. Scott Hawkins, Secretary

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:

Debby Edelen, Chair

D. Scott Hawkins, Secretary

Regular Meeting

June 15, 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 Regular Board Meeting

II. Roll Call

III. Pledge of Allegiance

IV. Communications

V. Proposed Amendments to the Agenda

VI. Superintendent's Report

VI.A. Superintendent's Remarks

VI.B. Board Member Remarks

VII. Treasurer's Report/Approve May Financial Report

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

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. Opportunity for Audience/Public Comment

IX. Consent Agenda

Motion Passed: Motion to approve consent agenda items passed with a motion by Mrs. Sherri Springate and a second by Mr. Ambrose Wilson.

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: Huntertown (Lawn Letters Kreations/Kelli Coulter (waived rental fee for lawn sign set up for 5th grade parade/drive thru promotion); Northside – Northside PTO (monetary); Hall of Fame – monetary: WC Women’s Club.

IX.B. Approve Fundraiser Requests: WCHS Volleyball (Serve a Thon; Dig Pink).

IX.C. Approve Travel Requests: WCMS (Chicago, April 15-17, 2021).

IX.D. Approve School Handbook: Northside Elementary.

IX.E. Approve 2020-2021 School Fees: WCHS school fees and WCHS Band fees.

IX.F. Approve District Representatives for Admissions and Release Committee (ARC) and 504 Meetings

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.

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 May 11, 2020 (5:00 pm) and May 11, 2020 (6:00 pm) Board Meetings

Motion Passed: Motion to approve Minutes of May 11, 2020 (5:00 pm) and May 11, 2020 (6:00 pm) Board Meetings 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.D. Approve Meeting Minutes of the May 18, 2020 Board Meeting (DE absent)

Motion Passed: Motion to approve Meeting Minutes of the May 18, 2020 Board Meeting passed with a motion by Mr. Ambrose Wilson and a second by Mrs. Sherri Springate.

4 Yeas - 0 Nays - 1 Abstained.

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

X.E. Bond of Depository

Motion Passed: Motion to approve Bond of Depository 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.F. Treasurer's Fidelity Bond

Motion Passed: Motion to approve Treasurer's Fidelity Bond 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.G. BG-4 WCHS Cooling Tower Replacement Project BG 19-274

Motion Passed: Motion to approve the BG-4 WCHS Cooling Tower Replacement Project BG 19-274 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.H. 2020-2021 One to One Device Program Fees

Motion Passed: Motion to approve 2020-2021 One to One Device Program Fees 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.I. Bid Renewals: Student Pictures; Waste Removal; Yearbook

Motion Passed: Motion to approve Bid Renewals: Student Pictures; Waste Removal; Yearbook 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.J. Amend BG-1 for New Woodford County High School BG 19-353

ITEM TABLED: Motion Passed: Motion to table item: Amend BG-1 for New Woodford County High School BG 19-353 passed with a motion by Ms. Debby Edelen 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.K. Consider Resolution to Restrict General Fund Revenue for FY 2019-2020 and Amend/Replace All Prior Related Resolutions for 19/20

Original motion withdrawn by Ms. Edelen.

X.K. Adopt Resolution Sent by Bond Attorney for \$350,000 for FY 2019-2020

MOTION WITHDRAWN: Motion to withdraw agenda item to adopt resolution sent by bond attorney for \$350,000 for the FY 2019-2020 passed with a motion by Ms. Debby Edelen and a second by Mr. Ambrose Wilson.

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.L. Renew Resolution Restricting Funds for New High School Construction (Resolution approved September 24, 2018 Restricting General Fund (\$600,000))

Motion Passed: Motion to **NOT** Renew Resolution Restricting Funds for New High School Construction (Resolution approved September 24, 2018 Restricting General Fund (\$600,000)) 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.M. Direct Superintendent to Provide Proposed Budget Reductions, Not Including or Interfering with Construction of New High School, to Balance the Budget with a Contemplated Flax Tax Rate. Such Proposed Reductions Shall be Provided to the Board by July 13, 2020

Motion Failed: Motion to Direct Superintendent to Provide Proposed Budget Reductions, Not Including or Interfering with Construction of New High School, to Balance the Budget with a Contemplated Flax Tax Rate. Such Proposed Reductions Shall be Provided to the Board by July 13, 2020 failed with a motion by Ms. Debby Edelen and a second by Ms. Dani Bradley.

2 Yeas - 3 Nays.

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

NO ACTION TAKEN: X.N. Set a Meeting Date for Establishing Procedures Surrounding Return to School for Students and Staff

ITEM TABLED: X.O. SWOT Analysis for Chosen Funding Option Listed on BG-1 for New High School

ITEM TABLED: X.P. Develop Written Plan for Chosen Funding Option Listed on BG-1 for New High School

XI. Old Business

NO ACTION TAKEN: XI.A. Creation of Lead Team to Research and Provide Recommendations for High School Funding Options

XII. Discussion Items

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) (property) and KRS 61.810 (1) (c) (litigation)

Motion Passed: Motion to enter executive session pursuant to KRS 61.810 (1) (b) (property) and KRS 61.810 (1) (c) 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

XV. Motion to return from Executive Session Pursuant to KRS 61.810 (1) (b) (property) and KRS 61.810 (1) (c) (litigation)

Motion Passed: Motion to exit executive session 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

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

Special Called Meeting - Work Session

June 24, 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 Called Meeting

II. Roll Call

III. Report

III.A. Presentation by Architect

IV. Regular Agenda

NO ACTION TAKEN: IV.A. Select Design Option for High School

NO ACTION TAKEN: IV.B. Set Timeline for Continuation of High School Project

**IV.C. Consider A Resolution Restricting General Fund Revenue for
Construction Costs and/or Debt Service for Future Construction Projects**

Motion Passed: Motion to adopt resolution for 2019/2020 of a restriction of \$350,000 from General Fund Revenue for Construction Costs and/or Debt Service for Future Construction passed with a motion by Ms. Debby Edelen and a second by Ms. Allison Richardson.

4 Yeas - 1 Nays.

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

IV.D. Amend BG-1 for New Woodford County High School BG 10-353

Motion Passed: Motion to approve amending BG-1 for New High School BG 10-353 option 2 (No General Fund with Updated Bonding and Same Cash as Original BG-1) passed with a motion by Mr. Ambrose Wilson and a second by Ms. Allison Richardson.

4 Yeas - 1 Nays.

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

NO ACTION TAKEN: IV.E. Update on Financial Consultant Search and Determine Scope of Financial Consultant Responsibilities

NO ACTION TAKEN: IV.F. Budget Deficits

NO ACTION TAKEN: IV.G. Set Evaluation Criteria and Evaluation Process to be Used for the Superintendent Evaluation in the Year 20/21

V. 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 61.810 (1) (k)

VI. 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)

VII. Adjourn

Motion Passed: Motion to adjourn passed with a motion by Ms. Debby Edelen 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:

Debby Edelen, Chair

D. Scott Hawkins, Secretary