

**Planning Session for Regular Board Meeting**

July 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/Taskforce Update**

**IV. Regular Agenda**

**IV.A. Approve Propane Tank Lease Agreement**

**Motion Passed:** Motion to approve Propane Tank Lease Agreement 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.B. Statement for Racial Equality**

**MOTION TABLED UNTIL 7/27/20 MEETING:** Motion to table Statement for Racial Equality until the July 27, 2020 Board meeting 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

#### **IV.C. Appoint Board Member to Re-Entry Task Force**

**Motion Withdrawn:** motion to appoint Board Members Mr. Wilson and Ms. Springate with a first by Ms. Edelen and a second by Ms. Bradley was withdrawn.

**Motion Passed:** Motion to appoint Board Members Ms. Springate and Ms. Richardson to Re-Entry Task Force 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

#### **V. Planning Session - Review Board Agenda**

##### **VI. Discussion Items**

##### **VI.A. Baird Expense Report**

##### **VI.B. Follow-Up Re-Entry Questions:**

- 1. PPE Inventory List**
- 2. Sink, soap dispenser modifications for all schools**
- 3. Update on parent response to enrollment survey**
- 4. Communication plan for district information**

**VI.C. Public Comments at Future Board Meetings:** After discussion, item to be placed as an action item on the July 27, 2020 Board 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