

Regular Meeting
July 27, 2020 6:00 PM
Via Video Teleconference
Woodford County High School
180 Frankfort Street
Versailles, Kentucky 40383

Attendance Taken at 6:00 PM:

Present Board Members:

Ms. Dani Bradley, Ms. Debby Edelen, Mrs. Sherri Springate, Mr. Ambrose Wilson,

Absent Board Members:

Ms. Allison Richardson

I. Call to Order 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

**VI.B. Cassie Prather, Director Woodford County Health Department,
Question/Answer Session**

VII. Treasurer's Report/Approve June Financial Report

Motion Passed: Motion to approve the June Financial report passed with a motion by Mrs. Sherri Springate and a second by Ms. Debby Edelen.

4 Yeas - 0 Nays.

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

VIII. Opportunity for Audience/Public Comment: David Graves, Sarah McCoun.

IX. Consent Agenda

Motion Passed: Motion to approve consent agenda items except for item H Nonresident 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	Yes
Ms. Allison Richardson	Absent
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

IX.A. Approve Donation Requests: Northside Music Curriculum (monetary: WEEF)

IX.B. Approve Fundraiser Requests: Huntertown Elementary (Fall and Spring Pictures, service project); Simmons Library (Fall Book Fair; Spring Book Fair, service projects); Southside PTO (Yankee Candles; SPROUT); WCHS Band Boosters (Krispy Kreme; Community Sponsors via SnapRaise/FansRaise; Kroger Community Rewards).

IX.C. Approve Travel Requests: none.

IX.D. Approve 2020-2021 School Fees: Huntertown Elementary and Simmons Elementary.

IX.E. Approve O & M (Orientation & Mobility) Contract for 2020-2021 SY

IX.F. Approve District Funding Assurances

IX.G. Approve 1st Reading of Policy Update (#43) and Procedure Update (#24)

IX.I. Approve List of Authorized Small Purchase Approvers

IX.J. Approve Hardship Application

Motion Passed: Motion to approve nonresident contract passed with a motion by Mr. Ambrose Wilson and a second by Ms. Dani Bradley.

4 Yeas - 0 Nays.

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

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	Yes
Ms. Allison Richardson	Absent
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	Yes
Ms. Allison Richardson	Absent
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

X.C. Approve Minutes of the June 4, 2020, June 8, 2020, June 15, 2020 and June 24, 2020 Board Meetings

Motion Passed: Motion to approve Minutes of the June 4, 2020, June 8, 2020, June 15, 2020 and June 24, 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	Yes
Ms. Allison Richardson	Absent
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

X.D. Approve Authorization to Solicit Bids for the 2020-2021 School Year

Motion Passed: Motion to approve Authorization to Solicit Bids for the 2020-2021 School Year 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	Yes
Ms. Allison Richardson	Absent
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

X.E. Approve BG-5 for WCHS Cooling Tower Replacement Project

Motion Passed: Motion to approve BG-5 for WCHS Cooling Tower Replacement Project 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	Yes
Ms. Allison Richardson	Absent
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

X.F. Set Evaluation Criteria and Evaluation Process to be Used for the Superintendent Evaluation in the Year 20/21

Motion Passed: Motion to use the same evaluation tool as was used in the previous school year passed with a motion by Ms. Dani Bradley and a second by Mr. Ambrose Wilson.

4 Yeas - 0 Nays.

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

X.G. Statement of Racial Equality

Motion Passed: Motion to approve the Statement of Racial Equality with amendments by Mr. Wilson and Ms. Bradley passed with a motion by Mrs. Sherri Springate and a second by Ms. Dani Bradley.

4 Yeas - 0 Nays.

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

X.H. Public Comments at Future Board Meetings

Motion Passed: Motion to have Public Comments added to the agenda at all future board Meetings passed with a motion by Mrs. Sherri Springate and a second by Ms. Dani Bradley.

4 Yeas - 0 Nays.

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

XI. Old Business

ITEM TABLED TO NEXT MEETING: XI.A. Update on Financial Consultant Search and Determine Scope of Financial Consultant Responsibilities

XII. Discussion Items: survey and addressing concerns from survey.

XIII. Information Items

XIII.A. Fundraiser Report (written only)

XIII.B. Donation Report (written only)

XIII.C. Energy Management Report (written only)

XIII.D. Annual Security Update (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	Yes
Ms. Allison Richardson	Absent
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

Submitted by:

Debby Edelen, Chair

D. Scott Hawkins, Secretary