

Special Called Meeting
August 06, 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, Ms. Allison Richardson, Mrs. Sherri Springate,
Mr. Ambrose Wilson

I. Call to Order Special Called Meeting

II. Roll Call

III. Opportunity for Audience/Public Comment

IV. Regular Agenda

IV.A. Re-entry Updates/COVID-19 Related Issues/Determine Re-Entry Model

Motion Failed: Motion to approve the option to start school on September 8, 2020 and eliminate Fall Break and add 5 minutes to each school day failed with a motion by Mrs. Sherri Springate and a second by Ms. Debby Edelen.

2 Yeas - 3 Nays.

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

Motion Passed: Motion to start school on August 26th all virtual and reevaluate on 9/8/20 to start in person on 9/14/20 passed with a motion by Ms. Dani Bradley 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.B. Set Evaluation Criteria to be Used for the Superintendent Evaluation in the Year 20/21

Discussion: October for formative at 4:30 pm before planning meeting; summative in April at 4:30 pm before planning meeting. Board discussed each standard. Ms. Bradley and Ms. Springate to compile information on standards to be given to Superintendent.

V. Discussion: September 8th decision on re-entry; unity in community; appreciate all public comments.

VI. 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)

VII. 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)

VIII. Adjourn

Motion Passed: Motion to adjourn 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

Submitted by:

Debby Edelen, Chair

D. Scott Hawkins, Secretary