

Planning Session/Special for Regular Board Meeting

August 17, 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 Planning Meeting

II. Roll Call

III. Public Comments Regarding Re-Entry: Discussion: Need to follow public comment protocol. If anyone wishes to change, can place on agenda.

IV. Reports - Instructional/Equity/Taskforce Update

V. Discussion Items

V.A. Return to In-Person Instruction: Discussion: Two options discussed: keeping current plan to reevaluate on 9/8/20 to possibly return in-person on 9/14/20 or to wait until at least 9/28/20 to possibly return in-person.

VI. Public Comments Regarding Other Agenda Items: Discussion: Per Ms. Edelen, move all comments regarding new WCHS to the 8/24/20 Regular Meeting.

VII. Regular Agenda

VII.A. Approve Contract (Asbury University)

Motion Passed: Motion to approve Contract (Asbury University) 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

VII.B. Approve Title IX Sexual Harassment Policies and Procedures in one emergency reading per policy 01.5 (as regulations went into effect August 14, 2020)

Motion Passed: Motion to approve Title IX Sexual Harassment Policies and Procedures in one emergency reading per policy 01.5 (as regulations went into effect August 14, 2020) 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

VII.C. Approve 2nd Reading of Policy Update (#43) and Procedure Update (#24)

Motion Passed: Motion to approve 2nd Reading of Policy Update (#43) and Procedure Update (#24) 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

MOVED TO 8/24/20 MEETING AGENDA. VII.D. Revise Resolution Restricting Money (\$350,000) for High School Project

MOVED TO 8/24/20 MEETING AGENDA. VII.E. Select Option for High School Project

MOVED TO 8/24/20 MEETING AGENDA. VII.F. Determine Whether to Pause High School Project

MOVED TO 8/24/20 MEETING AGENDA. VII.G. Approve Design Development Drawings for the Woodford County High School Project (BG 19-353)

MOVED TO 8/24/20 MEETING AGENDA. VII.H. Approve BG-2 for Woodford County High School Project (BG 19-353)

MOVED TO 8/24/20 MEETING AGENDA. VII.I. Approve BG-3 for Woodford County High School Project (BG 19-353)

MOVED TO 8/24/20 MEETING AGENDA. VII.J. Determine Advisory Committee Charge for High School Construction Issues

VII.K. Creation of Positions

Motion Passed: Motion to approve Creation of Positions updated to be 5 (3 high school, 2 middle school) certified teachers along with the 3 elementary instructional assistant positions 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

VIII. Planning Session - Review Board Agenda

IX. Discussion Items

IX.A. Update on Financial Consultant: Ms. Bradley and Ms. Springate continuing to work on getting a financial consultant.

IX.B. BG-1 and Related Emails: Detailed explanation given on BG-1 concern regarding funding sources and how that relates to the new resolution.

IX.C. Impact Kentucky Survey: Data from this survey came in after school was out. Initial meeting has taken place; however, due to COVID-19 issues, school administrators have not had time to meet in-person with staff to go through data. Item tabled.

IX.D. Procurement of Products Related to COVID-19: Board requested updated list of what has been purchased. Superintendent and staff have met with several cleaning/sanitizing services and the Board attorney has advised getting bids.

IX.E. Property Assessments and Distilled Spirits: Board asked if Superintendent was preparing a report on assessments/distilled spirits as the Chief Financial Officer has done in the past. Superintendent is preparing a report to be presented at the 8/24/20 meeting but also discussed some of the information that would be presented at the following meeting.

Other discussion items: classified staff schedules, high school curriculum, two options, 4 x 4 schedule.

X. 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)

XI. 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)

XII. 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