

Regular Meeting

August 24, 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 Regular Board Meeting

II. Roll Call

III. Pledge of Allegiance

IV. Communications

V. Proposed Amendments to the Agenda

Motion Failed: Motion to move Item N – Determine Whether to Pause High school Project up before Item L – Revise Resolution Restricting Money (\$350,000) for High School project failed with a motion made by Ms. Sherri Springate, failed due to lack of a second.

Motion Passed: Motion to rearrange regular agenda items moving Item N – Determine Whether to Pause High School Project before Item R – Determine Advisory Committee Charge for High School Construction Issues and move items O – Approve Design Development Drawings for the Woodford County High School Project P – Approve BG-2 for Woodford County High School Project and Q – Approve BG-3 for Woodford County High School project up after Item L – Revise Resolution Restricting Money (\$350,000) for High School Project passed with a motion by Ms. Debby Edelen and a second by Mr. Ambrose Wilson.

3 Yeas - 2 Nays.

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

VI. Superintendent's Report

VI.A. Superintendent's Remarks

VI.B. Recognitions

VII. Treasurer's Report/Approve July Financial Report

Motion Passed: Motion to approve the July Financial report 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

VIII. Opportunity for Audience/Public Comment: Bailey Fouts – Fall Sports.

IX. Consent Agenda

Motion Passed: Motion to approve consent agenda items 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

IX.A. Approved Donation Requests: Simmons DC Trip (monetary: Krogers); Hall of Fame (monetary: Kain Ford); Larry Blackford Scholarship (monetary: Scott Poole). Woodford County Schools Mi-Fi Devices (monetary: Versailles Baptist Church).

IX.B. Approved Fundraiser Requests: Northside Library (Fall/Spring Book Fairs, service project); Northside Library (Fall Virtual Book Fair, service project); Southside (Fall/Spring School Pictures, service project); WCHS Athletic Department (PDP Letters).

IX.C. Approved Travel Requests: none.

IX.D. Approved Nonresident Contracts

X. Regular Agenda

X.A. Accept Notification of Personnel Matters

Motion Passed: Motion to accept notification of personnel matters 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

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 the July 6, 2020, July 7, 2020, July 14, 2020, July 20, 2020 Board Meetings

Motion Passed: Motion to Approve Minutes of the July 6, 2020, July 7, 2020, July 14, 2020, July 20, 2020 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 Minutes of the July 27, 2020 Board Meeting (AR absent)

Motion Passed: Motion to approve Minutes of the July 27, 2020 Board Meeting (AR absent) 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	Yes
Ms. Allison Richardson	Abstain
Mrs. Sherry Springate	Yes
Mr. Ambrose Wilson	Yes

X.E. Approve ETC Rate Increase Proposal

Motion Passed: Motion to approve ETC Rate Increase Proposal 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. Approve WCMS Therapy Dog Proposal

Motion Passed: Motion to approve WCMS Therapy Dog Proposal 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. Discuss Tax Assessments and Tax Rate Reports from the Kentucky Department of Education and Potentially Take Action to Schedule a Tax Hearing and to Authorize the Placing of an Advertisement in the Woodford Sun to Give the Required Legal Notice of the Hearing for Two Consecutive Weeks Preceding the Tax Hearing

Motion Failed: Motion to place advertisement in Woodford Sun using the flat rate did not pass on a motion by Ms. Sherri Springate, a second by Ms. Allison Richardson.

2 Yeas - 3 Nays.

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

Motion passed: Motion to place advertisement in Woodford Sun using the 4% rate with a tax rate hearing followed by a special board meeting on September 10, 2020 at 6:00 p.m. passed with a motion by Ms. Dani Bradley, a second by Mr. Ambrose Wilson

4 Yeas - 1 Nays.

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

X.H. Re-Entry/Return to In-Person Instruction

Motion Failed: Motion to follow superintendent's recommendation to keep current plan to reevaluate on September 8, 2020 to decide dates of in person reentry possibly on September 14, 2020 failed due to lack of a second.

Motion Passed: Motion to adopt governor's recommendation to maintain all virtual until September 28, 2020 passed with a motion made by Mr. Ambrose Wilson and a second made by Ms. Debby Edelen.

3 Yeas - 2 Nays.

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

X.I. Maintain Fall Break: no motion made.

X.J. Participation in Fall Sports

Motion Passed: Motion to follow KHSAA recommendations to Participate in Fall Sports passed with a motion by Mrs. Sherri Springate and a second by Ms. Allison Richardson.

4 Yeas - 1 Nays.

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

X.K. Creation of Positions: no action taken.

Opportunity for Public Comment Regarding New High School: Margie Cleveland, Maria Bohanan, Geri Isaacs, Pam Settles, Rebecca Kelly, Terri Morford, Jared Christian, Sioux Finney, Susan Carey, Stan Kramer, Kenneth Kerkhoff, Dan Ruff (co-signed by Stephanie Maynard, Laura Benton, Amy Schwarz, Phil Stoltz, Ken Tonks, Libbi Denney, Amanda Best, Pam Duncan), Marcha Allison, Julie Hawkins, Mandy Shea, Dudley Gaines, Will Gerral, Terri Hamilton, Hans "Kit" Huedson, Amanda Best, Kevin Walls, Missy Jones, Angela McKale, Kandi Neal, Lynne Woodrum, Tiffany Morgan, Don and Flo Brumley, Gary McKale.

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X.L. Revise Resolution Restricting Money (\$350,000) for High School Project

Motion Failed: Motion to table all items regarding the new high school and focus on re-entry 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

Motion Passed: Motion to revise Resolution Restricting Money (\$350,000) for High School Project resolution read into the minutes 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

X.M. Approve Design Development Drawings for the Woodford County High School Project (BG 19-353)

Motion Passed: Motion to approve Design Development Drawings for the Woodford County High School Project (BG 19-353) 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

X.N. Approve BG-2 for Woodford County High School Project (BG 19-353)

Motion Passed: Motion to approve BG-2 for Woodford County High School Project (BG 19-353) 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

X.O. Approve BG-3 for Woodford County High School Project (BG 19-353)

Motion Passed: Motion to approve BG-3 for Woodford County High School Project (BG 19-353) 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

ITEM TABLED: X.P. Select Option for High School Project

ITEM TABLED: X.Q. Determine Whether to Pause High School Project

ITEM TABLED: X.R. Determine Advisory Committee Charge for High School Construction Issues

ITEM TABLED: X.S. Hire Financial Consultant

XI. Old Business

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) 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 Mrs. Sherri Springate 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