

Planning Session for Regular Board Meeting

September 21, 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, Ms. Allison Richardson

Updated Attendance:

Ms. Allison Richardson was updated to absent at: 9:15 PM

I. Call to Order Special Board Planning Meeting via Video Teleconference

II. Roll Call

III. Opportunity for Public Comments: Christi Gresham

IV. Reports - Instructional/Equity/Taskforce Updates

V. Regular Agenda

ITEM PULLED: V.A. Treasurer's Fidelity Bond (document not ready so item was pulled).

V.B. Award Bid for District-Wide Cleaning Services

Motion Passed: Motion to award Bid for District-Wide Cleaning Services to Bluegrass Sanitizing passed with a motion by Ms. Dani Bradley 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

V.C. Discussion and Potential Action on Extra Curricular Transportation Protocol

Motion Passed: Motion to allow use of same guidelines for athletics/extra-curricular activities as we already do for transportation to/from school passed with a motion by Ms. Dani Bradley and a second by Mrs. Sherri Springate.

4 Yeas - 1 Nays.

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

V.D. Discussion and Possible Action on Timing and Logistics Concerning Re-Entry

Motion Withdrawn: Motion to allow any middle or high school student who wishes to change their decision from virtual to in-person, be allowed to do so for 9/28/20 as long as they notify principal by end of the day on Wednesday, 9/23/20. Amended motion to start 10/12/20 made by Mr. Wilson, a second by Ms. Richardson. Mr. Wilson withdrew motion.

VI. Planning Session - Review Board Agenda

VII. Discussion Items

VII.A. Impact Survey: moved to September 28, 2020 agenda.

VII.B. Update on Cyber Fraud

VIII. 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)

IX. 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)

X. Adjourn

Motion Passed: Motion to adjourn 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

Submitted by:

Debby Edelen, Chair

D. Scott Hawkins, Secretary