

Regular Meeting

September 28, 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 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

VII. Treasurer's Report/Approve August Financial Report

Motion Passed: Motion to approve the August 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: Connie Sutherland, Cathy Morris, LaTrice Bradshaw, Jennifer Peterson, Emily Johnson, Emily Bays, JL Withers

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. Approve Donation Requests: Huntertown Student Needs (monetary: Journey's Church Provisions); Huntertown Staff T-Shirts (monetary: Huntertown Retired Teachers/Support Staff); Huntertown (monetary: King Solutions Inc – Coca Cola GIVE); Northside (monetary: Journey's Church); Simmons Run4DC/5th Grade DC Trip (monetary: State Farm/Brad Lacefield; Zipsprout/Morgan, Collins, Yeats, & Salyer; Paul/Connie Wadsworth; Kentucky Performance Products); Simmons (monetary: Journey's Church); Southside (monetary: Journey Church); WCMS Band (monetary: Melissa Rannenber); WCMS Sources of Strength (monetary: Brothers Run Foundation); WCMS Yearbook Fund (monetary: Anna Schneider); WCMS (monetary: Journey Provisions); District Technology (MiFi Devices: Michael McNulty).

IX.B. Approve Fundraiser Requests: Huntertown (Art to Remember, service project); Huntertown PTO (RADA Cutlery; Papa John's Dollars for Dough); Southside Library (Fall and Spring Book Fairs, service projects); WCMS Girls Basketball (Shoot A Thon); WCMS Football (Discount Cards); WCHS Cheer/Boosters (Fans Not in the Stands Yard Signs); WCHS Softball (Bourbon Barrel Items - no markings); WCHS Journalism (Yearbooks; School Pictures, service projects).

IX.C. Approve Travel Requests (none)

IX.D. Approve Nonresident Contracts

IX.E. Approve 2020-2021 Certified Evaluation Appeals Committee

IX.F. Approve Home/Hospital Health Committee

IX.G. Approve Hardship Application: one high school student.

IX.H. Approve Accelerated Placement

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.

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 August 6, 2020 and August 24, 2020 Board Meeting (all in attendance)

Motion Passed: Motion to approve Minutes of the August 6, 2020 and August 24, 2020 Board Meeting 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 Meeting Minutes of the August 17, 2020 Board Meeting (Ms. Richardson absent)

Motion Passed: Motion to approve Meeting Minutes of the August 17, 2020 Board Meeting 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. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

X.E. Public Comment

Motion Passed: Motion to approve accepting public comments from midnight until 6:10 pm on the day of the board meeting passed with a motion made by Ms. Sherri Springate and a second by Ms. Dani Bradley.

3 Yeas - 2 Nays.

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

Motion Withdrawn: motion to return to pre-pandemic standard of public comment on regular agenda or any meeting that has a vote or action item with a motion made by Ms. Dani Bradley, a second made by Ms. Debby Edelen and the motion withdrawn by Ms. Dani Bradley.

Motion Failed: motion to place public comment on any agenda with items being voted on that night, failed with a motion made by Ms. Debby Edelen, a second made by Ms. Dani Bradley with all other members voting no.

2 Yeas - 3 Nays.

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

X.F. Waive Eight (8) Semester Requirement for Graduation for the 2020-2021 School Year

Motion Passed: Motion to waive Eight (8) Semester Requirement for Graduation for the 2020-2021 School Year for all diplomas passed with a motion by Mrs. Sherri Springate and a second by Ms. Dani Bradley.

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. Substitute Salary Schedule

Motion Passed: Motion to approve Substitute Salary Schedule 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.H. Approve 2020-2021 Working Budget

Motion Passed: Motion to approve 2020-2021 Working Budget passed with a motion by Ms. Debby Edelen 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.I. Determine Whether to Pause High School Project

Motion Failed: Motion to pause the new high school project failed on a motion made by Ms. Sherri Springate but no second.

X.J. Select Option for High School Project

Motion Passed: Motion to select Option #1 for High School Project passed with a motion by Mr. Ambrose Wilson and a second by Ms. Debby Edelen.

Option 1 – Full HS Building (with Add Alternates for the Auditorium, Geothermal, Greenhouse & Track/Practice Field): Base Bid Total Project Estimate: \$49,550,000 – would require somewhere around \$800k GF and 80% capital outlay*. Base Bid plus all Alternates: \$53,975,000 – would require \$950k GF and 80% capital outlay*. *Based on the bonding capacity update dated May '20 that Baird provided to the Board (with all the caveats that belong to that document).

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.K. Determine Advisory Committee Charge for High School Construction Issues

Motion Passed: Motion to authorize board chair to appoint an advisory committee for high school construction issues passed with a motion made by Mr. Ambrose Wilson and a second made by Ms. Dani Bradley.

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

Motion Passed: Motion to adopt metric put forward by/developed by Kentucky Department of Public Health and KDE moving forward as a district on COVID-19 mode of instruction metrics for k-12 education passed with a motion made by Ms. Dani Bradley 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

Motion Passed: Motion to waive attorney/client privilege on email dated 9/24/20 from Chenoweth Law Office so that it may be used to answer questions from the public passed on a motion made by Ms. Dani Bradley and a second made 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

XI. Old Business

XII. Discussion Items

XII.A. Impact Survey: tabled to next meeting agenda.

XII.B. Salaries: look at bus driver salaries.

XII.C. Equity Audit: tabled to next meeting agenda.

PAGE 39

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 Mr. Ambrose Wilson and a second by Ms. Dani Bradley.

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