

**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:** Hometown Student Needs (monetary: Journey's Church Provisions); Hometown Staff T-Shirts (monetary: Hometown Retired Teachers/Support Staff); Hometown (monetary: King Solutions Inc – Coca Cola GIVE); Northside (monetary: Journey's Church); Simmons Run4DC/5<sup>th</sup> 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:** Hometown (Art to Remember, service project); Hometown 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.

**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:

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Debby Edelen, Chair

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D. Scott Hawkins, Secretary