

Planning Session for Regular Board Meeting

October 19, 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 Special Board Planning Meeting via Video Teleconference

II. Roll Call

III. Opportunity for Public Comments (none).

IV. Reports

IV.A. Instructional/Equity/Taskforce Updates, Mr. Asher

IV.B. Salary Discussion, Mr. Hawkins. Per board member request, item placed on 10/26/20 Board agenda as an action item: "1% across the board raise for all employees".

IV.C. Ventilation Update, Mr. Hawkins. Per board member request, item placed on 10/26/20 Board agenda as an action item.

V. Regular Agenda

V.A. Approve Treasurer's Fidelity Bond

Motion Passed: Motion to approve the Treasurer's Fidelity Bond passed with a motion by Mrs. Sherri Springate and a second by Ms. Debby Edelen.

4 Yeas - 0 Nays.

Ms. Dani Bradley	Yes
Ms. Debby Edelen	Yes
Ms. Allison Richardson	Absent
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

V.B. Approve Fundraiser Request

Motion Passed: Motion to approve Fundraiser Request (WCHS Merchant Cards) 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

V.C. Discuss Facility Plan Process and Related Architect Services

VI. Planning Session - Review Board Agenda

VII. Discussion Items

VII.A. Impact Survey. Item tabled until 10/26/20 Board meeting.

VII.B. Equity Audit

VII.C. Update on Advisory Committee for High School. Item tabled until 10/26/20 Board meeting.

VII.D. Reporting of Numbers of Quarantined/Positive Tests in Schools

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 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